

# CONSTITUTION.

## I.—NAME.

This institution shall be called, "THE CONGREGATIONAL COLLEGE OF BRITISH NORTH AMERICA."

## II.—OBJECT.

Its object is to educate ministers for the Congregational Churches of Canada, and the other Provinces of British North America.

## III.—MANAGEMENT.

The ordinary affairs of the College shall be managed by a Treasurer, one or more Secretaries, and not less than ten nor more than fifteen other Directors (five to form a quorum), who shall hold office for one year, and be eligible for re-election.

## IV.—ANNUAL MEETINGS.

A meeting of Subscribers to the funds of the College shall be held annually, for the reception of the report of the retiring Directors, the election of a new Board, and the transaction of other necessary business.

## V.—BY-LAWS.

The proceedings of the Board of Directors shall be regulated by by-laws, which may be enacted, amended, or repealed at any annual meeting.

## VI.—ALTERATIONS OF THE CONSTITUTION.

Alterations may be made in this Constitution by any annual meeting, provided that notice of such alterations has been given at the meeting next preceding.

## BY-LAWS.

### I.

The annual meeting of subscribers shall be held at the same time and place as that of the Congregational Union of Canada.

### II.

Every candidate for admission into the College shall present to the Directors: 1. The testimony of the church of which he is a member, respecting his piety and apparent suitability for the ministry. 2. A written statement of the grounds of his conviction that he is called to that work, and of his views of Christian doctrine and church government. 3. Evidence of sufficient literary acquirements, the minimum of which shall be a fair English education.

MEETING.

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previous public  
ngston, at 10.30

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F. H. Marling;

R. McGregor,

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H. Denny, and  
observe the Second  
on behalf of the

Prof. Cornish, and  
the Officers of the

D., A. Wickson,  
W. H. Allworth;  
th, J. Snarr, E.  
Robinson and W.  
counts for the past