

The amendment proposed by the Rev. J. Ambrose was put to the meeting and lost.

The resolution moved by A. M. Uniacke, Esq., was carried by a large majority, and declared to be the third bye-law of the Society.

The meeting adjourned to two o'clock the next day.

At the adjourned general meeting, October 12th,

The Right Rev. the President took the chair at two o'clock P. M.

After prayers, and reading the minutes of the preceding meeting,

The thanks of the Society were unanimously offered to Rev. R. F. Brine for his sermon before the Society on the preceding Sunday.

The Right Rev. the President addressed the meeting relative to the proposed endowment of the Diocese.

It was moved by the Rev. G. Hill, and seconded by the Rev. C. Shreve :

"That as the Bishop had announced that the trust of the Endowment Fund was offered to the D. C. S., it should be accepted, under the prospectus which had been issued."

It was moved in amendment by the Rev. H. L. Yewens, seconded by C. Bowman, Esq., and

"Resolved, That the Society consider the prospectus, clause by clause, previous to deciding whether the trust be accepted or not."

The consideration of the prospectus occupied the meeting until it adjourned to two o'clock on the following Friday.

At the adjourned meeting of the Society, Friday, October 12th, 1860,

The Right Rev. the President took the chair at two o'clock P. M.

After prayers, and reading the minutes of the preceding meeting,

The Society continued the consideration of the regulations of the proposed Endowment Fund.

It was moved by the Rev. J. Storrs, seconded by E. B. Meynell, Esq., and

"Resolved, That this Society accepts the trust of the Endowment Fund under the amended regulations."

It was moved by the Rev. J. Forsythe, seconded by the Rev. J. Cochran, and

"Resolved, That a committee be appointed to carry out the trust."

Several members understanding that, as the preamble to the prospectus had not been put to the meeting, the Society had not accepted the trust with unalterable rules,—it was agreed that the subject be still open for discussion.

It was moved by the Rev. J. Ambrose, and seconded by Col. Gladwin :

"That the annual meeting of the D. C. S. shall have power from time to time to frame such additional regulations as may be required, provided that no such

regulation shall be made without the letter of the Society.

The motion was carried.

The meeting then put to rest.

Forasmuch as

for the sake of the Church, have resigned the Church, believing that the Church should appear, have attempted to themselves, and attended without any

It is proposed of England, conformity in trust, for the treasury, who will annual meetings, subscriptions, Society (p. all further after it shall fund.

All meetings solely and regulation, agreement, the said Society, neither the respect to fund, set, sions, wh

1. That the Society be appropriated to the use of the Church.

2. That the Society be of the Church, has been shall be shall be required on the list of this fund may on

3. That the Society be list on the list of the Church.