

The Committee recommend the Conference to grant the request of the Memorial.

No. II. Regarding the inadequacy of the support of our Missionaries.

The Committee recommend, That our Missionary Anniversaries be held, and that the subscriptions be collected as early in the year as possible, thus preventing the shrinkage by interest; and that the greatest care be taken to avoid undue expense in the employment of Missionary deputations.

(Signed)

RICHARD WILSON, *Secretary.*

THE CONSTITUTION OF THE MONTREAL CONFERENCE MISSIONARY COMMITTEE.

1. The Missionary Committee of the Montreal Conference shall consist of the President of the Annual Conference, the Chairmen of Districts, a Treasurer to be appointed by the Conference, one layman from each District, to be appointed by the May District Meeting, and any additional laymen required to make their number equal to that of the Ministers, said additional laymen to be appointed by the Annual Conference.
2. The Committee shall meet at the call of the President not later than the first of November in each year, and shall appropriate to the Missionary work of the Conference the money placed at its disposal by the Central Board.
3. The Committee shall have power to appoint sub-committees to transact such special business as may arise between the annual meetings of the Committee, or to have charge of any special departments of the Missionary work; but all sub-committees shall report their acts to the Conference Committee for final adoption, and shall not in any way set aside or interfere with any of the officers in charge by appointment of the Conference.