Mr. John Gladstone
Mr. Dr. Fox
Mr. George Fox
Mr. Robert Peel
Mr. Edward Ward

(With power to add to their number)
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 to be elected by members being written on and attached on a paper (the chief 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 assure 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 sided for the settlement be elected honorary members of the trust (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 support and diffuse among themselves practices of interest to the general welfare of the settlement and of the general body of members.