

CURRENT EXPENSES.

It was resolved that a sum not exceeding \$300 be set apart for current expenses.

VOTES OF THANKS.

On motion of the Bishop of Quebec, seconded by Hon. S. H. Blake, it was resolved,

That the hearty thanks of the Board be given to Mr. C. A. Eliot for his valuable and laborious work as General Treasurer.

On motion of Capt. Carter, seconded by the Bishop of Quebec, a hearty vote of thanks was tendered to the auditors for their painstaking work in connection with the accounts of the General Treasurer, and a copy of the resolu-

tion was directed to be sent to Mr. W. H. Rowley.

NEXT PLACE OF MEETING.

Moved by the Bishop of Huron, seconded by the Bishop of Niagara,

That the next meeting of the Board be held at London, Ont.

Moved in amendment by Capt. Carter, seconded by the Bishop of Quebec,

That Montreal be the next place of meeting.

A vote being taken the result was in favor of London.

The Board then adjourned with the benediction of the Chairman.

III(a)