

dian mission at Nagano, Japan. A letter was also read from Miss Montizambert, the General Secretary of the Women's Auxiliary, regarding the incorporation of the auxiliary. The secretary read a petition from the missionaries at Nagano asking for the removal of Miss Smith from Kobe, Japan, to Nagano, also a letter from Miss Smith requesting such removal.

It was moved by the Bishop of Niagara, seconded by the Archdeacon of Kingston, and resolved:

"That Mr. Walkem, Mr. Rogers and Mr. A. P. Tippet be requested to examine, in company with the Secretary-Treasurer, the accounts of the Domestic and Foreign Missionary Society with the S.P.G., and to report at 10 a.m. to-morrow the exact balance, as well as the amount which ought to be transmitted to the S.P.G., in order to comply with the regulation drawn up by this board and accepted by the S.P.G.; that the committee be further requested to report whether the amounts sent in by dioceses for foreign missions unappropriated, and therefore available for the Japanese missionaries through the S.P.G., are sufficient to enable the board to pay the stipends of the missionaries in Japan."

It was further resolved, on motion of Mr. Baldwin, seconded by Rev. E. P. Crawford:

"That the same committee be requested to consider generally our financial obligations towards our missionaries in Japan, and whether or not it would be advisable to deal direct with them rather than through the S.P.G."

It was moved by Rev. E. P. Crawford, seconded by Dr. R. T. Walkem, and resolved:

"That the Secretary-Treasurer be instructed to reply to Miss Montizambert's letter drawing attention to the fact that the Board of the Domestic and Foreign Missionary Society has applied to the Parliament of Canada for incorporation, and will then be possessed of all necessary powers for both the board and its auxiliaries."

It was moved by the Archdeacon of Kingston, seconded by Rev. George Forneret, and resolved:

"That inasmuch as the Canadian missionaries at Nagano, Japan, have petitioned the Board for the removal of Miss Smith from Kobe to Nagano, and inasmuch as Miss Smith also has petitioned on her part for such removal, the Right Rev. Dr. Bickersteth, Bishop of Central Japan, be requested by the board to arrange for the carrying out of the resolutions of the board adopted with reference to said removal on the 11th of October, 1893."

The Rev. Canon Cayley presented the report of the committee appointed to define the duties of the Secretary-Treasurer, which was read clause by clause, amended, and finally passed as follows:

"The Secretary-Treasurer shall:

(1) Attend all the meetings of the board, take and keep in accurate form the minutes of its proceedings, and exercise general supervision of its work.

(2) He shall collect information for the use of the board, conduct all correspondence connected with the aims and work of the society, and take the necessary steps for carrying into effect the resolutions of the board.

(3) He shall prepare and present at each regular meeting a full report of his work, and of all the business transacted since the preceding meeting. He shall also prepare and present at the autumn meeting an annual report, to be published and circulated amongst the clergy and laity of the Church as the board may direct.

(4) He shall visit as many parishes as possible throughout the various dioceses, preach sermons, address meetings on behalf of the great objects of the society, solicit subscriptions, legacies, etc., for its benefit, and generally promote the purposes for which the society was constituted.

(5) He shall receive all moneys for the purposes of the society, and deposit the same in a bank or banks to be approved by the board, in the name of the Domestic and Foreign Missionary Society of the Church of England in Canada.

(6) He shall keep accurate accounts of all moneys contributed for the benefit of the society, carefully distinguishing between appropriated and unappropriated amounts, also between those contributed by the Women's Auxiliary, and sums given directly to this board.

(7) He shall sign all the cheques of the society, but no money shall be withdrawn from the bank unless such cheques be countersigned by such person or persons as the board may, from time to time, appoint for that purpose; funds specially appropriated may be withdrawn in accordance only with the terms of their appropriation, at any time in the manner described above, but no money shall be withdrawn from the unappropriated funds except on resolution of the board authorizing such withdrawal, and in the case of moneys not actually passing through the hands of the Secretary-Treasurer, no entry shall be made on the books of the society, unless upon the authority of vouchers clearly indicating the designation of the missionary objects of such money.

(8) He shall present a financial statement to the board at each regular meeting thereof, and the

annual statement made up to the 31st of July in each year he shall submit to the autumn meeting.

