

WEDNESDAY—EVENING SESSION.

The Convention was called to order at 7.45 p.m.

The President in the chair.

Minutes of former session were read and confirmed.

Moved by Mr. Fotheringham, seconded by Mr. Barnes, That a Committee consisting of Messrs. Alexander, Dearness, and McMurchy, be appointed to wait on the Hon. the Minister of Education in regard to Average Attendance as published in the Annual Reports.—*Carried.*

The President then introduced the Rev'd Dr. Sutherland who delivered an able and eloquent lecture on "The Religious Element in Education."

Moved by Mr. Merchant, seconded by Mr. D. J. McKinnon, That a hearty vote of thanks be given Dr. Sutherland for his very able lecture.—*Carried.*

A short discussion then took place on the leading thoughts embraced in the lecture, which was taken part in by Messrs. J. Millar, Merchant, McKinnon, Powell, Barber, Fotheringham, and Dearness.

Mr. McKinnon gave notice that he would move to-morrow, That the motion passed at the afternoon session respecting the disqualification from acting on County Boards of Examiners of all teachers who have retired from the active duties of the profession for three years or more be rescinded.

The Convention then adjourned.

THURSDAY—AFTERNOON SESSION.

President Strang called the Convention to order at 2.15 p.m.

Inspector McKee read a portion of Scripture, and led the Convention in prayer.

The Minutes of former session were read and confirmed.

The Board of Directors recommended the following gentlemen as office bearers for the ensuing year :

<i>President,</i>	- - -	J. H. SMITH, Ancaster,
<i>Recording Secretary,</i>	- - -	R. W. DOAN, Toronto,
<i>Corresponding Secretary,</i>	- - -	D. H. HUNTER, Woodstock,
<i>Treasurer,</i>	- - -	W. J. HENDRY, Mimico.

Moved by Mr. McIntosh, seconded by Mr. Duncan, That the recommendation of the Board of Directors be adopted.—*Carried.*

The President then introduced the Rev'd E. A. Stafford, B.A., who gave an excellent address on "The Teaching Profession."

A cordial vote of thanks was tendered the Rev'd Mr. Stafford on motion of Mr. Powell, seconded by Mr. Chapman.