

membership, and to recommend the cause of the Society to their families and friends; and further, that the Hon. George Pemberton be requested to receive subscriptions in England.

6th. Moved by Rev. E. C. PARKIN, seconded by Major LAWRENCE, Rifle Brigade, and Resolved,

That the thanks of this Meeting be given to His Excellency the Governor General for his kindness in consenting to become the patron of the Society, and that the Lord Bishop of the Diocese be respectfully requested to convey the same to His Excellency.

7th. Moved by Rev. J. TORRANCE, seconded by C. N. MONTIZAMBERT, and Resolved,

That the following gentlemen be the Vice Presidents of the Society, (*see list, page 3.*) and that the following gentlemen do compose the Central Board for the ensuing year, (*see list, page 4.*)

8th. Moved by Rev. Official MACKIE, seconded by Rev. R. ANDERSON, and Resolved,

That the thanks of this Meeting be given to the Officers of the Society for their efficient services during the past year.

9th. Moved by H. JESSOP, Esq., seconded by Rev. W. KING, and Resolved,

That in Article ix. of the General By-Laws of the Society, the words from "The Board shall meet," to "the Annual Meeting," both included, be struck out, and that the following be substituted in their place:—

"The Board shall meet three times a year, alternately at Quebec and Montreal, on the Wednesday nearest to the 15th May and 10th October; and on the Friday next after the Annual Meeting. In the event of its being found necessary to hold a special meeting of the Board during the winter months of any year, such meeting shall be taken to count as one of the meetings held alternately in the two cities."

10th. Moved by Hon. A. W. GOCHRAN, Chairman of the Lay Committee, seconded by H. GOWEN, Esq., and Resolved,

That the xiii. Article of the Bye-Laws relating to the Lay Committee be altered and amended by omitting all the words in the first line and to the word "Society" inclusive in the second line, and inserting the following words "This Committee shall consist of the members appointed before the Incorporation of the Society, and of such other members, not exceeding twenty-five in the whole, as may be appointed from time to time by the Central Board, at any of their stated or special meetings."

That so much of the 4th Article of the Constitution, Rules, and Regulations of the Lay Committee as requires the presence of five members of the Committee at meetings be repealed, and that three members shall in future constitute a quorum for business at the meetings of the Committee.

That special meetings of the Lay Committee may be held by the members thereof residing in the Montreal District, for matters within the competence of the Committee arising within that District, such meetings to be called and the proceedings thereof to be conducted in the manner provided by the By-Laws of the Society and by the Constitutions, Rules, and Regulations of the Lay-Committee as now amended.

That at such meetings a Chairman shall be elected for the occasion; the meetings so held shall be deemed to be valid meetings of the Lay Committee for all matters above mentioned, and the proceedings thereof shall be subject to the sanction of the Bishop of the Diocese, and shall be reported to the Central Board at their stated meetings. But it shall not be competent for such meetings to alter, in any manner, the Constitution, Rules, and Regulations of the Lay Committee.

The Meeting was closed with the Apostolical Benediction.