



DOMESTIC AND FOREIGN MISSIONARY SOCIETY

CHURCH OF ENGLAND IN CANADA.

V. EASTER MEETING, 1893, HAMILTON.

The Board of Management met in the School-house of the Church of the Ascension, Hamilton, on Wednesday, April 12th, 1893, at 10 a.m., the Most Rev. the Metropolitan in the chair.

The following members were present : The Bishops of Toronto and Niagara, the General Secretary and General Tressurer ; Rev. Canon Cayley, Rev. A. J. Broughall, Mr. G. B. Kirkpatrick, Mr. Lawrence H. Baldwin, Diocese of Toronto ; Very Rev. Dean Innes, Rev. Canon Young, Diocese of Huron ; Rev. Rural Dean Pollard, Mr. R. V. Rogers, Diocese of Ontario ; Rev. Canon Houston, Rev. Rural Dean Forneret, Judge Senkler, Diocese of Niagara.

The Dioceses of Nova Scotia, Quebeb, Fredericton, Montreal and Algoma were not represented.

The Rev. Rural Dean Pollard kindly acted as assistant Secretary. The following resolutions were passed :---

1. That the Secretary do inform the Rev. E. F. Wilson that his true course is to lay his proposal before the Bishop of the Diocese, as the practice of this Board is to make its grants in block to the Diocesan authority and for such purposes as he may recommend.

2. That the Secretary do inform the Rev. J. G. Waller that the Board has listened with great interest to his letter of January 26, 1893, and bids him God speed in his new sphere of work.

3. That the Rev. Mr. Rogers, having requested to be allowed to address the Board in the interest of Rupert's Land, be now invited to speak upon the subject.

4. That inasmuch as it does not appear calculated to advance the interests of the purposes for which the Woman's Auxiliary is formed, the Board in reply to the application for advice from the W. A. through their President, per Rev. Rural Dean Pollard, would express their opinion