

After an hour spent in prayer, the President reviewed the work which had necessitated the organization of an Annual Conference in this country, referred to the appointment, by the General Conference, of himself as the first President thereof, indicated the subjects to be discussed, and exhorted to conscientiousness and charity in the discharge of the duties incident to our new relations.

The President called the Conference Roll, and 47 names were recorded, representing the Members of the Conference present.

The Conference proceeded to ballot for Secretary, whereupon the Rev. JOHN SEMMENS was elected.

The Secretary made suitable acknowledgement of the honor conferred upon him.

On nomination of the Secretary, the Rev. J. F. HUNTER was appointed Assistant Secretary, and the Rev. G. K. ADAMS, Journal Secretary.

On motion the following brethren were appointed to report the proceedings of Conference to the press:—

REV. J. W. BELL, B. D., To *Christian Guardian*.

REV. W. W. COLPITTS, To *Wesleyan*.

REV. T. E. MORDEN, B. A.,
REV. BEN. FRANKLIN, B. A. } To the local dailies.

It was moved by Rev. JOHN McDougall, seconded by the Rev. W. W. COLPITTS, and

RESOLVED:—"That the appointment of Conference Committees rest with the President."