

That the Moderator, Recording Secretary, and Corresponding Secretary, be a Committee to prepare a sheet containing all the changes of Constitution and By-Laws made since the publication of the Hand Book. Said sheet to be published with Minutes of this Annual Session, and made suitable to be placed in our Hand Book.

*Ordered*, That the Resolution just moved be laid on the table.

*Ordered*, That the Conference proceed to the election of the Executive Committee for the ensuing year.

On the ballots being counted, the following were declared elected :—Revs. G. A. Hartley, J. McLeod, A. Taylor, G. W. MacDonald, and Wm. Peters, Esq.

Adjourned to 1.30 P. M. Prayer by Rev. J. G. McKenzie.

Conference met at 1.30 P. M. Moderator in the Chair.

Opened by singing and prayer by Rev. J. J. Barnes.

Minutes of Morning Session read and approved.

On motion of Rev. C. T. Phillips,

7. *Resolved*, That a Committee be appointed to compile a Memorial Sheet, in accordance with Resolution 14 of last Annual Session.

*Ordered*, That Bros. Phillips, Parsons and Taylor do compose said Committee.

On motion of Rev. G. A. Hartley,

8. *Resolved*, That a Committee be appointed to draft forms of Ordination Certificates, and make such recommendations in reference thereto as they may deem meet.

*Ordered*, That Bros. Hartley, J. McLeod, and Burnett, do compose said Committee.

Moved by Rev. C. T. Phillips,

That the Annual Session of this body commence on Wednesday instead of Saturday. Lost.

Rev. C. T. Phillips gave notice that he will, at the next Annual Session, move to amend Article 4 of the Bye-Laws of General Conference.