

The report of the Superannuated Ministers' Board was presented by its Secretary, Rev. John Dempsey.

On motion the report was adopted.

In the absence of Bro. W. Davis, of Toronto, the Treasurer's report was read by Bro. Thos. Lailey. It was received and adopted.

Nominations were then received for the vacancies upon the Superannuated Ministers' Board. At this stage it was moved and carried that we declare Bro. J. Denovan's seat on the Board vacant, as he has moved outside the Provinces in which the Board operates, and that we nominate for four members, the one receiving the lowest number of votes to be elected for one year to fill out the unexpired term of Bro. Denovan.

The following were then elected in the order in which they stand, to fill the vacancies, Rev. E. Harris, Bro. A. J. Laflamme, Rev. W. H. Cline and C. Raymond.

Bro. Alexander Grant, of Winnipeg, was introduced to the Convention, and expressed his delight in being once more in a meeting of his Eastern brethren and hoped that opportunity would be given him to speak on the Baptist cause in Manitoba and the North-West Territories.

The Directors of the Standard Publication Board presented their report, and the Treasurer's report, through their Chairman, Thos. Lailey, Esq. A long discussion followed, when, finally, the following resolution, moved by Rev. James Grant, seconded by Rev. G. B. Davis, carried :

That we adjourn the discussion, and that in the meantime a Committee be appointed to bring in a report covering all the points referred to in the Annual Report ; but with special reference to the matter of arrearages and how to collect the same ; also the reduction of the stock and the price of the *Canadian Baptist* ; the committee to consist of Brethren Lailey, Weeks, Roberts, Thomson, Sharp, G. B. Davis, E. W. Dadson and L. G. Carter.

The Committee subsequently brought in the following report :

The Committee on the report of the Publication Board begs leave to recommend, That the Board be urged to take active steps to sell out the balance of old stock remaining on hand, to reduce expenses as speedily as possible, with a view to carrying on only an order and Sunday School Library and supply business.

That the Board be instructed, that the Convention sees no reason why the overdue amounts and subscription, should not be promptly collected by the use of such measures as may be necessary to that end.

That the Board be recommended to discontinue the paper to all subscribers who are more than twelve months in arrear, and to reduce the subscription price from \$1.75 to \$1.50, when the subscription list reaches six thousand.

All of which is respectfully submitted.

THOS. LAILEY, *Chairman.*

Adjourned with prayer to meet at 8 o'clock in the evening.