

Ministers be expected to attend : President and Secretary of the Conference, W. Lyle, J. Garner, W. Gledhill, R. Boyle, J. Edgar, R. Poulter, W. Rowe, J. Nattrass, J. Holdershaw, and W. Lawson, with the Ministers on Markham Circuit.

(25.) That the Ministers and office bearers in Markham circuit shall be a Committee, to make all needful arrangements for the said Camp Meeting.

(26.) That the Ministers and friends generally be requested to support the above Camp Meeting as much as lie in their power; and all who can attend are particularly desired to write to Thomas Cooke, Esq., Rupert's P. O., early in June, stating the number of tents they will require.

(27.) That the Code of Discipline prepared by Mr. W. Lawson, be referred to a Committee for examination, and report thereon to the next Conference.

(28.) That the following persons compose the said Committee : President and Secretary of the Conference, J. Davison, T. Crompton, J. Lacey, R. Boyle, W. Rowe, R. Walker, T. Lawson, and G. Raper.

(29.) That the MS. shall be forwarded to the Members of the Committee in rotation, that they may have time to deliberate thereon, and hold a Meeting to compare their notes prior to next Conference.

(30.) That the said Committee shall also make arrangements relative to an Act of Incorporation in the Provincial Parliament.

(31.) That the above Committee shall also examine a MS. submitted to Conference, and report thereon to the next Conference, for the formation of a Canadian Travelling Preachers' Friendly Society.

(32.) That J. Flesher, T. Bateman, and J. Friskin shall be our Representatives in the English Conference.

(33.) That Mr. R. Walker shall be re-elected General Book Steward.

(34.) That Bro. E. Barrass be re-appointed to the office of Book Steward for Toronto District.