

offered to be the Society's Attorney for that neighbourhood.

The Board is indebted to the Chairman of the Committee, W. A. Holwell, Esq., and to the Treasurer of the Church Society for the zeal they have displayed in the management of the Society's lands.

LIFE MEMBERS.

The Board notices with pleasure that Mrs. Weston Hunt, Messrs. Wm. Ashe, Edwin Jones, R. H. Smith and Chas. King have become Life Members.

OBITUARY.

The Board regret to place on record the death of the Reverend George Mackie, D.D., a Vice-President, and who for many years occupied a high official position in the Diocese and was ever an earnest supporter of the Society; also, of the Honorable Henry Black, C.B., a Life Member and formerly the Society's Honorary Counsel.

J. W. QUEBEC,

President.

MATTHEW MONKHOUSE FOTHERGILL,

Secretary.

January 14th, 1874.

ABSTRACT OF PROCEEDINGS OF CENTRAL BOARD DURING THE YEAR 1873.

JANUARY.—Annual Report adopted. Report of St. Francis Deanery received. Report of Committee on Clerical Stipends. G. O. Stuart, Esq., Q.C., Honorary Counsel, requested to prepare a By-law on scale of Stipends. Appointment of various Committees. Grant of \$100 to Rev. E. C. Parkin, for Missionary services at Ditton. \$20 granted to repairs of property at Waterville. Repeal of special notice on cover of Report relating to names of Subscribers. An abstract of amounts for Church purposes to be printed in the Annual Report. Petition from the Deanery of St. Francis on the Financial position of the Diocese. Arrangements for the Anniversary meeting.

FEBRUARY.—Petition of the St. Francis Deanery referred to the Finance Committee.