

1. That this Society be called the Society for promoting Home and Foreign Missions auxiliary to the Nova Scotia Baptist Missionary Society.

2. That an annual subscription of two shillings and sixpence or upwards shall constitute a member.

3. That the members or other contributors may specify the purpose, whether for Home or Foreign Missions to which their contributions shall be devoted, and the amounts so raised shall be forwarded to the Treasurer of the Nova Scotia Baptist Missionary Society, to be employed according to the specific appropriations made by the Donors, or otherwise at the option of the general society.

4. That there be a committee consisting of not more than members to conduct the business of the society and to take care that the subscriptions are collected.

5. That there shall be a President of the society, a Treasurer and Secretary, who also shall be members of the committee, and that all the officers shall be annually elected at the regular meeting of the society.

6. That the society shall have regular annual meetings to be held on the \_\_\_\_\_ day of \_\_\_\_\_ in each year, and that there be quarterly meetings of the committee to be held on \_\_\_\_\_ in each year.

*Voted*, That Br. J. W. Nutting be Treasurer, and Br. E. A. Crawley Secretary for Foreign Missions.

*Voted*, That the Board for Domestic Missions be continued as heretofore, viz. Brethren Manning, Theodore Harding, Will. Chipman, Harris, Munro, Will. A. Chipman, Homes Chipman, Walter Reed, William Cogswell, Simon Fitch and Dr. Harding, and that brother J. Pryor be added to the Board. That William A. Chipman remain as Treasurer, and Will. Chipman as Secretary.

Br. E. A. Crawley, the Secretary of the Education Society, then stated to the Association the substance of the Report of the Society which had been published and the present state of its finances; and it appearing that a large debt remained due by the Managing Committee an account of the expenditures for the Academy at Horton, for a great part of which they were paying interest.

*Resolved*, that all persons who have subscribed towards the objects of the Institution, be requested as soon as possible, to pay their contributions to the Treasurer or Secretary of the Society, or such persons as may be authorized to receive them.

*Resolved*, also, that it be recommended as heretofore to the friends of the Institution and of the Denomination, to lend their assistance towards paying off the debts by contributions in grain or such articles of produce, as may be most convenient for them to give, and for the Managing Committee to receive.

*Voted*, that Br. David Harris be our Messenger to the New