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9. That By-law No. 5. be amended by striking out the words "at the preceding meeting," and inserting in place thereof the following words, "for the three following years at each meeting held during the session of the P'vincial Synod.

10. That the following be adopted as the places and times of regular meetings of the Board for the next three years : Montreal, Sept. 1892 ; Hamilton, April 1893 ; Halifax, October 1893 ; Ottawa, April 1894 ; Quebec, October 1894 ; Kingston, April 1895 ; Montreal, Sept. 1895.

11. That the Rev. Canon Cayley be appointed a member of the Indian Committee instead of Canon Sweeney, no longer a member of the Board.

The committee appointed to meet a committee from the Woman's Auxiliary reported that they met the committee and discussed the following subjects: (a) The Women's Committee first asked the advice of your committee respecting an application which had been made by the Church women in the North West for representation on the Auxiliary Board. Your committee advised that under our present constitution the application could not be entertained. (b) The next question suggested by the Women's Committee was the proposal to give \$1,000 to the Female Medical College in Kingston. The committee promised to bring up this matter for consideration by the Board. (c) The question of the appropriation of missionary money was discussed, but no definite conclusion was arrived at. The time for the conference being limited your committee deputed Rev. Dr. Mockridge to discuss with the Women's Auxiliary the question of the "Canadian Church Magazine and Mission News" raised in the correspondence between the J. E. Bryant Co., and the Secretary. It was resolved that the arrangements respecting the magazine and its publication be referred to the committee to which it was formerly referred with power to act.

The Board then adjourned.

*Chas. H. Mockridge*

General Secretary, Toronto.