Secretary, Archibald McMurchy, M. A., High School, Toronto; Corresponding Secretary, Thomas Kirkland, M. A., Normal School, Toronto; Treasurer, S. Macalister, Head Master, John St. School, Toronto; Councillors, Alexander, Hunter, Platt, Anderson and Macintosh.

Each nomination was voted upon separately, and the report as read was adopted.

In order to afford relief to the Recording Secretary during the Convention, the following motion was submitted and carried.

Moved by Mr. Wm. Anderson, seconded by Mr. J. R. Miller, "That in future the Recording Secretary be authorized to obtain the assistance of a competent person to record the minutes of our Annual Conventions, who shall be paid by the Association."

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Moved by Mr. E. B. Harrison, Inspector, Kent, seconded by Mr. J. J. Tilley, Inspector, Durham, "That in the opinion of this Convention, it is desirable that all candidates for teachers' certificates shall be examined at such times as to afford them an opportunity of receiving certificates of qualification previous to the time of opening the schools, and that the day of the week instead of the day of the month be taken; and that the Council of Public Instruction be requested to make the necessary changes." Carried.

The Committee on the nomination of officers, which had been asked to retire and nominate the Standing Committees of the Association, now reported as follows, viz.:

"High School Section.—Messrs. J. H. Hunter, M. A., Dundas High School; J. M. Buchan, M. A., High School, Hamilton; H. J. Strang, B. A., High School, Owen Sound; John Seath, B. A., High School, Oshawa; and A. Macallum, M. A., Central School, Hamilton.

"Public School Section.—Messrs. Alexander, Watson, Campbell, Carey and Young.

"Section of Public School Inspectors.—Messrs. Tilley (Durham), Harrison (Kent), Platt (Prince Edward), Fotheringham (York), and Macalister."

The report was received and adopted.

Report of Committee on Incorporation was read by Mr. Wm. Anderson, and, on motion, was received and adopted.

The report of text-book Committee was read by Mr. Hunter. There was much discussion on this report; the text-book on English Grammar being especially referred to in terms of disapprobation; the text-book on geography was also found fault with; and others spoke of the text-book on algebra prepared by Dr. Sangster as unsuitable. The report, on being amended by consent of Committee, was received and adopted.

Moved by Thomas Kirkland, M. A., Science Master, Normal School, seconded by J. C. Glashan, Inspector Public Schools, Middlesex, "That this Association highly approve of the new text-books in Arithmetic (a few typographical errors excepted), but would request the