

I certify the above to be a correct abstract from the Minutes of the Board of Directors for Foreign Mission of Ontario and Quebec passed in Brantford, 4th May, 1875.

J. L. CAMPBELL, *Secretary.*

Chatham, 6th May, 1875.

After considerable general discussion it was moved by Hon. Dr. Parker and seconded by T. R. Black and resolved that a Committee consisting of Revs. E. M. Saunders, J. W. Manning and J. E. Goucher be requested to prepare a reply to the communications of the Canadian Foreign Mission Society embodying the views of the Convention elicited by the discussion, and to report to the Convention to-morrow morning at 10 o'clock. Meeting closed with prayer by Rev. J. W. Manning.

FRIDAY Morning, May 14th, 1875.

Meeting opened with prayer by Rev. J. Meadows. Minutes of previous meeting were read and approved.

The Committee to whom the communications from the Baptist Foreign Mission Society for Ontario and Quebec, were referred, reported.

Rev. S. B. Kempton moved, and Rev. J. Hughes seconded the adoption of the report. The discussion was participated in by Rev. D. Freeman, Dr. Tupper, W. P. Everett, J. L. Campbell, S. B. Kempton, G. F. Miles, M. P. Freeman, E. M. Saunders, J. Hughes, Dr. Parker, President McCully, Wm. Faulkner, L. J. Walker and T. R. Black. An amendment to the report was moved by Dr. Parker and passed, and as amended the report was passed with three dissenting votes.

Report of the Committee to whom was referred the communications from the Board of Foreign Missions for Ontario and Quebec:—

Your Committee, appointed to take into consideration the communications of the Directors of the Foreign Mission Board of Ontario and Quebec through their Secretary, the Rev. J. L. Campbell, beg leave to report as follows:—

That the promptness with which the brethren of the Board in the Upper Provinces replied to the communication of our Secretary is worthy of all praise, and that the cordial and fraternal greetings tendered by our brother in behalf of his brethren in Ontario and Quebec are most heartily reciprocated by us, and that the resolutions of which he has been the bearer and which he has presented for our consideration and *immediate action*, are in our judgment both wise and practical.

Your Committee have been greatly pleased with the frankness and fullness with which questions relative to the Teloogoo Mission have been answered, and the evident desire, on the part of the brethren of Ontario and Quebec, for a closer union in Mission work as expressed by their representative, leads us to indulge in the