

The Amended Constitution, By-Laws, and Preamble were then adopted.

THIRD DAY.

The meeting was opened with prayer, by the Rev. Dr. Wickson.

The following Report of the Committee on Reading Books was submitted by Mr. Buchanan;—*Resolved*,—"That the Teachers' Association of Upper Canada strongly urge the necessity of having introduced into the Schools of Upper Canada a Series of Reading Books better adapted to our Canadian Schools than the Irish National Series." Carried.

Mr. Strauchan, Delegate from the Oxford County Association, was then introduced, and made a few remarks.

The fifth subject on the circular was then taken up, viz., "Can a uniform method be introduced, for accurately recording the daily work of the School, so as to test its progress at regular intervals, and show clearly the standing of each pupil in attainments and conduct?"

Mr. Wm. Carlyle explained the method adopted in his school. The President and Mr. Chestnut explained the method adopted in Upper Canada College.

It was moved by Mr. Watson, "That this subject be put upon the paper next year for discussion, and that a Committee, to be named by the President, be appointed, to examine the various systems, and report at next meeting." The President named the following gentlemen as the Committee:—Messrs. Alexander, McCabe, McCallum, Young, and W. Carlyle.

Mr. McCallum then moved the adoption of the Report of the Committee on the nomination of Officers, when the following were elected:—

President	Rev. W. Ormiston, D.D.	Hamilton.
1st Vice-President	A. McCallum, B.A.	Hamilton.
2nd " "	T. G. Chestnut	Toronto.
3rd " "	W. McCabe, LL.B.	Oshawa.
4th " "	G. Young, M.A.	Oakwood.
5th " "	R. Alexander	Newmarket.
6th " "	Wm. Anderson	Toronto.
Recording Secretary	A. McMurchy, B.A.	Toronto.
Corresponding "	D. Ormiston, B.A.	Berlin.
Treasurer	J. B. McGann	Hamilton.
Councillors	Rev. A. Wickson, LL.D.	Toronto.
	Dr. Carlyle	Toronto.
	Dr. Omeara	Georgetown.
	W. Watson	Weston.
	B. Lewis	Toronto.
	P. Kean	Cobourg.

The thanks of the Association were then presented to the retiring President, for his earnest and unremitting efforts to promote the