

annual meeting of the Society, which shall be held in June 1855, the proportion shall be one-half, and that after said meeting the words one-fourth, in the twenty seventh line of the eighteenth clause of the Constitution shall be omitted, and the words *one-half* inserted in lieu thereof.

6. That the following be among the Standing Orders of the Society.

*First Standing Order.*

That after the adoption of this report no application for a grant, loan, or other assistance, be entertained from any Rectory, Incumbency or Mission, in which there shall not have been established a "Parochial Committee" of this Society, under the provisions of the article of the Constitution thereof, reporting to and in communication with the Parent Society, and in which all the requirements of said Constitution shall not have been complied with, unless upon the omission of such requirement a special written dispensation had been granted by his Lordship the President, and forwarded to the Secretary for registration within three months of the date thereof; and further, that accompanying such application there be a distinct and accurate description of the object towards which aid is sought, together with a detailed account of the sums of money collected in the locality or elsewhere towards the same object, and how applied: Provided nevertheless, that it shall be at all times competent for the President to recommend to the Standing Committee any case which in his Lordship's opinion may require special consideration; and should the Standing Committee report favourably thereon, that the Society may in such case grant the assistance so sought, or any portion thereof.

*Second Standing Order.*

That after the adoption of this report, no application be entertained from the Widow or Orphan or the guardian of the orphan, of any deceased clergyman of this Diocese who shall not have conformed to the provisions and requirements of a certain By-law entitled a "By-law for the due administering and improving the Widows and Orphans' Fund of the Church Society of the Diocese of Toronto," and also of any amendments to the said By-law, which may be enacted from time to time according to the provisions of the constitution of the said Society unless upon the omission of any of the said requirements a special written dispensation had been granted by his Lordship the President and forwarded to the Secretary for registration within three months after the date thereof. Provided nevertheless, that it shall be at all times