

(a) That any Diocese in this Provincial Synod having twenty (20) licensed Clergy in Priest's orders may have the right of electing their own Bishop ;

(b) That until a Diocese has this number of Clergy the power of appointing Bishops for such Dioceses be in the hands of the House of Bishops for the Provincial Synod of Rupert's Land, with the assent of the Clerical and Lay members of the Executive Committee of the Diocese aforesaid."

After some discussion on this motion, the Session was adjourned, on motion of Mr. W. Pearce, seconded by the Rev. W. F. Webb.

The FOURTH SESSION of the Synod was opened at 10 a. m., July 15th, 1898. After prayer the Minutes of the third session were read and approved.

The Bishop appointed Standing Committees as follows:—

On See House ; on Superannuation ; on Religious Education ; on Canons and Rules of Order and the Diocesan Book Committee. *Note*—The names of the members of these different committees will be found at the beginning of the Report.

Moved by Mr. A. G. Wolley-Dod, seconded by the Rev. G. C. d'Easum :—" That the Bishop be requested to appoint a committee to attend to the printing of the Synod proceedings and other desirable matter." *Carried.*

Moved by Mr. Pearce, seconded by the Rev. H. W. G. Stocken :—" That 600 copies of the Ordinance, Constitution, Canons, and Rules of Order be printed, and 300 copies of the Proceedings of the Synod of July, 1898." *Carried.*

The Bishop appointed as the Committee on Printing, the Revs. W. F. Webb, H. P. Lowe ; Messrs W. Pearce, A. R. Colles.

Moved by Mr. W. Pearce, seconded by the Rev. W. F. Webb :—" That the question of the matter to be printed of the proceedings of the present Synod be left to the discretion of the Committee on Printing." *Carried.*

The Rev. W. F. Webb presented the financial statement of the Diocesan Book Committee, showing receipts, \$214.14 ;

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Moved by
R. Hilton :—" *Carried.*

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