

Application from two Clergymen for admission of a second son respectively to the Grammar School at Lennoxville.

Resolved: That they be admitted to the benefits afforded by the Board for one year from this date. The grants to be then renewed, if no application should at that time be before the Board from any other Clergyman.

Condition attached to the Resolution of the Board (May 26,) was cancelled on the understanding that after the expiration of the present quarter, no special charge on the funds be made for Services at River David, Grosse Isle, or Portneuf.

NOVEMBER 10TH.

Leave of absence granted to the Secretary till 1st May 1859, and the nomination of the Rev. A. J. Woolryche as Acting Secretary, approved.

Acting Secretary read a letter from Dr. Falloon.

Resolved: That subject to the approval of the Lord Bishop, upon examination of the Trust Deed, the proceeds of the Frampton Endowment Fund, shall be equally divided among the different parts of the Mission in the event of any future division thereof; provided that if the present Incumbent be still in charge of any part of the Mission the whole of the proceeds shall be paid to him during his incumbency.

Resolved: That after 1st of January next, all payment on account of Missionary Services be made from the Mission Fund; an annual grant being made from the General Fund to supply any deficiency in the amount expended.

Rev. Dr. Hellmuth, C. N. Montizambert Esq. and H. S. Scott, Esq., were appointed to assist the Acting Secretary in drawing up Annual Report.

The following grants were made:

\$40.00 to a Clergyman towards outfit.