

lists forwarded by the Presidents and Secretaries of the Annual Conferences, be now read by him, and that the reading thereof be taken as a certificate of membership, unless objection be taken thereto."

Thereupon the roll was called, and two hundred and twenty delegates answered to their names.

Exception was taken by the Rev. Geo. Webber to the membership of the Rev. S. G. Stone, D.D., as delegate from the Bay of Quinte Conference.

The case was deferred for consideration until after the organization of the Conference.

The case of the right of a reserve delegate from the Manitoba Conference was also deferred.

On ballot for Secretary, the Rev. E. B. Ryckman, D.D., was elected.

The Rev. Dr. Sutherland moved that the Secretary be permitted to nominate his own assistants.

It was moved in amendment by the Rev. John Learoyd, that the Conference proceed to the election of another Secretary by ballot.

The amendment was lost, and the original motion was carried.

The Secretary requested time for consideration.

It was moved by the Rev. E. A. Stafford, seconded by the Rev. Dr. Potts, and

*Resolved*,—"That the Conference meet in the morning at 9.30, adjourn at 12.30; meet in the afternoon at 2.30, adjourn at 5.30; and meet in the evening at 7.30, and adjourn at 10, except when otherwise ordered."

It was moved by the Rev. E. A. Stafford, seconded, and

*Resolved*,—"That the Address of the General Superintendents to the Conference be delivered this afternoon immediately after the reading of the Minutes of the General Conference Special Committee."

It was moved by the Rev. Hugh Johnston, seconded, and

*Resolved*,—"That the Rules of Order for this General Conference be those of the last General Conference, as printed in the Discipline, until altered or amended."

It was moved by the Rev. Dr. Sanderson,

"That a Nominating Committee be appointed, consisting of two ministers and two laymen from each Annual Conference delegation."