

PROCEEDINGS
OF THE
CONVENTION.

ST. DAVID'S CHURCH,
October 14th, 1869. }

A devotional meeting; from half-past 2 to 3 o'clock, P. M., presided over by J. B. MORROW, of Halifax, preceded the meeting of

ORGANIZATION.

At 3 P. M., WM. WELSH, President of the St. John Association, took the chair, when the hymn, commencing,

"A charge to keep I have,"

was sung, and prayer was offered by Rev. Mr. HOUSTON.

J. E. IRVINE, Secretary of the St. John Association, was then appointed Secretary, *pro tem.*; after which, on motion of GEO. BERTEAUX, St. John, seconded by E. McLEOD, St. John, the following Rules were unanimously adopted for the guidance of the Convention:

RULES.

1. The Officers of this Convention shall be President, five Vice Presidents and two Secretaries.

2. Immediately after the election of the above officers, the President shall nominate four standing committees, consisting each of five members: one on Business (including all business of a general nature), one on Devotion, one on Associations, and one on Credentials.

3. All resolutions submitted to the Convention shall be in writing, and after being proposed and seconded, shall be referred to the proper committee, who shall have power to transmit or reject.

4. The usual rules of order in deliberative assemblies shall prevail, and the ruling of the chairman shall be final.

5. Speakers shall be limited to five minutes each, and shall not speak more than once on the same subject, without permission.

6. The order of each day's proceedings shall be as follows:—Devotional Exercises, Reading of Minutes, call for Resolutions and Propositions, Reading of Communications, Reports of Committees, Unfinished Business.

E. McLEOD, St. John, moved, GEORGE BERTEAUX, St. John, seconded, "That a Committee of twelve be appointed to nominate permanent officers for the Convention." Passed.

Chair nominated E. McLeod, St. John; S. Welsh, St. John; W. Rosborough, Newcastle; K. McKenzie, Moncton; F. Beattie, Pictou; Jas. Woodrow, St. John; Geo. Berteaux, St. John; J. Chappell, Charlottetown; W. H. Wiswell, Halifax; J. Mosher, Windsor.