

The following gentlemen were nominated:

Rev. Canon Medley,	Mr. W. M. Jarvis,
" " Brigstocke,	" C. H. Fairweather,
" A. J. Reid,	" G. Herbert Lee.
" A. J. Cresswell,	

On a ballot being taken these gentlemen were declared duly elected.

The Chairman appointed the following Lay Members of the Board of Discipline for the ensuing year.

Dr. C. W. Weldon,	Mr. F. W. Clements,
Mr. W. F. Dibblee,	Hon. Judge Wilkinson,
" C. N. Vroom,	Mr. Edwin J. Wetmore,
Hon. D. L. Hanington,	" G. Sidney Smith,
Mr. G. E. Fenety,	" D. P. Wetmore,
" W. M. Jarvis,	" T. Barclay Robinson.

The Chairman read a letter from the Bishop of Algoma, asking for a continuation of the support of this Diocese for five years.

The Tellers on the ballot for the Standing Committee reported the result as follows, the names being in the order given:

Rev. Canon Brigstocke,	Hon. Chief Justice Allen,
" Canon Neales,	" B. R. Stevenson,
" Canon DeVeber,	Mr. G. R. Parkin,
" Canon Medley,	" W. M. Jarvis.

Moved by Mr. W. M. Jarvis, seconded by Mr. G. R. Parkin, That the Synod proceed to the election of two members of the Board of Governors of King's College, Windsor, by nomination and ballot.

Carried.

Rev. F. W. Vroom and Dr. C. W. Weldon were nominated, and, a ballot being taken, these gentlemen were declared duly elected.

The Secretary read a Memorial from the Priest in charge and the Trustees of the Mission Church of St. John Baptist, in the City of Portland.

(Appendix A.)

Moved by
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Association.
Moved by
G. Lowndes
That the
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Moved by
Jarvis,
That the

The Rev.
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Mr. G. H
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