

Secretary,
nes :—

E. W. Beaven,
D. F. Bogert,
P. Crawford,
F. W. Dobbs,
A. A. Fisher,
W. G. Grout,
Halliwell, T.
rge Jemmett,
LL.D., J. S.
G. J. Low,
kridge, M.A.,
kleston, B.A.,
B.A., A. J.
es, B.A., J. A.
Stannage, T.
Tighe, B.A.,
awson, W. J.

F. S. Harper,
F. Kaapcke,
L. Stephenson,

by the Lay
to be repre-

mers; *Amherst*
V. Stafford, G.
y E. J. Senkler,
ard, L. Bristol;
Brockville, by
R. M. Moore;
Young; *Corn-*
leston; *Frank-*
D. F. Jones;
H. A. McFaul;
George's Cathe-
A. Kirkpatrick,
W. Barker, J.

Shannon; *All Saints'*, by J. Stacey, I. J. Christie; *Kitley*, by R. Rathwell;
Leeds and Lansdowne, by W. Green; *Loughboro' and Storrington*, by T.
Denison, A. Phillips, J. Murton; *Merrickville and Burritt's Rapids*, by Col.
Hurd, E. H. Whitmarsh; *Marysburgh*, by J. Smith, J. Twigg; *North*
Augusta, by Joseph Steacey; *Napanee*, by J. B. McGuin; *Newboro'*, by
J. H. Butler; *Ottawa—Christ Church*, by Judge Armstrong, J. D. Slater;
Bishop's Chapel, Judge Lyon, G. May; *Pakenham*, by A. Scott; *Perth*, by
A. J. Matheson, E. Elliott; *Prescott*, by J. Smith, W. Ellis; *Picton*, by P.
F. McCuaig; *Portsmouth*, by Major Wilson, W. C. Evans; *Roslyn*, by J.
Elliott; *Shannonville*, by A. L. Roberts, R. Lyones; *Smith's Falls*, by W.
M. Richey; *Tamworth*, by R. McDonald, J. Kennedy; *Trenton*, by W.
Shea, C. Francis; *Tyendinaga*, by T. Claus; *Vankleek Hill*, by J. C. Potter;
Williamsburgh, by H. E. Schneider—45.

The Secretaries reported a quorum of both orders present.

ELECTION OF SECRETARIES.

The Rev. Dr. Boswell moved, seconded by the Very Rev.
The Dean,

That the Archdeacon of Kingston be continued in his office as Clerical
Secretary to the Synod.—*Carried.*

It was moved by the Chancellor, seconded by S. Kecfer,

That R. V. Rogers be re-elected Lay Secretary.—*Carried.*

ELECTION OF TREASURER.

It was moved by the Rev. Dr. Boswell, seconded by Canon
Preston,

That R. M. Moore be re-elected Treasurer of Synod.—*Carried.*

ELECTION OF AUDITORS.

The Rev. Dr. Boswell moved, seconded by Canon Jones,

That R. T. Walkem and J. Muckleston be re-elected Auditors.—*Carried.*

READING OF MINUTES.

Canon Preston moved, seconded by the Rev. F. W. Kirk-
patrick,

That the Minutes of this Synod having been printed, the reading of
them be dispensed with.—*Carried.*