#### RESOLUTIONS OF CENTRAL BOARD.

#### STATED MEETING-JULY 9TH, 1856.

Resolved,—That it be an instruction to the Treasurer, when transmitting the amount of any grant of money, made by this Society, to any Parish or Mission in the Diocese, to require a receipt, signed jointly by the Incumbent of such Parish or Mission, and one or both of the Churchwardens.

### STATED MEETING-OCTOBER STH, 1856.

Resolved,—That in all cases where grants of money (other than personal) are made by the Church Society, it shall be the duty of the person to whom such grant shall be paid to furnish, within three months afterwards, regular vouchers of the expenditure of such sums, to be submitted to the Board.

# STATED MEETING-JUNE 15TH, 1859.

Resolved,—That, with the exception of grants to aid in building churches, when the conditions on which any sum is voted are not complied with, and the money applied for within one year from the time it is voted, such grant shall be struck off the list.

# STATED MEETING-JANUARY 10TH, 1866.

Resolved,—That in cases where one-half of the annual subscriptions to the Society has been retained in the Mission, one-half of each subscriber's subscription be entered in the Annual Report.

## STATED MEETING-APRIL 11TH, 1866.

Resolved,—That no grant be made towards the creetion of any Church or Parsonage, unless the plans and site have been approved of by the Bishop.

### STATED MEETING-JANUARY STH, 1868.

Resolved,—That it be an instruction to the Treasurer to close his books in future on the 31st of December.