The state of the funds will be presented by our worthy Treasurer

to-morrow.

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All the speakers named in the programme had promised their good help as announced. Since the circular was issued, however, on account of illness and inability otherwise, some cannot be present. We expect their places will be filled by other brethren who will render the convention good service.

With the Divine presence in our midst, may the Holy Spirit of wisdom and power rest on this assembly, and may the Convention be blessed with the unity of the spirit in the bond of peace.

Respectfully submitted,

WILLIAM MILLARD, General Secretary.

On motion the report was unanimously adopted.

Devotional exercises were conducted for some time, Rev. W. H Porter and Mr. J. H. Bickle engaging in prayer and the Convention uniting in singing

" Hold the Fort."

MR. D. McLean, Chairman of the Nominating Committee, presented the follwing report, officers for the ensuing year:

PRESIDENT:

MR. WILLIAM EDGAR, HAMILTON.

VICE-PRESIDENTS:

The ex-Presidents of the Association and the Presidents of County Associations.

TREASURER:

HON. JOHN MCMURRICH, TORONTO.

GENERAL SECRETARY.

REV. WILLIAM MILLARD, TORONTO,

MINUTE SECRETARIES.

REV. J. B. WILLIAMS, Brantford. MR. WILLIAM GIVIN, Hamilton. MR. A McPHERSON, Dundas.

BUSINESS COMMITTEE:

Mr. D. B. CHISHOLM. Rev. W. HERRIDGE. Mr. P. W. DAYFOOT. Rev. WM. BENSON. Mr. A. I. MCKENZIE. Rev. Hugh Johnston. Mr. JAMES HUGHES. Rev. WM. STEWART. Mr. DAVID FOTHERINGHAM. Rev. J. B. RICHARDSON. Mr. HENRY O'HARA. Rev. Dr. O'MEARA. Mr. THOMAS BALE. Mr. D. MCLEAN. And the General Secretary. Mr. E. S. WHIPPLE.

The report was unanimously adopted.