

5th. That the last Conference authorized the General Superintendent to set apart \$600.00 from the English grant in payment of debts, for which he is liable on the Chapel Fund, but there is not a cent available for that purpose unless he make a further deduction of ten per cent from the grants of last year, making in all a deduction of twenty per cent.

6th. That the Conference allow the General Superintendent to set apart £50 stg., per annum, from the English grant for the purpose of a sinking fund, and that he make this a first charge upon the miscellaneous expenses of each year.

7th. That in order to bring our expenditure within our income it shall be the duty of this Conference not only to make grants to circuits, but it shall state what each circuit shall raise for mission purposes, and if a circuit does not raise the amount apportioned to it, the deficiency shall be stopped out of its grant, if any, but if it raises more than its apportionment, it shall receive it in augmentation of the grant.

8th. That the urgent necessity of some such measure as this is apparent to us when we reflect upon the vast disproportion there is in the efforts of the circuits in support of the Mission Fund.

35. That the grants this year be predicated on a basis of \$7000, which sum shall be placed at the disposal of the Stationing Committee, but which they shall not exceed, and that the Committee of Ways and Means shall, so soon as the third reading of the stations is ready, unite with the Stationing Committee in appropriating among the Circuits according to the provisions of a resolution on grants embodied in the finance report already adopted and sanctioned by this Conference.

36. That a special Committee, consisting of the President and Secretary of Conference, with J. H. Robinson, T. Goldsmith, W. Berry and T. Lottridge, be appointed to consider propositions respecting the Toronto and Montreal Trust Estates, and to report to Conference.

37. That the schedules having been examined, it has been found that justice has not been done to the sev-

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