

The Committee on Temperance submitted their report as follows:—

Your Committee having duly considered the suggestions and recommendations contained in the circular addressed to this Association by Miss Orchard, of Owen Sound, Secretary of the W. T. C. Union for Ontario, beg to report that the matters referred to therein have been for some time, and are still, we believe, under the consideration of the Education Department; that, when finally settled, they will, we have no doubt, be found satisfactory to all concerned.

E. SCARLETT, *Chairman*.

Moved by Dr. Kelly, seconded by Dr. Carlyle, that the Report be adopted.—*Carried*.

The report of the Finance Committee was then presented:—

TORONTO, August 13th, 1884.

The Audit Committee beg leave to report that they have examined the Treasurer's accounts, and find them carefully and correctly kept. The report which he presented gives a correct statement of the receipts and disbursements during the past year, as shown by the vouchers examined.

All of which is respectfully submitted.

S. McALLISTER,	} <i>Auditing</i> <i>Committee.</i>
A. CAMPELL,	
R. McQUEEN,	

On motion, the Report of the Finance Committee was adopted.

The Secretary read the Report of the Executive Committee, nominating the officers for the ensuing year:—

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

Moved by Mr. F. H. Michell, seconded by Mr. J. Suddaby, That the report of the Executive Committee be taken up clause by clause.—*Carried*.

Moved by Mr. J. Suddaby, seconded by Mr. W. M. Tamblyn, That the Report of the Executive Committee be amended, striking out the name of Mr. J. H. Smith, and substituting therefor the name of Mr. J. L. Hughes.

Moved in amendment to the amendment by Mr. A. Smirle, seconded by Mr. D. C. Sullivan, that Dr. J. A. McLellan's name be substituted for that of Mr. Smith.

At Mr. J. L. Hughes' request the amendment was withdrawn.

It was moved by Mr. J. L. Hughes, seconded by Mr. A. B. Ventriss, That the vote be by ballot, and that Messrs. A. Campbell and J. E. Bryant be scrutineers.—*Carried*.