

made at the last meeting of the Society, in answer to certain charges preferred against the management of the Commutation Trust Fund, and they now publish the same as examined, revised and verified by the said Committee *as follows*.

Moved by S. B. HARMAN, Esq., seconded by COL. O'BRIEN, and resolved, that this Society, in compliance with the request of the Commutation Trust Committee, having appointed Auditors to examine the statement and report now submitted, be it resolved, that the said Report be printed for circulation with the certificate of the Auditors attached thereto.

Moved by the REV. DR. O'MEARA, seconded by REV. S. B. ARDAGH, and resolved, that the report of the Committee on the Secretariat be referred back to the Committee for re-consideration.

The Committee appointed to ascertain the amount required for the Church Society, including that required for the General Purpose Fund, and for the Mission Board, beg to report the following apportionment, exclusive of the quarterlies, from the various parishes, and of the collections for mission purposes.

Home District.....	\$3,867
Gore and Wellington.....	2,800
Simcoe.....	1,733
Niagara.....	1,533
Newcastle.....	1,600

\$11,533

(Signed,) F. L. OSLER, Chairman.

The following letter was read:

King Street, August 9th, 1865.

To the Chairman of the Quarterly Meeting of the Church Society.

A report of a committee was presented to the Society at the quarterly meeting, held May 10th, containing certain recommendations in respect to a bond of mine, held by the Society; the chairman of that committee considered the report to have been sanctioned, and that the terms of it were to be acted on by the Secretary. The Secretary, however, is in doubt whether or not he was duly authorized to act in the matter—May 1, therefore, respectfully request that such further action may be taken, as will authorize the Secretary to carry out the recommendation of the report.

Signed, HENRY ROWSELL.

Ordered, that the adoption of the report be deferred to next meeting.

With reference to the application of the Rev. Mr. Checkley, upon the notice of motion, at the previous meeting, by the Rev. Mr. Palmer,

It was moved by the Rev. S. Ardagh, seconded by the Rev. Mr. Osler, that the Rev. Mr. Checkley's claim, as to the Widows' Fund, be allowed: but as it appeared that Mr. Checkley's claim did not come within the scope of the by-law, it could not be granted.

The recommendation of the Standing Committee, that the interest on hand, on the Leeming Mission Fund, be invested as augmentation of that fund, was ordered to be postponed till the next meeting.

The application of the Rev. H. B. Wray, to be allowed to pay the required fee of \$40 by instalments, was granted, having been approved by the Bishop.

Moved by the Rev. Dr. Fuller, seconded by Col. O'Brien, and resolved, that the Rev. E. Morgan be allowed to complete his payment of £10, to entitle his widow to a pension in the event of his death.

Letters from the Rev. Dr. McNab and F. Cubitt, Esq., and others, relative to the Darlington Rectory matter, were ordered to be referred to the solicitor.

Moved by the Rev. Dr. Beaven, seconded by the Rev. Mr. Osler, and resolved, that the secretary do convey to R. J. Mountjoy, Esq., of the City of Toronto, the thanks of the society, for the grant of one acre of land in the Township of Tiny, for a church, for the worship of members of the United Church of England and Ireland, and for a burial ground attached thereto.