

Honorary Members.

- Rev. Stephen Johnson, Missionary from China.
 " William Stephenson, Primitive Methodist.
 " William McClure, New Connexion Methodist.
 " David Dyer, Albany.
 " S. L. Pomroy, D. D., Secretary of A. B. C. F. M.
 " W. P. Wastell, Agent of F. C. M. S.
 " Wm. Standerwick, Cobourg.
 " J. Unsworth, Georgetown.
 " E. Barker, Eramosa.
 Mr. Foote, Agent Mass. S. S. Society.
 " J. Lowrie, City Missionary, Hamilton.
 " J. Boyd, Student.
 " Shanks, "
 " M. McKillop, "
 " J. R. Kean, "

In the absence of the Chairman, (the Rev. W. F. Clarke,) the Rev. E. Ebbs, Pastor of the Hamilton Church, presided. The Session was commenced with devotional exercises. The Rev. W. F. Clarke having arrived, took the Chair.

The Secretary read the Constitution and Standing Rules. Rev. J. T. Byrne was elected Minute Secretary.

The following Committee was appointed to prepare business :

J. Wood, E. Ebbs, R. Robinson, J. McWatters, jun., J. Durrant, *Convener*.

Resolved, That the hours of meeting during the Session be from 9 A. M. to half-past 12; and from 2 P.M. to half-past 5 o'clock.

Adjourned till evening service.

7½ P. M.

The Rev. Kenneth M. Fenwick (in the absence of the Rev. F. H. Marling from indisposition) preached the annual Sermon from Rom. xiv. 8, Revs. J. T. Byrne and D. Dyer assisting in the service.

Thursday, June 12th, 9 A. M.

Devotional exercises. Minutes read and confirmed. Roll called.

Resolved, That the following Brethren be invited to sit as Honorary Members: Revs. D. Dyer, Dr. Pomroy, W. P. Wastell, T. M. Reikie, Wm. Standerwick, J. Unsworth, E. Barker, J. Campbell, S. Harris, Mr. Foote and the Students of the Theological Institute.

The Rev. A. Atwood, Delegate from the General Association of Connecticut, presented his certificate.

The Rev. W. F. Clarke, as retiring Chairman, delivered his address.*

* See end of Minutes.