

## STATUTES, RULES AND ORDINANCES.

### I.—OF THE CORPORATION GENERALLY.

1. The Bishops have jointly the power of appointing persons from time to time, as they shall see fit, to be Members of the Board of Trustees, and of the College Council; and any *five* of the members of the Corporation shall form a *quorum*: Provided that both the Boards of the Trustees and College Council shall always have a representative present.

2. The Bishops jointly shall have the power of dismissing any Trustee or member of the College Council on representation and request to that effect from a majority of the members of the Corporation at any meeting specially called for that purpose.

3. The Senior Bishop of the Dioceses of the United Church of England and Ireland, in the Province of Lower Canada, for the time being, shall be President of the Corporation, and the other Bishop or Bishops, Vice Presidents.

The President shall preside at all meetings of the Corporation, and in his absence, the Senior Vice President. If neither President nor Vice President be present, a Chairman shall be chosen by the meeting.

4. The Corporation shall meet at Bishop's College annually, on such day, immediately before or after the commencement of the long vacation, as the President, or in his absence from the Province, the Senior Vice President, shall appoint. The Senior Vice President shall also, in such absence, exercise all the powers and privileges of the President.

Special meetings shall be held at other times as the President shall judge necessary; or upon the requisition of any three members of the Corporation;—such meetings to be held at such time and place as the President shall appoint. And notice of all meetings shall be given in writing to each member, at least one week before the time appointed for holding such meeting, of the specific object or objects thereof; but no alteration or amendment of the original and fundamental regulations of the Corporation shall be made at any meeting of the Corporation, unless notice of such alteration or amendment shall be given in writing to each member of the Corporation at least one month previously to such meeting.

5. All questions at such meetings shall be determined by a majority of votes of those present, including that of the President.

6. There shall be a Standing Committee of the Corporation, consisting of the Chairman of the Board of Trustees, the Principal of the College, the Bursar, and the Registrar, whose offices are hereinafter provided for, whose duty it shall be to meet at such time and place, as they shall see fit, to prepare and digest business for the Corporation at its meetings. Nevertheless it shall be in the