

The Minutes of the evening session were read and approved.

The Secretary read the following Report :—

AUGUST 15th, 1889.

The Board of Directors beg to report :—

1. That the following be the office bearers for the ensuing year.

<i>President</i>	D. C. McHENRY,	Cobourg.
<i>Recording Secretary</i>	R. W. DOAN,	Toronto.
<i>Corresponding Secretary</i>	J. H. SMITH,	Ancaster.
<i>Treasurer</i>	W. J. HENDRY,	Toronto.

2. That, with sincere, deep and universal regret, the Members of this Association have learned of the recent bereavement of Mr. Archibald McMurchy, M.A., Principal of the Toronto Collegiate Institute, a former president and an efficient officer of the Ontario Teachers' Association, in the sudden death of his accomplished, benovolent and devoted wife ; and that in convention assembled we beg to tender to Mr. McMurchy and family our heartfelt sympathy, and that the Secretary transmit a copy of this resolution accordingly.

3. That we have heard with deep regret of the death of Mrs. Millar, the beloved wife of Mr. John Millar, of the Collegiate Institute, St. Thomas, and a prominent officer of the Association in the past, and closely identified with it for many years, and we hereby tender him and his bereaved family our sincere and heartfelt sympathy in their affliction.

And we further request the Secretary to transmit to Mr. Millar a copy of this resolution.

All of which is respectfully submitted.

Moved by Mr. Fotheringham, seconded by Mr. Rannie,—That the Report of the Executive Committee be received and adopted.

Moved in amendment by Mr. Craig, seconded by Mr. Robinson,—That the report of the Executive Committee be amended by striking out the name of Mr. McHenry, and substituting the name of Mr. Woods for President. The amendment was carried.

The report of the Committee as amended was adopted on motion of Mr. Mackintosh, seconded by Mr. Barnes.

Moved by Mr. Birchard, seconded by Mr. Powell,—That this Association expresses its appreciation of the kindness of the Canadian Chautauqua Assembly in placing their grounds at the disposal of the Association for the purpose of holding the Annual Meeting, for securing reduced rates of travel for its members, and for good Hotel accommodation at reasonable rates, and for the facilities they have provided for making the meetings of the Association as agreeable and pleasant as possible. Carried.