

"That the Bishops be asked to have a copy of such canon sent to the Secretary of the Board for its information."

#### GENERAL BUSINESS.

On motion of the Bishop of Nova Scotia, seconded by the Rev. T. C. Street Macklem, it was resolved,

"That this Board acknowledges with gratitude the action of the Montreal Diocesan Committee on Domestic and Foreign Missions, communicated in its resolution of 3rd April instant, and begs to inform the Committee that the Board, acting in accordance with the request of Bishop Awdry and with the needs of the work in Japan, has accepted for immediate service in Japan the Rev. R. H. McGinnis, the Rev. C. H. Shortt, and the Rev. G. Egerton Ryerson, and has directed its Executive Committee to complete arrangements under the Rules and Regulations of the Board; and the Board therefore thankfully accepts the pledge of the Diocesan Committee to raise and remit to the Board for the current year a sum of at least \$500 for these engagements, and rejoices that the Committee expresses the hope that it may be able to continue its assistance in this respect as required."

On motion of Canon Pollard, seconded by the Dean of Montreal, it was resolved that the next meeting of the Board be held in the City of Toronto on October 24th, 1900.

On motion of the Bishop of Ottawa, seconded by the Bishop of Quebec, it was resolved,

"That Mr. Cortland Freer, Accountant of the Bank of Montreal at Ottawa, be appointed Auditor of this Board in the place of Mr. H. Blakeney, Assistant Manager of the Merchants Bank at Ottawa, who has removed from Ottawa; and that the best thanks of this Board be tendered to Mr. Blakeney for his most valuable services."

#### BICENTENARY OF THE S. P. G.

On motion of Dr. Davidson, Q.C., seconded by Dr. Rogers, Q.C., it was resolved,

"That this Board would express the hope that the several Diocesan Corresponding Committees may, under the direction of the Bishop of the Diocese, take such action as shall secure the due observance of the Bicentenary of the S. P. G., in accordance with the suggestions of the S. P. G. in as far as may be possible, and that this resolution be communicated to the chairmen of the Corresponding Committees."

On motion of Canon Pollard, seconded by the Bishop of Quebec, the following resolution was drawn up by the Bishop of Algoma, approved by the House of Bishops, and directed to be transmitted, with the signature of the Archbishop of Ontario appended thereto, to the Society for the Propagation of the Gospel in Foreign Parts, as the expression of the feeling of the Board with reference to the Bicentenary of that Venerable Society:

"That the Board desires most respectfully to approach the Venerable Society for the Propagation of the Gospel in Foreign Parts, to whose fostering care the Church in this Dominion of Canada owes so much, to express its thankfulness that during 200 years the blessing of God has been manifestly present with the Society, crowning with success its endeavours to spread the Gospel, and to build up the Church of Christ in various parts of the world;

"And that to this expression of gratitude, the Board desires to add the assurance of its fervent and prayerful hope, that the Bicentenary year about to begin may mark an era in the progress as well as in the history of the Society; and that in its ever-increasing labours and widening influence for good, generations to come may find yet more abundant cause for thankfulness and praise to God."

#### ADJOURNMENT.

The Board then adjourned, the Chairman pronouncing the benediction.