

Mr. Young moved, seconded by Mr. Nelles, That the officers nominated by the Committee this morning be the officers for the ensuing year.—Carried.

Mr. Buchanan moved, seconded by Mr. John Hunter, and Resolved,—That the Board of Directors appoint in each County or parts of Counties in U. C, Secretaries to attend to the interest of the Association.

Mr. Chesnut gives notice of his intention to propose certain changes in the Constitution with reference to the number of Vice Presidents; also to add to the Constitution a clause to make the delegates to this Association the Committee to nominate the officers.

Moved by T. Frood, seconded by A. Dewart, That this Association considers that the substitution of Township Boards of Trustees would be an improvement on the present system, and would obviate many of the difficulties under which teachers in the rural sections labour. Moved by Mr. W. Watson, seconded by Mr. J. C. Buchanan, in amendment, That in the opinion of this Convention the contemplated changes in the School law, relating to the appointment of Township Boards of Trustees instead of sectional Boards as at present constituted, would be detrimental to the interests of education throughout the Province. Amendment to the amendment, by Mr. Chesnut, seconded by Mr. Hunter, as the various Municipalities have power, as the law now stands, to establish Township Boards, but as the provision is rendered practically inoperative by the manner in which that change is to be effected. It is therefore, the opinion of this Association that the Legislative action most reasonable in the circumstances is such as would remove these obstructions and afford the greatest possible facility to those who wish to make the change from Section to Township Boards of Trustees. Main motion and first amendment lost, amendment to amendment carried.

Moved by Mr. McGann, seconded by Mr. Dixon, That this Association appoint a committee to nominate delegates to the Lower Canada and New York Teachers' Associations. In amendment, moved by Mr. Anderson, seconded by Mr. McAlister, That the New York Teachers' Association be omitted. Amendment carried.

*Afternoon Session, August 9th, 1866.* The Association met with 1st Vice President in the chair. The committee on the President's address submitted their Report, which on the mo-