

On motion the nominations closed, and, the ballot being taken, these gentlemen were declared duly elected.

Moved by Mr. W. M. Jarvis, seconded by Rev. A. Hoadley, That the Committee on Sunday Schools be re-appointed to act for the ensuing year, the name of Mr. R. T. Clinch being substituted for that of Mr. T. W. Daniel. *Carried.*

Moved and seconded by the same,

That the Committee on the Codification of the Constitution, Rules of Order, and Canons, be re-appointed, with the name of Mr. G. S. Grimmer substituted for that of Mr. E. B. Chandler, who is no longer a member of the Synod. *Carried.*

The hour having arrived, according to notice of yesterday, when the ballot should be taken for the Clerical and Lay Delegates to the Provincial Synod, the Lord Bishop appointed the following tellers to collect, count, and report on the ballots cast:

Rev. O. S. Newnham,

Hon. D. L. Hanington,

“ W. Greer,

Mr. Gabriel DeVeber.

Moved by Mr. C. W. Weldon, seconded by Mr. G. S. Grimmer,

That the order of business be suspended to allow of presenting a Report of Committee. *Carried.*

Mr. C. W. Weldon then presented and read a Report from the Committee on the Memorial from the Parish of S. Paul, Portland. *(See Appendix F.)*

Moved by Hon. Chief Justice Allen, seconded by Mr. W. Carman,

That the Report of the Committee to whom the memorial of the Rector, Church-wardens, and Vestry of S. Paul's, Portland, was referred, be now received and printed in the Journal, and the recommendations therein be adopted; and further resolved, that the same committee be continued with a view to carry out the recommendations thereof. *Carried.*

Moved by Mr. C. W. Weldon, seconded by Rev. Canon Ketchum,

That the name of Mr. R. T. Clinch be substituted for that of Mr. E. B. Chandler, on the Committee on the memorial from the Parish of S. Paul's. *Carried.*

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