

2nd.—That in future, where there is no special condition, grants be made for three years from the 1st day of April either next preceding or next following the date of grant, whichever may be nearest to that date; and that they cease, in every case, at the expiration of that period unless renewed, at the least, six months before their termination.

3rd.—That all parishes and missions receiving aid from the D. C. S. toward the salary of their minister, shall by their wardens, or other representatives, pay to the Secretary of the Society half-yearly, on or before the 30th of June and 31st December in each year, such proportions of the required salary as may be arranged by mutual consent of themselves and the Diocesan Church Society.

4th.—On receipt of the stipulated half-yearly amount from the parish or mission, the Secretary shall accept the order of the minister for the full half-year's salary as agreed upon jointly by the two contracting parties.

5th.—Should the minister accept part of the amount payable by the parish or mission in kind at *cash* prices, his receipt for the same in the form of a Bill of items, may be counted by the wardens or representatives towards making up the amount to be paid by the parish or mission.

6th.—Should the sums agreed to be paid by the wardens or representatives not be paid when due, or within thirty-one days after falling due, the proportion agreed to be paid by the D. C. S. may be continued for six months, and the Executive Committee shall enquire into the cause of such deficiency and consider the subject at the next ensuing meeting.

The meeting adjourned.

EXTRACTS FROM THE MINUTES OF THE EXECUTIVE COMMITTEE.

JUNE, 13, 1873.—The Report of the sub-committee on the "Quebec Scheme" was taken up, and after much consideration was adopted for presentation to the annual meeting in the form by which it was received and accepted by the Society (vide annual general meeting).

Messrs. G. R. Anderson and W. H. Wiswell were appointed auditors for 1873.

The Secretary was directed to return to the Rector of Sackville a sum paid by him in error into the funds of the Society.

The sub-committee reported that in accordance with their directions they had prepared and presented an address to General Doyle upon the eve of his departure, and that his Excellency had made gracious reply.

OCT. 17, 1873.—The subject of the "Quebec Scheme" was taken up and the following committee were appointed to carry out