

Moved by Mr. Wm. Grey,

Seconded by Mr. Thos. Moyle.

II. *Resolved*—That Mr. E. Baynes Reed be elected Honorary Lay Secretary for the current year. *Carried.*

#### Election of Auditors.

Moved by Rev. John Gemley, R.D.,

Seconded by Rev. John Downie, R.D.

III. *Resolved*—That Mr. James Hamilton and Mr. A. G. Smyth be elected Auditors for the current year. *Carried.*

#### Suspension of Rules of Order.

On motion, duly carried, the Rules of Order were suspended.

#### Invitation to Seats in the Synod.

Moved by Rev. Canon Innes, M.A.,

Seconded by Rev. G. C. Mackenzie, R.D.,

IV. *Resolved*—That Ven. Archdeacon Pinkham, B. D., of the Diocese of Manitoba, and Rev. C. R. Lee, M. A., of the Diocese of Niagara, be invited to seats on the floor of the Synod. *Carried.*

#### Report of Committee on Certificates and Assessments.

The report of the committee appointed by the Bishop to examine the certificates of Lay Representatives, and the assessments of congregations, was presented by the Honorary Lay Secretary, as follows :

The committee appointed to examine the certificates of the Lay Representatives beg leave to report the number of certificates to be 198, and the number of Representatives elected to be 246.

The committee find the certificates to be correct, with the following exceptions :—Ingersoll, St. James ; Goderich, St. George ; Seaforth, St. Thomas ; Brantford, St. Jude ; Walpole Island, St. John Baptist ; number of registered votes not given.

Places where no election was held, and last year's delegates claim seats :—Perche, St. John ; Port Burwell, Trinity ; London Township, St. John.

The committee recommend that the following new congregations be assessed at \$2 :—Mount Brydges, Henfryn, Staffa, Charing Cross, Wanstead, Johnston's, Strangfield, 4th Line Warwick, Attwood.

The assessment has not been paid by the undermentioned congregations, which have elected representatives, and, until this is done, the delegates are not entitled to take their seats :

Port Elg  
Invermay  
Lake Ar  
Sullivan,  
Pinkerton  
Pine Riv  
Teeswater  
Vienna, S  
Port Bur  
Essex Ce  
North Ri  
Peelee Isl  
Sandwich  
Colchester  
Walkervi  
Williamsf  
Euphrasia  
Meaford,  
Seaforth,  
Goshen, S  
Varna, St.  
Wingham,  
Blyth, Tri  
Mancheste  
Belgrave,  
Lucknow,

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to April 30  
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George Dra