First—The placing the clergymen, now resident and doing duty in the Province, upon a ~~just footing as regards the~~ sufficiency and permanency of their incomes.

Secondly—The providing for the permanent and adequate support of an increased number of clergymen, so that, with the least possible delay, the members of the Church, in every portion of the Diocese, may have the means of access to a Church within a practicable distance.

Thirdly—The building, in every place where it may be required, a Church of stone or brick, upon a well considered plan, as to dimensions, external form, and internal arrangement, keeping in view the probability of its requiring enlargement.

Fourthly.—The building, in a good situation, convenient to the Church, a comfortable Parsonage of brick or stone, the plan of which should be carefully considered, with reference to size and internal arrangement, and should admit of additions being made, with the sanction of the Bishop.

Fifthly—~~The insuring such Churches or Parsonages against losses by fire.~~

Sixthly—The procuring an adequate and permanent support for all the Institutions, authorities, functionaries, suitable and appertaining to the Establishment of the Church of England in this Diocese.

Seventhly—The investing all life subscriptions, (unless so far as the application of these may be otherwise limited by the contributors,) in a permanent and accumulating Fund, of which the interest only shall be applied to the general purposes of the Society.

Eighthly—The encouraging the formation of a Local Endowment Fund, at every station or place having a Church or Clergyman, by special contributions, or by setting apart a portion of the Pew-rents, to form an accumulating fund until the net income shall in each case amount to £50 per annum; for the more effectual promotion of which object the Society will engage, whenever such fund shall be formed and shall amount to £100, invested in Bank-stock, or other public securities, to add thereto an amount not exceeding £100; provided always that such investment shall stand in the name of the President of the Society.

Ninthly—The management and superintendence of all lands belonging to the Society.

ARTICLE XIV.

All meetings of the Society and of the Committees shall be opened and closed with the Prayers used by the two Societies in England, adapted to our situation, under the direction of the Bishop.

No alteration or amendment in the constitution or By-laws of the Society shall be made, unless such alteration or amendment shall be proposed at one and adopted at another General Meeting of the Society, provided that not less than one month intervene between the two Meetings and that the object of the Meetings be stated in the advertisement by which they are called. At all Meetings of the Society, of the Central Board, or of Committees, the Chairman, in case of an equality of votes, shall have a double or casting vote.

ARTICLE XV.

Whereas some members of the Church, who are not unmindful of the great Spiritual wants of their own neighbourhood, still feel constrained, in pious gratitude for the blessings they enjoy, to allot something, however small, from the means with which a Gracious Providence has blessed them, towards the spread of the Glorious Gospel among the nations which still sit in darkness; the Society will gladly receive and forward to the Society for the Propagation of the Gospel, the Church Missionary Society, or the London Society for the Promoting Christianity among the Jews, whatever sums may be given for the conversion and instruction of the Heathen or the Jews.