

PROPORTION OF EXPENSES.

It was moved by Mr. Tippet, seconded by Mr. Baldwin, and resolved:.

That whereas the relative amounts of contributions to the two mission funds of Domestic and Foreign are not equal, therefore resolved, that the amount required to be paid by this Board for necessary expenses be divided *pro rata* between the said accounts, and that, as the average receipts show about three-fifths as received for Domestic Missions, and two fifths for Foreign Missions, the proportion chargeable to the respective accounts be at the said rate.

REPORT OF SECRETARY-TREASURER.

It was moved by Rev. E. P. Crawford, seconded by Mr. L. H. Baldwin, and resolved:

That the Secretary-Treasurer be instructed to prepare and print in the next number of the *Magazine* a short report of the work done by him, meetings held, etc., since the last meeting of the Board in October, 1894.

RETURNS BY PARISHES.

It was moved by the Bishop of Quebec, seconded by Rev. Canon Cayley, and resolved:

That for the future the moneys received by or reported to the Board from the parishes be printed in such form as to

show for each parish the amounts contributed in response to the Epiphany and Ascensiontide appeals, special donations for domestic and foreign missionary work, children's offerings, and also moneys raised by the Woman's Auxiliary, with a total for every parish or mission and an aggregate total for the diocese. Also that an alphabetical list of the names of the donors be appended at the end of the annual report.

THE ASCENSIONTIDE APPEAL.

The Ascensiontide Appeal, on motion of the Bishop of Quebec, seconded by Rev. E. P. Crawford, was referred to a special committee consisting of Rev. G. Forneret, Mr. Baldwin, and the Secretary-Treasurer for consideration and issue in new or revised form, and that the appeal in its new form be not issued until it has been approved by the Bishop of Niagara.

THE JAPAN MISSIONARIES.

It was moved by Rev. E. P. Crawford, seconded by Rev. Dr. Mockridge:

That the Board has received and read with great pleasure the reports from its missionaries in Japan, and direct that they be printed in the *Magazine* for the information of the members of the Church.

*Minutes
D. S. Wright
April 9, 1895*