

author in the next edition to add the miscellaneous examples from the English edition, or others to the same effect." Carried unanimously.

The Committee on Teachers' Institutes submitted its report, which was read by Mr. J. R. Miller. The report was adopted without any discussion.

The Association adjourned to meet in the Lecture Room of the Mechanics' Institute to hear an address by Professor Goldwin Smith at eight o'clock.

EVENING SESSION.—The President in the chair. The Rev. Dr. Ryerson occupied a seat on the platform. The Lecture Room was well filled. Shortly after eight, the Rev. Professor Young introduced Professor Goldwin Smith, who immediately proceeded to deliver an able and interesting address on the Poet Cowper. At the conclusion of the address, R. W. Young, Esq., High School, Strathroy, moved and J. M. Buchan, M. A., High School, Hamilton, seconded in suitable terms a cordial vote of thanks to the learned Professor for his valuable and instructive address.

FOURTH DAY—MORNING SESSION.—Mr. William Watson, 2nd Vice-President, in the chair. Mr. Macallum read a Psalm and led in prayer. The minutes of yesterday's proceedings were read and confirmed after some slight amendments.

Moved by Mr. Wm. Anderson, seconded by Mr. J. C. Glashan, "That the Board of Directors be authorized to consolidate the Constitution in accordance with the resolutions passed during the present Convention." Carried.

Moved by Mr. J. Howard Hunter, seconded by Mr. A. Macallum, "In the event of the Legislature conceding the request of the Association for representation in the Council of Public Instruction, and furthermore in the event of the Legislature declining to assume the expenses incurred by the attendance on the Council of such representatives as are not resident in Toronto, that the funds of this Association be chargeable with the said expenses." Carried.

Moved by ~~J. M. Buchan, M. A.~~, seconded by Mr. David Johnstone, "That the thanks of this Association are cordially tendered to the Chief Superintendent of Education for the use of the Theatre of the Normal School during the present Session; to the representatives of the *Globe*, *Leader* and *Telegraph* for their excellent reports of our proceedings; and to the managers of the Grand Trunk, Great Western and Northern Railroads, for their kindness in granting return tickets to the members of this Association at reduced rates; and to the members of our Society residing in Toronto, for the great amount of work they have voluntarily performed in the interests of the Association." Carried *Nem. Con.*

It was resolved that the Association should hold its next Annual Meeting during the second week of August. After singing the National Anthem the Association adjourned.

ARCHIBALD McMURCHY,

Secretary.