

Moved by Rev. H. C. Cooper, seconded by Rev. Dr. O'Meara, That the list of the Non-commuting Clergy, as revised by the Committee and to be completed to this date, viz., the 13th November, be published in the *Church Chronicle* of the 1st December, and that the Committee be discharged.—*Carried.*

Moved by Rev. H. C. Cooper, seconded by The Provost, That the Committee appointed at the meeting in August last to consider the by-law on the Widows and Orphans' Fund, with a view of suggestions and alterations in the same, be continued and instructed to report at the next meeting.—*Carried.*

Moved by Rev. Dr. Lett, seconded by R. B. Denison, Esq., That this Society do hereby ratify the action of certain Clergymen, who requested the Revs. Messrs. Givins and O'Meara to proceed to Manitoulin Island on the business of this Society; that the thanks of this Society are due to the said Messrs. Givins and O'Meara for their efficient services in the matter, and that their expenses (\$43) be repaid out of the General Purposes Fund.—*Carried.*

Moved by Archdeacon Palmer, seconded by J. W. Gamble, Esq., That a sum sufficient to pay off the grants hitherto made from the General Purposes Fund be borrowed for the purpose of paying off such grants, on the understanding that no further grants from the General Purposes Fund be made until the sum hereby authorized to be borrowed shall be paid off: and also, that any new grants that may be made, shall always be made on the condition, that the terms of the third section of the W. & O. By-law shall first be complied with.—*Carried.*

Moved by the Secretary, seconded by Rev. Canon Read, That the act of the Lord Bishop of the Diocese, in affixing the Seal of the Society to the conveyances to the purchasers of the following lands, and the execution of such conveyances by his Lordship as President of the Society, be, and the same are, hereby confirmed; and that in future in all cases of sales of land in which the Society is a granting party, the Lord Bishop of the Diocese be, and he is hereby, authorized to affix the Seal of the Society to all conveyances, and sign the same as President of the Society.

The following are the lots of land above referred to, viz: lot 14, Con. A. Mara; south-half lot 1, Con. 14, Tecumseh; lot 19, Con. 9, Haldimand; west-half, lot 11, Con. 2, Brock; south-half, lot 11, Con. 4, Brock: lot 6, Con. 12, Tecumseh; lot 6, Con. 4, Cartwright; east-half, lot 11, Con. 11, Brooke; west-half lot 18, Con. 7, Uxbridge; lot 30, Con. 8, Whitchurch: west-half, lot 12, Con. 8, Sunnidale.—*Carried.*

Moved by the Provost, seconded by the Rev. J. Carry, That this meeting do appoint a Committee to prepare and print a statement of the proceedings of the Mission Board—of the work which lies before it—and of its pecuniary position, for the use of the several deputations appointed to advocate the objects of this Society during the ensuing winter.—*Carried.*

Committee.—Archdeacon Fuller, The Provost—(Convener.) Rev. Canon Baldwin.

The Secretary, having submitted a list of Incorporated Members, who have not paid their subscription for the year ending 30th of April last, it was

Moved by J. W. Gamble, Esq., seconded by the Rev. Canon Baldwin, That the Secretary be directed to notify the Incorporated Members whose names appear upon the list now submitted by him as having neglected to pay their annual subscription, that unless such subscriptions be paid by the 1st February next the names of those making default will be struck off the list of Incorporated Members, as directed by the Constitution, and that he do so strike off such names without further reference to the Society.—*Carried.*

The recommendation of the Standing Committee, that the Secretary be authorized to make the necessary arrangements with the Bank for obtaining funds to meet the stipends due the Missionaries on the 1st of January, and for the current expenses of the Society for the next quarter, was adopted.

The following notices of motion were given :