

BY-LAWS RESPECTING THE ADMINISTRATION
OF THE PROPERTY, MISSIONS AND
TRUSTS OF THE SYNOD.

EXECUTIVE COMMITTEE.

1. That the property of the Synod be managed and administered by a Committee to be called "*The Executive Committee*," and to be composed of the Lord Bishop or His Commissary, the Secretaries, the Registrar, the Treasurer, and of 15 Clerical members, and 15 Lay members, to be elected annually, at the annual stated meeting of the Synod; any vacancies, however, caused by deaths, removal or resignation, may be filled by appointments made by the Bishop. And such Committee shall have the general and full control over the collection, investment and expenditure of all moneys belonging to, or in any way vested in or under the control of the Synod, and the leasing, purchase, sale and general management and administration of all property, real and personal, belonging to, or in any way vested in, or under the control of the Synod, except when otherwise specially provided or ordered by the Synod.

2. That no Layman may be a member of the Executive Committee who has not paid in as subscription to Diocesan Missions for the year preceeding at least five dollars.

3. The said Committee shall meet quarterly in the City of Montreal on the second Tuesday in the months of February, May, August and November, and shall be presided over by the Lord Bishop, or, in his absence, by his Commissary, or, in case of the absence of both, by a member elected from among themselves.

4. Special meetings of "*The Executive Committee*" may be called from time to time by the Bishop; or, in his absence, by his Commissary; or, when the See is vacant, by the Senior Dignitary of the Church next in rank to the Bishop, for the transaction of such business as may be stated in the notices calling such meetings, to be transmitted by mail to each member of the Committee at least one week before the day of meeting.

. A quorum of said Committee shall consist of seven members, of whom three shall be Laymen; and the said Committee