

The Committee on Education then submitted the following report which was adopted:

Whereas the Nova Scotia Baptist Education Society at its recent Annual Meeting at Nictaux adopted the following Resolutions, viz.:

*Resolved*, 1. That this Society gratefully acknowledges the kindness of the Baptists of New Brunswick, in voluntarily adopting in connection with the Baptist of Nova Scotia and Prince Edward Island, Acadia College as the Collegiate Institution of the three Provinces, according to certain resolutions, passed at the last Session of the Convention, and cheerfully concur in the arrangements then made for its future government and support; except as respects that regulation which requires annual change in the governors, it being the opinion of this Society, and a condition on which this Resolution is passed, that it would be more conducive to the interest of the College that the change should not take place more frequently than every three years, and with the power of re-election.

*Resolved*, 2. That for carrying these arrangements into effect, this Society does hereby resign to the Convention its control and authority over Acadia College, and direct the Executive Committee to apply to the Legislature at its next session, so to alter the Act of Incorporation that the government of the College maybe legally transferred from the present Governors and Committee to such Governors and their successors as have been, and as may be agreed upon by the Convention, and that the Act may be made permanent, and be otherwise amended to suit the altered government of the College. But that due provision be made that the Baptist Education Society continue to retain their title to the real estate and buildings, until the debts and securities for which the Executive Committee, or any former member thereof, are or may be liable, shall be discharged, or the parties be relieved therefrom--on which event arrangements shall be made for selling the title in a manner suited to promote the interest of both the Academy and the College on just principles."

Therefore *Resolved*, 1. That this Convention does hereby confirm the transfer of Acadia College on the terms expressed in these two resolutions.

*Resolved*, 2. That the Convention do petition the Legislature of Nova Scotia to make the necessary alterations in the Act incorporating Acadia College and to give that Act permanency and that Hon. J. W. Johnston, Hon. W. B. Kinnear, and Dr. Simon Fitch, be a Committee to prepare and cause to be presented in the name of the Convention the petition for that purpose; and if they shall see occasion also to petition the Legislature of New Brunswick for extending to Acadia College and its graduates such privileges as may be reasonable and just.

*Resolved*, 3. That the following gentlemen form a Board of Governors of Acadia College together with the President of the College as an ex-officio member of the same.

Rev. Ingraham E. Bill; Hon. J. W. Johnston; Rev. William Burton; Hon. W. B. Kinnear; Rev. Samuel Robinson; Simon Fitch, M. D.; Rev. Charles Spurden; John W. Barss, Esq.; Rev. Edward D. Very; Stewart Freeman, Esq.; Rev. Abraham