

Rules, Regulations and By-Laws of St. Paul's Church, Montreal,

Adopted at a meeting of the Congregation held within the Church on the fifth day of July, 1852; and as amended at a meeting of the Congregation duly called for that purpose on the fourteenth day of November, 1881.

The Congregation, availing themselves of the ordinance of the Special Council of Lower Canada, 2 Vic. cap. 26, do hereby assume the name and title of "ST. PAUL'S CHURCH" of Montreal, under the jurisdiction of the Synod of the Presbyterian Church of Canada in connection with the Church of Scotland, with all the privileges and advantages whatsoever granted by the said ordinance. [No alteration has been made in this preamble which, however, is modified in some particulars by changes made in the By-laws which follow.]

ARTICLE I.—That at all meetings of the Congregation for the transaction of business connected with the said Church, save and except for the purposes named in Article V, the only persons entitled to vote or take part in the same shall be those in full communion with the Church, being also rent-payers not in arrears. The latest roll of Communicants duly certified, by the Minister or the Moderator of Session for the time being, together with the Treasurer's certificate of rents paid, shall be the only evidence of qualification received or admitted at such meeting. The chairman shall be elected by the meeting, but he shall have no vote except in the case of equality of votes.

ARTICLE II.—That the Annual Meeting of the Congregation shall take place within the Church on the second Monday of January, at such hour as the Trustees shall appoint. At this meeting the Trustees shall lay before the Congregation a statement of all accounts and financial matters connected with the Church and Congregation, which statement shall first have been regularly audited by two members of the Congregation duly qualified as voters, to be chosen by the Trustees for that purpose. Special meetings of the Congregation may be called on the requisition of the Chairman and Secretary-Treasurer, or on that of any three of the Trustees, or on that of any thirteen voters duly qualified as aforesaid in Article I. No special meeting shall take place until after the lapse of three full days from the time of its notification from the pulpit by the Minister on Sabbath, or by written notice affixed during two Sabbaths on the doors of the Church.

ARTICLE III.—That the Board of Trustees shall consist of eight members, to be elected by a plurality of voters present to be given by ballot, the same being all duly qualified according to the provisions of Article I, who shall retain office until removed as hereinafter provided for. And whereas the Congregation of said Church, on the fifth day of July, 1852, at the meeting held within the Church summoned from the pulpit for the purpose, did duly elect Messrs. Hew Ramsay, William