

THE WOMAN'S AUXILIARY AND INCORPORATION.

It was moved by Rev. E. P. Crawford, seconded by Dr. R. T. Walkem, and resolved :

That the Secretary-Treasurer be instructed to reply to Miss Montzambert's letter drawing attention to the fact that the Board of the Domestic and Foreign Missionary Society has applied to the Parliament of Canada for incorporation, and will then be possessed of all necessary powers for both the Board and its auxiliaries.

MISS SMITH'S REMOVAL TO NAGANO.

It was moved by the Archdeacon of Kingston, seconded by Rev. George Forneret, and resolved :

That inasmuch as the Canadian missionaries at Nagano, Japan, have petitioned the Board for the removal of Miss Smith from Kobe to Nagano, and inasmuch as Miss Smith also has petitioned on her part for such removal, the Right Rev. Dr. Bickersteth, Bishop of Central Japan, be requested by the Board to arrange for the carrying out of the resolutions of the Board adopted with reference to said removal on the 11th of October, 1893.

DUTIES OF SECRETARY-TREASURER.

The Rev. Canon Cayley presented the report of the committee appointed to define the duties of the Secretary-Treasurer, which was read clause by clause, amended, and finally passed as follows :

The Secretary-Treasurer shall :

- (1) Attend all the meetings of the Board, take and keep in accurate form the minutes of its proceedings, and exercise general supervision of its work.
- (2) He shall collect information for the use of the Board, conduct all correspondence connected with the aims and work of the society, and take the necessary steps for carrying into effect the resolutions of the Board.
- (3) He shall prepare and present at each regular meeting a full report of his work, and of all the business transacted since the preceding meeting. He shall also prepare and present at the autumn meeting an annual report, to be published and circulated amongst the clergy and laity of the Church as the Board may direct.
- (4) He shall visit as many parishes as possible throughout the various dioceses, preach sermons, address meetings on behalf of the great objects of the society, solicit subscriptions, legacies, etc., for its benefit, and generally promote the purposes for which the society was constituted.
- (5) He shall receive all moneys for the purposes of the society, and deposit the same in a bank or banks to be approved by the Board, in the name of the Domestic and Foreign Missionary Society of the Church of England in Canada.
- (6) He shall keep accurate accounts of all moneys contributed for the benefit of the society, carefully distinguishing between appropriated and unappropriated amounts, also between those contributed by the Woman's Auxiliary, and sums given directly to this Board.
- (7) He shall sign all the cheques of the society, but no money shall be withdrawn from the bank unless such cheques be countersigned by such person or persons as the Board may, from time to time, appoint for that purpose ; funds specially appropriated may be withdrawn in accordance only with the terms of their appropriation, at any time in the manner described above, but no money shall be withdrawn from the unappropriated funds except on resolution of the Board authorizing such withdrawal, and in the case of moneys not actually passing through the hands of the Secretary-Treasurer no entry shall be made on the books of the society, unless upon the authority of vouchers clearly indicating the designation of the missionary objects of such money.
- (8) He shall present a financial statement to the Board at each regular meeting thereof, and the annual statement made up to the 31st of July in each year he shall submit to the autumn meeting.

(9) He shall furnish to the Board security to their satisfaction for the due account of all moneys which may come into his hands, the bond for which shall be placed for safe keeping in the hands of the regularly appointed auditors of the Board.

THE NAGANO MISSION, JAPAN.

Dr. Walkem presented the following interim report regarding the salaries of the missionaries at Nagano, Japan :

The arrangement between the Board and the S.P.G. had its origin in a suggestion offered by the S.P.G., which was laid before the Board on the 11th October, 1888. This suggestion was in the following words : " That in the opinion of the standing committee it would, as a temporary arrangement, most effectively conduce to the objects desired in common by the Church in Canada and by the S.P.G. that meanwhile the S.P.G. should receive any moneys entrusted to it by the Church in Canada for missionary work among the heathen, on the understanding that the society will be prepared to receive and place upon its list, and pay out of the funds so contributed from Canada, any well qualified candidate who may be presented to it by the Canadian Church for work in India, Japan, and other heathen countries."

This suggestion, as well as a further recommendation that a permanent fund should be raised, was approved of by the Board at the same meeting.

In October, 1890, the Rev. J. G. Waller was accepted as a missionary of the Board to Japan, at a salary of £200 per annum, and the Secretary was instructed to forward his name to the secretary of the S.P.G., and to request that he might be placed on the list of the S.P.G. as a missionary of the Canadian Church in Japan, in accordance with the agreement of the S.P.G. and the Domestic and Foreign Missionary Society of the Church of England in Canada, and that the Treasurer be requested to forward to the S.P.G. the amount appropriated at this meeting, less the sums paid to the Rev. J. G. Waller, and to state that Mr. Waller's stipend for one year at the rate of £200 per annum, from the 1st October, 1890, is included in the amount now forwarded. In April, 1891, the same difficulty appears to have arisen as to the expenses of Mr. Waller, in consequence of which it was resolved that application be made to the S.P.G. for suggestion as to the trust way of providing for his expenses as a married missionary, without incurring the risk of such trouble as must arise from the Canadian missionaries placed by the S.P.G. on its own list. At the October meeting in 1891 it was resolved that the secretary of the S.P.G. be requested to pay the Rev. J. G. Waller the same allowance and the same stipend as they pay to the other missionaries on their list in Japan, provided that the stipend in his case does not fall below the £200 to which this Board is pledged by its agreement with him.

In April, 1892, a certified account of expenses was sent by Mr. Waller, and it was resolved that it be paid by the Board, and that the Treasurer be instructed to remit the same to the secretary of the S.P.G. for Mr. Waller.

In April, 1894, the Rev. Mr. Kennedy was accepted as a missionary of the Board of Japan on the usual conditions, and at the same meeting a grant of \$400 per year was made to Miss Jennie C. Smith for services during her residence in Kobe.

In October, 1894, Rev. Masazo Kakuzen was accepted as a missionary of the Board, and the amount of his stipend was to form the subject of correspondence with the secretary of the S.P.G.

The charges on the funds of the Board in respect of Japan work at the present time amount to the sum of about \$3,400, which is made up as follows : Rev. Mr. Waller, \$1,400 ; Rev. Mr. Kennedy, \$1,250 ; Rev. Masazo Kakuzen, \$350 ; Miss Smith (while in Kobe), \$400.

The committee cannot find that this sum is at the Board's disposal.

The report was adopted.