

Who shall be deemed a Wesleyan Minister of the Charter.

Three Trustees to retire annually from office.

Trustees going out, to act until the meeting is adjourned.

Three Trustees to be elected at each annual meeting.

Vacancies by casualty, how filled up.

Visitors to be appointed at annual Meetings.

“ day in the month of June, and if no place shall be fixed and appointed, as aforesaid, shall be holden at the City of Toronto, aforesaid. *Provided always,* that every person who shall at the time of any such Annual Meeting, be duly authorised to solemnize the ceremony of Matrimony in our said Province, by virtue of an Act of the Provincial Parliament of our said Province, made and passed in the first year of Our Reign, and assented to by Us, entitled *An Act to make valid certain Marriages heretofore contracted, and to provide for the future solemnization of matrimony in this Province,* and who shall have duly obtained a certificate for that purpose as a Wesleyan Methodist Minister, according to the provisions of the said Act, and no other person whomsoever, shall be deemed and taken to be Wesleyan Methodist Minister within the true intent and meaning of these presents. *That* on the day on which the Annual Meeting in the years one thousand eight hundred and thirty seven, one thousand eight hundred and thirty eight, and one thousand eight hundred and thirty nine, shall be holden, three of the said Trustees appointed by this Our Charter, to be determined by Ballot, shall go out of Office, and on the day on which every Annual Meeting shall be held after the year one thousand eight hundred and thirty nine, three of the Trustees, who shall then have been longest in Office, shall go out of Office, calculating the period for which each of the Trustees for the time being shall have been in Office, from the day of his last Election, in case of his having been elected more than once; *But* the Trustees who on the day on which any Annual Meeting shall be held are to go out of Office by Ballot or rotation, as aforesaid, shall not be considered out of Office, until after such meeting shall have been broken up or adjourned. *That* on the day on which the Annual Meeting in the year one thousand eight hundred and thirty seven shall be holden, and on the day on which every succeeding Annual Meeting shall be holden, three Trustees shall be elected in the places of three, who are to go out by Ballot or Rotation as hereinbefore is mentioned, but every Trustee going out of Office, whether by Ballot or Rotation, shall be considered immediately re-eligible; *That* in case there shall be casual vacancy among the Trustees arising from death or any cause except that of going out by Ballot or Rotation, as before mentioned, the Annual Meeting next after or during which any such casual vacancy shall occur, shall also elect a Trustee or Trustees, as the case may be, to fill every such casual vacancy, and any person who shall be elected a Trustee in consequence of, and to fill up such casual vacancy, shall be a substitute for the person whose place he may supply, and shall continue in Office only for the same period as the person whose place he may supply would have continued if such person had continued in Office until the time when he must necessarily have gone out by ballot or rotation, as before mentioned. *That* the said Annual Meeting to be holden in the year one thousand eight hundred and thirty seven, shall appoint five Visitors of the said Academy in the place of the five Visitors appointed by this Our Charter