

Application for a pension for herself and children was received from Mrs Elizabeth Mary Tilley, widow of the late Rev. William Harrison Tilley, who died on the 11th November, 1877. Consideration deferred, pending information in regard to Mrs. Tilley's private income.

An adjourned Meeting to be held on Friday, 29th March, at 2 o'clock.

### General Purposes, Statistics, and Assessment Committee.

*Present.*—Marcellus Crombie, Esq., chairman; Revs. Thos. Ball, John Vickers, William Grant, and W. H. Wadleigh; Mr. Catto.

On application of the Rev. W. C. Bradshaw, a grant of \$50 from the General Fund was made in aid of the building fund of St. Luke's Church, Ashburnham.

*Synod Assessment—Resolved.*—That the chairman, Rev. John Vickers, Rev. S. J. Boddy, and Mr. Alderman Boswell, be a Sub-Committee to estimate the probable expenses of the coming Synod (including the expenses of the late Sunday-School Convention and Church Conference, and also of the late Special Meeting of Synod), and levy the necessary Synod Assessment to meet those expenses. The Sub-Committee to meet on Wednesday, the 3rd of April, at one o'clock.

### Sunday School, and Book and Tract Committee.

*Present.*—The Archdeacon of York, chairman; Revs. J. D. Cayley, J. M. Ballard, and W. C. Bradshaw.

The following grants were made:—

*Rev. E. H. Mussen*, for Lakefield Sunday School, \$20 worth of Library Books, \$10 paid.

*Rev. H. F. Burges*, Manvers, for St. Paul's Sunday School, 12 Church Catechisms, 12 Calvary Catechisms, and Library Books to double the amount paid, up to \$10; also 2 doz. small Bibles and Prayer Books to be sold, and the money refunded.

*Rev. W. M. C. Clarke*, for Alliston Sunday School, Books to double the amount paid, up to \$10.

*Rev. William Grant*, for Sunday School, St. Mary's, Tullamore, \$6 worth of Catechisms and Library Books; also, 3 doz. small Bibles, Testaments, and Prayer Books, to be sold to the children, and the proceeds applied to the purchase of Library Books. For Castlemore, a similar grant.

*Rev. J. M. Ballard*, for Parkdale Mission, an octavo Bible. For the Sunday School, \$20 worth of Library Books, \$10 to be paid.

*Rev. Herbert W. Robinson*, for Beaverton Sunday School, \$22 worth of Library Books, Catechisms, &c., to meet a subscription of \$12.

*Rev. Edward Warren*, Sunderland and Brock, Tracts from the old stock. Application for new tracts not granted, a grant of books having been made so recently.

An application for Library Books from St. Paul's Church, Lindsay, was not entertained.

### Audit Committee.

*Present.*—The Rev. George Nesbitt, Chairman. Revs. W. M. C. Clarke and T. G. Porter. Messrs. Wm. Gamble and F. D. Barwick.

The following Report was read:—

TO THE AUDIT COMMITTEE:

GENTLEMEN,—We beg to report for your information that we have completed the examination of the Books and Accounts of the Secretary-Treasurer, Mr. Atkinson,