

A committee composed of Rev. Mr. Pinkham, Rev. Dr. Clarke, Rev. Canon O'Meara, Chief Justice Wood, Mr. Hay and Mr. O'Reilly, was then appointed to hold the conference.

The following message was sent down by the Upper House:

The House of Bishops agree to the amendment of Section V., substituting "twelve for "twenty."

• Agree to the amendment of Section VIII., changing "The Church in Canada or the United States" for "The Church of England in the Ecclesiastical Province of Canada, or of the Protestant Episcopal Church in the United States of America."

Agree to the amendment of Section IX., substituting "twelve" for "twenty."

Do not concur in the amendment of Clause 2, Section XII.

The Bishops desire to say that they perfectly agree with the principle of the proposed amendment, but that in the present circumstances of several of the Dioceses, they think it impracticable.

The Bishops agree to the amendment of Section XIII., striking out the words "and until it has been referred to the Diocesan Synods and approved by a two-third majority of them."

The committee of conference went to the Upper House and the Synod rose.

After the conference between the two Houses, the Lower House resumed its sitting, and on motion of Chief Justice Wood, seconded by E. H. G. Hay, Esq., the following was substituted for Clause 4, of Section IV.:

The clerical and lay delegates shall consist of not more than seven of each order, to be elected by each Diocesan Synod, in such manner as it may appoint. The clerical and lay delegates shall ordinarily vote collectively, and if the proposition shall be carried in the negative it shall be conclusive, but if in the affirmative on the call of any two delegates, the vote shall be retaken by orders, when a majority of each order shall be necessary to affirm the proposition, and if the proposition is carried in the negative it shall be conclusive, but if in the affirmative any two delegates, each from a different Diocese, may then demand a vote by Dioceses, when if the proposition is carried in the negative it shall be conclusive—the vote of each Diocese being determined by the majority of the delegates of that Diocese, and in case of equality in the votes of the delegates in any Diocese, such Diocese shall not be counted.

The Rev. Canon Grisdale moved, and the Rev. Canon O'Meara seconded, That the following gentlemen form a Committee in accordance with Section IV., Clause 10, of this Constitution: Hon. Chief Justice Wood, Hon. J. Norquay, Hon. Colin Inkster, Rev. W. C. Pinkham, Rev. S. Pritchard, Rev. R. Young.

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