MINUTES OF THE FOURTH ANNUAL MEETING,

means, to form auxiliary societies within the prescribed territory of the branch. It shall also be her duty to present to the annual meeting of the Board of Managers a report of the work of the branch during the year, for publication in their Annual Report.

The Treasurer shall receive all contributions to the branch, keeping proper books of account, and shall forward the money quarterly to the Treasurer of the Board of Managers.

SECTION 4.—The Executive Committee shall meet at the call of the President and Secretary as often as may be necessary, to transact any business that may arise between the annual sessions of the Board.

SECTION 5.—No branch shall project new work, or undertake the support of new missionaries except by the direction or with the approval of the Board of Managers.

SECTION 6.—Each branch may make its own by-laws, regulating its own meetings and those of its Executive Committee, also any others which may be deemed necessary to its efficiency, not inconsistent with this constitution.

ART. VII.—AUXILIARY SOCIETIES.

Any number of women contributing at least one dollar each, annually, may form a Society auxiliary to that branch of the Woman's Missionary Society within whose prescribed limits they may reside, by appointing a President, one or more Vice-Presidents, a Recording Secretary, a Corresponding Secretary and a Treasurer, who together shall constitute a local Executive Committee.

ART. VIII.-RELATION TO THE MISSIONARY SOCIETY.

SECTION 1.—This Society shall work in harmony with the authorities of the Missionary Society of the Methodist Church, and be subject to their approval in the employment and remuneration of missionaries or other agents, the designation of fields of labor, and in the general plans and designs of the work.

SECTION 2.—All missionaries or other agents supported or aided by this Society shall be approved, before appointment, by the constituted authorities of the Methodist Church, and shall be subject to the same rules and regulations as other missionaries or agents of the said Church.

ART. IX.—CHANGE OF CONSTITUTION.

This Constitution may be changed at any annual meeting of the Board of Managers by a two-thirds vote of each branch delegation, notice of such amendment having been given to each branch before its annual meeting, but Art. VIII. shall not be changed except with the concurrence of the General Board of Missions of the Methodist Church.

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