

1. That the General Conference authorize the formation of an Annual Conference, to be called the "Manitoba and North-West Conference," to embrace the following Districts now included in the Toronto Conference, viz.: Winnipeg, Portage la Prairie, Brandon, Pembina and Turtle Mountain, and Saskatchewan, and that the said Conference shall exercise all the rights and privileges of an Annual Conference, except as hereinafter provided. The said Conference shall be summoned to meet for organization in the City of Winnipeg, on the first Wednesday in August, 1883, the stations for that year having been made by the Toronto Conference.

2. That the General Conference authorize the General Board of Missions to appoint a Superintendent of Missions, who shall hold office for four years, and who shall also be President of the said Annual Conference for one year from its organization, after which the Conference shall elect its presiding officers annually. The said Superintendent of Missions shall devote his whole time to the oversight and extension of this work, and shall be supported out of the Mission Fund.

3. That we recommend the formation of an Advisory Committee, which shall consist of the Chairmen of Districts and an equal number of laymen, who shall meet for consultation with the Superintendent of Missions as often as he may deem it necessary; the laymen of said Committee to be appointed by the General Board of Missions, and to hold office until the next General Conference.

4. That the General Board of Missions be instructed to apportion grants to the Missions in said Conference, as has been done hitherto, until the next General Conference.

5. That the said Superintendent of Missions shall be *ex-officio* a member of the General Board of Missions, and also a member of the Stationing Committee of the Manitoba and North-West Conference, during his term of office.

Respectfully submitted.

JOHN A. WILLIAMS, *Chairman.*  
S. F. HUESTIS, *Secretary.*