

22. On behalf of the Educational Committee, the Rev. T. Goldsmith reported to the Conference that the said Committee were of opinion that the Theological Institute should be sustained by the Conference as a necessity. That such an Institution could by no means be dispensed with if we would have a regard to the efficiency of our Ministry; that it was further indispensable that the Institution should have a permanent location, and also that the Tutor of the Institute should not be appointed to the duties of a station.

23. That all our Ministers, in full standing, who are not representatives to this Conference, be allowed to take their seats as honorary members.

24. That the following brethren be appointed the Stationing Committee, viz:—Revs. Wm. McClure, J. Wilkinson, J. McAlister, and Messrs. McCloud and Gowan.

25. That the charges preferred against Rev. W. Bothwell, by the brethren on the Mallorytown Circuit, being informal, this Conference decline to entertain them.

26. That the application from Mallorytown Circuit, in reference to Wm Barnett, cannot be entertained by this Conference.

27. That Rev. T. Ogden be placed on list of Superannuated Preachers, and that he receive his annuity from the Beneficent Fund.

28. That the village of Clifton be worked in connection with the Pelham Circuit for the ensuing year.

29. That the Goderich Circuit be divided; that the town of Goderich be set apart as a station, and that the remainder of the original circuit constitute a Mission, to be called Ashfield Mission, provided that no additional expenses be incurred by the division, and that the Rev. David Smith be admitted to this Conference as the representative of the Ashfield Mission.

30. That Morris, Grey and Hullet, be re-united to form one mission, to be called the Ainlyville Circuit.

31. That having ascertained that the Malahide and Nis-souri Circuits have expressed their willingness to be united, that the union shall be effected, and that the Stationing Committee be directed to send them a married and single man without a grant.

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