

seconded by Rural Dean Moore and resolved, 'That this Board has heard with pleasure the correspondence carried on by the Lord Bishop of Niagara and the Secretary with the English societies, and approves of the proposals and conditions of the Society for the Propagation of the Gospel, and that the Board now feels that the way is plainly open to carry out its long desired object of sending our own missionaries to the Foreign Field.'

The Bishop of Niagara then brought up his motion, notice of which had been previously given, regarding Rules and Regulations bearing upon the sending forth of missionaries to the Foreign Field. It was considered clause by clause, and certain changes and additions made to it. It was then adopted and ordered to be printed and submitted to the General Board on Friday.

The Board then adjourned and reassembled on Friday evening (Sept. 13th), the Bishop of Montreal in the chair. The following newly elected members were present: Rev. A. Williams, of Toronto; Mr. W. M. Jarvis, of St. John, N.B.; Mr. Matthew Wilson, of Chatham, Ont.; Rev. Rural Dean Pollard, of Ottawa; Mr. R. V. Rogers, of Kingston, and Rev. A. W. Macnab, of St. Catharines, Ont.

The Rev. Charles H. Mockridge, M.A., D.D., was appointed General Secretary (Honorary) and J. J. Mason, Esq., General Treasurer (Honorary), and Mr. R. L. Gunn, of Hamilton, Ont., Auditor.

The Epiphany Appeal was then read and referred back to the framers of it with the request that they would recast it so as to give expression to some of the conclusions arrived at by the Board respecting foreign mission work.

The Rt. Rev. Dr. Courtney, Bishop of Nova Scotia, and the Rev. Rural Dean Moore, were appointed to prepare the Ascensiontide Appeal.

The money in the hands of the Treasurer for use in Foreign Missions was appropriated as follows: Four-ninths to the S.P.G., three-ninths to the C.M.S. and one-ninth each to the C. & C., C. S. and the S.P.C.K., and it was resolved that the grants to the two first named societies be made on the condition or understanding that they assume the payment thereof, as far as the money will extend, of the stipend and expenses of missionaries who may be engaged by the Board to labor under the auspices of these societies before the first day of March next.

The Secretary was directed to ask the English societies if they would apply all the funds sent them, appropriated or not, to the support of missions sent by this Board.

The appropriations for Domestic Missions were made on the same basis as last year. The sum of \$250 was placed at the disposal of the General Secretary for current expenses. The sum of \$40 was ordered to be paid for auditing the accounts. It was agreed that the next meeting of the Board should be held in the City of Ottawa.

The subject of the regulations for Foreign Mis-

sion work was then taken up and finally passed with alterations made, as follows:

REGULATIONS WITH REFERENCE TO FOREIGN MISSION WORK.

Clergymen and others desiring work in the Foreign Field are requested,—

1. To make application to the General Secretary for information and for the papers to be filled up by the candidates.

2. To return the papers to the General Secretary.

3. To be ready to meet the Board of Management or its committee for a personal interview.

The duties of the General Secretary in relation to candidates for Foreign work:

1. To supply the forms adopted by the Board to be filled up by applicants.

2. To send to each referee the letter of enquiry adopted by the Board, and to obtain an answer from him.

3. To ascertain by other means all information concerning candidates and their qualifications, which may be of service to the Board.

4. To summon the Committee of the Board hereinafter referred to to examine the papers and hold a personal conference with applicants at such time and place as his judgment may decide, unless the Committee has indicated a stated time and place.

5. To communicate with the S.P.G. or any other Church of England society on whose list the applicant may be placed by the Board of Management in accordance with the terms of their mutual arrangement.

6. To correspond with the missionaries of the Domestic and Foreign Missionary Society, and to obtain from them reports of their work in good season for the meetings of the Board.

7. Until the Board of Management has adopted forms and letters of enquiry and certificates to be filled up in the case of applicants for the Foreign Field, those adopted by the S.P.G. shall be in use.

The Board of Management in relation to the Foreign Field:—

1. The members of the Board residing in the Province of Ontario shall form a committee for the examination of applicants for the Foreign Field who may reside in Ontario. The members of the Board residing in the Province of Quebec shall form a committee for the examination of applicants who may reside in that Province. The members of the Board residing in New Brunswick, Nova Scotia and Prince Edward Island shall be a committee for the examination of applicants residing in any of these Provinces.—Three, one of whom must be a Bishop, shall form a quorum at any meeting of either of these committees.

2. The Committee shall first read over together and examine the papers filled up by the candidate:

3. The Committee shall have an interview collectively with every applicant.

4. The Committee having decided that a candidate is suitable by natural gifts and attainments,