7. That the Resolution passed at the 17th Session of Synod (p. 808) be rescinded, as also all previous canons on the superannuation fund which conflict with these rules.

8. That the Resolution of the Synod to the effect that on the falling in of the present charges on the Clergy Trust Fund, the amount be transferred to the Superannuation Fund, be rescinded.

Mr. L. H. Davidson objected to the last three resolutions. Signed on behalf of the Committee.

C. J. BRYDGES,

Chairman.

Montreal, 9th June, 1880.

It was moved in amendment by Mr. L. H. DAVIDSON, seconded by Mr. H. L. Robinson:

That clause 6 of the Report of the Committee on Superannuation be struck out, and that there be inserted instead thereof the fellowing: "That in case of the superannuation of any clergyman, the amount of grant payable under section 4 shall be paid, as far as necessary, from the surplus interest of the Clergy Trust Fund presently applied to the Mission Fund, the balance of said interest at the end of each year being given to the Mission Fund as heretofore.

"Any clergyman satisfying the Executive Committee that he is incapable of, or being reported by the Lord Bishop of the Diocese as unfit for full duty in the Diocese, shall be entitled to superannuation, and to payment of a yearly allowance as hereinbefore provided."—

Carried.

It was moved by Mr. MACRAE, seconded by Mr. L. H. DAVIDSON:

That clause 4 of the report of the Committee on Superannuation be amended by adding after the words "\$300 per annum and," on the second line, the words following, namely, "in addition thereto the sum of."—

Carried.

The amount of \$600 in the last line of clause 4 was changed into \$400.

The report thus changed and amended was adopted.

The Bishop read a telegram which he received from the Bishop of Huron, conveying kindly greetings from the Synod of Huron, now in session, to the Synod of Montreal. The Bishop was requested to reciprocate the kind wishes of this Synod.

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