

fessors or the conferring of any Degree therein ; Now we do further ordain and declare that the Chancellor of our said College for the time being, shall upon or immediately after the first institution thereof, by Warrant under his hand, nominate and appoint seven discreet and proper persons, resident within our said Province of New Brunswick, to constitute jointly with him, the said Chancellor, and the President of our said College for the time being, the first or original Council of our said College, which first or original Members of the said Council, shall, in like manner, respectively subscribe the thirty-nine Articles aforesaid, previously to their admission to the said Council : And we do further declare and grant that the Members of the said College Council, holding within our said College the Offices of Chancellor, President, or Professor in any Art or Faculty, shall respectively hold their seats in the said Council, so long as they and each of them shall retain such their offices aforesaid, and no longer, and that the Members of the said Council, not holding offices in our said College, shall from time to time vacate their seats in the said Council when and so soon as there shall be an adequate number of Professors in our said College, being Members of the Established Church aforesaid, to fill up the said Council to the requisite number before mentioned : And we do hereby authorize and empower the Chancellor, for the time being, of our said College, to decide in each case what particular member of the said Council, not holding any such office as aforesaid, shall vacate his seat in the said Council upon the admission of any new member of Council holding any such office ; And we do hereby declare and grant that the Chancellor for the time being of our said College shall preside at all meetings of the said College Council which he may deem it proper or convenient to attend, and that in his absence the President of our said College shall preside at all such meetings, and that in the absence of the said President the senior member of the said Council present at any such meeting shall preside thereat, and that the seniority of the members of the said Council, other than the Chancellor and President, shall be regulated according to the date of their respective appointments ; provided always, that the members of the said Council, being Professors in our said College, shall in the said Council take precedence over and be considered as seniors to the members thereof not being Professors in our said College ; And we do ordain and declare that no meeting of the said Council shall be, or be held to be a lawful meeting thereof, unless five members at the least be present during the whole of every such meeting, and that all questions and resolutions proposed for the decision of the said College Council, shall be determined by the majority of the votes of the members of Council present, including the vote of the presiding member, and that in the event of an equal division of such votes, the member presiding at any such meeting shall give an additional or casting vote ; And we do further declare, that if any member of the said Council shall die or resign his seat in the said Council, or shall be suspended or removed from the same, or shall by reason of any bodily or mental infirmity, or by reason of his absence from the said Province, become incapable for three calendar months or upwards of attending the meetings of the said Council, then and in every such case, a fit and proper person shall be appointed by the said Chancellor to act as and be a member of the said Council in the place and stead of the member so dying or resigning or so suspended or removed or incapacitated as aforesaid, and such new member succeeding to any member so suspended or incapacitated, shall vacate such his office on the removal of any such suspension, or at the termination of any such incapacity as aforesaid of his immediate predecessor in the said Council ; And we do further ordain and grant that it shall and may be competent to and for the Chancellor for the time being of our said College, to suspend from his seat in the said Council, any member thereof for any just and reasonable cause to the said Chancellor appearing, provided that the grounds of every such suspension shall be entered and recorded at length by the said Chancellor in the books of the said Council, and signed by him ; and every person so suspended shall thereupon cease to be a member of the said Council, unless and until he shall be restored to and re-established in such his station therein by any order to be made in the premises by us, or by the said Visitor of our said College, acting in our behalf and in pursuance of any special reference from us ; And we do further declare, that any member of the said Council who without sufficient cause to be allowed by the said Chancellor by an order entered for that purpose on the said Council Books, shall absent himself from all the meetings thereof which may be held within any six successive calendar months, shall thereon vacate such his seat in the said Council ; And we do by these presents for us, our heirs and successors, will, ordain and grant that the