

Moved by Rev. T. Trotter, and seconded by Mr. W. Copp :

That the Society affirm its judgment that McMaster University should be organized and developed as an independent school of learning, with the Headship of Christ as the controlling principle.

Moved in amendment by Rev. Jas. Grant, and seconded by Mr. John Stark :

"That we do not at present express any opinion on the question of an independent University, believing that it does not press for immediate solution."

The meeting then adjourned, Rev. Dr. Stuart pronouncing the benediction.

AFTERNOON SESSION.

Meeting opened at 2.20 with prayer, by Rev. G. C. Rock.

The motion and amendment presented at the former meeting were read and discussed.

After lengthy debate on the problems involved, the motion and amendment were both declared unsatisfactory, and with the permission of the meeting they were withdrawn.

Rev. T. Trotter then moved the following resolution which was seconded by Rev. H. Ware, and carried.

"In view of the evident desirability of further discussion of the principles involved in our educational undertakings before recording an ultimate decision on the question of Independency *versus* Confederation, therefore *Resolved* :—That the Board of Governors about to be appointed be respectfully requested to ask the President of the Home Mission Society to call a special meeting of the Society, which, in the capacity of an Educational Convention, shall, among other matters, mature a decision on the above point. This meeting to be called at such time within the next seven months as shall seem best to the Board of Governors."

Moved—"That we do now proceed to the election of Governors, and that it be with instruction to them not to decide the question of location of McMaster University, until the same has been passed upon by the Society."

Mr. J. G. Scott then presented the following motion as to the method of electing Governors :

"That nominations be in open meeting, and that we proceed to ballot for the election of twelve Governors of McMaster University; that the twelve persons having the highest number of votes be declared elected, that of those elected, the three having the lowest number of votes shall retire at the end of one year, the three having the next lowest number at the end of two years, and the three having the next lowest number at the end of three years. That if on account of a tie between any two or more persons elected the term of office of any Governor is uncertain, the President shall give a casting vote, but this is not to interfere with the right to vote on the ballot. If on account of an equality of votes, twelve Governors are not chosen, a ballot shall be again taken in respect to those who are equal and that no one be declared elected unless he have a majority of the votes cast."

The motion was carried.

The election of Governors. McEwen was asked to invoke.

Nominations were made. The Governors elected were Rev. T. Trotter, Rev. J. Denison, C. J. Holman, Rev. Jno. Stuart, McEwen, Chas. Raymond.

While the ballots were being counted, a discussion of North-West Missionary work took part. A resolution of oversight by the Dominion Government was proposed slightly modifying the terms of the agreement, but these were eventually withdrawn. That the Manitoba and North-West be in any manner pleasing to them may please.

Moved by C. J. Holman.

That this Society desires the generous aid extended by the Sub-Committee of the Baptist Educational Work of the Dominion, in the control of Woodstock College to the

Votes of thanks were given to J. Dryden, M.P.P., for their services to the University, and to Messrs. efficient and untiring service.

The thanks of the Convention to the billeting Committee and the hospitality provided and enjoyed.

The Convention then adjourned. C. C. McLaurin.