

Further, the Society begs to present the following resolutions which were adopted:—

1st. That we recommend this Conference to perpetuate this Evangelistic Society in the Union Conference.

2nd. That the Rev. A. B. Chambers, LL.B., be the Secretary-Treasurer of the Society for the coming year.

3rd. That the Membership Fee for the Guarantee Fund shall be \$4.00, to be paid at the call of the Secretary-Treasurer in instalments of not more than \$2.00 at a time.

4th. That the Conference be requested to re-appoint the Rev. D. Winter as agent of this Society for the coming year.

5th. That the management of the Society be in the hands of the Methodist Ministerial Association of Montreal.

All of which is respectfully submitted.

J. M. HAGAR, *Chairman.*

JOHN GRENFELL, *Secretary.*

SPECIAL RESOLUTIONS.

HER MOST GRACIOUS MAJESTY THE QUEEN.

Moved by the Rev. D. V. Lucas, M.A., and seconded by the Rev. J. Elliott, D.D., and

Resolved,—That we, the Ministers of the Methodist Church of Canada, embrace the opportunity which our annual gathering offers, to give expression, through the Secretary of State for the Colonies, to our devout and heartfelt sympathy with our beloved Queen in the sad bereavement which has deprived Her Majesty of a beloved Son and a Prince of whom they were justly proud, and concerning whose useful influence the nation had much hope.

Our sincere prayer is that God may sustain and comfort Her Majesty in her sorrow, and that He may prolong Her Majesty's life and reign for many years to come.

(The above resolution was referred to the Montreal Conference of the Methodist Church.)

STATIONING COMMITTEE.

Moved by Rev. Wm. Scott, seconded by Rev. Leroy Hooker, and

Resolved,—That whereas a question having been asked as to the meeting of the Stationing Committee, in the judgment of this Conference, the ex-President of the Conference, in view of the union, acted with prudent discretion and wise foresight in forbearing to summon the Stationing Committee before the ordinary meeting of this Conference, and is satisfied that the result of delay will prove satisfactory to all parties.