

The Auditors of the Financial Statement of the Treasurer of the Board of Domestic and Foreign Missions reported that they had examined the Accounts, and found them correct.

Moved by Rev. Canon Brigstocke, seconded by Rev. D. Forsyth,

That the Synod proceed to the election of two Clergymen and two Laymen to represent this Diocese on the Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada. *Carried.*

The following gentlemen were nominated :

CLERGY.

Rev. Canon Brigstocke,
" D. Forsyth.

LAITY.

Mr. R. T. Clinch,
" G. Herbert Lee,
" R. W. Crookshank.

On motion, the nominations closed, and the ballot being cast, the Chairman declared the names of those duly elected, as follows :

Rev. Canon Brigstocke,
" D. Forsyth.

Mr. R. T. Clinch,
" G. Herbert Lee.

Moved by Rev. W. O. Raymond, seconded by Rev. G. O. Troop,

That the Synod proceed to the election, by nomination and ballot, of two members for the Board of Governors of King's College, Windsor, to represent the Synod for the ensuing year.

Carried.

Rev. F. W. Vroom and Dr. C. W. Weldon were nominated, and, a ballot being cast, those gentlemen were declared to be duly elected as Governors of King's College, Windsor.

Rev. Canon Brigstocke presented and read a Report of the Governors of King's College, Windsor, for last year.

(Appendix E.)

Moved by Rev. Canon Brigstocke, seconded by Rev. G. O. Troop,

That the Report of the Governors of King's College, Windsor, be received and printed in the Journal of the Synod.

Carried.