

SEPTEMBER.—Letter from Rev. J. S. Sykes upon the position of the Frampton Endowment Fund. One hundred dollars granted to the new Church at Westbury. Fifty dollars granted for outfit. Sixty dollars granted out of the Labrador Mission Fund for the purchase of a boat for the coast. Rev. J. Chambers having qualified himself, was placed among the number of participants of the W. and O. Fund. The resolution ordering the Finance Committee to meet on the same day as the Central Board was rescinded, the Finance Committee to meet at least three days before Central Board.

NOVEMBER.—Letter of thanks to Mr. Jas. Patton, junior, for the very valuable map of the Diocese which he presented to the Church Society. Treasurer's Statement. Resolution informing Revd. Messrs. Thompson and Boydell that the Finance Committee had reported favourably of grants to their respective churches, but that in consequence of the unfavourable state of the funds, the report of Finance Committee cannot for the present be entertained. Information sought upon the position of the Church at Ascot Corners. The Lord Bishop informed the Board of the appointment of the Rev. E. A. W. King to the office of Travelling Missionary. Eight hundred dollars per annum and travelling expenses granted to the Travelling Missionary. The Secretary was directed to issue a Circular to all the Clergy, containing a list of special collections.

DECEMBER.—Letter from the Rev. Professor Roe, having reference to the formation of a new endowment fund. One hundred and fifty dollars granted to the Brompton endowment Fund. Committee on arrangements for the anniversary meeting. Application for outfit referred to the Finance Committee. Resignation of auditorship by Mr. Judge. Mr. Jas. Patton, junior, appointed one of the auditors of the Society. Letter to the S. P. G. upon endowments.

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