

MARCH.

Rule recommended by the Finance Committee for the management of the Widows' and Orphans' Fund adopted.

APRIL.

Form of Deed of Trust submitted by the Finance Committee received and adopted, with a slight modification suggested by the Clergy Trust Committee.

Ordered that \$200 per annum arising from the income of the Frampton Endowment Fund be paid to the Incumbent.

The Treasurer authorized with the concurrence of the Committee of Advice, to act on the Report of the Committee appointed at the last meeting, to consider the existing investments of the several funds of the Society.

SEPTEMBER.

The Treasurer instructed to transfer to the Treasurer of the Clergy Trust Committee the amounts belonging to the Otaticook and St. Sylvester Endowments Funds.

The Treasurer recommended with the assistance of the Committee of Advice to convert the Bank Stock in which the Widows' and Orphans' Fund is invested, into Seigniorial claims secured by Government.

NOVEMBER.

A Committee appointed to consider and report on a scheme for assuring against loss by fire all the Church property in the Diocese.