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## RULES AND REGULATIONS

PASSED AT DIFFERENT TIMES, AND NOW ORDERED TO BE PUBLISHED.

THAT no resolution or proceeding inconsistent with or modifying any resolution or proceeding adopted by a general meeting, be entertained by the executive committee in Halifax, except upon a month's notice to the committee being given by the person proposing the same, and that no such resolution or proceeding be carried into effect until the same shall have been confirmed by a general meeting to be summoned for the consideration thereof, if necessary to be arranged before the annual general meeting.

That a corresponding committee of three residents in Windsor, or its neighborhood, the chairman whereof shall be, if possible, a member of the executive committee, be appointed to meet on the second Wednesday in every month, and at such other times as may be expedient, upon summons of the chairman, to confer with the officers of the College or Collegiate School upon any subject to be submitted to them either by such officers, or by the executive committee in Halifax, in reference to the College or School, and to report thereon to the executive committee.

A month's notice shall be given of all resolutions affecting the rights of members, or creating new offices or salaries.

No individual shall be entitled to vote under a parochial certificate, unless he be authorised by a parish meeting.

All annual general meetings of this association shall be holden at Windsor.

That the treasurer make up his annual account to the 30th of April in each and every year.

All undergraduates, resident at College, shall be competent to compete for the prize or certificate for modern languages.

At the annual meeting held at Windsor, June 29, 1859, Dr. King moved the resolution, notice of which was given at the last annual meeting by the Rev. Dr. Twining, in reference to the mode of election of Governors, viz : that the present mode of voting for each individual separately and in alphabetical order be discontinued, and that the usual mode of putting all the names proposed on the same ballot, out of whom those having the highest number shall be declared elected, should be adopted ; which motion was seconded by Dr. Almon. After considerable discussion, Mr. A. M. Cochran moved in amendment that the following proviso be added : " Provided that no person