

The Convention then proceeded to appoint the office-bearers, and members of Boards connected with the Convention, for the present year. A list of the Officers and Boards of the Convention is prefixed to the Minutes.

After Prayer, the Convention adjourned till half-past 2 o'clock.

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Met pursuant to adjournment.

Prayer.

1st. *Resolved*, That this Convention, being of the opinion that there are no existing jealousies in relation to Education or Domestic Missions, that should prevent an active union of the Baptist Denomination in these two objects, through the medium of the Convention, they therefore request the respective Associations to consider the subject of more united action in those objects, and give their views thereupon at their next meeting.

2d. That the meetings of the Missionary Board for the present year be held at Horton.

3d. That the Board to take charge of and direct the funds for the support of superannuated Ministers, &c., meet at Saint John.

4th. That the next meeting of the Convention be held at Nictaux, Province of Nova Scotia.

5th. That the Rev. Charles Spurden preach the Introductory Sermon ;—that the Rev. Samuel Robinson be his alternate.

6th. That the Introductory Sermon, preached by the Rev. Dr. E. A. Crawley, be published in Pamphlet Form, under the direction of the Secretaries ; that two thousand copies of the same be printed, to be sold at three pence per copy ; that the surplus, if any, be devoted to the funds of the Convention ; the deficiency, if any, to be supplied from these funds.

The proceedings of the Convention were closed with Prayer.