

Moved by Rev. Dr. FULLER, seconded by Rev. H. C. COOPER, and resolved, that, in accordance with the request contained in the letter of Rev. C. Ruttan, Incumbent of Bradford, the land in the front of the church lots in Bradford, 6 feet by 100 feet, be leased for 999 years to the corporation of said municipality, provided the amount received for such land be invested in the purchase of land at the rear of said church lots.

Rev. F. L. Osler reported, that having examined the lot of ground applied for by the Incumbent and churchwardens of Orangoville for a burying ground it be recommended that an acre and a quarter of the land asked for be granted to the parish as a burying ground, such land to be in the rear of the land owned by the society, and a road through the frontage be given to the ground.

Moved by Mr. GAVILLER, seconded by Rev. Mr. GIVINS, and resolved, that if the society has the power of making the grant that is to be made.

Rev. Dr. READ having given notice at the last quarterly meeting moved, seconded by Rev. Dr. O'MEARA, that the principle of the following resolutions now proposed to regulate the management and appropriation of any surplus arising from the commutation fund be adopted, and that they be referred to a committee, to consist of Rev. Dr. Read, Rev. Dr. Fuller, Rev. Dr. Shortt, Rev. Mr. Darling, Rev. F. L. Osler, Rev. H. C. Cooper, Rev. Mr. Geddes, Rev. Dr. O'Meara, Rev. Mr. Langtry, Rev. Alex. Stewart, Rev. C. E. Thomson, Rev. A. J. Fidler, Rev. R. Arnold, Hon. J. H. Cameron, J. W. Gamble, Esq., G. J. Campbell, Esq., A. Gaviller, Esq., F. W. Cumberland, Esq., and H. Mortimer, Esq., five to form a quorum, to report thereon at the next meeting.

1. The whole fund, whether surplus or otherwise, shall continue to be managed by the Clergy Trust Committee, as heretofore.

2. That all surplus arising after the payment of fixed charges on the fund, shall be divided into two equal amounts, and applied to the salaries of the clergy, in manner following:

3. One half to be appropriated in salaries at the rate of \$300 per annum, the other half at the rate of \$400 per annum.

4. That all the clergy of the Diocese, licensed and recognised by the Bishop, and not under ecclesiastical censure, shall be eligible to benefit by this provision. And all vacancies in the list of annuitants on this fund shall be filled from such clergy in regular rotation, based on seniority of full orders in the diocese, such annuitants being placed first on the list for the smaller amount and passing in course to the higher.

5. That any clergyman once placed on the list shall remain thereon so long as he continues to do duty in the diocese. But shall forfeit his claim by removing from it, or by the withdrawal of his license by the Bishop or other constituted authority.

6. Any clergyman accepting a government rectory (or other richly endowed living) shall resign his income from the commutation fund, and by such acceptance shall be regarded as having forfeited his claim upon said fund. Nevertheless it shall be eligible for him on resigning such rectory (or living) to be again placed on the list of annuitants so soon as a vacancy shall arise, provided such change has the sanction of the Lord Bishop of the Diocese.

7. Nothing in this by-law shall be construed so as to prevent an exchange being made, between a government rector and an annuitant of this fund, provided such change has the sanction of the Bishop.

Rev. Dr. READ gives notice, that at the next quarterly meeting of the society he will move the adoption of the following rule:

That upon the application of any member of this society, for the appointment of a committee to consider a particular subject. It may be lawful for the society with the concurrence of such applicant to refer the subject to the standing committee, or such other permanent committee of the society as may appear more suitable. And that the member of the society making such application, shall be entitled to take his seat at the meeting of the committee to which his motion was referred, during the consideration of such motion.

Rev. H. Greenham was elected an incorporated member of the Church Society.

Rev. Mr. GIVINS gave notice that at the next meeting he would propose the Rev. J. D. Cayley and Rev. J. H. Plowman for election as incorporated members of this society.