

entitled to send two delegates, and one additional delegate for every additional one hundred or fraction of one hundred of its membership. Such delegates must be appointed at a church meeting, and certified by the church clerk.

(2) Of two delegates from each of the Faculties, of Theology and Arts, in McMaster University.

(3) Of one delegate from the teaching staff of the academical department in connection with the said University.

(4) The officers of the Society.

ARTICLE IV.

That the first paragraph of the said article be struck out and the following substituted. "The officers of the Society shall be a President, two Vice-Presidents, a general Treasurer, a general Secretary, and a Superintendent of Missions. There shall be also a Sec.-Treas. for each Association, who, together with one of the delegates from the Faculty of Theology to be named by the Society, the delegate from the academical department and twelve directors, shall constitute the Executive Board."

Strike out the 3rd paragraph and substitute the following, (1) Each Associational Sec.-Treas. shall hold office for at least two years, and not longer than three, and shall be eligible for re-election.

In the fifth paragraph strike out the word "three," wherever it appears, and substitute in lieu thereof the word "four."

In the seventh paragraph strike out the words "and confirmed by the Society."

ARTICLE V.

After the word "Constitution" insert the following, "or the Act of Parliament incorporating the Society."

The report was received. Moved that we take up the report clause by clause. Carried.

Art. I. Carried, as amended.

Art. II. The amendment lost.

Art. III. The amendment lost.

Art. IV. Referred to the Committee.

Art. V. Carried, as amended.

The report was then adopted as a whole.

The report of the Obituary Committee was rendered by the chairman, Rev. John McLaurin.—The following are the resolutions submitted to and adopted by the Society:

REV. ALEXANDER WARREN.

"A brother much beloved by all who knew him, either in his public work as pastor, or in friendly and social relations, has passed from our midst during the past year. For a number of years his increasing

infirmities kept him from the pastorate, yet up to the very strength by efforts to work he will be missed from our ann brethren. His godly, upright in the memory of many as

"He was born in Scotland after coming to Canada he was in the year 1862, while work. His pastorates were and Durham. His death was

REV.

"Rev. Thomas Henderson the age of —, in full assurance and in hope of a blessed immo been a member of the Congreg had been Presbyterians, and h Shorter Catechism, the questio memory in after years. He un at the time the late Dr. Mithe he followed the profession of the close of his earthly career for so many years he was offici subsequently secretary of the S

"After uniting with the l not say, he was ordained to th several churches in Scotland. Kingston as pastor of the church exercised with much acceptance year he removed to Perth, where 1864 he entered on the pastora much acceptance till 1875. Fo the pulpit of the St. George Ch ford, he removed to Montreal w gaged in the service of the B Prof. Graham Bell, had been a Montreal friendship dating back Our departed brother was a Chr position, more than average s preacher. As a pastor he was a the respect and esteem of both he exercised a pastoral oversight a man whose theological views w without the least tendency to m and generous sympathies, comma who differed from him in doctrin