

D. W. C. Dimock as a Director in lieu of Dr. Sawers deceased, and Rev. Dr. Crawley as a member of the Foreign Missionary Board in lieu of bro. Wm. Hill removed to too great a distance to act; also that brethren D. C. Landers, of N. S., and Richard E. Steves of N. B., be the Treasurers of this Convention.

All of which is respectfully submitted.

E. A. CRAWLEY, *Chairman.*

Adopted.

By the Act of Incorporation six of the 18 Governors of Acadia College are to retire every three years. Those who have retired this year as determined by lot are, Honble. Wm. B. Kinnear, Rev. C. Spurden, Rev. Geo. F. Miles, and Dr. James Fitch, all of New Brunswick; and of those in Nova Scotia, J. W. Nutting and Stewart Freeman.

Messrs. Kinnear, Spurden, and Dr. James Fitch were re-elected by ballot as Governors for New Brunswick.

Messrs. Nutting and Freeman were re-elected in the same way for Nova Scotia. Dr. Cramp having resigned the Presidentship was elected as Governor of the College. But by a subsequent vote he was made *ex officio* Governor as Principal of the Theological Institute. Bro. J. W. Barss resigned as Governor, but was requested by vote of the Convention to continue in office.

The Rev. Geo. F. Miles was declared by the Convention a Governor for New Brunswick.

Prayer by Dr. Maclay.

Adjourned to 10 o'clock to-morrow.

TUESDAY, 10 o'clock, A. M.

The Missionary Sermon was preached by the Rev. Dr. Crawley from 1 Cor. vi. 19, 20; after which the Convention resumed business. The Report on Union Societies was read and adopted as follows:

Your Committee beg to state that inasmuch as Union Societies have been exceedingly useful, as a medium for raising funds for benevolent objects of the denomination, they would therefore respectfully recommend the Churches to continue their efficient working until they discover and adopt a better method. Your Committee cannot but express the deep anxiety they feel on this subject inasmuch as increased means are necessary in order to send the glorious Gospel to the destitute portions of these Provinces, Newfoundland, Magdalene Islands, the numerous fishing stations of the Colonies, as well as to those who dwell in the distant parts of the Globe.

Your holding noble ob All of

Resolu

ary purp  
duced by

W. John

Honble

S. Robins

Z. Morton

This C

both pract

to be pre

tried a m

sons be re

ive locali

he cost of

ime, &c.,

ther sugg

uested to

Visitor.

For H

Rev. Rich

For Li

Bentley

For Y

avis.

For SA

Robinson.

All of w

Report a

Committe

lows:

That the

periodicals

m by th

beneficial

pective l

ich they

anonym

her upon

ngly rec

e Period

st of the