

P. M. SESSION.

The afternoon session opened at 2.45 p.m. with singing and prayer by Rev. J. Denovan.

The Committee on Enrollment then made its first report and called the names of delegates present.

Report of Board of Home Missions was then read by the Superintendent of the Society. It was moved by Mr. Lailey, seconded by Rev. J. Denovan, that the report be adopted as the report of the society. The discussion of report was held over to the evening meeting.

Mr. Stark, Treasurer of the Society, then submitted the annual report of the treasurer.

The report showed a very large deficit. As Mr. Stark declared his intention to keep the books open till the 15th the report was not acted on. Messrs. A. Blue and R. Lawson, were appointed the auditors of the society.

The Committee on Enrollment, together with Revs. J. Alexander and C. Cook, were appointed a Committee on pulpit supply.

SABBATH SCHOOL REPORT.

The report of the Sabbath School Committee was presented by Rev. S. S. Bates. The discussion of the report was held over till after the discussion of the report of the H. M. Society.

The matter of union between the Eastern and Western Conventions was then brought before the Society. The President introduced the question and called upon Rev. A. P. McDiarmid of Ottawa for further statement.

Moved by Rev. T. S. Johnston seconded by Rev. M. P. Campbell :

Whereas this question of union has been carefully considered both by the Society in the East and by us, *Resolved*, that we do now receive the Eastern Society into union with us. *Carried by unanimous vote.*

Moved by Dr. Newman, and seconded by Rev. M. P. Campbell,

That the Chairman, the Superintendent of Missions, Mr. C. J. Holman and Prof. Newman, form a committee, to confer with the representatives of the Eastern Convention with reference to the details of the union that has been consummated between the Eastern Convention and this Society. *Carried.*

After nominations were made to the various offices it was decided to proceed to election by ballot in public meeting.

After singing a hymn the meeting was closed with prayer by Rev. J. Gibson.

EVENING SESSION.

The meeting opened at 8 o'clock with singing and prayer by Rev. W. K. Anderson, of Lindsay.

Revs. W. C. Weir and Ira Smith were appointed scrutineers.

By vote of the Society Mr. D. E. Thomson, as President and Mr. Thomson was declared

The Secretary moved, and

That we amend Constitution rather than nine, the last four on

Moved that the Vice-President

The ballot for Vice-President Lailey and D. Bentley.

The balloting for Secretary Gregor.

The Secretary was instructed whereby he was elected as Secretary

Also a ballot for Mr. J. S.

Moved and seconded :

That of those having the highest ballot be elected to the directorate for two years, and the next for one.

The ballot resulted in the election of Messrs. W. D. Stroud and McDiarmid for two years, and

The Board of Directors for the following brethren :

Mr. John B.

Mr. Andrew

Rev. Ira Smith

Mr. W. Craig

Mr. J. Dryden

Rev. S. S. Bates

Rev. J. Alexander

Rev. A. P. McDiarmid

Rev. J. Denovan

Mr. W. D. Stroud

Rev. E. Harrington

Mr. A. Purves

The report of the H. M. Board was adopted with expressions of appreciation and the meeting adjourned with prayer by