

Moved by I. J. Birchard, seconded by A. Campbell, that the new Constitution be put in force at the next annual meeting. Carried.

Moved by Mr. Sinclair, seconded by Mr. Chapman, that this Association request the Board of Directors to ask the Kindergarten Department to send representatives to the new Board of Directors. Carried.

The Convention adjourned.

THURSDAY AFTERNOON SESSION.

The Convention assembled at 2.15 p.m. The President in the chair.

The minutes of Wednesday's session were read and confirmed.

The Board of Directors reported recommending: 1, That the following members be appointed the officers for the ensuing year,—

<i>President,</i>	-	-	MR. S. B. SINCLAIR,
<i>Secretary,</i>	-	-	MR. R. W. DOAN,
<i>Treasurer,</i>	-	-	MR. W. J. HENDRY.

"2, That Mr. Cuthbert be allowed ten minutes at the close of this meeting to exhibit his blackboard.

Moved by Mr. C. Keith, seconded by Mr. Wark, that the report of the Board of Directors be adopted.

In amendment, it was moved by Mr. Living, seconded by Mr. Faul, that the report be amended by inserting the name of Mr. Munro instead of Mr. Sinclair's.

In amendment to the amendment, it was moved by Mr. Munro, seconded by Mr. McMaster, that the name of Mr. Powell be inserted in place of Mr. Sinclair's.

On the ballot being taken, Mr. Sinclair's name was retained and the report was adopted.

Moved by I. J. Birchard, seconded by J. H. Smith, that those interested in the University and College and Training Departments, be requested to meet at the conclusion of this meeting and elect a chairman and secretary pro tem, for each department, and that the present Board of Directors of this Association be directed to communicate with said officers and make all necessary arrangements for programmes, etc., of said departments, at our next meeting. Carried.

Miss Bolton, of Ottawa, read a paper on "The Object of Early School Training."

The thanks of the Convention were presented to Miss Bolton.

W. Houston, M.A., addressed the Association, giving an account of his visit as a delegate to the Protestant Teachers' Association of Quebec, in 1890, and was tendered a vote of thanks.