

The Revds. F. H. Marling, Dr. Lillie and K. M. Fenwick were appointed said committee.

Resolved—That brethren attending the next sessions of the Union, be expected to remain until the Tuesday evening following the commencement.

OFFICERS OF THE UNION.

Committee on Nominations reported Officers of the Union for 1857-8.

Revd. E. Ebbs, Chairman ; Revd. Kenneth M. Fenwick, Secretary-Treasurer.

Committee.—Revds. Dr. Wilkes, F. H. Marling, J. Wood, W. Hay, Messrs. E. F. Whittemore, J. McKeand, James Wilkes and Wm. Mellish. Report adopted.

Resolved—That the Union expresses its grateful sense of obligation to the Secretary-Treasurer of the Missionary Society and to the Secretary-Treasurer of the Union, for their kind and efficient services during the past year.

Moved and seconded, that the 2nd article of the Constitution of the Union be amended by the omission of all after the first sentence, and that the words so omitted be adopted as a standing rule.

Moved in amendment, that the above resolution lie over for discussion till next meeting. Amendment carried.

Resolved—That Dr. Wilkes be requested to write an essay on the internal administration of the Churches, to be read at next meeting.

The Minutes were read and adopted.

Resolved—That this Union adjourn to meet at Brantford, C. W., on the 2d Wednesday in June, 1858.

Prayer by the Revd. W. Clark, Benediction by the Revd. Dr. Wilkes.