

17. That the Board adopt as its own, the agreement entered into by the Secretary, with the J. E. Bryant Co., in Sept., 1890, and also that a committee, consisting of the Lord Bishops of Toronto and Niagara, and the Delegates for the Diocese of Toronto, with the Treasurer and Secretary, be appointed to consider the whole position of the *Canadian Church Magazine*, and *Mission News*, with power to act according to their own discretion, for the purpose of continuing its publication, and report at the next meeting of the Board.

18. That the words "Reading and considering," be inserted before "correspondence," in No. 2, of Order of Business.

The following Resolutions were ordered to remain as notices of motion, to be brought up at the meeting of the General Board in Montreal in September:—

1. By the Bishop of Niagara.

That the Provincial Synod be requested to make such changes in Canon XIX, constituting the Domestic and Foreign Missionary Society, its General Board, and its Board of Management, as may be necessary to make the Society co-extensive with the Church of England in the Dominion of Canada, and to admit of the Bishops, and Clergy, and laymen from the Province of Rupert's Land, and from the Diocese, not yet included in Provinces, taking part in the management of its affairs and that in the event of such changes being made, the Provincial Synod be requested to convey to the Metropolitan of Rupert's Land, and to the Bishops, and Clergy, and laymen of that Provinces and of the other Dioceses the intense longing of the members of the Church of England in the old Province of Canada, that the whole Church of England, spread over the whole Dominion of Canada, should be united in one Domestic and Foreign Missionary Society.

2. By the Archdeacon of Kingston.

That the Board would respectfully represent to their most valuable Auxiliary of Churchwomen, which has done and is doing so much towards promoting the important objects of our great Society the necessity as well as the duty as far as practicable of leaving the appropriation of all funds collected in the various dioceses or parishes, to the discretion of the Board of Management. The Board feels that the Bishops of the Missionary Dioceses, are the proper authorities to make the appointments, and to adjudicate all moneys contributed by the Church for their respective dioceses, and the Board would ask their estimable Auxiliary, to sustain the Board's hands in the administration of its funds through the legitimate channels.

*Chas. H. Mockridge*

General Secretary, Toronto.