

that all Female and absent Members be entitled to vote by proxy at such ballot which shall be taken seven days subsequent to such General Meeting.

8.—That the Committee meet on the third Monday in every calendar month, five whereof shall form a quorum.

9.—That the Committee may fill up any vacancy which may happen therein during the interval of the general yearly meeting, the members being proposed at one and elected at the subsequent monthly meeting.

10.—That any three members of the Committee may call a special meeting thereof, specifying, in writing, the business to be submitted thereto, and which the Secretary shall insert in the summons.

11.—That no officer of the Society receiving a pecuniary remuneration shall be admitted as a member of the Committee.

12.—That the Committee shall appoint the Schoolmaster and all the inferior officers of the society, and form temporary regulations, which shall be in force until the next General Meeting, but no longer, unless then confirmed.

13.—That the general Reading Lessons be confined to the Holy Scriptures, without note or commentary, and that no other books except those chosen by the Committee for lessons in Spelling and Grammar, Arithmetic and the first principles of Geometry be introduced into the school-room.

14.—That the above resolution be particularly attended to, as it is to be observed that the *fundamental principle* of the system is, that nothing should be taught which can in any way tend to prevent conscientious and pious parents of any religious denomination from sending their children for instruction, and the spirit of this principle, it is hoped, will prevent visitors from endeavouring to bias any children within the walls of the school, in favor of any particular place of worship.

15.—That the Committee co-operate with the parents in devising the best means of securing the regular attendance of the children, on the Sabbath, at their respective places of worship.

16.—That it would be desirable that a Sub-Committee be formed as soon as possible of Female subscribers of five shillings each annually, or of £2 10 in one donation, for the management of a Girls' School, as Ladies are so much