(9) He shall furnish to the board security to their satisfaction for the due account of all moneys which may come into his hands, the bond for which shall be placed for safe keeping in the hands of the regularly appointed auditors of the board."

Dr. Walkem presented the following interim report regarding the salaries of the missionaries at Nagano, Japan:

"The arrangement between the board and the S.P.G. had its origin in a suggestion offered by the S.P.G., which was laid before the board on the 11th October, 1888. This suggestion was in the following words: 'That in the opinion of the standing committee it would, as a temporary arrangement, most effectively conduce to the objects desired in common by the Church in Canada and by the S.P.G., that meanwhile the S.P.G. should receive any moneys entrusted to it by the Church in Canada for missionary work among the heathen, on the understanding that the society will be prepared to receive and place upon its list, and pay out of the funds so contributed from Canada, any well qualified candidate who may be presented to it by the Canadian Church for work in India, Japan, and other heathen countries.'"

"This suggestion, as well as a further recommendation that a permanent fund should be raised, was approved of by the board at the same meeting."

"In October, 1890, the Rev. J. G. Waller was accepted as a missionary of the board to Japan, at a salary of £200 per annum, and the Secretary was instructed to forward his name to the secretary of the S.P.G., and to request that he might be placed on the list of the S.P.G. as a missionary of the Canadian Church in Japan, in accordance with the agreement of the S.P.G. and the Domestic and Foreign Missionary Society of the Church of England in Canada, and that the treasurer be requested to forward to the S.P.G. the amount appropriated at this meeting, less the sums paid to the Rev. J. G. Waller, and to state that Mr. Waller's stipend for one year at the rate of £200 per annum, from the 1st October, 1890, is included in the amount now forwarded. In April, 1891, the same difficulty appears to have arisen as to the expenses of Mr. Waller, in consequence of which it was resolved that application be made to the S.P.G. for suggestion as to the truest way of providing for his expenses as a married missionary, without incurring the risk of such trouble as must arise from the Canadian missionaries placed by the S.P.G. on its own list. At the October meeting in 1891 it was resolved that the secretary of the S.P.G. be requested to pay the Rev. J. G. Waller the same allowance and the same stipend as they pay to the other missionaries on their list in Japan, provided that the stipend in his case does not fall below the £200 to which this board is pledged by its agreement with him."

"In April, 1892, a certified account of expenses was sent by Mr. Waller, and it was resolved that it be paid by the board, and that the treasurer be instructed to remit the same to the secretary of the S.P.G. for Mr. Waller."

"In April, 1894, the Rev. Mr. Kennedy was accepted as a missionary of the board of Japan on the usual conditions, and at the same meeting a grant of \$400 per year was made to Miss Jennie C. Smith for services during her residence in Kobe."

"In October, 1894, Rev. Masazo Kakuzen was accepted as a missionary of the board, and the amount of his stipend was to form the subject of correspondence with the secretary of the S.P.G."

"The charges on the funds of the board in respect of Japan work at the present time amount to the sum of about \$3,400, which is made up as follows: Rev. Mr. Waller, \$1,400; Rev. Mr. Kennedy, \$1,250; Rev. Masazo Kakuzen, \$350; Miss Smith (while in Kobe), \$400."

"The committee cannot find that this sum is at the board's disposal."

The report was adopted.

On motion of the Bishop of Quebec, seconded by Rev. George Forneret, the Rev. Dr. Mockridge was appointed to prepare the Epiphany Appeal for 1896.

The next meeting of the board was appointed to be held in Montreal on Wednesday evening, September 11th.

Mr. Rogers presented the report of the committee appointed to consider the correspondence between the Secretary-Treasurer and the secretary of the S.P.G., as follows:

"Your committee finds, on examining the account book produced by the Secretary-Treasurer, that the actual balance of unappropriated moneys on hand was the sum of \$1,036.79 on the 31st of March."

"The average of receipts on this account for the last five years has been \$4,872. We have reason to hope and expect there will be received before July 31st the further sum of \$1,800."

