

AUDITORS' REPORT.

The Report of the Audit and Accounts Committee, together with that of the Official Auditors, was presented by the Rev. Stearne Tighe, Chairman of the Audit and Accounts Committee, who thereupon moved, seconded by Dr. Smythe, Q.C.,

That the Auditors' Report be adopted.—*Carried*. See Appendix E.—1.

ELECTION OF OFFICERS.

It was moved by the Archdeacon of Kingston, seconded the Rev. J. W. Burke,

That the Rev. Albert Spencer be re-elected Clerical Secretary.—*Carried*.

Moved by Judge McDonald, seconded by Mr. Walkem, Q.C.,

That Mr. Vashon Rogers be and he is hereby re-appointed Lay Secretary.—*Carried*.

Moved by Mr. Shannon, seconded by Dr. Wilson, Q.C.,

That Mr. R. T. Walkem, Q.C., be re-elected Treasurer.—*Carried*.

AUDIT AND ACCOUNTS COMMITTEE.

Moved by Mr. Walkem, Q.C., seconded by the Rev. J. W. Forsythe,

That the Rev. Stearne Tighe, B.A., E. H. Smythe, LL.D., Q.C., and Mr. R. G. Wright be the Auditing Committee for the ensuing year.—*Carried*.

PETITIONS AND CORRESPONDENCE.

MEMORIALS.

The following Memorials were read :—

From the Incumbent and Congregation of St. John's Church, Ottawa.—See Appendix B.—2

From the Parish of St. Mary Magdalene's Church, Picton.—See Appendix B.—3.

From the Parish of St. George's Church, Trenton.—See Appendix B.—4.

From the Rector of Cornwall.—See Appendix B.—5.

From the Incumbent of South Mountain.—See Appendix B.—6.

From the Parish of Selby.—See Appendix B.—7.