MINUTES.

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FIRST DAY-AFTERNOON SESSION.

The Fifty-first Anniversary of the Haldimand Association of Regular Baptist Churches was held in the Second Cramahe Church, on the last Thursday, Friday and Saturday of June, 1869. The Rev. Dr. Caldicott being absent, the Annual Sermon was preached by his alternate, Rev. J. Dempsey, from Acts ix: 34. The Association was then called to order, when the Rev. R. McClelland was chosen Moderator, and the Rev. M. Gold, Clerk, with Bro. Dyke his assistant.

The Constitution and By-Laws were then read from the chair.

The following Committees were then appointed: — On Arrangements, Brethren G. Winn, J. Richards, A. Brentnill and J. Finn; on Circular Letter, Revs. Lacey and Wait; on Resolutions, Revs. Dempsey, King and Cameron; on Business, Revs. King, Dempsey and Lacey.

Committee on Business reported in part as follows:—That the Third By-Law be suspended, and Rev. J. McLaurin speak for a half hour in behalf of Foreign Missions; Rev. T. Henderson, a quarter of an hour for Church Edifice Society; and Rev. H. Lloyd, a quarter of an hour in behalf of the Canadian Baptist. Report adopted.

Elders McLaurin, Henderson and Lloyd addressed the Association in accordance with the above report,

Collections were taken up for Foreign Missions, \$14.85; for Church Edifice Society, \$4.17.

The second part of the Business Committee's report was then presented and adopted.

A portion of the church letters were then read.

Association adjourned at 6 o'clock, to meet next morning, at the hour of 9 o'clock.

Prayer by the Clerk.

SECOND DAY-MORNING SESSION.

Met according to appointment, at 9 o'clock; held a prayer-meeting till 10. Elder Wait presiding.

Rev. Dr. Fyfe then preached from Philip. iii: 13 and 14.

The remainder of the church letters were then read. After which visiting brethren were invited to a seat in the Association,