

The Committee regret to observe that the expenses of the Society during the past year exceeded its receipts by \$83.29, and strongly recommend the Directors never to incur any expenses which, the receipts for the year will not be sufficient to meet.

The Committee also regrets to observe, that the smallness of the receipts arises from the fact that a number of teachers attending the Convention fail to pay the small fee necessary to constitute them members of the Association, and express the hope that every teacher attending shall never fail to pay his fee and receive a ticket of membership.

A. MACALLUM.
JOHN BREBNER.
H. D. CAMERON.

Mr. Scarlett presented the report of the Committee on the appointment of office-bearers. The Committee recommended the following as office-bearers for the ensuing year :—

President, Dr. Nelles; 1st Vice-President, Mr. R. Alexander, 2nd Vice-President, A. McMurchy, M.A.; 3rd Vice-President, Mr. W. Watson; 4th Vice-President, J. B. Dixon, M.A.; 5th Vice-President, Mr. J. R. Miller; 6th Vice-President, Mr. D. H. Cameron; Recording Secretary, Mr. Jas. Hodgins; Corresponding Secretary, D. Ormiston B.A.; Treasurer, Mr. Samuel McAllister; Delegate to New York Teachers' Association, A. Macallum, M.A.; Councillors, Messrs. Scarlett, Archibald, McClure, Strachan and Johnston.

Mr. Macallum, seconded by Mr. Watson, moved, "That this Association re-affirms its resolution of last year, to secure an Act of Incorporation, and that in the changes which may take place under the provisions of the *New School Bill*, would respectfully, claim having secured an Act of Incorporation, the nomination of one member of the Council of Public Instruction, who shall continue in office not longer than five years." Carried.

Moved by Mr. Miller, seconded by Mr. R. Alexander, "That this Association regrets that on account of ill health Mr. Wm. Anderson, Treasurer of the Association, has been compelled to leave the profession, and the Convention being mindful of his continuous and unwearied exertions in behalf of the welfare of the Association since its earliest infancy, hereby express their warmest wishes for his prosperity and success in the new field of labour into which he has entered. And further, in appreciation of his valuable services in connection with this Association, that he be elected an Honorary Member, with the hope that we shall still have the benefit of his Councils at our meetings." Carried.

The Convention then adjourned till 2 o'clock p. m.

SEVENTH SESSION—(Afternoon), Third Day.—The President in the Chair.

The discussion of the proposed Common School Bill was taken up.

Moved by Mr. Miller, seconded by Mr. Brebner, "That Section