

Resolved,—"That in the event of the Church Society of the Diocese of Toronto declining to accede to the proposal of this Society, conveyed in the foregoing resolution, or to take immediate action in the matter, the Standing Committee of this Society be empowered to take any further steps which may appear necessary.

Moved by the Rev. C. C. BROUGH, seconded by Rev. R. FLOOD.

Resolved,—"That the members of the Church Society of the Diocese of Huron desire to avail themselves of this their first meeting since the death of the late Hugh C. Baker, Esq., to express their sincere sympathy with the family and friends of the deceased gentleman, one so well known for his social worth and warm attachment to the Church, both in his own parish and throughout the Province; and this Society, whilst humbly acknowledging the wisdom of God in all His dispensations, desires, in submission to the Divine will, to record their sense of the loss sustained by this and kindred institutions in the Province, by the removal of a friend and brother, so eminently qualified by his piety and talent to aid in the promotion of every good work.

Moved by the Rev. H. HOLLAND, seconded by Rev. J. C. GIBSON.

That this meeting desires to express very strongly its sense of the efficient manner in which the gentlemen forming the several deputations, appointed by the Bishop to attend the meetings of the Parochial Associations, have discharged the arduous duty entrusted to them; and begs to congratulate the members of the Society generally, on the beneficial results likely to follow from their disinterested labours.

The Secretary read the following Report of the Episcopal Trust Fund Committee:

The Trust Committee of the Diocese of Huron, appointed for the management of the Episcopal Fund, beg leave to report the following statement, made by the Secretary and Treasurer, from the books of the present state of the Fund.

Land Securities	£ 9125	12	0
Bonds	1460	0	0
Municipal Debentures	225	0	0
Road Company Stock.....	25	0	0
Land.....	25	0	0
Bills Receivable	1425	17	4
Unsettled Subscriptions.....	500	0	0

Total

Total	12786	9	4
Deduct Liabilities			
Balance due the Treasurer	225	4	3
" " Interest Account	52	14	6
	297	18	9

£12488 10 7

Out of which an allowance may be made of about £1000 for ultimate losses and contingencies, say 1023 10 7

leaving the capital equal to about £11460 0 0 being the amount of the original investment of £10,000, with the addition of the grants from the societies in England.

The above capital, at six per cent, would produce an income of £687 12s. 0d. per annum; but owing to the extraordinary financial depression of the country, a large amount of the mortgages are in default in payment of interest, and a portion of the landed property, upon which a considerable amount is secured, will revert to the fund; and, until these lands can be disposed of a large deficiency in the income must ensue.

Only £350 has been paid to the Bishop of Huron on account of his stipend for nearly two years, and upwards of £700 of interest, overdue on the first day of January last, still remains unpaid.

Under these circumstances some means ought, if possible, to be devised, to increase the fund, which is manifestly inadequate for the desired object.

The attention of the Society is called to the large amount of notes remaining unpaid, and unsecured, as shown by detailed statement A portion of these notes will be lost by the failure of some parties; it is estimated, however, that those which remain perfectly good, amount to about £1000.

In some instances securities have been sent for execution, and not yet returned, and although all have been repeatedly called upon, it is to be regretted that so large an amount still remains unsettled.

A transfer of all the securities and land held in trust for the Episcopal Fund, from the Church Society of the Diocese of Toronto, to the Church Society of the Diocese of Huron has been completed and received.

All which is respectfully submitted.

(Signed,) { JOHN WILSON, Chairman.
L. LAWRASON, Secretary.

London, 15th March, 1859.

Moved by the Rev. A. TOWNLEY, seconded by Rev. H. HOLLAND.

Resolved,—"That this meeting deeply deploras the low condition of the Episcopal Fund, and would strongly urge upon the Trust Committee the necessity of adopting every possible method of improving it."

The Bishop directed the Secretary to read a form of Indenture which he has had prepared, as the basis of agreement between certain parishes and the Church Society.

The Indenture was read by the Secretary, upon which it was moved by the Rev. C. C. BROUGH, seconded by the Rev. St. GEORGE CAULFIELD.

Resolved,—"That the Lord Bishop be requested to name a committee to consider the Indenture connected with the agreement which it is proposed shall be adopted between the parishes and the Church Society."

The Bishop named Revs. C. C. Brough, St. George Caulfield, and the Secretary as the committee.

