

18. *What shall be done in regard to the question of securing an Act of Incorporation?*—That we apply to the next Session of the Provincial Parliament for such Act; and that the President of Conference and General Secretary, with Bros. Crompton, M. M. Elliott, R. I. Walker, and J. McGee shall, with J. Coyne, Esq., M.P.P., arrange the details of such Act, and report to the General Committee in time for the application to be made.

19. *What shall be done to extend the Educational Institute?*—The Institute shall be open to the sons of our Ministers and Members, who shall pay a fee for their admission; and an English and Classical Tutor shall be engaged, so that they may be instructed in the higher branches of an English and Classical Education. The question of fees and board shall be left with the Institute Committee to decide.

20. *What shall be done for the better support of the Institute?*—1st. That each Station shall be desired to raise not less than 5 cents per member, and the manner of raising this sum shall be left with the Quarterly Meeting of each Station to determine. 2nd. The Institute Committee shall, as soon as possible, prepare and send a circular on this subject to each Quarterly Meeting throughout our work.

21. *What are the other regulations of Conference?*

1. That the time of a Minister receiving his salary in case of his becoming a widower, shall not be less than one year after becoming such.

2. That the matter of appointing Deputations to visit Mission Stations shall be left to the discretion of the General Missionary Committee.

3. That District Meetings shall, as far as possible, appoint brethren to represent them in Conference who are in attendance at the District Meeting; but the Conference does not consider this ought to be absolutely acted on in all cases.

4. That the trustees of Gore Street Church, in Hamilton, have liberty to solicit donations in any part of our work, towards liquidating their church debt.

5. That while we deeply regret the necessity for the application of Hamilton and London Stations to become Missions, yet in their present circumstances their application be granted.

6. That Orangeville Mission shall be made into a Circuit, and \$50 shall be allowed them towards building their Parsonage.

7. That Osprey Mission shall be divided, and the appointments taken from it shall be made into a Mission, and shall be called Stayner Mission.

8. That the appointments now taken from Bosanquet and McGillivray Circuits shall be made into a Mission, and shall be