

bearers and Board of Convention, the following Boards shall be chosen, viz.; a Board of fifteen members for the Foreign Missionary and Bible cause, and a Board of fifteen members to take charge of, and direct the funds for superannuated Ministers and their families; all of which Boards shall consist of members of Baptist Churches, in regular standing. These Boards shall hold their meetings at such places as the Convention shall annually appoint. At least one third of the members of these Boards, and of all Boards connected with this Convention, to reside within the vicinity of the places named for their meetings.

IX. That the Boards established for the promotion of the objects contemplated by the Union Societies, shall be requested to furnish the Secretary of the Convention with a full report of their proceedings, annually. Such reports to be presented to the Secretary of the Convention at least one month before its meeting.

X. That this Constitution may be altered or amended at any annual Meeting of the Convention, by two thirds of the members present.

OFFICE-BEARERS FOR 1846--7.

President.

Rev. Theodore Harding, of Horton.

Vice Presidents.

Rev. Edward Manning, of Cornwallis,
 Rev. Joseph Crandall, of Salisbury,
 Hon. J. W. Johnston, of Halifax,
 Hon. W. B. Kinnear, of Fredericton,

Secretaries.

Rev. I. E. Bill, of Nictaux,
 Rev. Samuel Elder, of Fredericton,

Recording Secretary.

Rev. Charles Spurden, of Fredericton,