

of thanks to the retiring President for his able address and efficient services was passed unanimously.

The Convention then proceeded to the election of officers for the ensuing year. All were elected by acclamation, as follows :

President, Rev. D. Hutchinson, Brantford; 1st Vice-President, J. S. Buchan, Esq., Montreal; 2nd Vice-President, Rev. John Dempsey, Ingersoll; Secretary-Treasurer, Rev. D. M. Mihell, London.

The President then called upon the Convention to appoint the various Committees, with the following result :

Enrolment.—Brethren J. B. Kennedy, G. B. Davis, S. Cunningham.

Arrangements.—Brethren A. Murdoch, T. S. Johnson, D. D. Burtch, W. H. Cline, D. Dack.

Obituaries.—Brethren B. D. Thomas, W. J. McKay, J. Dempsey, Geo. Richardson, W. H. Porter.

Auditors for Convention Account.—Brethren A. J. Watson, J. W. Westervelt.

Scrutineers.—Brethren G. M. Leehy, J. F. Barker, C. H. Emerson, J. A. Keay, C. Cook.

Resolutions.—Brethren D. Spencer, James Grant, J. H. Hunter, S. S. Bates, E. Hooper, O. C. S. Wallace.

The matter of change in form of Associational church letters being introduced, after some discussion, participated in by several brethren, viz., J. S. Buchan, A. P. McDiarmid, W. H. Brownlee, J. Beardsal, W. H. Cline, G. R. Roberts, W. T. Tapscott, it was, on motion, referred to a committee consisting of brethren W. H. Cline, G. R. Roberts, John Beardsal, O. C. S. Wallace, George Richardson, R. D. Warren.

The Secretary was, on motion, instructed to pay the caretaker of the church \$10 for services rendered during the sessions of the Convention.

The Convention account was then read, received and adopted.

The matter of assessment of the churches for Convention expenses, provoked considerable discussion, several brethren participating, viz., J. F. Barker, T. Watson, W. H. Cline, S. Cunningham, O. C. Carey, P. R. Foster, G. R. Roberts, M. Marshall, J. W. Mann, J. H. Holt, T. Fothergill, T. S. Johnson, A. P. McDiarmid, A. Murdoch, E. D. Sherman, O. C. S. Wallace, J. H. Haviland, W. H. Brownlee. The result was a motion re-affirming the policy of last year, with the addition, that the Secretary was instructed to notify churches that failed to respond to the call.

The meeting then adjourned, with prayer by Bro. O. C. S. Wallace.