desirable that a Society should be formed for the purpose of aiding missionary operations in that country, in connexion with the Baptist denomination.

Moved by the Rev. J. J. Davies, seconded by Rev. C. Stovel-

2. That the name of the Society shall be, The Baptist Canadian Missionary Society. And that the following shall be the plan and constitution thereof:

That the object of the Society shall be, the moral and religious cultivation of the Canadas, by aiding the establishment and support of a Collegiate Institution for the education of pious young men for the Christian ministry, and the employment of missionaries in those provinces, and such other means as may be dcemed suitable.

That all persons subscribing one guinea per annum, donors of ten guineas and upwards, and ministers making annual collections on behalf of the Society, be considered as members thereof.

That the business of the Society shall be conducted by a Treasurer, Secretaries, and a Committee of twenty members; with power to add to their number; and that five shall constitute a quorum.

That a General meeting of the Society shall be annually held; ... which the Committee and Officers shall be chosen for the year ensuing, the Auditors of accounts appointed, and any other business pertaining to the Society transacted.

That the operations of the Society in Canada shall be managed by a Committee to be chosen by the subscribers in that country. Moved by the Rev. John Dyer, seconded by

Rev. Mr. Roe-

3. That the following gentlemen be the Officers of the Society for the year ensu-

TREASURER .- John Try, Esq. Secretaries .- The Rev. Eliel Davies, and Mr. Harwood.

COMMITTEE.

Rev. Dr. Cox. W. H. Murch,
— Samuel Green, - C. Stovel, — George Pritchard. - John Dyer, --- Edward Steanc. — John Edwards, — Joseph Davis, Mesers. M. G. Jones, - Fletcher. ____ W. L. Smith ---- Bickham, ---- Cartwright, Blackmore,
John Low,

Collard,
Bennett,
 J. Gurney.

And that until the Committee, which is to be chosen by the subscribers in Canada, be formed, the Committee of this Society shall correspond with

Rev. John Gilmore.

--- Newton Bosworth, --- John Edwards, Sen.

Mr. Milne, of Montreal, - Wenham, of Brockville,

- James Thompson, Senior, of Laprairie.

Donations and subscriptions were made as follows :---

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J. Fletcher, Esq	100	0	0	.5	. 5	0
W. B. Gurney, Esq	50	0	0		10	0
Joseph Gurney, Esq	30	0	0	3	3	0
Samuel Collard, Esq	5	0	0	١.		
Walter Blackmore, Esq	10	0	0	2	2	0
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Thomas Gurney, Esq	30	0	0	3	3	0
W. T. Beeby, Esq	10	0	0	3 2	1	0
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M. G. Jones, Esq	10	0	0	1	1	0
John Bousfield, Esq		10	0	1	1	0
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John J. Fletcher, Esq		1	0	1	1	0
Collection at the public meet.				1		
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Church Street, Blackfriars				1		
for the support of a Mission.	•			1		
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Donations and subscriptions received by J. Try, Esq., Treasurer, 7, Park-place, Camberwell Grove; Rev. Eliel Davis, Secretary, 136, Princes Road, Kennsington Cross; and Rev. John Dyer, Fen-Court.

The Rev. Joseph Davis, 18, Hatfield Street Blackfriar's Road, will take charge of donations of books.

Other sums have since been added, and the amount, between £1500 and £1600 Currency, according to the present rate of Exchange, is deposited in the Montreal Bank, to be applied