

The Committee met again at the time appointed. The following statement prepared at the request of the joint committee was laid before the meeting.

The Capital invested in the business of the Standard Publishing Co. is \$29,956, of which the sum of \$28,000 was paid in by the late Hon. Wm. McMaster. The Company has been in existence for about five years. For the first two years the business shewed a loss of \$2 150.51, which Mr. McMaster paid personally so as to hand the concern over to the new management on a square footing.

As the net result of the three years business, the Company has paid two dividends of 3 per cent. each, has given \$1,200 in books to R. H. Yule, acting as colporteur in Manitoba and the North-West, and has a balance in hand over capital of \$701.00.

It must be, however, borne in mind, that in addition to these amounts named, being \$1,680 in cash, and \$1,200 in books, the Denominational Societies interested in the stock held in Mr. McMaster's name, have, during the last three years, received interest on the remaining \$12,000 of his stock, that amount being invested outside the Company's business.

(Signed), S. S. BATES, Secretary."

On motion the report was received and was then taken up, clause by clause, for consideration.

Moved that we affirm the principle of Denominational control. Carried unanimously.

Moved that the second clause be affirmed. Carried.

In reference to the third clause it was moved and seconded :

That this meeting instead of affirming any opinion of its own on this matter, refer it to the Board and Committee appointed to act with them.

Discussion followed.

Mr. Wolverton moved in amendment that no change be made in premises till the body is consulted.

Adjourned with request that the Programme Committee find a place for further discussion.

Prayer by Rev. Jas. Grant.

The Society met at 12.15 p.m.

The report of Committee on Programme was here presented and accepted.

The Standard Pub. Co. business was then brought forward for further discussion.

Moved in amendment by J. H. Farmer, seconded by A. E. de St. Dalmaz :

That our Committee be requested to report to this Convention next year, and that the Board be requested to take no action in the meantime, in the matter of change of premises.

Discussion followed, pa
Muir, Dr. Castle, A. Grant,
Amendment lost. Mot

Rev. Dr. Murdoch pr
Catharines, that the Conven

Prof. J. H. Farmer an
committee from the H. M. S
of the Standard Pub. Co. in

Meeting closed with pra

Convention re-opened w
The Society then ratified
Treasurers.

Moved and seconded :

That the invitation of St.
Carried.

Moved, seconded, and ca

That the appointment of
Board.

Moved and seconded :

That the chair appoint a co
editing and publishing the Year B

The following brethren w
man, Mr. G. R. Roberts, Mr.

Moved by Mr. Lailey, an

That we appoint a commit
be appointed by the other Denomi
stitution which shall embrace all t

Committee, D. E. Thoms

The report of the Commi
tion in view of the Union with

The Committee suggest tl

The striking out of the w

The striking out of the
following :—

This Society shall be comp
Each church having a memb