

eipal and to interest; and finally, for the enlargement of the Endowment Fund, so far as the same can be accomplished without interfering with the success of the other measures contemplated in this resolution.

3. That the Board of Governors be directed to invest in real estate of ample value, the proceeds of the Endowment Fund, the same shall be from time to time realised, in accordance with the resolution passed by the Convention at its annual session held in Liverpool, N. S. in September, 1855.

4. That this convention cannot but entertain the hope that the Board of Governors, in carrying into effect the preceding resolutions, will be sustained by the sympathies and the co-operation of the churches; so that, while they duly study carefulness and economy in the management of the funds entrusted to them, they will not be compelled by the deficiency of resources, to content themselves with imperfect and inadequate arrangements for the educational department of the college.

Brethren Thomson, Miles and Spurden tendered their resignation as Governors of Acadia College.

On motion resolved: That the tender of these several resignations be withdrawn.

*Resolved:* That a Committee be appointed to enquire into the expediency of increasing the number of Governors in Nova Scotia in the vicinity of Acadia college.

*Further Resolved:* That Brethren Robinson, Bill, Clay, Armstrong and James Parker constitute such Committee.

*Resolved:* That Brethren Pryor, Randall, and W. G. Parker constitute a committee to nominate some person to supply the office vacated by Bro. J. W. Nutting resigned.

Committee having nominated Bro. Jas. Parker.

*Voted,* That Brother James Parker be appointed a Governor of Acadia College, in the place of Bro. J. W. Nutting, resigned.

*Resolved,* That the next meeting of the Convention, be held at Canard, Cornwallis N. S.

*Resolved,* That Rev. Dr. Clay, preach the Introductory Sermon and that Rev. J. A. Smith, be his alternate.

*Resolved,* That 1200 copies, of the Minutes, be printed at the Office of the "Christian Visitor" and that Bro. Bill superintend the printing and distribution of them. And that a Table of Ministers and Churches, composing the Convention, together with the number of additional members during the year, be added to and comprised in the Minutes.

The Committee on Departed Brethren, presented the following Report which was adopted.

#### REPORT OF THE COMMITTEE ON DEPARTED BRETHREN.

Since the last meeting of the Convention, death has been among us. The Committee have to record the removal of

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