The Rev. E. L. Elwood brought before the Society the case of the Rev. R. Roberts, a missionary in the County of Huron, and asked, for him, some assistance to enable him to purchase a horse, &c., whereupon it was moved by the Rev. A. TOWNLEY, seconded by Rev. E. L. ELWOOD.

Resolved,—"That the Lord Bishop be empowered to advance, from the Mission Fund, a sum not exceeding one hundred dollars, to every travelling missionary, to enable him to procure a horse, &c."

Moved by Rev. E. BOORMAN, seconded by Rev. E. L. ELWOOD.

Resolved,—"That this Society desires to record its sense of the valuable services of L. Lawrason, Esq., Secretary of the Episcopal Trust Fund, and begs to offer to him their sincere thanks for the pains which he has taken, in endeavouring to put this fund on a satisfactory footing."

Moved by Rev. A. TOWNLEY, seconded by J. G. VIDAL, Esq.

Resolved,—"That the Lord Bishop be requested to appoint a finance committee, to invest the funds of the Diocesan Church Society.

The Bishop named James Hamilton and C. Monsarrat, Esqrs., and the Secretary.

Moved by Rev. A. TOWNLEY, seconded by Rev. F. D. FAUQUIER.

Resolved,—"That Article XIV. of the Constitution of the Church Society of the Diocese of Huron be, and is hereby amended by substituting the month of "May" for that of "December," in the said article; and that in Article V. the month

of "June" be substituted for that of "March," and "May" for that of "December."

Moved by Rev. A. TOWNLEY, seconded by J. G. VIDAL, Esq.

Resolved,—"That Article V. of the Constitution of the Diocese of Huron be, and is hereby amended by the addition of the following words, 'and if not paid within the ensuing three months, such defaulters shall cease to be incorporated members of the said Society.'"

The Rev. W. B. Rally, having forwarded the names of several persons whom he wished to be admitted incorporated members, and lists having also been handed to the Secretary by Mr. J. G. Vidal, and Revs. C. C. Brough and R. Flood.

It was moved by the SECRETARY, seconded by Rev. St. GEORGE CAULFIELD.

Resolved,—"That the Lord Bishop, having made a donation of fifty dollars to the Society, be declared a Life Member, and that the following persons be elected incorporated members:—

Rev. E. Sullivan, A.B.; Rev. Isaac Middleton, B.A.; Rev. R. J. Roberts, A.B., Foljamba Awty; Thomas E. Sanders; William Rath; J. Hicks; J. Fishleigh; John M. O'Connor; E. J. Woods, and Gustavus R. Jervis, of Mitchell; Dr. E. H. Buckle; H. M. Carroll; James Copland; Antrobus Clark; W. B. Evans; Mrs. Gough; Mrs. S. W. Farrell; D. Thomas Johnston; George Lucas; E. R. Jones; P. T. Pousett; Alexander Scott; Judge Charles Robinson; James Padfield, and Mrs. Vidal, of Sarnia; H. Ellis and T. Howard of the township of London; and R. Jell and W. Livingston, of Delaware.

A. G. Smyth and T. H. Buckley of London were named by the Lord Bishop as the Auditors of this Society.

The Bishop appointed the next collection for the Church Society to be made during the month of April, and the proceeds to be applied to the Mission Fund.

The Bishop closed the meeting with the Benediction about 12 o'clock.

DIOCESE OF QUEBEC.

ANNUAL REPORT OF THE CHURCH SOCIETY OF THE DIOCESE OF QUEBEC FOR 1858.

In the providence of God, your Board are permitted to put forth their Seventeenth Annual Report. During the past year, the various objects of the Society have received their careful attention; and it affords them much satisfaction to be able to state, that, whilst by a recent arrangement the number of their Stated Meetings has been more than doubled, the attendance of Members has not been inferior to that of former years.

Through the liberality of the Lord Bishop, the Missionary operations of the Society are in course of extension.

To a proposal of the Bishop to devote out of his own private resources the sum of £200 per annum, for five years, towards the support of Stationary Missions, your Board felt it their duty to respond by a promise to continue for a like period the payment of an equal sum. The Board have it therefore in their power to report, that the Mission of Danville, recently under the charge of the Travelling Missionary, has been opened as a distinct cure in connexion with the Society; that arrangements have been completed for opening another new Mission under very auspicious circumstances in the Baie des Chaleurs; and that, as soon as the people on the spot shall have done their part, a third Mission in connexion with the