

It was moved by Dr. BOYLL, seconded by Judge GOWAN, and resolved, that the resolution of June the 10th, 1863, respecting any advances on account of the stipend of the Rector of Darlington be not continued in force after the 1st July next, and that from that date the resolution be rescinded.

The Report of the Book and Tract Committee was read by Dr. Beaven and adopted.

The claim of the widow of the late Samuel Johnston was ordered to be referred to the solicitor of the Society for his opinion thereupon.

C. J. CAMPBELL moved, seconded by Dr. FELLER, that the account now opened at the Commercial Bank, in the name of the Mission Fund, be closed, and the balance transferred to the Treasurers of the Church Society, and that in future there shall only be one account kept with the bank, viz., the account now standing in the name of the Treasurers of the Church Society.—Carried.

The Rev. J. G. GEDDES moved, seconded by Rev. W. S. DARLING, that leave of absence be granted to the Secretary, Mr. Brent, who desires to visit England for the benefit of his health, for the period of three months, provided that arrangements are made by him satisfactory to the Standing Committee for the discharge of the duties of his office during that interval.—Carried.

J. C. CAMPBELL moved, seconded Rev. W. S. DARLING, that when the Society adjourns it stand adjourned to Tuesday next, the 14th instant, at 11 a. m.—Carried.

Geo. Allen, J. S. McMurray, and Geo. Thomas, Esqrs., were then elected members of the corporation; and notice was given that the following gentlemen would be proposed at the next quarterly meeting. Fred. Farncomb, S. Wilmot, J. J. Robson and R. T. Wilkinson, Esqrs., of Newcastle; Isaac Robinson, C. A. Weller, Hon. S. Smith, James Wallis, Dr. Rogers, Esqrs., and Dr. Burnham, of Peterboro'; and Wm. Ince, S. G. Noon, and Andrew Fleming, Esqrs.

The Society then adjourned until Tuesday, 14th June, at 11 o'clock, A.M.

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At the adjourned meeting, held on the 14th June, present: J. W. Gamble in the chair, Rural Denn Givens, Dr. Read, Rev. H. C. Cooper, Rev. H. Brent, R. B. Denison, J. C. Campbell, and H. Mortimer, Esqrs., the following resolutions were moved and carried:—

Moved by Dr. READ, seconded by Rev. H. BRENT, that inasmuch as a meeting of the Church Society was called for the 7th June, 1864, in order to suit the convenience of members attending the Synod, and such meeting did assemble and transact the business required to be taken up at the annual meeting, this meeting, legally assembled on the day required by the constitution of the Society, viz., the second Tuesday in June, do now confirm in full the proceedings of the said meeting, held on the 7th inst., and adopt them as the acts of the meeting of this day.

Moved by Rev. H. C. COOPER, seconded by Dr. READ, that in reference to the application of Mrs. Dewar, the Secretary be instructed to communicate with her to the effect that the Society cannot depart from the regulation of the 8th clause of the by-law for the administration of the Widows' and Orphans' Fund, so long as the same continues in force.

Moved by Rev. H. C. COOPER, seconded by H. MORTIMER, that in reply to the application of Mr. John Burkitt, for a grant in aid of re-building the schoolmaster's residence at the Little Current, Manitoulin Island, a grant of \$100 be made to him for that purpose, such amount to be paid as soon as the Society shall be certified of the completion of the building.

Moved by Rev. Dr. READ, seconded by Rev. H. BRENT, that the Secretary be instructed to write to Mrs. Harris, and inform her that her application has been sent to the Secretary of the Synod of the Diocese of Ontario, as the proper party to whom it should have been addressed.

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#### CHURCH SOCIETY ANNUAL MEETING.

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The Annual Public Meeting of the Church Society, in connection with the Diocese of Toronto, was held at eight o'clock, in the Music Hall, his Lordship the Vener-