

By Mr. W. H. Wiswell,—

That the following clause be added to the rules regarding committees :

"It shall be imperative for all committees appointed at any Session of the Synod, to report at its next Session and not later, unless by consent of the Synod a longer time to do so be granted."

By Rev. Dr. Almon :

"That at least one Representative from each Parish shall be a resident Communicant in the Parish he represents."

By Rev. J. P. Sargent,—

"That in the event of the absence of a Rural Dean from the Diocese for more than six months the office be considered vacant."

The usual limitation of time allowed to speakers was on motion adopted.

The Report of Committee on Church Seminary for Females was presented by the Chairman, Rev. A. Gray :

#### REPORT OF THE COMMITTEE ON A DIOCESAN SEMINARY FOR FEMALES.

After several meetings, the Committee appointed by the Synod of the Diocese of Nova Scotia, to consider and report upon the establishment of a Seminary for Females, having given the subject full and careful attention, beg to lay before the Executive Committee of the Synod the following scheme :—

#### CONSTITUTION.

*Art. 1.*—That this Institution shall be called "Victoria College."

*Art. 2.*—That the object of this College shall be to provide for the daughters of members of the Church of England, especially but not exclusively, an education of a high order on a religious basis and on moderate terms.

*Art. 3.*—That this Institution shall be established by a Joint Stock Company with a capital of forty thousand dollars, (\$40,000), divided into two thousand shares of twenty dollars each.

*Art. 4.*—The Capital shall be paid in instalments, the first subscription, the remainder, at intervals of one year, and at intervals of one year.

*Art. 5.*—An Annual Meeting shall be held in Halifax in the month of June, at which the Synod shall hold its General Meeting, the first week in June, and the resolution of the shareholders shall be binding.

*Art. 6.*—At each Annual Meeting, one share shall be duly called, one share shall be sold, and every additional share shall be sold.

*Art. 7.*—The entire management of the College shall be vested in the Committee appointed by the Synod, the names of the Directors—the names of the Directors shall appear on the Minutes of the Synod, Dr. Nichols, Rev. Canon E. Binney, Esq., W. J. Sargent, Esq., and three others, to retire annually, that the first on the list, be filled up so as to make up the number of such election to take the place of the retiring Shareholders, when the same shall retire, resignation or death.

*Art. 8.*—The office of the Treasurer and Secretary, shall be held by the Chairman always.

*Art. 9.*—The Board of Directors shall consist of Teachers and such other persons as shall be efficient working of the College.

*Art. 10.*—A privilege shall be granted to the daughters of members of the Church of England, the sum charged to them shall be charged to other members of the Church as the funds of the College shall be able to one-half the regular rate.

*Art. 11.*—The site of the College shall be in the City of Halifax, or in the County of Halifax.

*Art. 12.*—No alterations shall be made in the Constitution except authorized by the Synod, notice thereof shall be given at the meeting.