

and Patience in Service," the President, T. S. Johnson, called the meeting to order for the business of the Convention.

After singing and prayer, the Report of the Church Edifice Board was read by Bro. P. C. Parker. Its adoption was moved by Bro. Ira Smith, and seconded by Bro. Jas. Grant.

Discussion followed.

The brethren elected to fill the vacancies on the Board were:—P. C. Parker, E. Burke, L. G. Carter.

The Report of the Ministerial Superannuation Board was read by Bro. W. H. Cline, who also moved its adoption, seconded by Bro. Jas. Coutts.

The report was adopted after some discussion.

Bro. Cline then gave notice of motion, as follows:—

I beg hereby to give notice of motion to modify the Constitution of the Ministerial Superannuation Board so as to render it more convenient for those who have allowed some years to pass without availing themselves of the offer of the Board to do so now.

Bro. S. A. Dyke also gave notice of motion, as follows:—

I beg leave to give notice that at the next annual meeting of the Convention I shall move to amend Section 5, Article 5, as follows:—

The right of a minister to the benefits of the Distribution Fund shall become absolute after he has spent at least twenty-five years within the limits defined in Section 4 of Article 5, notwithstanding his removal beyond the bounds thereof, provided he keeps up his annual payments, and that earlier removal must have the sanction of the Board.

And also to amend Section 1 of Article 6, by the addition of the following:—Or when he has reached the age of seventy years.

The Treasurer's Report was then read by Bro. Charles Raymond, and, on motion of Bro. B. D. Thomas, seconded by Bro. John Alexander, was adopted.

The following brethren were elected to fill vacancies on the above Board:—G. Matthews, J. L. Gilmour, F. Sanderson.

The Convention then, on motion of Bro. L. S. Hughson, voted \$10.00 to the sexton of the church for services rendered.

A communication from the W. C. T. U., re the formation of a Lord's Day Alliance, was referred to the Committee on Resolutions.

Meeting adjourned.