

- Mr. John Miller, Elgin.  
" J. J. Tilley, Durham.  
" D. Fotheringham, North York.  
" J. Irwin, South Hastings.  
" J. Campbell, Toronto.  
" H. Dickenson, Brant.  
" J. H. Smith, Wentworth.  
" E. Scarlett, Northumberland.  
" S. Deacon, Oxford.  
" J. R. Miller, Huron.  
" G. D. Platt, Prince Edward.  
" Mc. Dearness, East Middlesex.  
" Monroe, Ottawa.

Mr. J. Thorburn gives notice that he will on to-morrow move,  
- That this Association hold its meetings next year in the City of  
Ottawa.

Moved by A. McMurchy, seconded by Mr. D. Johnston,

That the Board of Directors be constituted as follows: A President, three Vice-Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, and the three Standing Committees of the three Sections of the Association. The Vice-Presidents shall be the Chairman of each of the Standing Committees in the order following: Public School Masters, Inspectors of Public Schools, and High School Masters, and changing each year in the same order.

The Association adjourned.

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THURSDAY, *August 12th*, 1875.

The President in the Chair.

Dr. Crowle opened the meeting by reading a portion of Scripture and prayer.

Minutes read and confirmed.

Report of Committee appointed to take into consideration the advisability of changing the time of the annual meeting of this Association :

Your Committee beg leave to report that the time of the annual meeting of this Association be not changed.

All of which is respectfully submitted.

—Carried.

ROBERT ALEXANDER,

*Convener.*

Mr. J. Thorburn moved, seconded by Mr. Platt,

That this Association hold its meetings next year in the City of  
Ottawa.