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## RESOLUTIONS OF CONFERENCE.

1. That the Rev. D. Savage be President of the Conference.

2. That the Rev. J. Leach be Clerk of Conference.

3. That the Rev. S. B. Gundy be Recording Secretary.

4. That the Rev. T. Goldsmith be Conference Reporter.
N. B.—This appointment, at brother Goldsmith's request, was afterwards altered by substituting Rev. J. A. Miller and J. C. Seymour in his place.

5. That the Rev. D. Auld be the Officer of Order.

6. That the Report of the Publishing Committee, read by the Secretary, be placed in the hands of the brethren, namely, Rev. W. McClure, J. Caswell, and Mr. Agnew, who shall be a Committee to draft resolutions on the subject, to be laid before the Conference.

7. That the Rev. J. Wilkinson, H. Wilkinson and J. Simpson, with W. Berry and N. C. Gowan, be a Committee

to receive applications for the division of circuits.

8. That at this Conference, and at all future Conferences, a Committee, to be styled the Committee of Ways and Means, shall be appointed by each Conference, not later than the second day of the Conference sittings. That it shall be the province of said Committee to ascertain the total liabilities of the Connexion for chapels and missions, and to digest such a plan of finance as circumstances may call for; and that before any appropriations are made for any purpose whatever, the report of this Committee shall be submitted to Conference. This Committee to be instead, and to perform the functions of the Committee, now called the Advisory Committee. That this Committee, for the