

X. The Bishop elect
The Archdeacon Teleggy
John Northcote Esq^r
Capt. Thomas
— See Esq^r
Augustus Percival Esq^r
F. Pollard Esq^r
Henry Tancred Esq^r
TANCRAD

Mr. Jas. Edw. Fitzgerald
The Rev. Dr. Rowley
Mr. Henry Phillips
Mr. J. L. Rose
Mr. Henry Sewell
Mr. Edward Ward

(with power to add to their numbers)
and that Mr. Edward Ward be requested
to act for the present as honorary secretary
at their meetings.

3. That all future members of the Society
be elected by ballot; the names of
the candidates proposed & seconded
by members being given in and
entered on a paper (to be kept in the
rooms for that purpose) one week
previous to their election; and that a
majority of two-thirds of those present
be requisite to ensure the election of
a candidate.

4. That members shall have the right of
voting by proxy.

5. That the Bishop elect and the following
gentlemen who have already sailed for the
Settlement, be elected honorary members
of the Society. (See margin X.)

6. That a general meeting of the members be
held every Thursday at one o'clock to
transact the necessary business of the
Society; & by cooperation and mutual
assistance, to suggest & discuss among
themselves questions of interest to the
general welfare of the Settlement and of
the general body of members.