

separation of the office of Treasurer from that of Secretary, was also carried.

Clause two was also carried.

On clause three it was amended that in case the committee fail to find a suitable person for the office of Secretary, as proposed, the committee be empowered to engage a clergyman as Secretary at an income of not more than one thousand dollars per annum.

On clause four, regarding THE CANADIAN CHURCH MAGAZINE AND MISSION NEWS, it was agreed that a committee should seek for a clergyman or layman to be put in charge of the magazines with the privilege of all that may be made over and above expenses for some period to be agreed upon—the said magazine to be always under the control of the Board.

A committee, consisting of Bishop Hamilton, Dean Carmichael, Canon Von Iffland, and Dr. L. H. Davidson, was appointed to draft committees referred to in the report.

A sub-committee was appointed to consider the Ascensiontide Appeal.

Thursday, April 16th, the Board met at 10 a.m.; minutes were read, amended, and confirmed.

The committee appointed to nominate the committees recommended in the report in the Secretary-Treasurership and magazines, and to confer with Dr. Mockridge, being of the opinion that the work of securing the services of an honorary treasurer, an honorary secretary, and an editor for THE MAGAZINE differs little in character, recommends that one committee be charged with the duties, to consist of the following: The Bishop of Niagara, chairman; the Archdeacon of Kingston, the Rev. Canon Von Iffland, Dr. L. H. Davidson, Captain Carter.

Your committee would further recommend that the committee of conference with Dr. Mockridge consist of the Dean of Montreal, chairman; Archdeacon Brigstocke, Judge Senkler, Mr. C. Garth.

The report was adopted.

It was moved by the Bishop of Nova Scotia, seconded by Dr. Davidson, That the report of the Committee on Indian Schools, together with the memoranda of Rural Dean Cooper, be referred to the Missionary Committee of the General Synod of Canada for its information and consideration.

Moved by Rural Dean Pollard, seconded by Archdeacon Brigstocke, and resolved:

That the committee appointed to confer with the Woman's Auxiliary on matters connected with this Board be requested to bring before that body the information now furnished to this Board by the report submitted on the Indian schools, and ask for its co-operation in forming a central committee for the equitable distribution of all bales and clothing, and other benefactions, among the Indian schools from this ecclesiastical province.

A deputation from the Woman's Auxiliary was then received by the Board.

Moved by the Bishop of Huron, seconded by Canon Von Iffland, and resolved:

That on Miss Miller satisfying the requirements of the examining committee of the Board, and on the undertaking of the W.A. to furnish the necessary funds, that the request of the Woman's Auxiliary regarding sending her as a missionary to the diocese of Selkirk be and is hereby cordially granted.

Moved by Dr. L. H. Davidson, seconded by the Archdeacon of Kingston, and resolved:

That the application as to the hospital at Gleichen be laid over for further examination; it be, in consequence, referred to the committee of this Board appointed to confer with the Woman's Auxiliary and its committee.

Moved by Archdeacon Brigstocke, seconded by Rural Dean Cooper and resolved:

That the recommendation of the Woman's Auxiliary to grant \$200, renewable annually subject to the approval of the Board, to Miss Paterson to aid her in renting a house in Nagano, Japan, for the purpose of training Bible readers, be adopted.

Moved by C. W. Vroom, seconded by Rev. G. Osborne Trbop, and resolved:

That, in the opinion of this Board, it is advisable that the money now held by the Woman's Auxiliary as a thank-offering be invested in a hospital in Japan, as contemplated, the property to be held in trust by some Japanese Christian, the whole matter to be subject to the approval of the Bishop of Japan; and, further, that, in the opinion of the Board, it is not necessary to refer the matter back to the several contributing dioceses.

The Board then adjourned till half-past two o'clock.

On reassembling, Rev. Rural Dean Pollard, at the request of the Secretary-Treasurer, read a report of work done by Rev. J. G. Waller in Japan. It was received.

The Ascensiontide Appeal was then considered.

It was moved by Mr. Vroom, seconded by Archdeacon Jones, That the appeal be considered clause by clause. It was moved by Rural Dean Pollard, seconded by Archdeacon Brigstocke, That both the old and the new draft of the appeal be sent back to the committee.

The amendment to the amendment was lost. Mr. Vroom's amendment was carried; but, on motion, it was resolved that the clause alone be read to which exception had been taken.

Moved by Archdeacon Brigstocke, seconded by Rev. Rural Dean Pollard, and resolved:

That the sum of \$211.42, reported by the Secretary-Treasurer as now in hand for buildings in Japan, be forwarded by him immediately to the Rev. J. G. Waller towards the completion of a church now being erected by him in Nagano.