

The Board of Directors recommended that the following gentlemen be elected Officers of this Association for the ensuing year :

<i>President,</i>	- - - - -	MR. W. MACKINTOSH, Madoc.
<i>Recording and Corresponding</i>	}	MR. R. W. DOAN, Toronto.
<i>Secretary,</i>		
<i>Treasurer,</i>	- - - - -	MR. W. J. HENDRY, Toronto.

The report was adopted.

Mr. S. S. Neff, President of the National School of Elocution, Philadelphia, gave an address on "The Object to be Accomplished by Teaching Reading."

Moved by Mr. McAllister, seconded by Mr. Mackintosh,—That the thanks of this Association be given to Prof. Neff for his excellent address. Carried.

Mr. F. C. Powell read a paper on "The Powers and Responsibilities of Head Masters."

Convention adjourned at 4.30 p.m. for half an hour.

Rev. Mr. Rexford, delegate from the Protestant Teachers' Association of Quebec, addressed the Convention.

Moved by Mr. W. Mackintosh, seconded by Mr. A. P. Knight,—That the members of the Ontario Teachers' Association assembled in Convention express their appreciation of the fraternal courtesy shown by the Protestant Teachers' Association of the Province of Quebec in the appointment of the Rev. Mr. Rexford to represent it at this meeting, and their thanks to that gentleman for his excellent addresses. They also desire to express their appreciation of the kindly message conveyed by him from the head of the Quebec Department of Education. This Association desires Mr. Rexford to assure the teachers whom he here represents of the hearty sympathy of their fellow teachers of Ontario. Carried.

The Auditors reported that they had examined the accounts of the Treasurer for the past year, that they had found them correct, and that the books were properly kept, showing a balance of \$368.54 to the credit of the Association.

The report was adopted.

Moved by Mr. James Duncan, seconded by Mr. Gray,—That the next meeting of this Association be held in Toronto. Carried.

Moved, in amendment, by Mr. Cowley, seconded by Mr. Powell,—That the selection of the place of meeting be left to the Board of Directors. Lost.

Miss E. A. Tomkins gave notice that she would, at next Session, move a resolution having reference to taxation for school purposes, and to the professional training of teachers.

The Convention adjourned.