## RESOLUTIONS OF CONFERENCE.

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I. That the Rev. W. McClure preside over the deliberations of this Conference.

II. That the Rev. J. C. Watts be the Secretary of Conference.

III. That the Rev. H. Wilkinson be the Recording Secretary.

IV. That the Rev. J. Caswell be the Conference Reporter.

V. That the Conference feels that the time has fully come when some provision should be made for the education of young men for our ministry; and, with a view to realize this object, the Conference appoints the following committee to digest a plan during the ensuing year; said plan to be submitted to the next annual Conference. The committee to consist of the General Superintendent, the Assistant Superintendent, with brethren Goldsmith, Watts, Brett, Blake, Foster, and M. Aikman; and that five of these form a quorum for the dispatch of

VI. That the Rev. J. B. Kershaw and J. Caswell, with bethren O. Blake, J. Foster, and J. Leggett, be the Station-

VII. That the Goderich Mission be divided into two parts: First, the town of Goderich, with such adjacent appointments, Goderich, Colbourn, and Ashfield as may be practicable, hall form a circuit, to be called the Goderich Circuit, with Second, that Hullet, Morris, Turnberry, and frey form a circuit, to be called the Morris Circuit, with a parried and single preacher.

VIII. That, provided the Stationing Committee can supply he requisite number of ministers, the Southampton Circuit be lvided; the town line between Arran and Eldersley, and a minuation of that line, to form the boundary line; and all he appointments south of that line, with others to be added, m a circuit, to be called the Eldersley Mission, with a single reacher; the rest of the appointments to form the Southmpton Circuit, with a single preacher.