"After deducting the share of expenses as fairly chargeable to the Foreign Mission account, of say, \$1,000, there would still be available the sum of \$1,836. Your committee would recommend, therefore, that the Secretary-Treasurer be instructed to

remit forthwith to the S.P.G., on account of Japan Missions, £200, which will be sufficient to pay the stipends to the end of September next, and to inform the secretary of the S.P.G. that the balance for the year will be forwarded in September."

"And your committee would further recommend that a special effort be made by the Secretary-Treasurer to raise for Japan Missions the sum of \$1,500."

"Your committee would further recommend that Miss Smith be informed that the appropriation for hospital nurses ceases when she leaves Kobe; and that the secretary be instructed to obtain from Mr. Waller a detailed account of the expenditure of the amount received by him from S.P.G. in excess of salary of \$1,200 for the last two years."

Mr. Rogers presented the report of the committee appointed to consider the question of this board dealing directly with our missionaries in Japan, as follows:

"That we find the time and information at our disposal too limited to enable us to form any satisfactory opinion on the matter, and would suggest that the question be referred to a larger committee, to report at the next meeting of the board."

The members of this committee were appointed as follows: The Bishop of Toronto, the Bishop of Niagara, Rev. E. P. Crawford, Rev. G. Forneret, Dr. Walkem, Mr. Baldwin, Mr. Tippet and Mr. Rogers.

It was moved by Mr. Rogers, seconded by Mr. A. P. Tippet, and resolved:

"That the report be adopted, with instructions to the Secretary-Treasurer that, in the event of his not having the money to act in accordance with it, he should at once communicate with Mr. Walkem and Mr. Rogers, who are hereby authorized to direct the Secretary-Treasurer what to do in order to comply as nearly as possible with the terms of the report. That the Secretary-Treasurer be directed to attend at Kingston, if requested by Mr. Walkem and Mr. Rogers."

The Permanent Committee appointed to draw up suggestions asked for by the eastern section of the committee of the General Synod on the missionary work of the Church, reported as follows:

"They recommend the Board of Management to recognize that the experience of the sister Church in the United States indicates the advantage of having one missionary society co-extensive with the Church of England in the Dominion of Canada, with the General Synod represented by one Board of Management. In the judgment of your committee, the Board of Management of the Domestic and Foreign Missionary Society of this ecclesiastical province should advise the Provincial Synod to proceed in this direction. Your committee would advise that they be re-appointed, with instructions to study and report suggestions as to the Board of Management of the Domestic and Foreign Missionary Society co-extensive with the General Synod, with the view of providing such a board as will command the confidence of the whole Church."

It was moved by Mr. Tippet, seconded by Mr. Baldwin, and resolved:

"That whereas the relative amounts of contributions to the two mission funds of Domestic and Foreign are not equal, therefore resolved, that the amount required to be paid by this board for necessary expenses be divided *pro rata* between the said accounts, and that, as the average receipts show about three-fifths as received for Domestic Missions, and two-fifths for Foreign Missions, the proportion chargeable to the respective accounts be at the said rate."

It was moved by Rev. E. P. Crawford, seconded by Mr. L. H. Baldwin, and resolved:

"That the Secretary-Treasurer be instructed to prepare and print in the next number of the *Magazine* a short report of the work done by him, meetings held, etc., since the last meeting of the board in October, 1894."

It was moved by the Bishop of Quebec, seconded by Rev. Canon Cayley, and resolved:

"That for the future the moneys received by or reported to the board from the parishes be printed in such form as to show for each parish the amounts contributed in response to the Epiphany and Ascensiontide appeals, special donations for domestic and foreign missionary work, children's offerings, and also moneys raised by the Woman's Auxiliary, with a total for every parish or mission and an aggregate total for the diocese. Also that an alphabetical list of the names of the donors be appended at the end of the annual report."

The Ascensiontide Appeal, on motion of the Bishop of Quebec, seconded by Rev. E. P. Crawford, was referred to a special committee, consisting of Rev. G. Forneret, Mr. Baldwin and the Secretary-Treasurer, for consideration and issue in new or revised form, and that the appeal in its new form be not issued until it has been approved by the Bishop of Niagara.

It was moved by Rev. E. P. Crawford, seconded by Rev. Dr. Mockridge:

"That the board has received and read with great pleasure the reports from its missionaries in Japan,