audit, Aug. 13th, 1890, to the present date April 19th, 1892, and that we find the same correct in all particulars and the books neatly and well kept.

Signed, W. E. TILLEY, W. J. ROBERTSON, Auditors. J.o. Munro,

Toronto, April 19th, 1892.

The Convention adjourned.

WEDNESDAY EVENING SESSION.

The Convention opened at 8.20 p.m. The President in the chair. Moved by Mr. W. J. Hendry, seconded by Mr. C. A. Barnes, that the Committee on Manual Training in Public Schools be continued, that the name of Mr. G. P. Dickson of U. C. C., be substituted for that of the late Mr. W. H. Huston, and to report at the next year's Convention. Carried.

Rev. Mr. Milligan delivered an address on "Tact in Teaching; its

Conditions and its Effects." On motion a vote of thanks was tendered to the lecturer for his

The President introduced to the Association, the Hon, the address. Minister of Education, who addressed the Convention.

A vote of thanks was given to the Minister for his address.

W. Houston, M.A., gave an address on "University Extension."

After a vote of thanks to the last speaker, and several announcements by the President, the Association adjourned.

THURSDAY MORNING SESSION.

The Convention met at 9.15. The President in the chair.

Mr. Steele, of Orangeville, opened the Session with the reading of Scripture and prayer.

On motion, the Association went into committee of the whole, on the revision of the Constitution. Mr. Alexander, of Galt, in the chair.

On the re-assembling of the Association, Mr. Alexander presented the report of the Committee of the whole and moved its adoption. To the President and Members of the Ontario Teachers' Association:

The Committee of the whole recommend the adoption of the following revised Constitution :-

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