

of the meeting held pursuant to notice at St. George's schoolhouse at 2.30 this day.

Canon Von Iffland read the report of the Committee appointed to secure honorary officials and make arrangements for the continued publication of the magazines.

This report was considered clause by clause, and on motion of Mr. Woods, seconded by the Archdeacon of Kingston, adopted.

The Bishop of Ottawa reported that, in accordance with resolution passed at last meeting of the Board, the Rev. P. L. Spencer and Canon Von Iffland had prepared leaflets, and laid them on the table.

The Bishop of Huron read a letter from the Bishop of New Westminster touching the needs of missionary work among the Chinese in his diocese. It was resolved that the subject be taken up in connection with appropriations to be made for missionary work.

The report of the Committee to confer with Canon Mockridge was read as follows:

"It appears that Dr. Mockridge resigned a stated income in order to undertake the work of Secretary-Treasurer of the Board of Domestic and Foreign Missions. It is true that his last appointment was made for one year from the meeting in September, 1895, yet your Committee feel that his position at the close of that period is one that should lead the Board to deal generously with him. Your Committee therefore recommend (1) that Dr. Mockridge's salary should continue until the thirtieth of November; (2) that he should be allowed three months' salary in order to afford him an opportunity of obtaining another position.

"Respectfully submitted,

"JAMES CARMICHAEL,
"Chairman."

This report on motion of the Rev. P. L. Spencer, seconded by the Bishop of Huron, was adopted.

It was moved by Mr. Vroom, seconded by Dr. Rogers, and resolved, That the Rev. Canon Spencer and Mr. C. A. Eliot be requested to enter upon their duties on the first of December next as Honorary Secretary and Honorary Treasurer respectively.

It was moved by Archdeacon Brigstocke, seconded by Col. Matheson, and resolved, That the Venerable Archdeacon Bedford Jones, the Rev. J. K. McMorine, and Dr. R. V. Rogers be a committee to arrange for the transfer of all records, books, papers, and property of the Board to the Rev. Canon Spencer and Mr. Elliott respectively, on their entering upon their duties as Secretary and Treasurer, the Treasurer's books to be audited to November 30th instant.

Mr. Vroom read a letter from the Bishop of Jerusalem asking for aid towards repairs of the building of the Anglican college. It was resolved that the subject of Bishop Blyth's letter

be considered in connection with the appropriations to be made for missionary work.

On motion of Mr. Vroom, seconded by Mr. Pollard, the Board adjourned to meet in the Theological College on Thursday, the 12th instant, at 2.15 p.m.

The Board met at 2.15 p.m. on Thursday, Nov. 12, and adjourned to half-past 9 p.m.

With reference to the minutes of the meeting of April last it was moved by Mr. Hamilton, seconded by Capt. Carter, and resolved, That the clause relating to appointment of a committee to investigate the discrepancy between the financial officer of the Diocese of Quebec and the financial statement from the Diocese of Algoma be omitted from the minutes, and the following substituted therefor:

"Moved by Mr. John Hamilton, seconded by Canon Von Iffland, and resolved, That the Rt. Rev. the Lord Bishop, having stated in his Report to the last Provincial Synod that the Diocese of Quebec had only contributed during the three years preceding such Synod about \$200, whereas the Diocese of Quebec had undertaken to provide \$300 per annum towards the episcopal stipend, and receipts having been given by the treasurers of this Board for such annual contribution, a committee be appointed to ascertain what became of the \$700 not appropriated to the purpose for which it was sent to the Board and how the auditors came to certify the accounts as correct."

It was moved by the Archdeacon of Kingston, seconded by Rev. G. O. Troop, and resolved, That the minutes be amended by inserting the resolution in reference to the S.P.G. and C.M.S. duly carried at its last meeting.

It was moved by Archdeacon Brigstocke, seconded by Mr. C. N. Vroom, and resolved, That the minutes be amended by the insertion in full of the report read by Judge Senkler.

It was moved by Dr. L. H. Davidson, seconded by Capt. Carter, and resolved, That this Board having heard for the first time of the special unauthorized contract made by the Secretary-Treasurer with Mr. Brown, of Toronto, in regard to the publication of THE CANADIAN CHURCH MAGAZINE AND MISSION NEWS, and of the *Canadian Church Juvenile*, under date April 1st, 1896, for a period of three years to come and renewable, is unable to accept or agree to the same, and that Mr. Brown be forthwith notified that said contract was made without the authority or knowledge of the Board, and that they cannot recognize or accept it, and that a special committee be named to see Mr. Brown in respect to the matter, in order that, whilst unable to recognize such contract, such steps may be taken as in the opinion of the Committee best conserve the interests of all parties concerned.

It was moved by Mr. Vroom, seconded by Mr. James Woods, and resolved, That the Com-