

Bro. J. B. Kennedy then addressed the meeting on "Milwaukee, '96."

Rev. Chas. A. Eaton spoke to the subject: "The Baptist Message."

Rev. O. P. Gifford, D.D., of Buffalo, addressed the Convention. Subject: "Consecration."

The Convention then adjourned, to meet in London, Ont., in 1897, being one of the most successful in its history.

D. M. MIHELL,

Secretary.

The special report of the Programme Committee was presented and taken up *seriatim*, clauses 1, 2 and 4 reading as follows: (Clause 1) That the officers of the Convention shall be a President, two Vice-Presidents and a Secretary-Treasurer; (Clause 2) That such officers shall be elected annually by ballot, after open nomination; (Clause 4) That members of all Boards be elected for four years, but so arranged that one-fourth of each Board shall retire annually, were adopted.

In accordance with the provision of Section 7 of the Dominion Act respecting the Baptist Convention of Ontario and Quebec, it is hereby resolved that the resolution adopted by the Convention in 1889 regulating the number of members constituting the several Boards be amended, as respects the Home and Foreign Mission Boards, as follows: "For the Home Mission Board one representative for each of the Associations within the boundaries of the Convention, who may be nominated by the Association for election by the Convention, the Superintendent of Home Missions and twelve others; for the Foreign Mission Board one representative for each of the Associations within the boundaries of the Convention who may be nominated by the Association for election by the Convention, the General Secretary of Foreign Missions and twelve others."

STANDING COMMITTEES.

No. 1.—A Committee to represent the Convention at meetings of religious bodies and other Societies connected with movements in which Baptists generally are interested. Such Committee to consist of the following: The President and Vice-Presidents of the Convention, the Chairman of the several Boards, the Chancellor of the University, and the editor of the *Canadian Baptist*. This Committee shall report annually to the Convention through the President.

No. 2. Obituary.—Brethren Joshua Denovan, D. Hutchinson, John Alexander, G. Richardson, W. H. Cline.