

## CONSTITUTION.

the usual place of meeting of the Society, at such time as shall be specified in the notice of such meeting; and that such members of the Corporation as shall be present at the meeting, or a majority of them, shall and may choose an officer or officers in the room or place of such person or persons so dead or removed, as to them shall seem meet. Provided that it shall not be necessary for any such meeting to be called for supplying a vacancy in the office of Vice-President; but the President may do so in his discretion.

## XI.

That the Society shall and may, on the second Wednesday in the months of February, May, August, and November, for ever hereafter, and oftener, if occasion require, meet at the place heretofore used for the transaction of the business of the said Society, or such other place as may be hereafter appointed for that purpose; and that the President or Standing Committee have power to call a special meeting of the said Society at any time. In Lent the meetings to be holden on Thursday instead of Wednesday. That the general meetings of the Society be held at eleven o'clock, A.M.

## XII.

That no act done in any meeting of the said Society shall be valid and effectual unless the President, or some one of the Vice-Presidents, shall be present at such meeting.

## XIII.

And with regard to all meetings of the Society, and to the making, altering, or repealing of any By-laws, Rules or Regulations at such meetings, it is to be specially noticed, that by the Act of the Legislature incorporating the Society (7 Vic. ch. 68) it is enacted, that no act done in such assembly or meetings of the Corporation shall be valid or effectual, unless six persons of the Corporation, at the least, shall be present, and the major part of them consenting thereto.

And further, that no Constitution, By-law, Rule or Regulation of the Society, nor any abrogation, repeal, change, or alteration of the same, shall be passed, except notice of such intention shall have been given at the previous quarterly meeting, and then it shall not be of any force or effect until it shall have been sanctioned and confirmed by the Bishop of, or administering, the Diocese for the time being, by writing under his hand.

## XIV.

That there shall be a Standing Committee (five of whom shall be a quorum) to prepare the business for the Quarterly Meetings of the Society.

That the President, Archdeacons, Rural Deans, and Secretary, be *ex officio* members of the Standing Committee; and that the Committee shall further consist of ten members, to be elected by the Society at its annual meeting from its incorporated members; and also of a clerical and lay member from each of the several district associations in connection with the Parent Society, to be elected annually by each of such district associations.

That the Standing Committee shall meet at eleven o'clock on the days immediately preceding the quarterly or special meetings of the Society, and at such other times as the said Committee may deem expedient.

## XV.

That minutes of all the proceedings of the Society be taken, and that at each meeting of the Society the minutes of the preceding meeting be read by the Secretary, and signed by the Chairman.