

The recommendation of the W. & O. Committee, (notice of which had been given last year) so to alter the 11th Rule as to allow holders of certificates to travel within the limits usually allowed by Life Insurance Companies, was adopted.

An appeal was presented on behalf of the widow of the late Rev. W. Jamison, against the action of the W. & O. Committee, in refusing her a pension. It appeared that Mr. Jamison had applied to the Bishop's Commissary for leave of absence, and that he might have supposed that such leave embraced permission from the W. & O. Committee to go out of prescribed limits for benefit of his health. It was—

Resolved, "That this Society do empower the W. & O. Committee to pay to the widow and orphans of the late Rev. W. H. Jamison, the usual pension, on such conditions as in their wisdom, they may deem proper to impose."

With reference to union with Diocesan Synod, it was—

Resolved, "That the Executive Committee be instructed in conjunction with the Executive Committee of Synod to arrange for the union of the two bodies, provided it can be done on a basis mutually acceptable to the Executive of this Society and the Executive of the Synod; and to report the same at next Annual Meeting for Confirmation."

Notice of motion was given for such alteration in the Constitution of the D. C. S. as may be necessary under the proposed union with the Synod.

The 5th and 6th Bye-laws of the Society were altered (in accordance with notice given last year) so as to apply the qualification for membership of D. C. S. to the Clergy as well as to the Laity.

The meeting was dismissed with the apostolic benediction.

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