

ment's—John Kippling. Beaconsfield J. B. Ashby. Birtle—
E. P. Leacock, M.P.P. Victoria—S. L. Bedson. Springfield—
Wm Corbett.

On motion of Rev. Canon O'Meara and Mr. S. L. Bedson, Ven. Archdeacon Pinkham was unanimously re-appointed secretary. By request, Captain Carruthers consented to assist the secretary.

On motion of Rev. O. Fortin and Canon Matheson, the report of the meeting of last year, as published, was accepted.

On motion of Rev. Canon O'Meara and Mr. Murdoch, Rev. A. G. Pinkham and Mr. E. P. Leacock were appointed scrutineers for the election of the executive committee.

On motion of Rev. O. Fortin and Mr. Whitcher, Rev. Mr. Stunden and Mr. Baker were appointed scrutineers for the election of delegates to the Provincial Synod, and it was resolved that the three delegates receiving the next highest number of votes after the seven elected, should be substitutes.

The scrutineers reported the election of Revs. Canon O'Meara, Canon Matheson and O. Fortin, and Hon. J. Norquay, Hon. Sheriff Inkster, and Messrs. Spencer, Whitcher and Murdoch as members of the executive committee. (The Dean and the two Archdeacons are members of this committee, ex-officio).

The scrutineers for the election of delegates to the Provincial Synod reported the election of Dean Grisdale, Archdeacon Pinkham, Canon Matheson, Canon O'Meara, Revs. O. Fortin and R. Young and Archdeacon Cowley; substitutes, Revs. E. S. W. Pentreath, A. E. Cowley and J. Boydell; and Hon. J. Norquay, Hon. Sheriff Inkster, Messrs. Spencer, Leacock and Bedson and Hon. Wm. Tait; substitutes, Messrs. Carruthers, Murdoch and Capt. Kennedy.

The Synod then took up the consideration of the business recommended by the Executive Committee, which was adopted in the following form:

A. Changes in the Constitution of the Synod:

(a) That the following be substituted for the first sentence in clause 2nd, viz:

"The Lay-Delegates shall be male communicants of at least one year's standing; and one Delegate must always be a Member of the Congregation represented. They must be of the full age of twenty-one years."

The word "communicant" shall mean "one who has communed at least three times a year where he has had opportunity of so doing."