

Printed copies of the Report of a Special Committee appointed to draft a revision of the Constitution of the Ontario Teachers' Association were distributed among the members present.

On motion it was decided to take up the proposed Constitution seriatim.

Objections were raised by Prof. Squair that the meeting was not sufficiently representative in character to adopt a new Constitution.

Mr. McMurchy spoke strongly urging immediate action.

Mr. Robertson recommended the appointment of committees from the various bodies of Specialists to draft a Constitution for the ensuing year.

Mr. Ellis spoke favoring a single programme to avoid opposition meetings.

Mr. Merchant urged the formation of a union of all High School Teachers in one department with provisions for separate and simultaneous meetings for specialists.

The meeting adjourned at 12.30, to re-assemble at 5 o'clock p.m. of the same day.

ADJOURNED MEETING.

Meeting resumed at 5.10 p.m. Dr. Knight in the chair.

The first order of business was the election of officers for the ensuing year.

W. J. Robertson and Wilbur Grant were appointed scrutineers.

Nominations for Chairman: A. McMurchy, A. W. Burt, Alex. Steele.

A ballot being taken Mr. Steele was declared elected.

The remainder of the elections were by open vote with the following results:

Chairman, Alex. Steele, M.A., Orangeville.

Secretary, I. J. Birchard, Ph.D., Brantford.

Executive Committee, A. W. Burt, M.A., Brockville, C. Fessenden, M.A., Peterborough, W. Dale, M.A., University College, A. McMurchy, M.A., Toronto, W. H. Ballard, M.A., Hamilton.

The election being finished the amendments to the Constitution were considered.

Moved by Mr. Merchant, seconded by Mr. Grant, that Art. II., Sec. 1, clause 2, be changed to "Departments of Higher Education."

Moved in amendment by Mr. Embree, seconded by Mr. Fessenden, that the same clause be changed to "University and High School Departments."