

In "Preamble" and in Rule 5 to omit such parts as refer to the Bishop's Letters Patent.

ELECTION OF A BISHOP.

When the See is vacant, the Dean, or, in case of his absence or incapacity, the Archdeacon of Nova Scotia, or, in case of his absence or incapacity, the Senior Presbyter of the Diocese, being a member of the Synod, shall within a fortnight after the occurrence of such vacancy, summon a meeting of the Synod, to be held in not less than thirty days, to elect a successor to the See; at which meeting the said Dean, or the said Archdeacon, or, in the absence of both, the Senior Presbyter shall preside; and it shall be the duty of such Dean, or Archdeacon, or Presbyter, to forward as early as possible the name of the Bishop's elect, to the proper authorities in England. And at such meeting of the Synod no other business shall be transacted.

The following alterations in the order of proceedings were adopted, and stand over for final decision at the next session:

In 2nd Rule—To omit all except the first two lines, and after the word "Bishop" to add—"and the Lay Secretary shall call over the list of Parishes and Districts entitled to such Representatives, when the names of the Clergy and Lay-Representatives present shall be marked by their respective Secretaries.

In Rule 3rd—Upon the first day of each Session the certificates of the Lay Representatives shall be examined by one of the Secretaries, and a Committee of two to be appointed for that purpose, and when found correct, the names shall be recorded in the Register, and the result of the investigation shall be announced to the Synod: The election of new Secretaries shall then be, &c., (as at present.)

Also a rule to provide, that before the final adjournment of each Session of the Synod, the minutes of the last day shall be read and approved.

The Secretary having read a list of parishes which had contributed towards the expenses of the Synod, it was

Resolved, that the increasing responsibilities devolved upon this Synod demand that every section this Diocese should be as fully represented as possible, and that the Executive Committee be instructed to prepare an estimate of the amount required to meet the wants of its next Session, including unavoidable expenses of members non-resident in this City, and that the same be requested from the several parishes or congregations in such proportions as in their (i. e. Ex : Com :) judgments will be fair and equitable; the amount to be paid in not later than one day after that named for opening the Session.

The following Report was submitted and adopted :—

The Committee appointed to consider the propriety of giving the approval of the Synod to the establishment of a Church Institution—(the members of which shall be of two descriptions, viz : those who receive pecuniary advantage, and those who do not) desire to report—

That they approve and commend to the approval of the Synod, the general principles which the mover has explained.

They have, however, requested their Chairman to obtain further information from England on one point in the Financial arrangement proposed.

The Committee desire to point out that, even when the scheme is matured, it must always be optional with the Clergy to form or not to form branches in their various parishes.

Your Committee, however, would ask the Synod, to request each member of the House of Presbyters to communicate with their Chairman of the Committee before