

definite action has been taken by any one of them, owing to the general desire to secure concurrent action.

All of which is respectfully submitted,

J. L. HUGHES, *Chairman.*

WM. HOUSTON, M.A., *Secretary.*

GEO. DICKSON, M.A.,

A. CAMPBELL,

H. I. STRANG, M.A.,

R. ALEXANDER,

W. J. HENDRY.

The report was received, and the Committee was re-appointed with instructions to prepare a summary of the Phonological and Etymological reasonings on which the recommendations of the Philological Society of England and of the American Philological Association are based, and to present it at next meeting of the Association.

Mr. Alexander, reported,

That the Committee appointed to confer with the Minister of Education in reference to reporting the number of pupils between 7 and 15 years of age attending our schools, and that the Minister promised to give the matter his careful consideration.

The report was received.

The resolution regarding Religious Instruction of which notice was given at previous session was moved by Mr. Alexander, seconded by Mr. Dearness.—*Carried.*

Moved by Mr. Embree, seconded by Mr. McKinnon, That while this Association approves of allowing optional questions upon the Entrance and other Departmental Examinations, it is of the opinion that no candidate should be permitted to attempt questions to the value of more than the maximum number of marks allowed to the respective subjects.—*Carried.*

Notice of motion, by Mr. McHenry, seconded by Mr. Embree, That the rule which now applies to the election of officers of this Association be so changed that the election shall take place in open session, by open nomination, and voting by ballot, instead of through the Executive as at present.

Moved by Mr. MacMurchy, and seconded by Mr. Dearness, That Messrs. Strang and MacMurchy be a committee to prepare a proper notice of the death of Dr. Tassie, and Mr. McBride.—*Carried.*

Moved by Mr. Colles, seconded by Mr. S. McAllister, That this Association desires to place on record our heartfelt thanks at the event of Her Most Gracious Majesty Queen Victoria having reached her jubilee year, and our gratitude to Almighty God for having vouchsafed to us this blessing, and also to express the hope that we may long enjoy the privilege of calling ourselves the subjects of Britain's present beloved and illustrious Sovereign.—*Carried.*