CONSTITUTION OF THE CONVENTION.

I. That the Convention be called "The Baptist Convention of Nova Scotia, New Brunswick, and Prince Edward Island," and shall consist of the Members and Delegates hereinafter specified.

II. That the objects of the Convention shall be to maintain the following Institutions, viz.: Acadia College, and Foreign Missions; and to advance the interests of the Baptist denomination generally, by devising and carrying out, as far as possible, such means as may, by the Divine blessing, tend to promote its welfare.

It is earnestly recommended that at the Annual meetings of the Associations, brethren be appointed to furnish reports to the Convention on the State of Religion and the progress of the cause of God, within the limits of those Associations respectively.

III. That the business of the Convention shall be conducted by a President, one or more Vice-Presidents, a Treasurer, two Secretaries (one residing in Nova Scotia and the other in New Brunswick), and a Board of Directors, consisting of twenty-five members, all of whom shall be members of Baptic. Churches, in good standing (in addition to Life Directors), to be chosen annually by the Convention. The Board to have the power to fill up any vacancies that may occur previous to the next meeting of the Convention.

IV. That every member of a Baptist Church, in good standing, who shall pay annually ten shillings or upwards towards any of the objects embraced in the Union Societies, or into the funds of the Convention, and also every ordained Baptist minister in the three Provinces, in good standing, shall be a member of the Convention; any person paying five pounds or upwards shall be a life member of the Convention; and the payment of twenty pounds or upwards, at one time, shall constitute a life director. Every Church connected with an Association, and contributing ten shillings towards any of the objects embraced in the Union Society, shall be a member of this Convention, and be at liberty to send one delegate to represent such Church, and if five pounds are collected,