

frame, under the approval of the Executive Committee, instructions for the guidance of Scrutineers, and also such ruled and printed forms as they may deem expedient, the Committee to consist of the Honorary Secretaries and Rev. Septimus Jones, M.A.

3. Motion of Rev. Canon Baldwin :

That in future meetings of the Synod of this Diocese, or so long as any members of the Executive Committee are elected by ballot, the ballot for election of said members, and also that for the election of Delegates to the Provincial Synod, be taken at the same time.

4. Resolution of Rev. J. A. Hull :

That the Executive Committee be requested to insert in the Annual Order of Proceedings of Synod such rules and regulations for the better observance of quiet and general order as they shall deem expedient.

A Sub-Committee was appointed to consider and devise the best plan for hereafter taking the votes for the election of delegates to the Provincial Synod and the Executive Committee, and to make such rules and regulations for the better observance of quiet and general order in the Synod, as they shall deem expedient, and to report at the next meeting of the Executive Committee.

### Clergy Commutation Trust Committee.

*Present*—Archdeacon Fuller, (who was appointed Chairman for the current year); Revds. Dr. Lett, Dr. McMurray, J. G. Geddes, H. C. Cooper, S. Houston, W. R. Forster. Vice-Chancellor Blake, Messrs. Grierson, A. H. Campbell, Peter Paterson, Archibald Cameron, C. J. Campbell, William Ince.

The Secretary reported that in accordance with the resolution adopted at the May meeting, the Lord Bishop had furnished the names of three Clergymen entitled to be placed upon the Commutation Trust Fund according to the By-Law, viz:—Revds. J. H. McCollum, John Carry, and John Davidson, and that these gentlemen had been placed on the pay-list as recipients of \$400 per annum, from the 1st of April, 1874.

The attention of the Committee having been called to the following clause in the Report of the Sustentation Fund Committee, adopted at the Session of Synod, viz:—

“Your Committee, referring to their said last Report wherein it was provided that the Clergy Commutation Trust Committee be the Treasurer and Manager of all funds raised for the Sustentation Fund, beg further to report: That as the amount standing to the credit of the said last mentioned fund in the books of the Synod, now amounts to the sum of \$4,475.18, they have directed that the last mentioned sum be transferred to the credit of the Clergy Commutation Trust Fund, and the same will be transferred accordingly.”

It was resolved, that as doubts have arisen as to the manner in which the Sustentation Fund is intended to be dealt with by this Committee, the amount to the credit of that Fund be meantime accepted and kept invested until otherwise ordered by the Synod.

### Endowment of See—Rectory Lands, and Land and Investment Committee.

*Present*—Revds. J. B. Worrell, (who was appointed Chairman for the current year); Canon Brent, W. Logan, T. W. Allen, and The Dean of Toronto. Messrs. Farncomb, Harman, Charles Magrath, Wm. Gamble, Hon. James Patton.

Sundry applications for the leasing and purchase of land were considered, and laid over for further information and consideration.

The Municipalities of Thorah and Mono, being desirous of redeeming their debentures held by the Synod, the Committee agreed to sell at par.