

## BY-LAWS AND REGULATIONS.

### CHAPTER I.

#### *Of the Corporation.*

1. This Corporation is called "THE CONGREGATIONAL COLLEGE OF BRITISH NORTH AMERICA."

2. Its object is to educate Ministers for the Congregational Churches of Canada, and the other Provinces of British North America.

3. All who contribute one dollar annually to the funds of the College are members of the Corporation, and entitled to a voice in the management of its affairs.

4. A Regular Meeting of the Corporation is held annually, for the reception of the report of the retiring Directors, the election of a new Board, and the transaction of other necessary business.

5. The Annual Meeting is held at the same time and place as that of the Congregational Union of Canada.

6. Special Meetings of the Corporation may be held for the transaction of special business, on a requisition to that effect to the Chairman of the Board of Directors, signed by, at least, twenty members of the Corporation. Provided always that no such Special Meeting be held without two months' public notice thereof, signed by the Chairman and Secretary of the Board of Directors.

### CHAPTER II.

#### *Of the Board of Directors.*

1. The Board of Directors is elected from members of the Corporation, and consists of a Chairman, Treasurer, one or more Secretaries, and not less than ten, nor more than fifteen other members, who hold office for one year, but are eligible for re-election.

2. Five members of the Board form a Quorum.

3. The functions and the duties of the Board are:—The oversight and management of the affairs of the College during their year of office; and on the expiration of the same, to present a Report of their proceedings, as well as of the general condition of the College, to the Corporation at its Annual Regular Meeting, or such other times as the Corporation may require.