

MARCH.—Report of Committee on St. Francis District Association. Letter from Wardens of Coaticooke on Missionary labour at Hereford. The Lord Bishop requested to secure the services of a travelling Missionary. Resolution on the safe-keeping of the "Securities" and other property of the Society. Grant to be discontinued to the Revd. E. C. Parkin for Ditton.

APRIL.—Outfit of \$50 to a Clergyman. Bonus refused to certain Clergymen not serving under the Diocesan Board. Revd. C. W. Rawson qualified on the W. & O. Fund. Letter from Robert Hamilton, Esq., offering \$400 per annum for 5 years towards a Divinity Professor at Bishop's College, Lennoxville; \$300 each to seven Missions, and \$100 each to two Missions as part endowment, and \$200 for the purchase of books for the Clergy. Vote of thanks to Mr. Hamilton.

JUNE.—The Revd. J. Hepburn, qualified for W. & O. Fund. Revd. J. De Moulpied to discontinue his services at Nicolet.—Committee on the Nicolet Endowment Fund.

SEPTEMBER.—Outfit of \$50 to a Clergyman. Postponement of certain applications. Committee on Stoneham Parsonage. \$150 granted to Malbaie Endowment Fund. The Treasurer requested to effect a sale of the Society's lands in Chester.

NOVEMBER.—Rule No. 9 adhered to in refusing grant to Repair Fund at Lingwick. \$50 granted to Chancel Fund of Three Rivers. Outfit of \$50 to a Clergyman. Committee on Stoneham Parsonage reported, was enlarged and re-structed. Report of Committee on keeping Securities adopted. Grant of \$50 to new School building at New Ireland. Grant of \$200 to New Parsonage at Valcartier, if of stone; \$100 if of wood. The Revd. F. Boyle qualified as a Member of the W. & O. Fund.

DECEMBER.—\$300 granted to Education Committee. Title Deeds of proposed Parsonage for Portneuf.—Referred to the Honorary Counsel. Grant to an Endowment Fund postponed. Letter of thanks from the Rector and Wardens of Three Rivers. Letter from H. Cutting, Esq., of Coaticooke, accepting the office of Attorney for the Society at Barford. Report of Committee on Stoneham Parsonage,—Received and adopted. \$200 granted to Stoneham Parsonage. Committee on the Anniversary Meeting.
