

Resolved,—That the Report now read be received adopted and printed in the Minutes of this Convention.

The venerable mover delivered a thrilling speech on the blessings and advantages of sound education to ministers and people and our duty to maintain institutions of learning, and was most happily followed by the Rev. Dr. Maclay, Rev. J. Francis, Rev. J. Davis, Hon. J. W. Johnston, Rev. I. E. Bill, Rev. Dr. Crawley and Rev. S. T. Rand. Motion passed.

The following Resolutions were passed :

1st. *Resolved*,—That in accordance with the Report now adopted this Convention recommend that the Endowment fund be raised to at least £15,000, and that Dr. Crawley, Dr. Cramp, Dr. Simon Fitch, Rev. Samuel Robinson, Rev. I. E. Bill and A. McL Seely, be a Committee to make arrangements for carrying this measure into effect.

2nd. That the same advantages shall be given to those subscribing £100 to the enlarged Endowment of sending a scholar free of tuition fees for each hundred pounds; that the sums given, however, shall not be conditioned on the completion of the Endowment but shall be absolute in each case, to be paid or secured between the present Convention and the next.

3rd. That it be referred to the above Committee to consider whether it would not be desirable to give the owners of Scholarships to the extent of £5000 the privilege of sending free scholars to either the College or the Academy at Horton or Fredericton, provided the endowment be raised to £20,000.

Adjourned to 4 o'clock.

Prayer by bro. Francis.

AFTERNOON SESSION.

Prayer by bro. A. Stronach.

Resolved,—That the next Annual Session of this Convention be held with the Brussels Street Church, in the City of Saint John,

B. *Resolved*, 2nd, That Rev. S. N. Bentley, preach the introductory sermon and that Rev. J. Davis be his alternate. *Resolved*,

3rd, That the Pastors and Deacons in Saint John, Portland and vicinity be a Committee of arrangements. *Resolved*, 4th, That the

delegates and Ministers be requested to report themselves to this committee at the Vestry of Brussels Street Church, so that a list

of their names may be presented to the Convention without delay.

The Committee of Nomination reported as follows:

The Committee appointed to nominate officers of this Convention for the ensuing year, do now accordingly recommend that the

existing officers be re-appointed with the following exceptions.—
Bro. Geo. Armstrong as Secretary, instead of bro. Wm. Hall; bro.