

*Resolved*, That the next Annual Meeting be held with the Church at Portland, N. B., in response to the invitation of that Church.

*Resolved*, That the thanks of the Convention be hereby tendered to the railway and steamboat authorities for the reduction of fares.

The following resolution was presented by Dr. Cramp, and passed unanimously by a rising vote :

*Whereas*, At the last meeting of this Convention, held at St. Stephens, N. B., the following resolution was passed, viz. : "That the establishment of a non-sectarian system of Common School Education in New Brunswick is regarded by this Convention with great satisfaction, as the only system adapted to the wants of a mixed population, and in harmony with the principles of religious freedom ; and that it is earnestly to be hoped that a similar system will be introduced and maintained in every Province of the Dominion :

*Therefore resolved*, That the said resolution be now re-affirmed ; and that, in the judgment of this Convention, it is in the highest degree important that the maintenance of the Free school system in its integrity should be secured against all opposition, direct or indirect, and especially against any interference with the independence of the Legislatures of these Provinces in this matter, by dictation of the Dominion Parliament or otherwise.

*Resolved*, That the following brethren be a Committee to watch over the interests of both secular and denominational Education for the ensuing year :

For Nova Scotia—Rev. Dr. Cramp, E. D. King, Esq., and Rev. D. M. Welton.

For New Brunswick—Revds. I. E. Bill, T. H. Porter, and A. F. Randolph, Esq.

Prince Edward Island—Rev. John Davis, J. R. Calhoun, Summerside.

The Chairman of the Committee on the State of the Denomination presented their report. (See Appendix.)

The following recommendation from the Board of Governors was read, and, after a brief discussion, was ordered to lie on the table until Monday :

That this Board recommend to the Convention to direct their Clerk that whenever a Governor of the College is elected, official notification of the same shall be sent to the individual thus elected with a request that he shall return a formal acceptance of the trust and office.

2. The Governors also recommend to the Convention to adopt the following rule, viz. : Whenever the records of the Secretary of the Governors shall shew that any member of the Board of Governors of the College shall have been absent from all its meetings from August of one year to August of the next year without communicating to the Board reasons for such absence his place shall be declared vacant and a new election shall be made to fill the vacancy.

The Nominating Committee reported recommending Rev. Thos. Todd as a member of the Board of Governors in place of Rev. W. S. McKenzie, resigned ;

Also, that Rev. J. D. Pope be a member of the Board of Foreign Missions in the place of T. H. Rand, Esq., and Rev. E. Hickson be a member in place of Rev. W. S. McKenzie. Report adopted.

*Resolved*, That the Board of Foreign Missions be authorized to appoint their own Secretary and Treasurer, and to remunerate them as circumstances may require.

The Treasurer of the Ministerial Education Board reported. Report adopted. (See Appendix.)

*Resolved*, That in Missions during the Board fill such vacancies.

*Resolved*, That Rev. and that Rev. George

*Resolved*, That the continued in office.

*Resolved*, That the incorporated in New

*Resolved*, That the whatever sum the Bo

The Reports of t were read and order

The Committee following appointme

Windsor Baptist Chur

Windsor Methodist C

Windsor Presbyterian

Newport,—Rev. A. Co

Hantsport,—Revds. G

Palmouth,—Revds. D

Falmouth Village,—R

Waterville,—Rev. J. M

Five Mi's Plain,—Rev

Marloek,—Rev. J. B.

Avondale,—Rev. T. T

Ellershouse,—Rev. A.

Three Mile Plain,—R

Halifax, North and G

Truro,—Rev. T. H. I

Canard,—Rev. D. A.

Revds. Dr. Cramp appointed a Commit next year.

Adjourned with p

The Convention Spurden, D. D., from

Business meeting Minutes of last meet

The Annual Repo by the Secretary, R

Rev. C. H. Carpenter

*Resolved*, That Rev. his able and timely serv Christian Visitor.

Adjourned with pr