

of the said Synod of said Church hereafter, there shall be elected members of the said Board, two of whom shall be laymen and one a minister of the said Board who shall retire, but who shall be eligible, to re-election, and thereafter one Minister and two laymen shall annually in rotation, on the second day of the annual meeting of the said Synod, exercise the jurisdiction of the said Church, and their places shall be supplied by new members, then elected by the said Synod, and the mode in which they shall retire, shall be defined by law of the said Corporation, or in default of such law, by the said Synod. The Members of the Board who shall from time to time be elected in the said manner shall, after all the said nine Members of the Board shall have expired, be elected in the proportions aforesaid, in rotation, according to the seniority of age, or in default of the death, resignation, removal from the Province, or leaving the Province of the said Board, the remaining members, or a majority of them, duly convened for that purpose, shall choose a Minister or Layman, and the said Synod or other Court at its next meeting, shall always consist of nine members, of whom three shall be ministers, and all being ministers or members of the said Church.

The said Minister or Layman, shall call a meeting of the said Board, at the City of Montreal, at which meeting the members then present, or the majority of them, shall then choose and elect from among the said Board, one Chairman, and one Secretary and Treasurer, who shall be members of the said Corporation, and who shall elect successors to them as shall be provided for by the By-laws of the said Corporation shall prescribe, and at such meetings of the Board, five shall constitute a quorum. The said Corporation may, if they see fit, to appoint an Executive Committee of three members, who shall be chosen by By-law or By-laws, and shall also have power and authority to do all such things as they may deem suitable, such subordinate officers as may be necessary, and to move, as they shall see fit.

The said Board, or the majority thereof present at any meeting of the said Corporation, shall have power and authority to frame and make Statutes, By-laws, Rules and Regulations concerning the good government of the said Corporation, and the collection, application, appropriation and management of the Funds aforesaid, and such other things as shall seem fit or expedient for the effectual attainment of the objects of the said Corporation and the administration of its concerns, and for the fixing, ascertaining or rate of stipend from the said Funds to the members or others entitled to the same, in pursuance of the provisions of this act, subject, however, to the aforesaid original annual or other rate of annuities payable to superannuated or disabled ministers, and to be paid by the said Corporation, and to be repealed or made anew.

The said Board shall prepare and submit annually to the said Synod or other Church Court exercising jurisdiction, a balance sheet of the Financial affairs of the Fund, and a statement of the disbursements of the said Corporation during the Financial year next ensuing, and also a Report of their proceedings during such period.

The said Board shall hold their meetings at such place or places within this Province as shall be directed and appointed by the said Act.

Enacted by a Public Act,