

The Secretary then read the Constitution of the Society.

On motion—The Rev. Mr. Parsons (Free Baptist) was unahimously invited to take a seat with the Education Society.

The President then gave an interesting and detailed statement of the action and procedure of the Committee during the year. Necessary furniture for the Seminary had been procured, and it was now equipped in an exeellent manner.

Professor Goodspeed then delivered a short address, giving expression to his great interest in the Seminary. He remarked: "There has never been more students in attendance—a large proportion of which are young men. The prospect for an increase of students is very favourable. The internal arrangements of the Seminary have been greatly improved; and the small debt thereby incurred would be liquidated easily, at an early date, by the plan proposed."

Moved by the Rev. Timothy Harley, and carried—

That a Committee of three be appointed to nominate the Board of Directors for the ensuing year.

The following gentlemen were then appointed, viz.: Revs. W. S. McKenzie, Timothy Harley, and E. Hickson.

The Committee then retired, and upon return, gave names of Directors as stated above.

This Directorate, on motion, was approved.

The following Committee of Management was then apointed:—Revs. Dr. Spurden, Timothy Harley, W. S. McKenzie, T. H. Porter, and Z. G. Gabel, A. F. Randolph, and R. H. Phillips, Esquires.

On motion—A Committee was appointed to revise the Constitution of the Baptist Education Society.

The following gentlemen constitute this Committee—Revs. I. E. Bill, Timothy Harley, and W. S. McKenzie.

On motion—The meeting adjourned to give place to the Association.

JAMES A. ESTEY, *Secretary*.

REPORT.

Eighty-six have studied at the Seminary the past year, and it is a matter for rejoicing that the majority of them has been young men and women. The average weekly attendance has been fifty-one. Twenty-eight studied classics. Thirty young men were at one time pursuing their studies. If the interest was what it should be throughout the Province, the number fitting for College would be greatly increased. A good proportion of this year's students, we have reason to believe, will eventually find their way to College.