

“ Charter, and every subsequent Annual Meeting shall appoint five Visitors in the
 “ places of the five who were in Office during the preceding year, but any Visitor
 “ going out of Office, shall be re-eligible to be immediately re-appointed to the
 “ Office of Visitor: *Provided* that no person shall at the same time be both a
 “ Trustee and Visitor of the said Academy; *That*, at the Annual Meeting in the
 “ year one thousand eight hundred and thirty seven, and at the like Meeting in
 “ every succeeding year, the Trustees and Visitors shall report their proceedings
 “ during the preceding year, in the execution of their Office and of the then
 “ existing state of the Academy, and shall cause the accounts to be balanced up
 “ to the thirty first day of December in every year, or up to such other period as
 “ any Annual Meeting may from time to time appoint, and shall in every year
 “ produce, and lay all such accounts and proceedings before the said Annual Meet-
 “ ing, all which accounts and proceedings shall be examined in every year before
 “ the Annual Meeting, and so far as such account and proceedings shall be found
 “ to be correct and shall not be found contrary and repugnant to this Our Char-
 “ ter, nor to any such Law, as aforesaid, the same shall be allowed and signed by
 “ the President and Secretary of the said Annual Meeting, and being so allowed
 “ and signed, shall, unless, and until the same be shown to be incorrect, be bind-
 “ ing and conclusive on all the Members of the said Corporation, and all persons
 “ claiming under them. *That* the said Annual Meeting shall at any such Meeting
 “ elect a Secretary and a President from among themselves, who shall continue
 “ in Office, unless sooner displaced by the said Annual Meeting, until a Secretary
 “ and President shall be in like manner elected at the then next subsequent An-
 “ nual Meeting, and such Secretary and President shall each have a vote, as other
 “ Members of the Meeting, and in case of an even division, the President shall have
 “ and give an additional or casting vote; *That* no act in the premises shall be
 “ done at any such Annual Meeting, unless there be forty Members thereof or
 “ upwards present at the doing thereof, and the act of a majority of the Members
 “ present shall be the act of the Meeting; *That* the Election and appointment of
 “ all Trustees and Visitors of the said Academy by the said Annual Meeting, and
 “ all other their acts in the premises, shall be recorded in a book by the Secretary
 “ for the time being, and after being read aloud in the Meeting by the Secretary
 “ for the time being, shall be signed by him and by the President for the time
 “ being, and being so signed shall, so far as the same be not repugnant to this Our
 “ Charter or to any such Law as aforesaid, be binding, on the said Ministers, and
 “ on all the Members of the said Corporation, and all persons claiming under them.
 “ *That* in case the said Act of Our said Province hereinbefore mentioned, shall
 “ be hereafter at any time, or from time to time, altered or repealed in whole or in
 “ part, and any other provision or enactment shall at any time or time hereafter
 “ be added to the said Act or substituted for the same or any part thereof so re-
 “ pealed, and by which added or substituted enactment, the Ministers of the said
 Wesleyan

No person
to be at once
Trustee and
Visitor.

Trustees and
Visitors to
make an an-
nual report and
balance the ac-
counts of the
Corporation.

Secretary and
President to be
elected.

Quorum at
annual Meet-
ings to be forty.

Election of
Trustees, and
Visitors and
other Acts done
at annual
Meetings how
recorded.

Provisions of
their Charter
to extend to
any Ministers
of the Wesley-
an Methodist
church hereaf-
ter authorized
to solemnize
Matrimony.