

Art. 13.—Special meetings of the shareholders may be called by the Chairman of the Board of Directors, and shall be called, upon a requisition signed by twenty shareholders stating the object of such meeting; and public notice of thirty days shall be given of all special meetings, and at such meetings no business shall be transacted except that specified in the notice, and the said meetings shall be held in Halifax.

Art. 14.—Twenty shareholders representing not less than one hundred shares shall be requisite for a quorum at any general or special meeting.

Art. 15.—That none shall be eligible for election to the Board of Directors except members of the Church of England.

Art. 16.—That the Bishop of the Diocese shall be Visitor of the College.

It shall be the office of the Visitor to prevent any infringement of the fundamental rules or Constitution of the College, and to inform himself of the rules laid down by the Board of Directors for its government, and to visit it from time to time for the purpose of seeing that such rules be strictly observed; and should he discover any neglect or violation thereof, he shall communicate the same in writing to the Board that they may take action thereon; or should he think that any improvement may be made in the management of the institution he shall in like manner suggest it to the Board for their consideration

(Signed) ANDREW GRAY,
Chairman.

It was moved by Rev. J. Ambrose, seconded by Rev. C. Croucher, and *Resolved*:

"That Mr. Lynch's motion relative to the appointment of the Ven. the Archdeacon be the first business for this afternoon."

It was moved by Mr. W. C. Silver, and seconded by Mr. W. H. Wiswell:

"That the Church Act as in the hands of the House be adopted."

The following amendment moved by Rev. Canon Townsend, and seconded by Rev. J. Ambrose, was put and *lost*:

"That those clauses only be adopted which refer to Church property and are necessary to continue Parochial corporations."

All the clauses of the Church Act were adopted as reported by the Committee with the exception of clauses VIII and

DIO

IX, which were
Session.

It was moved
G. Jones:

"That the Synod
Reverend Edwin G.
Sacrament, as the
its disapproval ther

It was moved
H. Jost:

"That the mat

This was put t
The question l
to discuss matter
by the Chairman

It was moved
seconded by Mr.

"That it is not
motion on its merits

Clause VIII. c
dition after the w
at least three mor
tributors, &c.

Clause IX. was
by Rev. J. Bell
after the word "I
or Church Warde
the Vestry made

On motion of M

"That the words
belonging to the Par