

Moved by the Rev. H. C. Cooper, seconded by Dr. Bonven, that the Report of the Committee for ascertaining how far the requirements of the Widows' and Orphans' By-Law have been complied with by the Clergy, be adopted.—*Carried.*

NOTICES OF MOTION.

Moved by Mr. Cumberland, seconded by Rev. Dr. Fuller, that the Commutation Trust Committee be requested to append to its next and all future Annual Reports, a statement embodying the following information, viz:—

- 1st. A list of the Clergy of this Diocese on the Fund at the time of the division of the same from the Diocese of Ontario, and of those now on the list.
- 2nd. The Stipend drawn by the said Clergy respectively, and the names of the parishes or missions in which they are serving.
- 3rd. The above returns to specify the Clergy who, since the above date, have been removed from, and of those who have been placed upon, the said list, with the dates, stipends, and parishes, in each case respectively.—*Carried.*

Mr. Cumberland gives notice that, at the next meeting, he will move a resolution respectfully suggesting to the Lord Bishop that, in nominating the nine Clerical Members of the Clergy Trust Committee, he will select at least three from amongst the Clergy not on the Commutation List at the time of such nomination.

The following gentlemen were elected Incorporated Members, viz:

Mr. William Burkitt, Mr. Thomas White, Mr. James Craven, Rev. J. M. Ballard, Justices W. Williams, Robert Smith, R. W. Smith, Messrs. W. Joyce, W. L. Edger, Jas. McGuffin, John Brain, and James Russell.

The following names were proposed for election as Incorporated Members at the next meeting, viz:

Rev. J. Morton, of Jarvis, by the Rev. H. C. Cooper, Rev. Johnstone Vicars, of Rockwood, by the Rev. A. Palmer, Hon. W. B. Robinson, by the Rev. S. Givins, John A. Creighton, Esq., by the Rev. C. E. Thompson, Alexander Bruce, Esq., by the Rev. Mr. Hebden. Prayers were read and meeting adjourned.

SPECIAL MEETING, TUESDAY, JUNE 12TH, 1866.

PRESENT.—Rev. Dr. Fuller, in the Chair, Rev. S. B. Ardagh, Rev. J. Boddy, Rev. Dr. Lett, Rev. A. Palmer, Rev. J. Carry, Rev. Dr. McNab, Rev. R. Shanklin, Provost Whitaker, Rev. F. L. Osler, Rev. W. Belt, Rev. Mr. Thomson, Rev. Mr. Fidler, Rev. Mr. Broughall, Rev. T. P. Hodge, Rev. M. Harrison, Rev. Mr. Chance, Rev. Geo. Hill, Rev. H. C. Cooper, Rev. S. Givins, Rev. Dr. Scadding, Rev. E. Baldwin, Rev. H. J. Grasett, Rev. J. Fletcher, Rev. J. Davidson, Rev. A. Williams, Rev. Mr. Cartwright, Rev. Dr. Read, W. Gamble, J. Parsons, Mr. Mortimer, Mr. Harman, Rev. Mr. Cayley, E. G. O'Brien, J. W. Gamble, Esq., Mr. Magrath, C. J. Campbell, Dr. Beaty, J. W. Williams, Mr. R. L. Denison, S. Thompson, H. O'Brien.

The opening prayers were read by the Secretary.

Moved by S. B. Harman, Esq., seconded by C. Magrath, Esq.

That the reading of the minutes and all other business not absolutely required under the charter to be transacted on this day, be postponed until the August meeting, and that the Society do now proceed to the election of officers as required by the charter, and do then adjourn.—*Carried.*

The following Officers and Committees for the ensuing year were then appointed.

Moved by Rev. H. Brent, seconded by C. J. Campbell, Esq.

VICE-PRESIDENTS.—Ven. Archdeacon of Toronto, Rev. Dr. Beaven, Rev. Provost Whitaker, Rev. H. J. Grasett, B.D., Rev. Dr. Shortt, Hon. Chief Justice Draper, Hon. Chancellor Vankoughnet, Hon. Vice Chancellor Spragge, Hon. G.