action had arrived, and that it became the duty of this Synod to comply with the above By-Law to enable the Episcopal Fund to be placed under the management of the "Incorporated Church Society of this Diocese," and that, therefore, a resolution to this effect would be necessary.

Whereupon it was moved by Rev. M. Boomer, seconded by Rev. C. C. Brough, and

RESOLVED — That the Church Society of the Diocese of Toronto, in accordance with the 8th clause of their "By-Law for administering and disposing of two separate Trust Funds for the support of the Episcopate, &c." be requested to assign all securities, pay over all monies, and deliver up all the books, vouchers and property appertaining to the Western Episcopal Trust Fund to the Committee of the Incorporate Church Society of the Diocese of Huron, appointed to manage the same.—Carried.

NOTICES OF MOTION.

1. Rev. E. H. Dewar.

2. Rev. A. Townley.

The Synod then adjourned at half-past one until three o'clock.

## AFTERNOON SESSION.

The Synod resumed at three o'clock.

His Lordship the Bishop having taken the Chair, the Rev. C. C. Brough, from the Committee appointed to draft a Constitution for the Synod, presented the report.

The proposed Constitution was then considered clause by clause. Clauses 1 to 9 were passed with some alterations and amendments. The Synod then adjourned until to-morrow morning, to meet immediately after Divine Service in the Cathedral.

Wednesday, September 22nd, 1858.

Divine Service was held in St. Paul's Cathedral at 9 a.m. Prayers were read by the Rev. M. Boomer; the Lessons by the Rev. H.

The Synod met in St. Paul's School-house immediately after Service.

The Lord Bishop took the chair at 10 a.m., and called upon the Rev.

E. H. Dewar to read prayers.

Moved by St. George Caulfelld, seconded by Rev. J. SMYTHE, and

RESOLVED,—That the Rev. Dr. Hellmuth, General Superintendent for the Colonial Church and School Society in British North America being present, be invited to take a seat in this Synod. Carried.

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