

that it is not advisable for the W. A. of the Board of D. & F. Missions to send delegates to the World's Congress of Representative Women.

X 5. That in answer to the letter of His' Lordship the Bishop of Saskatchewan and Calgary the Secretary be instructed to say that this Board cannot appoint Miss White as a missionary, but if His Lordship thinks proper to appoint her, this Board will without assuming any responsibility for her stipend transmit to his Lordship any sums received by it for that purpose from any of the Branches of the Woman's Auxiliary.

6. That the Ascension-tide Appeal as read by Rev. Dr. Mockridge be adopted.

7. That the Secretary do inform the Bishop in Japan, at the Palace, Exeter, that the members of the Board will welcome his presence in Canada next autumn, and will, through the Secretary, arrange to have such meetings as the Bishop may be able to attend during his hurried journey through Canada. That the Board would have been much pleased had the Bishop's arrangements brought him to Halifax at the date of its meeting there, on the second Wednesday in October.

X 8. That the Secretary do inform the Bishop in Japan that no communication from His Lordship as to starting a nurse's institution in Kobe has reached the Board, but that the Board has appointed Miss Jennie C. Smith to take the place of Miss Sherlock, who was engaged in medical work under Rev. Mr. Foss in Kobe.

9. That the request of the J. E. Bryant Co. be granted, and that the General Secretary be authorized to sign the note referred to in their letter of the 11th April, 1893, and on the terms and conditions therein mentioned.

10. That the committee consisting of Rev. Dr. Mockridge, Mr. Mason Mr. R. T. Walkem, and Mr. Rogers as convener, be reappointed to prepare and issue a paper of instructions for the information and guidance of Diocesan Treasurers.

11. That the Bishops of Quebec and Niagara be requested to prepare the next two appeals, viz., for Epiphany and Ascension-tide 1894.

12. That Rev. Canon Cayley be appointed to prepare the Children's Lenten Letter for 1894.

13. That \$250 be voted to the Bishop of New Westminster in answer to his letter, the Board regretting very much that the funds at its disposal will not admit at present of a larger grant.

14. That the interim appropriations for domestic missions be the same as last year.

15. That the Board do assure the Metropolitan Bishop of Rupert's Land that it regrets exceedingly that the funds at its disposal at the present time have not admitted of its meeting the request of the Bishop, through Rev. Mr. Rogers, for a contribution of \$2,000 per annum.

16. That a grant of \$200 be made to the General Secretary on account of expenses, and \$150 as an honorarium.

17. That the General Secretary be requested to obtain for the information of the Board copies of the annual reports and financial state-