

The following members of the Society were appointed to the Executive Committee:—Col. J. T. Wood, Messrs. Arthur Silver, Thomas Brown, Charles Stubbing, J. Foster, A. M. Cochran, and R. Taylor.

The Secretary of the Church Endowment Committee stated that they had sent in a report to the Secretary of the Society and that it would be published together with the Treasurer's statement in the Annual Report of the D. C. S. That there were two vacancies on the Committee, one (Judge Bliss) by death, the other (J. M. Jones, Esq.) by resignation.

The following were appointed to fill the vacancies:—Messrs. Charles Bullock and John Silver.

A report was submitted by the W. & O. sub-Committee recommending such change in the 14th and 15th rules of the Committee as would omit all mention of the "ten years." The recommendation was adopted and the rules so amended.

They recommended also such change in the 11th rule as would allow holders of certificates to travel within the limits usually allowed by Life Insurance Companies.

Notice of motion for the above change was given.

It was resolved that in future the table of Statistical Returns made by clergymen drawing any part of their income from this Society, should include the number of miles travelled.

A committee was appointed to make arrangements for a public meeting of the Society, if they should consider that it can be held with advantage.

It was resolved that in future arrangements be previously made for a public meeting at the time of each meeting of the clergy.

The meeting adjourned.