

Elizabeth Town John W. Byam James McNally,
 Waterloo John Sills—one to be supplied,
 Bay Quinte Nathan Parks Christopher Thompson,
 Hallowell Thaddeus Lewis—one to be supplied,
 Belleville Michael Davy George D. Greenleaf,
 Brighton William E. Norman Henry H. Johnson,
 James Richardson Conference Missionary.

David Perry left without a Circuit at his own request.
 Caleb Sweazy left without a Station.

Question 18th.—When and where shall our next Conference be held?

Wessel's Chapel on the Hallowell Circuit, on the first
 Wednesday in September 1839.

The following is a Model for a Constitution, of the
 Auxiliary Societies.

CONSTITUTION FOR THE MISSIONARY SOCIETY.

ARTICLE 1st. This association shall be named the Missionary Society, auxiliary to the Methodist Episcopal Church in Upper Canada.

2nd. The object of this Society is to assist the Annual Conference, more effectually to extend the Missionary labours throughout Upper Canada and elsewhere.

3rd. The business of the Society shall be conducted by a President, Vice President, Secretary and Managers, who shall be elected at the Annual Meeting of the Society.

4th. Members at all Meetings of the Board of Managers, and at all Meetings of the Society shall be a quorum.

5th. The Board shall have authority to make Bye-Laws to regulate its own proceedings, fill up vacancies that may occur during the year, and shall report its transactions and the state of its funds to the Society at its Annual Meetings, a copy of which shall be forwarded to the Corresponding Secretary of the Parent Institution as soon as possible.

6th. Each Subscriber paying or upwards annually shall be a member.

7th. The funds of the Society, after deducting the necessary incidental expenses, shall be subject to the order of the Treasurer of the Parent Institution, for the purpose expressed in the second Article of the Constitution.