The Recording Secretary shall keep accurate minutes of the meetings of the officers at any time or times, which minutes, with all other useful matter that may come under his observation, shall be laid before the Annual Conventions from time to time.

The Treasurer shall receive all moneys that may be collected by all the different societies, (which now are or hereafter may be subject to the order of the Convention,) for which the president shall take his receipt. He shall pay all moneys as the Council may draw on him for the order, being signed by each of the Councils.

The Corresponding Secretary shall notify the Vice-Presidents and Secretaries of their appointments, together with the general views of the Convention in relation to the Canadian settlement.

He shall, also, hold the most extensive and faithful correspondence with the Committees and Agents appointed to advance the interests of the proposed College, holding his correspondence subject to the inspection of the President and Vice-Presidents only.

No moneys shall be drawn from the funds, but by consent of a majority of the Council.

The Convention recommends the Parent Society at Philadelphia, and all others engaged in the Canadian purchase, to alter their Constitutions and by-laws, so as to become auxiliary to the Convention, to the Treasurer of which they shall remit their funds at stated times.

On motion of Mr. Jennings, Resolved, That this Convention highly approve of the exertions of the Parent Society and its Auxiliaries, (recommended by the last Convention,) for the able and zealous manner in which they have discharged their duties, far exceeding the most sanguine expectations of its friends.

Resolved, That this Convention approves and highly appreciates the laudable intention of (Junius C. Morel and John P. Thompson,) to establish a weekly Journal in the city of Philadelphia, in aid of the cause of our oppressed brethren, and pledge ourselves to use our influence in promoting it to public patronage.

Resolved, That the thanks of this Convention be given to Messrs. Shipley, Lundy, Tappan, Garrison, Jocelyn and Peirce, for the friendship evinced by them towards this Convention, and its constituents.

On motion, Resolved, That the Convention recommend to the People of Colour throughout the United States, to set apart the fourth day of July, as a day of humiliation, fasting and prayer—and to beseech Almighty God to interpose on our behalf, that the shackles of slavery may be broken, and our sacred rights obtained, and that there be appropriate addresses delivered on that day, and collections taken and forwarded to the Treasurer at Philadelphia, for the general purposes of the Convention.

It was further Resolved, That the editors of the "Genius of Universal Emancipation," "The Liberator," and "African Sentinel," are our tried friends, and fearless advocates of our rights and promoters of our best interests, are entitled to a prominent place in our affections.

That the principles emanating from said presses, ought to be proclaimed throughout the world, and read by every friend of the rights of man—and that we pledge ourselves to use all our influence in promoting the support and circulation of such vehicles.

On motion, it was Resolved, That the next Annual Convention be held in the city of Philadelphia, on the first Monday in June, 1832.

On motion, it was Resolved, that each Society in the United States, (organized by the recommendation of this Convention) be authorized to send delegates, not exceeding five in number, to represent them in the General Convention to be held aforesaid; and that in places where it is not practicable at present to form Societies, the people shall have the same privilege, provided they contribute to the furtherance of the objects of the Convention.

On motion, the Convention recommends to the People of Colour throughout the United States, the discontinuance of public processions on any day, considering it as highly injurious to our interests as a people.

On motion, it was unanimously Resolved, That this Convention feels grateful for the kind services rendered by the American Society for the Abolition of Slavery, in the United States—also, to the Anti-Slavery Society in Great Britain, and to the friends of the rights of man wherever dispersed. Adjourned, sine die.

JOHN BOWERS, President.

WILLIAM WHIPPER, Thomas L. Jennings, Secretaries.

Philadelphia, June 11th, 1831.