

A resolution was proposed to the effect that the remuneration of the secretary-treasurer be \$1,500 and travelling expenses, and that his whole time and attention be given to the duties of his office. This resolution was lost. It was then resolved:

(13) That the report of the committee having been received, the remuneration of the secretary-treasurer be \$1,500 a year, with travelling expenses, for which he will be required to give his whole time to the work of the society.

Also it was resolved:

(14) That the Rev. C. H. Mockridge, D.D., be provisionally appointed secretary-treasurer, and that on receipt of the Board of the resignation of the present treasurer the appointment be confirmed.

It being six o'clock the Board adjourned.

A large and interesting missionary meeting was held in St. Paul's schoolhouse (Argyle Hall) in the evening, the speakers being Rev. Canon Forsyth, Rev. Dr. Mockridge, and the Bishop of Algoma. The amount of the collection was \$171.13.

The Board reassembled on

THURSDAY MORNING, OCTOBER 12TH.

The secretary read the minutes of the previous day, which were confirmed.

The following report regarding

THE MISSIONARY DIOCESE OF ALGOMA

was presented by the general secretary.

"The committee appointed to confer with the Bishop of Algoma regarding the amount of money necessary or the carrying on of his diocese beg to report that the work of the diocese of Algoma be brought before the various dioceses of this Ecclesiastical Province in such a way as to secure, if possible, from each diocese a stated sum towards placing at the disposal of the bishop at least \$— over and above his own stipend already guaranteed."

It was resolved:

(14) That the above report be received; also,

(15) That this Board, having heard a statement by the Bishop of Algoma on the financial position and necessities of his diocese, and having learned that these necessities have been seriously increased by the discovery to the Indian Home at Elkhoron, Manitoba, of a large amount of the support hitherto contributed in England towards the maintenance of the homes in Algoma, hereby recommend to the various dioceses and synods the adoption, if possible, of some scheme by which the sum of \$5,000 annually shall be placed at the bishop's disposal, said sum to be distributed among the various dioceses in the same ratio as the pledges given in connection with the episcopal stipend.

The Bishop of Algoma then read

THE EPIPHANY APPEAL,

referred to a committee. It was resolved:

(16) That this appeal be accepted as the appeal of the Board, and be printed and circulated as usual.

The Bishop of Toronto then read

THE ANNUAL REPORT OF THE WOMAN'S AUXILIARY.

During the year which has passed since the triennial meeting of the Woman's Auxiliary held in Montreal in September, 1892, the number of branches has increased from 361 to 381, and the membership from 9,129 to 9,904, but neither of these latter figures represent the full number of members, several of the parochial branches not having reported their numbers either year.

Two provincial life memberships have been paid in (\$50 each), and eleven diocesan life memberships (\$25 each) in Toronto diocese, several in Huron diocese, several in Ontario, and one in Quebec, are reported.

The request of the Board of Management of the Domestic and Foreign Missionary Society for \$1,680 for the salary and expenses of Miss Jennie C. Smith, who succeeded Miss Sherlock as medical missionary to Japan, has been complied with, and Miss Smith is now at her post at Kobe.

The Board also applied to the Woman's Auxiliary to raise a sum of money for the travelling expenses of the Bishop of Algoma, which was most cheerfully given.

The total number of bales, etc., sent out during the past year is 533, with an expenditure for material and freight of \$3,673.43. Neither Quebec nor Montreal dioceses report the money spent on their bales, or the sum would be much larger.

The bales were distributed as follows: Algoma, 165; Rupert's Land, 89; Qu'Appelle, 39; Calgary, 83; Saskatchewan, 61; Athabasca, 27; New Westminster, 3; Moose, 3; Mackenzie River, 2; Newfoundland, 9; Montreal, 15; Ontario, 19; Huron, 5; Niagara, 4; Toronto, 18. Totals, Home Missions, 70; Domestic Missions, 463.

Treasurer's Report.

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|------------------------|-------------|
| Domestic missions..... | \$10,941 32 |
| Foreign "..... | 2,771 55 |
| Educational funds..... | 960 50 |
| Unappropriated..... | 121 40 |
| Expenses..... | 1,002 06 |

| | |
|----------------------|-------------|
| Balance in hand..... | \$15,796 83 |
| | 3,408 33 |

\$19,205 16

NOTE.—The above figures are somewhat under the actual sums received. The treasurer only received the annual report of one diocese a couple of days before the Board meeting of the Woman's Auxiliary; and as it was all very much confused, and would take much calculating to straighten out thoroughly, she could only succeed in obtaining part of the information it contained.

It was resolved:

(17) That the Board receive and adopt the report presented for the past year by the general secretary of the Woman's Auxiliary, and congratulate them cordially on the steady increase of the organization, and the extent and value of the work done by them in co-operation with this Board; and that the report be printed in the proceedings of this Board.

No draft of

THE CHILDREN'S LENTEN LETTER

having been received, it was resolved:

(18) That the Children's Lenten Letter be referred to a committee consisting of the Bishop of Toronto and Rev. Canon Cayley to take action.

THE JAPANESE MISSIONARY.

It was resolved:

(19) That the travelling expenses of Masazo Kakuzen, deacon, to Japan, be paid.

INSTRUCTIONS TO DIOCESAN SECRETARIES.

No report having been received from the committee *in re* instruction to diocesan secretaries, it was resolved:

(20) That the secretary be requested to draw up such instructions, and submit the same to the next session of the Board.

THE FINANCIAL STATEMENT.

No financial statement having been received from the treasurer, it was resolved:

(21) That the members of this Board feel constrained to place on record the expression of their deep regret that no financial statement had been furnished by the treasurer to assist them in their appropriations during the present session.

It was resolved:

(22) That the unappropriated funds now in the hands of the treasurer be divided among the same objects and in the same ratio resolved upon at the last meeting, and that the ratio be printed in the draft of minutes to be communicated by the members of the Board.

CURRENT EXPENSES.

It was resolved:

(23) That a grant of \$100 be made to the general secretary on account of expenses, and \$150 as an honorarium.

THE ANNUAL REPORT

It was resolved:

(24) That the subject of the annual report required by By-law VI. be referred to a committee to be composed of the Toronto and Niagara members of this Board and the general secretary.

PROPORTIONATE AND SYSTEMATIC GIVING.

It was resolved:

(25) That this Board advise the secretary in all occasions, even when not advocating directly the cause of domestic and foreign missions, to inculcate the need of proportionate and systematic giving, and at all times to teach that one chief cause of deficient support to the domestic and foreign missions is the non-recognition of this principle as an absolute necessity, and of the blessing attending those who practise it. And that this resolution be printed in the magazine.

The Board then adjourned.