

IX. The Council shall consist of these Officers, the Presidents of the Church of England Temperance Societies in the Diocese, and not more than twelve other members, to be elected at the first meeting of the Society, and afterwards at the annual meeting.

X. The Council shall have the management of the fund, publications and general business, and shall be authorized to frame such By-Laws as they may deem necessary for the working of the Society.

XI. The Council shall meet quarterly for the transaction of business, and at such other times as they may deem necessary.

XII. The annual meeting of members shall be held at such time and place as the Council may determine.

XIII. At the annual meeting, Reports from the Church of England Societies connected with the Diocesan Society shall be read, and all matters affecting the interests of the Association, or the promotion of the cause of Temperance in the Diocese of Fredericton may be discussed.

XIV. No alteration or addition shall be made in the Constitution or Rules of the Society except at an annual meeting, notice having been given at the preceding annual meeting, and then only by a vote of two thirds of the members present.

F. H. ALMON, *Chairman of Committee,*

L. G. STEVENS,

A. H. DeMILL,

W. M. JARVIS,

GEO. S. GRIMMER,

EDWYN S. W. PENTREATH,

G. GOODRIDGE ROBERTS,

G. W. WHITNEY.

Mr. W. M. Jarvis renews notice of motion that he will bring forward the consideration of the proposed codification and amendment of the Church Acts at the next annual meeting of the Synod.

Rev. Canon Medley gave notice of motion "to amend Article XI. of the Constitution, with a view to enable the Synod to meet biennially instead of once in every year."

Moved by Mr. G. A. Schofield, seconded by Rev. H. H. Barber,

That Article I. of the Constitution be amended by adding the words "the Bishop Coadjutor" after the word "Diocese."

*Carried by a majority of both Orders.*

Moved by Mr. G. A. Schofield, seconded by Rev. H. H. Barber,

That Article I. of the Constitution be amended by adding