teach them that the time of the Convention belonged to the delegates proper. The gentlemen in the affirmative further contended, that there were many persons present who had not been favored with having been sent as delegates; but their interest in the Convention had brought them here, and that they thought with us, and felt with us, and doubtless had many thoughts in their mind, which, if made known, might be of service to the Convention, and which they would like to express; and as the Convention was as vital to them as to us, it being a common cause, they ought to have the right to express their views—butbesides, we had come here to assert principles embracing the largest liberty to all, and to take broad ground in favor of the free expression of opinion; and to reject the motion now before us, would be subversive of the very spirit which has brought us together. Upon taking the question, the motion was lost.

The Convention now adjourned to meet at 2 o'clock, P. M.

**Afternoon Session.**—The Convention met according to adjournment. The Chairman pro tern. not being present, Robert Banks, of Detroit, Mich., was appointed Chairman. Prayer by Rev. Theo. S. Wright.

The committee on nominations reported the following list of officers for the Convention:—For

**PRESIDENT,**

AMOS G. BEMAN, of New Haven, Conn.

**VICE PRESIDENTS,**

F. PIERE, of Maine, | A. M. SUMNER, of Ohio,
F. DOUGLASS, of Mass. | H. JOHNSON, of Michigan,
W. W. MATTHEWS, of Conn., | and
JAS. SHARP, of New-York, | N. W. JONES, of Illinois.

**SECRETARIES,**

CHAS. B. RAY, of New-York, | JAS. W. DUFFIN, of Geneva, N.Y.
A. H. FRANCIS, of Buffalo, N. Y.

The motion respecting the admission of honorary members and persons as delegates who had not been delegated to this body, was on motion of H. H. Garnit, who voted with the majority, reconsidered. Upon the question being taken it was again lost. Whereupon Chas. B. Ray arose and submitted the following resolution:

Resolved, That all gentlemen present, who have come from places from which there is no regularly appointed delegation to the Convention, be considered as delegates from those places, and that all other gentlemen be requested to take seats as honorary members.

The mover urged the adoption of this resolution from a few serious and weighty considerations, and regarded it as vital to the harmony and success of the Convention. The President vacated the chair to one of the Vice Presidents, and urged in a short but masterly speech the adoption of the resolution. The question was now called for, and the resolution adopted by a large majority.

It was moved that a committee of nine persons be to forward business for the Convention be appointed by the chair. The chair appointed the following persons, viz.: H. H. Garnit, Chairman; Robert Banks, David Lewis, Theo. S. Wright, C. Lennox Remond, M. C. Munro, J. H. Townsend, N. W. Jones, and Geo. Weir.

It was moved that a committee of three persons, to draft rules to govern the Convention, be appointed by the chair. The chair appointed the following persons, viz.: A. H. Francis, W. W. Brown, and J. P. Morris.

The Committee reported the following list of Rules, which were taken up separately and adopted:

**RULES.**

1st. Resolved, That each session of this Convention be opened by addressing the Throne of Grace.
2d. Upon the appearance of a quorum, the President shall take the chair and call the Convention to order.
3d. The minutes of the preceding session shall be read at the opening of each session, at which time mistakes, if there be any, shall be corrected.
4th. The President shall decide all questions of order, subject to an appeal of the Convention.
5th. All motions and addresses shall be made to the President, the member rising from his seat.
6th. All motions, except those of reference, shall be submitted in writing.
7th. All committees shall be appointed by the Chair, unless otherwise ordered by the Convention.
8th. The previous question shall always be in order, and, until decided, shall precede all amendment and debate of the main question, and shall be put in this form: Shall the main question be now put?
9th. No member shall be interrupted while speaking, except when out of order, when he shall be called to order by, or through the Chair.
10th. A motion to adjourn shall always be in order, and shall be decided without debate.
11th. No member shall speak more than twice on the same question, without the consent of the Convention, nor more than fifteen minutes at each time.
12th. No motion shall be reconsidered during the same session at which it was passed.
13th. No resolution, except of reference, shall be offered to the Convention, except it come through the business committee; but all resolutions rejected by the committee may be presented directly to the Convention, if the maker of the resolution wishes to do so.
14th. The sessions of the Convention shall commence at 9 o'clock A. M., and at 2 o'clock P. M., and shall close at 12 o'clock at noon, and at 6 o'clock P. M.
15th. The roll shall be called at each session immediately after prayer.

The business committee reported, in part, a series of resolutions, numbered 1, 2, 3, 4, which were accepted and laid on the table, to be called up in due order for further action.

A committee was appointed to select speakers and make preparations for the evening meeting.

The Convention now adjourned to meet at the Park Presbyterian Church, at 8 o'clock P. M., which had been kindly tendered to the Convention for evening public meetings, and to meet in regular session, as per rule No. 14.

The meeting in the Park Church was largely attended by the citizens generally, without regard to class or rank, and was addressed by H. H. Garnit, C. B. Ray, F. Douglass, and C. L. Remond.

* Each series of resolutions, as they were reported from the business committee appear in the minutes, just where the last of the series was adopted.—page 15.