

Board; also to enquire what steps have been taken towards commencing work among the Chinese in British Columbia, towards which a grant of \$500 was made.

7. The next meeting of the Board was appointed to be held in Toronto, on the second Wednesday after Easter.

8. The balance on hand for North-West missions was ordered to be divided among the Bishops of the North-West in the proportion hitherto customary. A motion that one-half of that amount be devoted to Indian work was lost.

9. The balance at the credit of Domestic Missions general was ordered to be divided on the same basis as last year, and that the balance to the credit of North-West Missions for work among the Indians be transferred to the credit of an account to be called "Indian Work."

10. A resolution was passed that the Secretary of the S. P. G. be requested to pay the Rev. J. G. Waller, the Canadian missionary in Japan, the same allowances and the same stipend as they pay to the other missionaries on their list in Japan, provided that the stipend in his case does not fall below £200, to which the Board is pledged by their agreement with him.

11. The balance at the credit of Foreign Missions general was divided in the same proportion as last year, among the S.P.G., the C.M.S., the C. and C.C. Society and the S.P.C.K., and \$500 reserved for the Chinese work in British Columbia, subject to the discretion of the officers of the Board after hearing from the Bishop of British Columbia.

12. The following members of the Board were appointed the Standing Committee on Indian Work:—The Bishops of Toronto and Algoma; Very Rev. Dean Innes, Rural Dean Pollard, Canon Sweeney; Messrs. J. J. Mason, Chas. Garth and R. T. Walkem, the Bishop of Toronto to be convener.

13. A grant of \$100 was made for current expenses and a further grant of \$150 as an honorarium for the Secretary.

14. The Epiphany appeal for foreign missions, as read by the Bishop of Huron and amended by the Board, and also the Children's Lenten Letter, as read by the Archdeacon of Kingston and amended, were adopted and ordered to be circulated as usual.

15. The Secretary was instructed to append a note to the Children's Lenten Letter requesting the clergy to send the amounts resulting from it as separate items to the different diocesan treasurers and to add to it the clause, "We desire to have it clearly understood that the offerings