

The Chairman appointed the following gentlemen as Lay Members of the Board of Discipline :

|                       |                      |
|-----------------------|----------------------|
| Hon. D. L. Hanington, | Mr. R. P. Starr,     |
| Dr. C. W. Weldon,     | " C. N. Vroom,       |
| Mr. W. F. Dibblee,    | " E. J. Wetmore,     |
| Hon. Judge Wilkinson, | " G. H. Lee,         |
| Mr. R. T. Clinch,     | " A. A. Sterling,    |
| " W. M. Jarvis,       | " T. Carleton Allen. |

Moved by Rev. L. A. Hoyt, seconded by Judge Wilkinson,  
That we proceed to the appointment of the Members of the  
Corresponding Committee in connection with the Board of  
Management of the Domestic and Foreign Missionary Society,  
by nomination and ballot. *Carried.*

The following gentlemen were then nominated :

CLERGY.

|                        |                    |
|------------------------|--------------------|
| Rev. Canon Brigstocke, | Rev. H. W. Little, |
| " " Ketchum,           | " J. deSoyres,     |
| " " Forsyth,           | " W. O. Raymond,   |
| " " Roberts,           | " J. M. Davenport. |

On motion, the nominations closed.

LAITY.

|                  |                   |
|------------------|-------------------|
| Mr. C. N. Vroom, | Mr. A. P. Tippet, |
| " H. W. Frith,   | " R. T. Clinch.   |

On motion, the nominations closed.

The Chairman appointed as Tellers, Mr. W. F. Dibblee  
and Mr. Nelson Arnold.

Moved by Rev. Canon Roberts, seconded by Rev. L. A.  
Hoyt,

That the Synod proceed to the appointment of Governors  
for King's College. *Carried.*

The Rev. J. Roy Campbell and Mr. R. T. Clinch were then  
nominated, and declared elected.

The Treasurer of the Synod presented his report of the Con-  
tingent Fund of the Synod, also his report of the Bishop  
Medley Divinity Scholarship Fund. *Appendices A. and B.*