Moved by Mr Doan, seconded by Mr. Barnes,—That Messrs. Atkin, Steward and Willis be appointed a Committee to collate the items given by the Reports of the Delegates to this meeting. Carried.

Mr. R. H. Cowley gave notice of motion in regard to the adoption of a system of representation.

Mr. H. H. Burgess gave notice that he would introduce a motion in reference to the preparation of the programme.

The Convention adjourned.

EVENING SESSION.

The Convention was called to order at 8 p.m.

The President in the chair.

The Secretary read the Minutes of the morning and afternoon sessions which were confirmed.

The President then read the Annual Address.

Moved by Mr. Alexander, seconded by Mr. Chapman,—That a cordial vote of thanks be tendered Mr. McQueen for his valuable address. Carried.

Mr. Fotheringham suggested that a Committee be appointed to draft an appropriate resolution in reference to the sad bereavement of a former President of this Association.

Professor S, H. Clark gave an analytic reading of "Edinboro' after Flodden." He then read the selection by request.

Moved by Mr. Doan, seconded by Mr. McIntosh,—That the hearty thanks of this Association be tendered Prof. Clark for his excellent address, and for his reading. Carried,

The motion was supported by Messrs. Embree, Woods, Rannie, and Dearness.

The Convention adjourned.

WEDNESDAY-AFTERNOON SESSION.

The Convention was called to order at 2.15 p.m.

The President in the chair.

Mr. Barber read a portion of Scripture and led the Convention in prayer.

Mr. J. H. Smith read a paper on Advanced English Schools in Rural Districts.

Mr. Wm. Scott, B.A., read a paper on The proper functions of a Normal School.