

report, and this Society desires now not only to adopt the said report, but to ratify and confirm, as the action of the Society, in the most unqualified manner, every act of the said committee from the period of the creation of the trust to the present time; and further, with respect to the Honorable John Hillyard Cameron, to reiterate the grateful feelings entertained by the Society for his valuable services, and the ratification and approval by this Society of all his acts as Manager of the fund and Solicitor of the Society.

The report of the committee on the securities held by the Society for the other trusts was read, upon which it was moved by Rev. Dr. FULLER, seconded by Rev. H. BRENT, and resolved, that the report of the committee on the securities and trusts of the Society be adopted.

Moved by Rev. W. BELT, seconded by Rev. Dr. SHORTT, that the Land and Investment Committee are hereby instructed to take such proceedings as to them may seem expedient, with a view to collect the various amounts now overdue on sales of land and other arrearages on behalf of the various trusts of this Society.

The committee appointed to consider Mr. Rowsell's application, reported that they had met, but requested to be allowed to defer their report till next meeting.

The Widows and Orphans' Committee reported on the matters referred to them, upon which it was moved by Rev. H. C. COOPER, seconded by Rev. Dr. FULLER, that the report of the Widows and Orphans' Committee be adopted.

Moved by the Rev. H. C. COOPER, seconded by Dr. O'NEARA, that the claim of Mrs. Harris, reported upon by the Widows and Orphans' Committee, be referred to the Solicitor of the Society, for his opinion on the legal validity of such claim, such opinion, if possible, to be laid before the Society at its next meeting.

The Rev. H. C. Cooper gives notice, that at the next quarterly meeting of the Society, he will move that the 5th and 11th sections of the by-law for the administering of the Widows and Orphans' Fund be amended, according to the recommendations of the Widows and Orphans' Committee since the report printed by the said committee.

E. G. O'BRIEN gave notice, that whereas it is necessary to define more specifically who shall, or shall not be recipients of the proceeds of the Widows and Orphans' Fund, in order to confine the benefits arising therefrom more particularly to those for whom the fund was originally created and is still maintained, namely, the widows and orphans of such clergymen, who by withdrawing from, or not entering upon any secular employment, debar themselves from such ordinary means of providing for their families. Be it further enacted, that no participation in the said fund, or any proceeds thereof, be allowed to the widow or family of any clergyman whose maintenance in whole or in chief part had depended on secular means, whether by public or private tuition, or otherwise obtained. Provided always, that this limitation do not apply to cases where a clergyman, having otherwise fulfilled all other required conditions, shall have been duly permitted by the Bishop in writing, to give private tuition in addition to his other and more immediate duties of a clergyman, and held entirely subordinate thereto.

And, be it also enacted, that the committee for the management of the Widows and Orphans' Fund shall keep, with the minutes of their proceedings, a list of the clergy of the diocese, shewing the date of the entry of each one into the diocese, and all payments made to the said fund; and no claim whatsoever shall be entertained by this Society until reported upon by the said committee, shewing in such report, clearly and precisely, all payments that had been made by the clergyman for whose family such claim is made, and also all other particulars as to compliance or non-compliance with the rules, regulations or laws of the Society relative thereto.

The application on behalf of the children of the late Rev. E. H. Dewar, was referred for further information.

The application of the Rev. J. Sims and Rev. J. Gibson, for extension of time allowed by widows and orphans' by-law, having been sanctioned by the Bishop, was reported.

The following grants were then made, viz.:—

1. For the erection of a Parsonage at Cookstown, \$50.
2. For the completion of the Church at Wye Bridge, \$25.