

## DIRECTIONS FOR THE ELECTION OF LAY REPRESENTATIVES TO THE FIRST CONVENTION.

1. The Roll of Electors is to be entered in a book, and the following declaration is to be signed in the book by every one who desires to become an Elector :—

"I, A—— B——, do solemnly declare that I am a member of the Church of England, and am an accustomed member of the congregation of                      and do not belong to any other denomination."

2. The Church Committee will appoint a Select Committee to make up the voting roll, and where no Church Committee, the congregation will delegate this duty to three of their body.

3. The Churchwardens or Clergyman will give notice in church or on the church doors, or by both methods, of the intended election, 14 days at least before the time appointed, in the following form :—

"NOTICE.—An election of Lay Representatives to the Convention, for the purpose of establishing a Synod in this Diocese, will take place in this Church on            the            day of            at            o'clock. All persons who are seat-holders or members of this congregation, of the age of 18 years, will be entitled to vote on subscribing the declaration in the Roll of Voters, at any time before the election."

} Committee.

4. The election will take place in the vestry or other appropriate place to be appointed by the Committee, at which meeting the Clergyman shall be the Chairman, and in his absence a Chairman shall be appointed by the Committee, who shall take the votes, and whose duty will be to see that no one votes who has not fulfilled the prescribed formalities.

5. Each church or congregation will be entitled to one or more Lay Representative in the following proportion, namely : Two Delegates for 20 or under 20 qualified voters of the age of 18 years ; four Delegates for 50 or under 50 qualified voters, and six Delegates for more than 50 voters.