

Acts of the General Assembly of Her Majesty's Province of New-Brunswick passed in the year 1859. Fredericton, NB: John Simpson, Printer to the Queen's Most Excellent Majesty, 1859.

22 Victoria – Chapter 54

An Act to amend an Act to incorporate the Diocesan Church Society of New Brunswick. Passed 13th April 1859.

Section.

1. Next anniversary meeting, when and where to be held; meeting of the General Committee.

Section.

2. Local Committee meetings.
3. Meeting of Executive Committee appointed.

Whereas by an Act passed in the sixteenth year of the Reign of Her present Majesty Queen Victoria, intituled *An Act to incorporate the Diocesan Church Society of New Brunswick*, it was among other things established and enacted as part of the Constitution of the said Society, as follows, viz: "12th. The Society shall hold its Anniversary Meeting at Fredericton and Saint John alternately; at the latter place on the Thursday after the third Tuesday in January, and at the former place on the Thursday after the second Tuesday in February in each year:" And whereas at the Anniversary Meeting of the Society held in the year of our Lord one thousand eight hundred and fifty six, an alteration was made, according to the provisions of the said Act, pursuant to due notice given at the then previous Anniversary Meeting, in the third Article of the Constitution, whereby it was ordained that no Article of the Constitution of the Society shall be rescinded, altered, or amended, except with the concurrence of two thirds of the members present at a meeting of the General Committee, assembled under Article fifteen, and that notice of any motion shall be given at the previous Anniversary Meeting, which said alteration was duly sanctioned by the Lord Bishop of the Diocese, as required by the Constitution: And whereas at the Meeting of the General Committee of the said Society holden at Saint John on Tuesday the eighteenth day of January in the present year, it was duly moved, pursuant to notice given at the previous Anniversary Meeting, and resolved by two thirds of the members there present, that Article twelve of the Constitution of the Society be rescinded, and the following adopted in lieu thereof—"The Society shall hold its Anniversary Meetings at Fredericton and Saint John alternately, on the first Thursday in July in each year, and said alteration will take effect on receiving the sanction of the Lord Bishop," which has been since duly granted: And whereas it is expedient that the next Anniversary Meeting should take place in July next, but doubts may arise whether the same could be lawfully holden without legislative sanction, and it is proper that legislative provision should be made in regard to such meeting, and to the meetings of the General Committee and of the Local Committees previous thereto: And whereas the said Diocesan Church Society of New Brunswick has by its Petition, under the common Seal of the said Society, prepared and passed pursuant to the Resolution of the General Committee holden on Wednesday the nineteenth day of January last, confirmed by a Resolution passed at the Anniversary Meeting holden on Thursday the twentieth day of January last, and sanctioned by the Lord Bishop, prayed that an Act may pass for the purposes aforesaid;—

Be it enacted by the Lieutenant Governor, Legislative Council, and Assembly, as follows, that is to say:—

1. The next Anniversary Meeting of the Diocesan Church Society of New Brunswick shall be holden at Fredericton on the first Thursday in July next, and the meetings of the General Committee of the said Society at Fredericton on the two days next previous thereto; at which meetings the said General Committee shall be vested with the same power and exercise the same functions as are now by the Constitutions committed to them.
2. Each Local Committee shall hold a meeting on some convenient day previous to the said Anniversary Meeting in July next, for the purpose of making a Collection, appointing two Lay Deputies to attend the meetings of the said General Committee to be holden previous to such Anniversary Meeting, and of discharging any other duties appertaining to Local Committees; the returns of such Local Committees to be made to the Secretary on or before the first Tuesday of June next.
3. The Executive Committee of the said Society shall meet at Fredericton on the day after the Anniversary Meeting in July next.