

The following resolutions were then carried unanimously.

1. Moved by the Hon. G. J. GOODHUE, seconded by the Rev F. EVANS, D. C. L., and

RESOLVED,—That we, the Bishop, Clergy and Laity of the Diocese of Huron, legally convened, adopt the Act of the Provincial Parliament, entitled "An Act to enable the members of the United Church of England and Ireland in Canada, to meet in Synod.

2. Moved by EDMUND DEEDS, Esq., seconded by Rev. R. FLOOD, M. A., and

RESOLVED,—That, pending the adoption of a constitution by the Synod at its first meeting, the Synod shall consist of the Bishop of the Diocese, of the Clergy duly licensed therein, and not under ecclesiastical censure, and of Lay Representatives, as hereinafter provided:

3. Moved by LAWRENCE LAWRASON, Esq., seconded by Rev. J. C. USHER, and

RESOLVED,—That for the Synod about to be convened, one Lay-Representative, being a regular communicant of at least one year's standing, and of the full age of twenty-one years, shall be elected from among their own number, by the members of each congregation, duly organized, who shall declare themselves in writing, in a book to be provided by the Parish for that purpose, to be members of the United Church of England and Ireland, and to belong to no other religious denomination, at a meeting to be convened during Easter week next ensuing, and each representative shall receive from the Minister or Chairman of the meeting a certificate of his election, and shall continue in office until his successor is appointed.

4. Moved by SAMUEL PRICE, Esq., seconded by the Rev. A. NELLES, and

RESOLVED,—That the first meeting of the Synod shall be called together at such time and place as shall be appointed by the Bishop, of which due notice shall be given through the Clergy.

5. Moved by LEONIDAS BURWELL, Esq., M.P.P., seconded by Rev. A. H. DEWAR, M.A., and

RESOLVED,—That a committee be appointed by the Bishop to draft a constitution to be submitted at the first meeting of the Synod. Such constitution as recommended by them shall be printed and circulated among the congregations previous to the Easter meeting.

The Bishop subsequently named the following Committee to draft a Constitution for the Synod:—

The Revs. C. C. Brough, Dr. Evans, M. Boomer, St. George Caulfeild, and the Secretary, and appointed Monday, February 8th, for their first meeting.

SYNOD

The Synod of the Diocese,

Divine Services were read by E. H. Dewar by the Rev.

The Lord Bishop, Rev. C. C. B.

The Bishop of St. Paul's Statement to the Clergy, Rev. M. Boomer, his Lordship's delay.

The Clergy, Chair, called reading approved.

The Roll of the Secretary,

24. Lay delegates, briefly notified Synod.

The Minutes, and signed

The Rev. F. E. Dewar seconded