Resolutions—Brethren D. E. Thomson, C. Goodspeed, A. McNee, A. N. Frith, W. M. Walker, D. Bentley.

Obituaries—Brethren James Grant, A. A. Cameron, B. D. Thomas, D. Hutchinson, R. R. McKay.

Prison Reform—Brethren W. J. McKay, Robert Hall, Elmore Harris, P. C. Parker.

State of Religion—Brethren C. Goodspeed, E. O. White, W. E. Norton, A. C. Baker, John Beardsall, H. P. Welton, A. B. Foster.

Pulpit Supply—Brethren P. C. Parker, C. A. Eaton, S. S. Bates, J. W. Weeks, Jesse Gibson.

Auditors—Brethren F. J. Patten, F. K. Bell.

The above report was, on motion, adopted.

The President then called for the report of the Senate and Board of Governors, which was read by Bro. O. C. S. Wallace.

Its adoption was moved by Bro. D. E. Thompson, and seconded by Bro. D. Hutchinson, and carried.

The Convention then proceeded to election, to fill vacancies on the Board, with the following result: Brethren D. E. Thomson, E. W. Dadson, Elmore Harris, A. A. Ayer. On motion, the nominations closed, and the Secretary was instructed to cast a ballot for the whole.

The report of the Treasurer of McMaster University was, on motion, taken as read.

Meeting adjourned with benediction by Bro. James Grant.

THURSDAY, May 25th, 1899.

## AFTERNOON SESSION.

2 p. m.—President Jno. Stark in the Chair.

After devotional exercises, Bro. C. Goodspeed presented a financial report for Ministerial Education, which, on motion was adopted, as follows:

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