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with those of previous triennial periods since the initiation of the Society.

11. That the Secretary do transmit to the Bishops of Columbia, New Westminster, and Caledonia, a copy of the memorial from Miss S. Gooderham; president of the Women's Missionary Society of the Methodist Church, and authorize them to use the name of this Board in any representations, which they may, after due enquiry of the facts of both cases, see fit, either in conjunction with other Christian bodies, or simply on behalf of the Church of England to make to the Hon. Minister of Customs at Ottawa, and the Governor of the Province of British Columbia.

12. That the Secretary do write to the Bishop of New Westminster enquiring whether he can devote, say two months next winter, to the instruction of congregations in Eastern Canada, in the extent and needs of the Church's work in his diocese, and that the Secretary do assure him of a hearty welcome if he can acquiesce in the conditions required by the Board, that the aim of the Bishop shall be confined to the deepening and quickening of a missionary spirit among the congregations, and that the collections at all the meetings attended by the Bishop shall be given to the funds of the Board, who will be responsible for his travelling expenses.

That the following clergy be appointed to act in each diocese on behalf of the Board in making the necessary arrangements for the Bishop's entertainment in each congregation, and to furnish him through the General Secretary, with the day and hour and place of each appointment made for him, and with definite information as to the means of travelling from place to place: Rev. A. J. Balfour, Ven. Archdeacon Evans, Rev. A. Williams, Rev. Rural Dean Pollard, Rev. E. P. Crawford, and Rev. Canon Richardson.

13. That in compliance with the request of the Bishop of New Westminster for help towards the stipend of a clergyman to work entirely among the Chinese in his diocese, the sum of \$250 be granted, and that his Lordship be requested to give further information on the subject for the future guidance of the Board.

r4. That this Board has read with great pleasure the reports of work among the Chinese, presented by the Bishop of Columbia, and the Rev. Mr. Lipscombe, and wishes them God speed in this important department of Evangelistic work among the heathen resident in Canada.

15. That Rev. A Williams, and Rev. Rural Dean Pollard, be appointed to prepare and submit to the meeting in September a Pastoral to the Children of the Church, to be read to them, on Quinquagesima Sunday, 1893.

16. That Rev. Canon Sweeny be appointed to aid the General Secretary in the preparation of the Triennial Report to be adopted by the Board in Sept. next, and presented to the General Board during the Session of the Provincial Synod.