

## 4. Reports of Committees, &amp;c.

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| a. | Report of Treasurer and Auditors.              |
| b. | Report of Committee on Assessment and Finance. |
| c. | “ “ Providing rooms for Synod.                 |
| d. | “ “ Relief of Superannuated Clergymen.         |
| e. | “ “ Church Music.                              |
| f. | “ “ Parochial and Diocesan Statistics.         |
| g. | “ “ Sunday Schools.                            |
| h. | “ “ Indian Missions.                           |

## 5. Giving notices of motion.

6. Election of Delegates to Provincial Synod, including appointment of scrutineers. (Second day.)

## TAKING UP UNFINISHED BUSINESS.

## CONSIDERATION OF MOTIONS.

1. THE VENERABLE ARCHDEACON FULLER.—That, as the Chairman of a Committee appointed by the Lord Bishop to frame new regulations for the administration of the various trusts and funds of the late Church Society by the Synod of the Diocese under its recent act of incorporation, he will move for the adoption of the rules and regulations adopted for that purpose by said committee.

2. MR. A. H. CAMPBELL.—That in future, in the election of Delegates to the Provincial Synod, the vote shall be taken by Parishes, and that the law be altered so as to effect this.

3. REV. J. CARRY, seconded by DR. BOVELL.—Whereas there are certain Clergymen in this Diocese bearing the title of Archdeacons and Rural Deans, who were recognized by the last Synod; whereas the Synod Incorporation Act in its first section provides that the Synod may frame constitutions and make regulations for the appointment, deposition, deprivation or removal of any person bearing office therein, of what order or degree; and whereas, the Synod has not yet done this, and consequently the said officials are without any real authority; Resolved, that a Committee be appointed to prepare for the consideration of the Synod, in accordance with the terms of the afore cited Act, a scheme for the appointment and removal of the said officers, and also a statement of the duties which they will be expected to perform; and this the Synod resolves without committing itself to the principle of the perpetuity of said offices.

4. REV. H. HOLLAND.—To amend the Constitution of the Synod, title 1, sections 2 and 5, either by adding in section 2, after the words “of the full age of twenty-one years,” the words “and who shall have communicated at least three times during the previous year.” or by omitting those words from section 5. Also, to add to the last clause of section 5 the words, “No certificates shall be given by the Chairman of any meeting otherwise than in the forms above prescribed.

5. REV. DR. LETT.—That the Finance Committee be requested to prepare an analysis in detail of the General Purpose Fund, the Widows and Orphans' Fund, the Mission Fund, the Students' Fund, and the various Trust Funds, shewing what money balance is *bona fide* to the credit of each fund, what investments have been made on behalf of each fund, whether such investments are good, whether they bear interest, and, if not, when they ceased to pay interest, and what sum is overdue on each separate investment, and to submit such suggestions as to them may seem desirable for the simplification and efficient working of each fund; and that whenever the Finance Committee are prepared with such report that it be received at the present session, and, if necessary, discussed whenever there is no subject before the Synod. That the financial statement for the past year be submitted to said Committee, to whom is hereby granted authority to make such alterations therein as are suggested by the previous part of the resolution.