CONSTITUTION.

1. This Convention shall be known as the Baptist Convention of Nova Scotia, New Brunswick, and Prince Edward Island.

2. The object of the Convention shall be to maintain Acadia College, and other Educational interests of the body; as also its Foreign Missionary operations; and to advance the general interests of the denomination.

advance the general interests of the denomination. 3. The Convention shall be composed as follows:—1st. Each of the Baptist Associations, within the limits of the Convention, shall be entitled to send to any meeting of the Convention, five off is own members as delegates to represent it therein. 2nd. Every Church connected with either of the abovenamed Associations, and contributing toward the objects of the Convention, shall be entitled to send one of its members to represent it at any meeting of the Convention, and an additional delegate for every twenty dollars so contributed; provided, that no Church be at liberty to send more than five delegates. 3rd. Every ordained Baptist minister connected with one of the above Churches, shall be a member. 4th. Any member of one of these towards the objects of the Convention, shall be a member.

4. The officers of the Convention shall be chosen annually from its members, and shall consist of a President, two or more Vice-Presidents, a Treasurer, a Sccretary, residing in the Province in which the Convention is at the time in session, and an Assistant Sccretary, chosen from one of the other Provinces.

Assistant Secretary, chosen from one of the other Provinces. 5. The Convention shall meet on the first Saturday after the 10th of Angust, annually, at such place as shall be agreed on by the body, when, in addition to the election of officers and the transaction of such other business as may be brought before the body, in accordance with Art. 2 of this Constitution, a Board of Foreign Missions shall be chosen, consisting of fifteen members of the Convention; five members shall constitute a quorum; also, a Ministerial Education Board, or Boards, of seven members each; three of whom shall constitute a quorum. The Convention shall also ill any vacancies that may have occurred in the Board of Governors of Acadia College, and shall, once in three years, appoint six new members in place of six who will then go out in rotation, in accordance with the Act 14 Vict., of the Legislature of Nova Scotia, cap. 37.

6. This Constitution may be altered or amended at any meeting of the Convention, by a vote of two-thirds of the members present.

RULES OF ORDER.

1. Every sitting shall be opened and closed with prayer.

2. Persons invited to a seat, may speak on all subjects under debate, but vote on none.

3. No person shall speak oftener than twice on any motion, unless by permission of the body.

4. Motions made and lost, shall not be recorded in the Minutes, except so ordered at the time.

 $5. \ \mbox{Immediately after the opening of the Convention these rules shall be distinctly read from the Chair.$

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The Twenty-eigh Nova Scotia, New menced in Windsor of the President, th took the chair. Th F. Miles.

The following is a

Antigonish—Rev. J. Amherst—Rev. D. A Annapolis and Upper Neily, and Chas. Hill. Brookfield—Rev. G. Bridgewater—Rev. S. Canso—Bro. G. W.

Cornwallis 1st—Deac Eaton, Jas. Dickie. Cornwallis 2nd—Rev. Cornwallis 3rd—Rev.

N. Foot, Jas. Bligh. Cornwallis 5th—Rev. Cornwallis 6th—Bro. Falmowth—Deacon C Freeport—Rev. W. L

Great Village—Bro. J Goose River—Rev. G.

Halifax 1st, Granville Beckwith; Brethren H Halifax 2nd, North-

Steele, J. F. Burnham. Hantsport—Whitman Hillsburg 1st—Rev. G Hillsburg 2nd—Rev. 4 Horton 1st—Brethren Horton 2nd—G. O. Ga Horton 8rd—Rev Jas Indian Harbor—Isaac Kempt—Rev. Geo. W

ren S. Caldwell, Fred. Lower Aylesford and

Uriah Spinney, Milton, Q. C—Brethre New Germany—Rev. New Ross—Bro. Josep