

3. That Mr. McAllister and Mr. Fotheringham be a deputation to recommend to the Minister of Education that a room be set apart in the Departmental Buildings to be called the Reception Room, in which teachers and others connected with the education of the Province shall have the privilege of meeting friends and transacting business connected with their professional duties.

4. That we recommend to the Executive Committee for next year, that instead of calling the whole Committee together in November to prepare a programme for next meeting of the Association they appoint a Sub-Committee of their number for that purpose; but that, while only the expenses of such Sub-Committee shall be paid, the other members of the Committee shall be notified of the meeting, and shall be at liberty to attend and take part in the deliberations.

5. That the subject of industrial training referred to in the notice of motion by Mr. J. Houston, M.A., be placed upon the programme for the next meeting of the Association.

6. That in view of the fact that sufficient time is not allowed for the discussion of Reports of Committees and other important matters, the incoming Executive be recommended to consider the advisability of dispensing with evening addresses, other than the President's, and devoting the evening session to the regular work of the Association.

7. That the sum of one hundred dollars be paid to the Ryerson Memorial Committee in aid of the Ryerson Memorial Fund.

In amendment to the Report—

Moved by Mr. J. Dearness, seconded by Mr. P. Talbot,—That the choice between Toronto and Niagara-on-the-Lake as to the place of meeting next year be referred to the Board of Directors with power to decide upon the place of meeting for 1889. Carried.

Moved by Mr. T. O. Steele, seconded by Mr. R. Coates,—That the report of the Nominating Committee be amended by the insertion of the name of Mr. Robert McQueen, of Kirkwall, in place of Mr. Powell of Kincardine. Carried.

The Report as thus amended was carried.

Moved by Mr. R. Alexander, seconded by Mr. J. Suddaby,—That the list of topics to be discussed at the annual meeting be sent to the Secretary of each County Association as soon as possible. Carried.

REPORT OF COMMITTEE ON REPRESENTATION.

Your Committee on Representation beg leave to report :—

1. That the principle of Representation be affirmed.

2. That each Local Association be entitled to send one Delegate for every fifty members or fraction thereof to this Association.