

Mr. Sanborn, treasurer of the Superannuation Fund, read the following statement of that fund, and suggested that the Treasurer of Synod should in future take charge of the Superannuation fund, which Mr. Brydges agreed to do, with the concurrence of the Synod (See Statement, p. 694.)

The CHANCELLOR moved, seconded by Mr. BRYDGES :

That the Canon for the Election of a Bishop be amended, by striking out the whole of the first paragraph, and the words "In such election by said Synod of Montreal" in the first line of the second paragraph; and substituting in lieu thereof, the words "In the election of a Bishop to a vacancy in the See."

It was agreed that the consideration of this motion be postponed until to-morrow after the election of the Diocesan Court; and be then the first order of the day.

It was moved by the CHANCELLOR, seconded by Mr. BRYDGES :

That the Canon for the sub-division of the Parish of Montreal, printed on page 502 of the Journal of Proceedings of the Fifteenth Synod, be confirmed.—*Carried.*

It was moved by the CHANCELLOR, seconded by Mr. BRYDGES :

That the Canon regarding the Executive Committee, printed on page 510 of the Proceedings of the Fifteenth Synod, be confirmed.

Moved in amendment by Rev. F. ROBINSON, seconded by Rev. J. B. DAVIDSON :

That the Executive Committee shall be appointed by the Bishop, and consist of 15 Clerical and 15 Lay members, to be nominated by the several Rural Deaneries, in the following proportion of each order, viz: 5 by Hochelaga, 5 by Bedford, 4 by St. Andrews, and 1 by Iberville. Such nomination to be made not less than five days before the meeting of the Synod, and in default of such nomination on the part of any Deanery, the Synod shall nominate in its place.

Amendment was put and *lost*. The original motion was then put and *lost*.

As the hour for adjourning was near, His Lordship pronounced the Benediction and the meeting adjourned.

Minutes read and approved.—June 16, 1875.

A. MONTREAL.

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