

9th. That the Office-bearers and Board meet in Saint John as often as may be necessary, and that an annual Meeting of the Members of the Union be held during the sitting of the Association, and at the same place.

10th. That no alteration be made in the Constitution of the Union except by the consent of a majority of the Members present at some Annual Meeting duly assembled.

RESOLVED, That the above Report be received.

The following Officers of the General Union were then appointed: Solomon Hersey, Treasurer, J. T. Smith, Secretary. Directors—S. Gerow, N. S. Demill, A. M. L. Seely, T. S. Harding, W. B. Kinneer, J. Ring, and G. A. Garrison.

After Prayer by the Moderator, adjourned for one hour.

Met pursuant to adjournment.

After Prayer by Brother Spurden,

The Committee to whom the Record of the New Brunswick Association, since its formation, was referred, report, That the Record appears to have been prepared with great care, and contains as correct an account of the Denomination as could be expected. They, therefore, recommend its adoption, and that the Committee be continued and requested to have the Record copied into a suitable Book, with any additional information they may be able to procure; and also, that in copying the Record submitted, the Churches be entered according to the dates of their organization—the names of the Ministers according to the date of their respective Ordinations, and that the same rule or order be observed in future in the Minutes. That a copy of the Minutes from the first organization of the Association in this Province be bound and kept with the Record, and all other papers of information relating to the Denomination, in some safe and convenient place of deposit in Fredericton, to be referred to as occasion may require, and also presented at the Meetings of the Association.

RESOLVED, That the above report and recommendations be adopted.

The Committee appointed to meet the Delegates from Nova Scotia, to discuss the subject of a Union with that Province, submitted the following report:—

RESOLVED, That six persons be chosen to meet the Delegates appointed by the Nova Scotia Association, and that the following persons be appointed:—Rev. Messrs. Charles Spurden, Samuel Robinson, Thomas Magee, John Marsters, A. D. Thompson, and Brother John T. Smith.

That the said Delegates meet at the Baptist Chapel in the City of Saint John, on Tuesday the 16th September next, empowered to form a Constitution for a Convention of the two Provinces, in concert with

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