

Expenditures.

Book Room	\$112 00
Printing lists of stations	12 00
Sexton's services and sundries	20 51
President of Conference, expenses	25 50
Secretary of Conference, expenses	34 40
Treasurer's expenses	5 00
For Journal Secretary of last year	20 00
Expenses of Chairmen of Districts and Conference Special Committee	16 75
Bright investigation	12 10
Funeral and medical expenses	467 25
Supply	129 25
Balance on hand	62 46
	\$917 22

Rev. J. W. Shilton, B.A., and Wm. Harrison, Esq., examined the treasurer's books and found them correct.

Your Committee recommend the Secretary of Conference to publish the constitution of the Contingent Fund in the Minutes of Conference.

That the Secretary of Conference furnish the necessary supplies for his successor in office.

Your Committee also recommend that Rev. C. R. Morrow be appointed Secretary-Treasurer.

R. J. ELLIOTT, *Chairman.*

C. R. MORROW, *Secretary.*

CONSTITUTION OF THE CONTINGENT FUND.

NAME.

1. This Fund shall be called the Contingent Fund of the Hamilton Conference of the Methodist Church.

OBJECT.

2. The objects of this Fund shall be : 1st. To pay all contingent expenses in connection with the working of Conference committees. 2nd. To relieve cases of special affliction, and defray extraordinary expenses incurred in the service of the Church. All applications for expenses incurred in the general work, or for claims not otherwise specified, shall be submitted to the Committee in detail for their investigation and approval.

SOURCES OF INCOME.

3. The sources of income shall be: 1st. A collection to be taken up on all the circuits in the month of March in each year. 2nd. The public collections taken up at each Annual Conference. 3rd. Such amount as may be appropriated by the Billeting Fund Committee.