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B. F. Chapman W. J. Fawcett. Tara Wm. Glover. W. P. Evans J. Hearst J. D. Poole Mount Hope	J. Ward Kemble Thomas Cotten Colpoy's Bay Alfred Evans Allenford
Dobbinton	*

The Secretary called the roll of the Conference, when 165 ministers and 114 laymen answered to their names.

Rev. F. E. Nugent was elected President on the second ballot, and addressed the Conference.

Rev. T. Albert Moore was elected Secretary on the first ballot.

On the nomination of the Secretary, Revs. A. L. Gee, Ph.D., and R. J. Treleaven were appointed Assistant Secretaries, and Rev. A. E. Smith, B.D., Journal Secretary.

Rev. D. W. Snider was, on motion, appointed to report the proceedings of the Conference for the Christian Guardian.

Owing to the transfer of Rev. J. Philp, D. D., the office of Chairman of St. Catharines District had become vacant, and Rev. G. H. Cornish, LL.D., was elected thereto.

Moved by Rev. C. R. Morrow, seconded by Rev. R. J. Elliott, and

Resolved,—That a committee on nominations be appointed, to consist of the President of the Conference and a minister and layman from each District, the same to be named by the respective chairmen of districts; and that the following be the list of committees, viz., Educational, Memorial, Contingent Fund, Temperance, Sabbath Observance, Church and Parsonage Property, State of the Work, Systematic Beneficence, and Memorials to the General Conference.