

and the Woman's Auxiliary which will provide the funds necessary for the purpose having requested the Executive Committee to suggest the amount of such allowance, it was resolved to recommend that Miss Smith's furlough allowance be at the rate of \$365 per annum, besides board and travelling expenses while on deputation work. Miss Smith having provided herself at her own cost with lantern slides for the illustration of her missionary addresses, the Rev. J. M. Davenport has kindly offered to take them over, so that they may be used as occasion offers in the promotion of missionary interests, and thus recoup her for her outlay.

5. The matter of furlough allowance of the Rev. F. W. Kennedy has received the attention of the Committee, and a special report will be made thereon by His Lordship the Bishop of Toronto.

6. The question of utilizing to the best advantage in the interests of the Board the services of missionaries home on furlough has engaged the attention of the Committee, and it is recommended that the following resolution be adopted: "That the Secretary do inform each Bishop in good season of the date of the arrival of each missionary on furlough with a view to arrangements being made for utilizing his presence when expedient in affording information to the congregations in their several dioceses.

"That the Bishops be earnestly requested to make through their Diocesan Committee of the D. and F.M.S., or their Rural Deans, arrangements for a series of meetings in such connection or order as will economize the expenditure of both time and money for the missionary.

"That the missionary's allowance on furlough having been fixed at such a figure as will enable him to place his time at the disposal of each diocese, it is necessary to provide that his disbursements in travelling to and through each diocese be met by the parishes in such way as may be approved by the Bishop of the diocese."

7. The following letters are submitted: (a) from the Archbishop of Rupert's Land, with his return of general statistics and other documents; (b) from the Bishop of Saskatchewan and Calgary; (c) from the Bishop of Selkirk; (d) from the Bishop of Columbia.

8. A draft of the annual report of the Board for 1900, prepared by the General Secretary, is submitted, with the recommendation that it be referred to a Committee consisting of the Bishop

of Toronto, the Rev. Provost Macklem and the Rev. F. H. Duvernet for revision and such amendment as may seem to them advisable.

9. The following suggestions of the General Secretary are commended to the earnest consideration and action of the Board: (a) That provision be made for a house to house collection with the collecting cards provided by the Board, either through the W. A. or through the clergy; and that the Bishops be requested to take action in the matter. (b) That action be taken by the Board with a view to the merging of the D. and F.M. S. into the scheme of the General Synod, in preparation for the Provincial Synod of 1901 and the General Synod of 1902.

All respectfully submitted,

A. SPENCER,
General Secretary.

Toronto, October 24th, 1900.

Clauses 1, 2 and 3 were adopted. With reference to the communication from the Rev. Provost Macklem, it was directed that acknowledgment from the Board be sent and request made that the money be sent to the Secretary-Treasurer of the Diocese of Toronto, so as to be by him transmitted as a separate item.

Clause 4 was adopted.

With reference to Clause 5, which was adopted, the Bishop of Toronto reported that in the case of the C. C. M. A. missionaries, arrangements as to furlough allowances are made with each missionary, and that stipends range from \$900 to \$960 a year, with extra allowances for children.

On motion of the Hon. S. H. Blake, seconded by the Bishop of Quebec, it was resolved,

That it be referred to the Toronto members of the Board to arrange with the Rev. F. W. Kennedy as to the work to be performed by him, and as to the allowance to be made during his furlough.

Clause 6 was adopted; and on motion of Mr. Hoyles, seconded by the Archdeacon of Ontario, it was resolved,

That the Secretary be instructed to notify every missionary, on his return from the foreign field, to present himself without delay for examination as to his health by the standing physician of the Board, and that a certificate of the result of such examination be considered by the Board, or a special Committee, before any arrangements are made for deputation work by such missionary.

Under Clause 7, the letters enumerated therein were severally read and the clause adopted.

IV X

V (2)

V (4)