

EXTRACTS FROM THE MINUTES OF THE EXECUTIVE COMMITTEE.

JUNE 18TH, 1875.—The Report of the Sub-Committee, relative to the Minimum Salary of \$800, was presented. It was *resolved* that the report be adopted and brought before the General Meeting of the Society.

A grant of \$100 per annum was made for Missionary work at "Five Islands" and "Economy," for two years from the first of 1875.

OCT. 15TH, 1875.—The Secretary reported that the W. & O. pension to Mrs. W. H. Jamison had been paid.

A Committee was appointed to consider the proposal of union with the Synod, and to prepare a scheme of conditions, and to report before the end of the next three months.

The Bishop stated that the Block Sum from S. P. G., for 1876, would be £2,250 stg.

The following resolution was unanimously adopted:—Whereas, the S. P. G. has not carried into effect the proposed annual reduction of £100, on which the Endowment Scheme was based: so that the grant for 1876 is £500 more than it would have been if the anticipated reduction had been continued. This Committee will sanction the continuance, by the Block Sum Committee, of the present grants to Missions, where they are still required, notwithstanding the occurrence of vacancies, which would technically bring such cases under the operation of the Endowment Fund Scheme; it being understood that the said Committee shall not make any new grants, nor continue any of the present grants if the S. P. G. shall reduce the "block sum" to the extent expected when the prospectus was issued.

A memorial from Lunenburg, asking aid to a mission, there was presented and referred to the "Quebec Scheme Committee."

A report was presented from the mission of Falkland.