

one to be Vice-President, one to be Treasurer and one to be Secretary ; said officers shall hold office for one year or until their successors are appointed.

ARTICLE VII.—ANNUAL MEETING.

The Annual Meeting of the Association shall take place on the second Tuesday in May of each year, to receive the Report of the Board of Managers, to elect seven members to serve on the Board of Directors, and to transact such other business as may come before it.

ARTICLE VIII.—DISCIPLINE.

SEC. 1. *Members.*—If any case of immorality or misconduct in a member be communicated to the Board of Managers in writing over a *bona-fide* signature, they shall investigate it, and take such action as they may deem expedient, provided such member shall have the opportunity of defending himself before them.

SEC. 2. *Officers.*—In case of misconduct or neglect of duty in a member of the Board or a Standing Committee, the majority of the Board at any monthly meeting may declare the office of such offender vacant.

Absence from three regular meetings in succession without excuse shall be considered neglect of duty. The General Secretary shall report to the Board all such cases.

SEC. 3.—Any member of the Board changing his denominational connection shall be deemed to have resigned, and his place shall either be left open or filled by one from the denomination which he left.

ARTICLE IX.—CONSTITUTION.

This Constitution, with the exception of Section 2 of Article V., may be altered or amended at the annual or any special meeting of the Association : provided such alteration has been submitted to the Board in writing one month previous, and the members notified that it is to be acted upon.

No alterations shall be valid unless passed by a vote of two-thirds of the active members present.