

be a member of this Convention, and be at liberty to send one delegate to represent such Church, and if five pounds are collected, two delegates. Every local Union Society collecting annually five pounds or upwards, shall be a member of this Convention, and shall be at liberty to send two delegates to represent them therein, and one delegate for every additional five pounds collected: so as no Church or Union Society be at liberty to send more than five delegates; and that each Association connected with the Convention be allowed to send five delegates. The Missionary and Educational Boards shall also be at liberty to send one delegate each.

V. That all monies contributed by individuals for membership, or for the general purposes of the Convention, shall be appropriated, after the payment of incidental expenses, as the Convention shall direct, unless otherwise ordered by the donors.

VI. That the Board of Directors shall be empowered to meet quarterly, or oftener, for the despatch of business, at such places as the Convention shall from time to time appoint; nine members shall form a quorum. The Board shall also be empowered to convene special meetings of the Convention, whenever the same may be judged necessary by a majority of its members.

VII. That the Convention shall meet on the first Saturday after the 18th day of August, annually, at such place as shall be agreed on by the body; when, in addition to the appointment of the Office-bearers and Board of Directors, and the transaction of such other business as may be brought before the meeting in accordance with Article 2 of this Convention, a Missionary Board or Boards shall be chosen, each consisting of fifteen members of the Convention, all of whom shall be members of Baptist Churches, in regular standing. These Boards shall hold their meetings at such places as the Convention shall annually appoint; at least one-third of the members of each Board shall reside in the place of meeting, or in its vicinity; and five shall constitute a quorum.

The Convention shall also appoint, once in three years, six Governors of Acadia College, in place of six who will then go out in rotation, in accordance with the Resolution passed by this Convention at its annual meeting in September, 1859, and in accordance with the Act 14 Vic. of the Legislature of Nova Scotia, chap. 37.

VIII. That this Constitution may be altered or amended at any Annual Meeting of the Convention, by two-thirds of the members present.