

The Committee on the Bishop's Address report
Report amended and adopted.

Ordered, That a delegation to consist of three Members of this General Conference be appointed to attend the General Conference of the Methodist Episcopal Church in the United States, to meet in New York in May next.—That one member of the delegation be appointed, and that an Address from this Conference be presented to the General Conference at New York. Philander Smith, David Culp and John Baily appointed.

Gideon Shepard, reserve Delegate.

Thomas Webster, Joseph H. Leonard, Bishop Reynolds, Robert Earl, and James Mitchel appointed to draft the Address to the General Conference and to instruct the Delegates.

Ordered, That the Stationing Committee ascertain the probable amount of expense-money which will be required for the Delegates to the General Conference and apportion the same to the respective Circuits.

Moved, That the Annual Conference be divided into two Annual Conferences.—Carried.

Adjourned at 12 o'clock noon.

Conference met at 1½ o'clock, P. M. Opened by Prayer by Bishop Reynolds in the Chair.

Moved,—That the line of Division between the Annual Conferences be between the Hope and Whitby Circuits.—Carried.

Moved,—That the Book Room be located in the village of Oshewa.—Carried.

Moved,—That the Eastern be called the Bay of Quinte and the Western the Niagara Conference.—Carried.

Ordered, That a new Edition of the Discipline, be published in the number of one thousand copies.

Ordered, That Joseph H. Leonard, be Book Agent, and that he reside at the Annual Conference in which he may reside.

Ordered, That the Annual Conference be requested to publish the acts of the General Conference in an appendix to the minutes.

Ordered, That the next General Conference be held in New York, to commence on the 2d Wednesday in June 1844 at 10 o'clock A. M.

Conference closed at 4 o'clock P. M.

JOHN REYNOLDS, *President*
GIDEON SHEPARD, *Secretary*.

REYNOLDS.
8.9.16

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