

Three members shall form a quorum, and they shall have power to fill up any vacancy or vacancies which may arise within their own body, and shall be governed by the constitution, rules and regulations adopted and in force before the incorporation of the Society, until the same shall be altered by the Committee or by the Society at the general meeting.

The proceedings of the Lay Committee shall be subject to the sanction of the Bishop of the Diocese. The clerical and other members of the Central Board may attend at any of the general meetings of the Committee, and may propose and discuss matters therein, but shall have no vote. The Committee shall report their proceedings to the Central Board at their stated meetings.

The objects of the Committee shall be :

*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 and 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