A Report on Physical Education was then submitted by Mr. McGann, and referred to the following Committee, to report on at next meeting :- Rev. Dr. O'Meara, Dr. Gillespie, and Messrs. McGann, McCallum, and McCabe.

On motion of Mr. McCallum, the following Committee was appointed, to nominate the Officers for the ensuing year :- Messrs. Young, Carlyle, McCabe, Alexander, Anderson, and the mover.

On the motion of Mr. Buchanan, a Committee was granted to report on the Resolutions submitted by himself, in regard to Schoolreaders. Messrs. Carlyle, Dixon, and the mover were appointed on the Committee,

It being understood that Mr. Huntsman, of County of Oxford, had wished to call the attention of the Association to his Phonetic method of teaching Reading, an opportunity was now afforded. At the close of his remarks, the thanks of the Association were presented to him for his interesting explanations.

The sixth topic on the circular was then taken up, viz., "What are the defects of our present Provincial School and University Systems in providing for the higher Education of Girls? and how can they be remedied?"

The following resolution on this subject was moved by Mr. McCallum, seconded by Mr. Young, of Oakwood, "That the Grammar Schools, as they are to be organized under the new regulations, are not suited to the wants of the higher Education of Girls; and it is recommended that Greek and Latin be optional subjects for girls after they have completed the First and Second Classes of the prescribed curriculum; and that they continue to be considered Grammar School pupils while they continue to pursue the remaining subjects of the programme; and it is hoped, that ere long they will enjoy equal advantages with boys, in an endowed Provincial College for Females."

Moved in amendment by Mr. Kirkland, seconded by Mr. D. Ormiston, "That Greek and Latin be optional in all classes with such

female pupils as study French."

Moved in amendment by Mr. Chestnut, "That in the opinion of this Association the School system of this Province makes no suitable provision for the higher Education of Girls; and that such provision as does exist has been rendered still less suitable by the recent changes in the Grammar School Law; and that therefore a class of Schools should be established to remedy this defect." After considerable discussion, the original motion was carried.

Mr. Chestnut then submitted the Report of the Committee on the Constitution and By-Laws; when it was moved by Mr. Dixon, seconded by Mr. McCallum, that the following be substituted for No. 3 of the amended Constitution, "That the Officers of this Association shall consist of a President, six Vice-Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, five Councillors, and the Delegates from the Branch Associations." Carried.