

The Secretary, by request, occupied the Chair ; when it was

*Resolved*, That this Union presents its cordial thanks to the Rev. W. F. Clarke for his timely, faithful, and valuable address, and hopes that he will lay his sentiments, as thus indicated to us, before the Churches at large in our denominational newspaper, and that at a suitable time the Union be resolved into a Committee of the whole, to consider those parts of it which have a practical bearing on our present denominational condition.

The ballot for Chairman taken. A majority of votes being for E. J. Sherrill and E. Ebbs, the latter declining, E. J. Sherrill was declared duly elected, and took the Chair.

The Committee for preparing business reported, recommending the appointment of the following Committees :—

1. *Business Committee* :—J. B. Robinson, W. F. Clarke, C. Alexander, and J. Durrant, Convener.

2. *Finance Committee* :—A. Wickson, R. H. Smith, J. McKeand, J. McWatters, jr., and John Wood, Convener.

3. *Nomination Committee* :—Robt. Robinson, A. J. Parker, J. Lamb, and F. H. Marling, Convener.

4. *Public Service Committee* :—D. McCallum, H. Lancashire, and E. Ebbs, Convener.

5. *Membership* :—Dr. Wilkes, J. Fraser, W. H. Hugh de Burgh. Wm. Allworth, Convener.

The nomination was adopted.

The following Delegates to corresponding bodies, appointed last Annual Meeting, reported :

F. H. Marling, appointed to General Association of Massachusetts, reported that he did not attend, but wrote a fraternal letter.

E. A. Noble, appointed to General Convention, Vermont—not present, hence no report.

K. M. Fenwick, appointed to General Association of New Hampshire, reported that he did not attend, and failed to write.

Dr. Wilkes, appointed to General Association of New York, reported that he did not attend, but wrote.

W. F. Clarke, appointed to General Association of Michigan, reported that he did not attend, and did not write.

W. Hay, appointed to U. P. Synod of Canada, not present, hence no report.

Committee on Public Services reported order of service for Public Meeting this evening. The report adopted.

Adjourned till afternoon.