Senior Dignitary of the Church next in rank to the Bishop, for the transaction of such business as may be stated in the notices calling such meetings, to be transmitted by mail to each member of the Committee at least one week before the day of meeting.

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5. A quorum of said Committee shall consist of seven members, of whom three shall be Laymen; and the said Committee shall furnish to the Synod, at each stated annual meeting of the Synod, a report of its operations, and a clear statement of the receipts and expenditure of the Committee during the preceding year, and of the state and condition of the funds and property belonging to, or vested in or under the control of the Synod; and shall receive and consider all applications for aid towards opening any new missions, filling up vacancies, or providing for any alteration in the circumstances of any existing ones.

6. The Committee shall have power to purchase and circulate in the Diocese, the Holy Scriptures and such publications as have the sanction of the Church, viz.: the Prayer Books, Homilies, Catechisms, Collects, with the addition of Books and Tracts circulated by the Society for Promoting Christian Knowledge, in London, and such other publications as may be approved of by the Bishop.

BOARD OF MISSIONS.

1. That a Board of Missions shall be appointed annually in each Deanery, to be composed of four Clerical and four Lay members, who shall annually report upon each Mission in the Deanery, and their recommendation with regard to it, to the Executive Committee; the Bishop to appoint the members of the Board in each Deanery.

2. That, excepting in any special case which may be directly recommended by the Bishop, each fresh application for a mission grant shall emanate from the Ruri-decanal Meeting, who shall forward it for consideration to the Mission Board.