

RESOLUTIONS OF THE MEETING OF CHURCH COMMITTEES HELD IN VICTORIA, JAN. 5, 1874.

1. "That it is expedient that a Convention be formed consisting of the Bishop, the Clergy of the Diocese holding the Bishop's license, and Lay Delegates for the purpose of organizing a Diocesan Synod."

N^o 5 2. "That every congregation of the Anglican Church, with twenty or less qualified electors, may elect two Lay Representatives, and every congregation having over twenty qualified electors up to fifty inclusive may elect four Representatives, and having over fifty qualified electors may elect six Representatives."

N^o 3 3. "That the election of the Lay Representatives shall be decided by the whole body of seat-holders, and of those who are accustomed members of the congregation not being seat-holders, of the age of eighteen years and upwards who shall sign a declaration as follows:—

I, A—— B——, do solemnly declare that I am a member of the Church of England, and am an accustomed member of the congregation of and do not belong to any other denomination."

N^o 6 4. "That no person shall be qualified for election as a Lay Representative, or be permitted to take his seat as a Delegate, unless he be a male communicant of the Church, of the age of twenty-one years, and upwards, and have signed a declaration that he is a communicant of the Church of England, and belongs to no other religious denomination, as follows:— I, A—— B——, do solemnly declare that I am a communicant of the Church of England, and belong to no other religious denomination."

N^o 7 5. "That the list of voters shall be made up by a special Church Committee to be selected by the Church Committee of each congregation, and in places where no Church Committee exists, by three persons to be selected by such congregation, as such Committee, and the said list shall be signed by a majority of such Committee, and no one shall be entitled to vote who is not included in such list."

N^o 8 6. "That the election for Delegates shall take place on the second Monday after Easter, 1874.

7. "That a certificate of election shall be given to each Representative by the Chairman of the meeting at which the election took place, who shall also forward to the Bishop immediately after the election a certificate of the due election of a representative."

8. "That the Convention of Bishop, Clergy and Laity shall meet the second week of July next, at Victoria."

9. "That no act of the Convention shall be valid and binding unless it has received the assent of the Bishop, a majority of the Clergy, and a majority of the Laity voting by orders."