

As immediate action is not only desirable but imperative, your Committee recommend that the Foreign Mission Board of this Convention be directed to promptly communicate with our Missionaries, informing them that, at this Special Convention held at Amherst, called to consider their joint letter of February 13th, 1875. it was there decided after protracted discussion, and after obtaining full information from a delegate sent from the Foreign Mission Board of Ontario and Quebec respecting their Missionary operations, that the Telooquo field should be immediately occupied by us as an Independent Mission, acting in harmony with the Canadian Foreign Mission work.

Your Committee recommend also the passage by this Convention of the following resolution :—

*Whereas*, Since this Convention passed a resolution directing the Foreign Missionary Board to seek further information of the several fields of labour referred to by the Missionaries in their joint letter to the Board, and also to send some of the Missionaries to explore the Telooquo field, the Rev. J. L. Campbell, Secretary of the Board of Foreign Missions for Ontario and Quebec, has arrived and has supplied all necessary information that could reasonably be expected, even after the loss of several months spent in further enquiry, therefore

*Resolved*, That the Board be released from carrying out the instructions of the said resolution, and that it be directed to follow the instructions of this Convention as contained in the reply to the proposals from the Board of Foreign Missions for Ontario and Quebec.

*And Resolved* further, that as a slight expression of our appreciation of the valuable and timely help rendered by the coming to us of the Rev. J. L. Campbell, the Board of Foreign Missions be directed to pay the travelling expenses of Mr. Campbell on his visit to this Convention.

E. M. SAUNDERS, *Chairman of Committee.*

On motion of Mr. Faulkner it was resolved that the minutes of this Convention together with the communication from the Foreign Mission Board of Ontario and Quebec, and the resolutions in reply thereto be published in the denominational newspapers of the Canadian provinces.

The thanks of the Convention were voted to the Baptist church and friends in Amherst for their kindness and attention in entertaining the Delegates.

Minutes of the present meeting were read and approved.

The Convention adjourned with prayer by Rev. S. B. Kempton.

J. McCULLY, *President.*

R. M. KING, *Secretary.*