

" Exercises of the Students, and all matters respecting the same ; the residence,
 " duties, salary, provision and emoluments of the " Principal," or other " Head"
 " of the said Academy; the number, residence, duties, salaries, provision and emo-
 " luments of the Professors, Tutors, Masters, Officers, Agents and Servants of the
 " said Academy, respectively, and all other matters and things which to them may
 " seem good, fit and useful for the well ordering, governing and advancement of
 " the said Academy ; and all such By-laws when reduced into writing, and after
 " the Common Seal of the Academy hath been affixed thereto, shall be binding
 " upon all persons, Members thereof: *Provided*, that no such By-law shall be re-
 " pugnant to the Laws and Statutes of Great Britain and Ireland, or of Our said
 " Province of Upper Canada, or to this Our Charter : *Provided also*, that no re-
 " ligious test or qualification shall be required of or appointed for any person on
 " his admission as a Student or Scholar into the said Academy ; *That* any three
 " Trustees shall, by notice in writing to the other Trustees, be competent to call an
 " extraordinary Trustee Meeting, and any two of the Visitors shall be competent
 " in like manner to call an extraordinary Visitors' Meeting, and any five Members
 " of the Board shall be competent in like manner to call an extraordinary Board
 " Meeting at any time and place they may see fit, on any occasion which in their
 " judgment may render it expedient for them so to do ; *That* the Trustees, Visi-
 " tors and Board shall, respectively, cause Records and Minutes of all the pro-
 " ceedings, acts and resolutions of all and every of their Meetings, ordinary and
 " extraordinary, to be entered and kept in Books provided for that purpose,
 " and which Records and Minutes shall, before the breaking up or adjourn-
 " ment of any such meeting, be read aloud by the Chairman in the presence
 " of such meeting, and shall be signed by him, and being so signed, shall, until
 " the contrary be shown, be deemed and taken to be the Record and Minutes
 " of such meeting, and that the same meeting was duly convened and held.
 " And the said Trustees shall keep a Book or Books of Accounts of Finan-
 " cial Affairs of the said Academy, all which Books of Records, Minutes and
 " Accounts shall be produced to and audited yearly at the Annual Meeting
 " as hereinafter mentioned ; *That* for making provision for filling up vacan-
 " cies in the places of Trustees dying, resigning or going out of Office in manner
 " hereinafter mentioned, and for appointing Visitors to the said Academy, there
 " shall be holden in each year an Annual Meeting of the Ministers of the said
 " Wesleyan Methodist Church in Upper Canada, and the first Annual Meeting
 " of the said Ministers shall be holden at the City of Toronto, or the Town of
 " Cobourg in our said Province, on the second Wednesday in the month of June,
 " one thousand eight hundred and thirty seven, and every subsequent Annual
 " Meeting shall be holden at a place, and on some day in the month of June, to be
 " fixed and appointed at the said first and every subsequent Annual Meeting,
 " for the then next annual meeting, and if no such day shall be fixed and appointed,
 " as aforesaid, the said Annual Meeting shall be holden on the second Wednes-
 " day

'By-Laws not
 to be repug-
 nant to the
 Laws of the
 Land.

No religious
 test to be re-
 quired of Stu-
 dents.

Extraordi-
 nary meeting of
 Trustees, how
 called.

Minutes or
 proceedings to
 be kept.

And Account's
 of the Financial
 Affairs of the
 Corporation.

Vacancies in
 the Office of
 Trustees how
 filled.