

*Resolved*,—That a *Missionary Society, Auxiliary to the Canada Baptist Missionary Society*, be organized immediately upon closing the business of this Association, and that Elder Landon be requested to prepare a Constitution; which was carried.

On motion, it was—

*Resolved*,—That all collections taken in public at this and all future meetings of the Association, shall be exclusively devoted to Missionary purposes, unless otherwise designated by the donors.

On motion of Elder Goble, it was—

*Resolved*,—That at every Annual Meeting of the Association the Delegates of each Church will be expected to pay to the Clerk a sum of money in proportion to the number of members reported by their Churches respectively, making in all a sum sufficient to defray the expense of printing the Minutes for the current year.

Voted that the next Association be held at Woodstock.

Elder Goble was appointed to preach the introductory discourse, and Elder Landon his alternate.

Appointed Elder Landon to write the Circular Letter for next year.

The following social Church Conferences were appointed for the current year:—

1. At Waterford, second Saturday in October. Elder Landon appointed to attend.
2. With the second Church of Blenheim, first Saturday in January.
3. At Woodstock, last Saturday in January.
4. With the first Church of Blenheim, second Saturday in February. Elder Goble to attend.

Heard and accepted the Treasurer's Report, which was as follows:—

1837.	
July 1.—Balance in hand from last year. . . . .	\$5 48
— Paid by Delegates from Church, Southold . . . .	1 50
— Paid by Delegates from Windham and Townsend . . . .	2 0
— Paid by Delegates from first Church, Blenheim. . . .	1 25
— Paid by Delegates from second Blenheim Church . . . .	1 0
— Paid by Delegates from first Church, Zorra. . . . .	1 0
— Collection taken up at the Association. . . . .	21 56
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Amount carried forward . . . . .	\$33 70

Amount collected brought forward . \$33 79	
July 15.—Paid for printing Minutes. . . . .	\$12 0
Sept. 10.—Paid Elder Landon for Missionary labours. . . .	10 0
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	22 0

1838.

June 29.—Balance in hand. . . . .	\$11 79
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Voted that Elder Steinhoff prepare the Minutes for the press, and Elder Landon superintend the printing.

Adjourned till tomorrow morning, 10 o'clock.

June 30.—Met according to adjournment.

Sermon by Br. W. C. Anderson, from Luke xxii. 44.

Elder Landon was directed to procure the Minutes to be printed in the *Canada Baptist Magazine and Missionary Register*, provided a sufficient number of copies can be procured to supply the churches.

Elder Goble produced and read a Circular Letter prepared by him as appointed last year, which was approved.

The business of the Association being concluded, and prayer offered by Elder Landon, the Association adjourned to meet at Woodstock on the last Friday in June, 1839, at ten o'clock, A. M.

LONDON DISTRICT  
BAPTIST  
MISSIONARY SOCIETY.

AUXILIARY TO THE  
*Canada Baptist Missionary Society.*

In pursuance of the Resolution of the Association, immediately after the adjournment of that body, Elder Goble was called to the chair, and Elder Landon produced and read a draft of a Constitution for the proposed Society as ordered by the Association, which was adopted as follows:—

1. This Society shall be known by the name of The LONDON DISTRICT BAPTIST