

Mr. W. G. Wurtele gave notice that he would move an amendment to Article IV of the By-Laws, making the hour of meeting two in the afternoon instead of ten in the morning.

The Secretary was instructed to issue Blank forms of application to be elected members of Corporation.

An interesting discussion took place upon the positions of the Widows' and Orphans' and Pension Funds of the Society.

Mr. H. S. Scott gave notice of an amendment to the Clergy Trust Fund.

The thanks of the Society were tendered to Mr. W. H. Carter for his valuable services in connexion with the Depository.

The Lord Bishop closed the meeting with the Benediction.