



Domestic and Foreign Missionary Society of the Church of England in Canada.

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT, HELD IN TORONTO, OCTOBER 24th AND 25th, 1900.

The Board of Management met in St. James' School House, Toronto, on Wednesday, October 24th, 1900, at 10 a.m.

The members present were: The Bishop of Toronto presiding, the Bishops of Huron, Ottawa, Quebec, Niagara, and Algoma; the Dean of Huron; the Archdeacons of London, Niagara, and Ontario; Canons Pollard and Spencer (General Secretary), the Rev. Messrs. P. L. Spencer, F. H. DuVernet, and J. M. Davenport; the Hon. H. S. Blake, Q.C., Capt. W. H. Carter, Dr. R. Vashon Rogers, Q.C., Mr. N. W. Hoyles, Q.C., Mr. John Hamilton, Mr. C. N. Vroom, Mr. James Woods, Mr. Archdale Wilson, and Mr. C. A. Eliot (General Treasurer).

Letters of regret for unavoidable absence were received from the Bishops of Montreal, and Fredericton, the Archdeacon of Quebec, the Provost of Trinity College, Canon Von Iffland, Rev. Messrs. E. P. Crawford, J. K. Macmorine, and G. Osborne Troop; Dr. L. H. Davidson, Q.C., and Messrs. E. J. B. Pense, W. C. Silver, Thomas Brown, and L. N. Fortier.

The meeting was opened with prayer and the minutes of the April meeting were taken as read and confirmed.

The General Treasurer presented his annual report which was on motion received.

REPORT OF EXECUTIVE COMMITTEE.

The General Secretary read the report of the Executive Committee which on motion was taken up clause by clause as follows:

The Executive submits the following report of its proceedings since the April meeting of the Board.

1. Three meetings of the Committee have been held, viz.: on May 21st, June 14th, and October 23rd. A meeting was called for Sept. 24th, but could not be held, as the attendance of a full quorum of its members could not be secured. For the convenience of its members living outside of Ottawa, the time of meeting

has been changed from the fourth Monday of every month at 8 p.m., to the fourth Tuesday at 10 a.m.

2. The following letters of acknowledgment are submitted: (a) from the Secretary of the S.P.G., acknowledging the resolution of the Board on the S.P.G. Bicentenary; (b) from the Synod of Athabasca held on June 22nd at Lesser Slave Lake, thanking the Board for its yearly grant; (c) from the Bishop of Mackenzie River conveying from a conference of C.M.S. missionaries at Fort Macpherson on June 30th, its appreciation of the help given by the Board to that Diocese in past years.

3. The following communications are laid before the Board: (a) a certified list of the members of the Corresponding Committee of the Diocese of Fredericton for the current year; (b) a letter from the Rev. R. H. McGinnis, announcing the safe arrival of himself and wife on July 27th at Matsumoto, where he is now engaged in studying the language; (c) a full and interesting report from the Bishop of South Tokyo of his visitation of the Canadian missionary district during May 1900; (d) a letter from Rev. Provost Macklem, stating that the Board may count on \$500 per annum for three years from the Alumni Association of Trinity College for the associate mission to be established in Japan under the Rev. C. H. Shortt; (e) a letter from the Secretary of the Diocese of Niagara, saying that the diocese had no fund out of which contribution could be made towards the expense of sending the Rev. R. H. McGinnis to Japan; (f) a letter from Bishop Awdry, dated May 3rd, regarding grants, expenses, etc., and enclosing financial statements; (g) a letter from the Rev. F. W. Kennedy, announcing his arrival in Canada on May 21st, on furlough, and asking consideration as to his allowance during furlough.

4. Miss J. Cameron Smith having arrived home on furlough in June last, provision has to be made for her allowance during furlough;