

L. Lawrason, A. Shade, W. Watson, J. Johnson, T. Cottle, H. Johnson, G. Kains, W. D. Allan, J. Keefer, I. Farrell, H. Ingles, Dr. Dewson.

(Signed)

JAMES JOHNSON,
ABSOLOM SHADE,
Scrutineers.

The Bishop submitted the above names to the Synod as the Lay-Representatives from this Diocese, and they were unanimously approved.

Moved by Rev. J. Smythe, seconded by Rev. J. Gunne,

Resolved,—That the 11th Article of the Constitution be repealed, and that the following be substituted : “When the Bishop is not present he shall appoint his Deputy to preside in his place. A quorum of the Synod shall consist of the Bishop or his Deputy, and not less than one fifth of the whole number of both Clergy and Lay-Representatives, respectively.”

Moved in amendment by Rev. J. W. Marsh, seconded by Rev. G. J. R. Salter,

Resolved,—That the 11th Article of the Constitution be amended by substituting “*one fourth*” instead of “*one third*,” and by adding the following words to said article, “except in the case of the Synod assembling for the election of its Bishop, when the quorum shall consist of at least *ONE HALF* of the Clergy and Lay-Representatives; respectively.”—Carried.

The Synod adjourned at $\frac{1}{2}$ past six, to meet in St. Paul's School House to-morrow at 9 a. m.

FRIDAY, JUNE 21, 1861.

The Synod assembled pursuant to adjournment, at 9 a. m.

The Bishop read portions of the “Morning Prayer.”

Moved by Rev. J. Smythe, seconded by Rev. A. Mortimer,

Resolved,—That the Bishop be respectfully requested to issue an address to the Laity of the Diocese on the subject of Sunday Schools, and the necessity that exists for their hearty co-operation with the Clergy in this important part of the Church's work.—Carried.

Mr. Farrell withdrew his motion of which he gave notice. Mr. Stimson withdrew his resolution, founded on his notice of motion.

Moved by Rev. C. C. Brough, seconded by Rev. J. McLean,