

## An Act to amend the Act incorporating the Minister and Trustees of St. Andrew's Church, Montreal.

**W**HEREAS it is expedient to amend the Act passed in the twelfth year of Her Majesty's Reign, and intituled, "*An Act to incorporate the Ministers and Trustees of St. Andrew's Church, Montreal*," and among other things to provide for the annual election of Trustees of the said Church, for which amendments the Minister and proprietors of said Church have petitioned: Therefore Her Majesty, &c., enacts as follows:

Preamble.

12 V. c. 154.

I. On the twenty-fifth day of December next after the passing of this Act, all the Trustees of the property of the said St. Andrew's Church, save the Minister or Clergyman for the time being of the said Church, shall go out of office, and shall cease to be Trustees for any purpose whatsoever connected with the property or affairs of the said Church, but shall not, from the fact of having previously been Trustees, be disqualified from re-election, in the manner hereinafter mentioned, nor shall any Trustee who may be hereafter elected, from the fact of having been such Trustee, be disqualified from re-election, after his term of office shall have expired.

All the Trustees to retire on Christmas day next.

To be re-eligible.

II. An annual general meeting of proprietors of pews in the said Church shall be held on the twenty-fifth day of the month of December in each year, save when it falls on a Sunday, in which case it shall be held on the Monday following, in the building now used by them for Divine Worship, in the City of Montreal, known as the St. Andrew's Church, at the hour of unless any other special time or place should be at any time appointed by the Trustees for that purpose; in which case such annual general meeting shall be held at such time and place as may from time to time be so appointed for that purpose, and such annual general meeting shall be presided over in the manner directed by the seventh section of the Act above cited; and besides the powers of election hereinafter specified, such meeting shall and may exercise all the powers that proprietors could heretofore exercise, at any meeting held pursuant to the above cited Act, and shall be competent for the transaction of business generally.

Annual meeting to be held on Christmas day.

Proceedings at such meeting.

III. Notwithstanding anything in the aforesaid Act contained, the number of Trustees for holding the property of the said Church and for the powers held by the present Trustees, shall be seven, including the Minister or Clergyman for the time being, who shall always be *ex-officio* a Trustee, whereof four shall be a quorum for the transaction of all kinds of business, of which Trustees, the six exclusive of the Clergyman shall be elected at the first annual meeting which shall take place, next after the passing of this Act.

Number of Trustees to be seven.

Quorum.