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might have seats at the a " vacant ection from were coniocese,—the

2nd.—Your Committee therefore find that those gentlemen were not duly elected at a meeting legally convened according to the 3rd and 4th Articles of the Constitution of the Synod.

All of which is respectfully submitted,

D. J. HUGHES, Chairman.

Dated Committee Room, June 7th, 1871.

D. C. Hughes moved, seconded by P. Roe,

Resolved,—That the Report be received and considered. Carried.

Moved by G. F. Ryland, seconded by Rev. Mr. Fauquier,

RESOLVED, -- That the Report be adopted. Carried.

Notice No. 3 on executive paper, by P. Roe, was withdrawn.

The Bishop left, having appointed Ven. C. C. Brough his deputy. Ven. C. C. Brough took the chair.

Moved by J. Beard, seconded by Rev. J. Smythe,

Resolved,—That the Bishop be requested to call a Diocesan Sunday School Convention, to meet in London some time next autumn, to consist of the clergy of the Diocese and such representatives as may be chosen by the teachers of the several Sunday schools; and that a committee be appointed to make the necessary arrangements. Carried.

Moved by Ven. C. C. Brough, seconded by Peter Roe, Esq.:

Resolved,—That the Committee on Canons be requested to consider whether any or what allowance should be made to the representatives of deceased Rectors or Incumbents of parishes and parsonage houses, for expenses incurred by them in the erection of buildings or other improvements requisite for due accommodation, or the preservation of such houses and premises. Carried.

No. 2 Notice by Archdeacon Brough, was withdrawn.

The Synod adjourned at 10 o'clock, p.m., to meet again after service to-morrow morning.

The Chairman pronounced the Benediction.

SECOND DAY.

JUNE 8, 1871.

After Divine Service in the Cathedral,

The Synod assembled in the Synod Hall at 10 o'clock, a.m.

The Bishop in the Chair.

The usual prayers were read. The Rolls were called, when 64 Clergymen and 69 Lay Representatives answered to their names.

The Secretaries' notes of the business of the first day were read and signed by the Bishop.