

The First Annual Report of the Rectory Lands Committee was read and laid upon the table.

J. W. Gamble, Esq., having presented and read the Report of the Auditors of the Commutation Trust Fund, for the period from 1st January, 1866, to 30th April, 1868, it was moved by Archdeacon Palmer, seconded by Rev. Canon Read, That the Report of the Auditors be referred back to them, in order that they may examine and verify the securities held by the Commutation Trust Committee, and include the result of such examination in their Report.—*Carried.*

The meeting then proceeded to the election of Officers and appointment of Committees for the current year.

Moved by Rev. Canon Read, seconded by Rev. J. Davidson, That the following gentlemen be *Vice Presidents* of the Society for the current year:

The Very Rev. The Dean of Toronto, The Ven. The Archdeacon of Toronto, The Ven. The Archdeacon of Niagara, The Rural Deans, Rev. Canon Beaven, Rev. Provost Whitaker, M.A., Hon. Chief Justice Draper, C. B., Hon. Chancellor VanKoughnet, Hon. Vice-Chancellor Spragge, Hon. G. S. Boulton, Hon. J. H. Cameron, Hon. G. W. Allan, Henry Ruttan, Esq., J. W. Gamble, Esq., J. R. Williams, Esq., E. G. O'Brien, Esq., L. Moffatt, Esq., Col. Kingsmill.—*Carried*

Moved by Rev. A. J. Broughall, seconded by the Rev. J. H. McCollum, That the following gentlemen be elected Members of the *Standing Committee and Mission Board* for the current year:

Rev. Dr. Beaven, Rev. The Provost, Rev. J. Davidson, Rev. J. D. Cayley, Rev. J. H. McCollum, Messrs. J. W. Gamble, R. B. Denison, C. Magrath, J. Carter, H. Mortimer.—*Carried.*

Moved by the Provost, seconded by the Archdeacon of Toronto, That the following gentlemen compose the *Land and Investment Committee*, for the current year:

The Very Rev. The Dean of Toronto, Ven. Archdeacon Fuller, Rev. Canon Read, D.D., R. B. Denison, Esq., E. A. Joseph, Esq., W. Gooderham, Esq., P. Paterson, Esq., W. Gamble, Esq.—*Carried.*

Moved by J. W. Gamble, Esq., seconded by Rev. Canon Ritchie, That the following gentlemen compose the *Clergy Commutation Trust Committee* for the current year:

The Archdeacon of Toronto, The Archdeacon of Niagara, Rev. J. G. Geddes, Rev. F. L. Osler, Rev. Dr. McMurray, Rev. Canon Brent, Rev. H. C. Cooper, Rev. H. Holland, Canon Baldwin, Hon. J. H. Cameron, T. C. Street, Esq., J. W. Gamble, Esq., F. Farncomb, Esq., William Ince, Esq., C. J. Campbell, Esq., William Gooderham, Esq., R. A. Harrison, Esq., H. R. O'Reilly, Esq.—*Carried.*

Moved by Archdeacon Palmer, seconded by the Provost, That the following gentlemen compose the *Committee on Divinity Exhibitions in Trinity College* for the current year:

*Newcastle District*—Rev. Canon Brent, F. Farncomb, Esq.

*Home District*—Rev. C. J. S. Bethune, F. W. Coate, Esq.

*Gore and Wellington District*—Archdeacon Palmer, Justus Williams, Esq.

*Niagara District*—Rev. Dr. McMurray, F. Lampman, Esq.

*Simcoe District*—Rev. A. J. Fidler, Col. O'Brien.

Moved by Archdeacon Fuller, seconded by J. W. Gamble, Esq., That Mr. William P. Atkinson, be the *Secretary* of the Society for the current year.—*Carried.*

Moved by Archdeacon Fuller, seconded by J. W. Gamble, Esq., That the Dean of Toronto, Lewis Moffatt, Esq., and C. J. Campbell, Esq., be the *Treasurers* of the Society for the current year.—*Carried.*