

The following resolutions were passed :

1. That the Secretary do inform the Rev. E. F. Wilson that his true course is to lay his proposal before the Bishop of the Diocese, as the practice of this Board is to make its grants in block to the Diocesan authority and for such purposes as he may recommend.

2. That the Secretary do inform the Rev. J. G. Waller that the Board has listened with great interest to his letter of January 26, 1893, and bids him God speed in his new sphere of work.

3. That the Rev. Mr. Rogers, having requested to be allowed to address the Board in the interest of Rupert's Land, be now invited to speak upon the subject.

4. That inasmuch as it does not appear calculated to advance the interests of the purposes for which the Woman's Auxiliary is formed, the Board in reply to the application for advice from the W.A. through their President, per Rev. Rural Dean Pollard, would express their opinion that it is not advisable for the W.A. of the Board of D. & F. Missions to send delegates to the World's Congress of Representative Women.

5. That in answer to the letter of His Lordship the Bishop of Saskatchewan and Calgary, the Secretary be instructed to say that this Board cannot appoint Miss White as a missionary, but if His Lordship thinks proper to appoint her, this Board will without assuming any responsibility for her stipend transmit to his Lordship any sums received by it for that purpose from any of the branches of the Woman's Auxiliary.

6. That the Ascension-tide Appeal, as read by Rev. Dr. Mockridge, be adopted.

7. That the Secretary do inform the Bishop in Japan, at the Palace, Exeter, that the members of the Board will welcome his presence in Canada next autumn, and will, through the Secretary, arrange to have such meetings as the Bishop may be able to attend during his hurried journey through Canada. That the Board would have been much pleased had the Bishop's arrangements brought him to Halifax at the date of its meeting there, on the second Wednesday in October.

8. That the Secretary do inform the Bishop in Japan that no communication from His Lordship as to starting a nurse's institution in Kobe has reached the Board, but that the Board has appointed Miss Jennie C. Smith to take the place of Miss Sherlock, who was engaged in medical work under Rev. Mr. Foss in Kobe.

9. That the request of the J. E. Bryant Co. be granted, and that the General Secretary be authorized to sign the note referred to in their letter of April 11, 1893, and on the terms and conditions therein mentioned.

10. That the committee, consisting of Rev. Dr. Mockridge, Mr. Mason, Mr. R. T. Walkem,

and Mr. Rogers as convener, be re-appointed to prepare and issue a paper of instructions for the information and guidance of Diocesan Treasurers.

11. That the Bishops of Quebec and Niagara be requested to prepare the next two appeals, viz., for Epiphany and Ascension-tide 1894.

12. That Rev. Canon Cayley be appointed to prepare the Children's Lenten Letter for 1894.

13. That \$250 be voted to the Bishop of New Westminster in answer to his letter, the Board regretting very much that the funds at its disposal will not admit at present of a larger grant.

14. That the interim appropriations for domestic missions be the same as last year.

15. That the Board do assure the Metropolitan Bishop of Rupert's Land that it regrets exceedingly that the funds at its disposal at the present time have not admitted of its meeting the request of the Bishop, through Rev. Mr. Rogers, for a contribution of \$2,000 per annum.

16. That a grant of \$200 be made to the General Secretary on account of expenses, and \$150 as an honorarium.

17. That the General Secretary be requested to obtain for the information of the Board copies of the annual reports and financial statements of the Missionary Dioceses aided by the Board, together with any immigration returns issued by Government, and that a small committee be appointed to examine such reports, in order the better to enable the Board to apportion its grants. The following were appointed the Committee :

Canon Houston, Convener, Rural Dean Pollard, Rural Dean Forneret, and Mr. Baldwin.

18. That the Board of Management of the Domestic and Foreign Missionary Society of the Church of England in Canada, on the occasion of its first meeting, after the Rev. E. F. Wilson's resignation of his charge of the Indian Homes at Sault Ste. Marie, and his removing beyond the bounds of the Ecclesiastical Province, would sincerely and heartily express their sense of the debt of gratitude which the Church in Canada owes to him for the fervent zeal, strong faith, indefatigable industry, and indomitable perseverance, with which he has laboured with so much success, to civilize and Christianize the Indians of Canada.

19. That this Board do assure the Bishop of Algoma of its warm sympathy with him in the financial anxieties of his Diocese, and desires to afford him all the relief in its power, and that a committee has been appointed to confer with the Lord Bishop of Algoma as to the amount needed for the carrying on of the work of the Diocese, and to report at the next meeting of the Board.

The Committee appointed were the Bishop of Niagara, Rural Dean Forneret, L. Baldwin, and R. V. Rogers, and Secretary and Treasurer.