

1st. That Quarterly Meetings of the Board shall (as heretofore) be held on the second Tuesday of January, April, July, and October, of each year, at 7.30, P.M.

2nd. That no Travelling Agent shall be appointed by the Board except at one of these Quarterly Meetings.

3rd. That (as heretofore) the President, Vice-President, Treasurer, Secretary, and Agents of each Auxiliary and Branch in connection with the Upper Canada Bible Society shall be ex officio Members of the Board of Directors, at Toronto, and as such have the right to attend all Meetings of the Board.

IX. LIFE MEMBERS OF THE UPPER CANADA BIBLE SOCIETY.

The Board of Directors would recommend that, in future, any person paying *Fifty Dollars* at one time shall, at the discretion of the Directors, be declared a Life Member of the Society.

X. KINDRED SOCIETIES.

(1). MONTREAL BIBLE SOCIETY.

From the last report of this important Society, we learn that it has now been 47 years in experience, and that it has 195 Branches in connection with it. It employs one Agent and three Colporteurs. Its net receipts for last year were \$12,831, (including \$621 received from Branches connected with the Upper Canada Bible Society), and its expenditure \$11,913. Its issues were 15,925 copies of Bibles and Testaments. One interesting feature of the work presented in this report is the employment of four Bible Women in connection with the Ladies' Bible Association.

As to the extent of the field of labour occupied by this Society, we quote the following passage from the annual report.

"In the Province of Ontario, the Society has 8 Counties, with an aggregate population of 171,996 souls, 129,427 Protestants, and 51,569 Roman Catholics. In Quebec, it has 36½ Counties, with a population of 674,571; of these, 546,292 are entered in the census, as Roman Catholics; 5,000 as of no creed, and 123,279 as Protestants. In the whole field, therefore, there are, in round numbers, 243,000 Protestants, and 598,000, Roman Catholics.

"During the year, the Committee of the Ottawa Auxiliary Bible Society has made formal application, by correspondence and deputation, to have the Counties of Russell and Lanark, with part of Ottawa, transferred from their connection with this Auxiliary to that of Ottawa. In answer to this, a majority of your Committee resolved to grant this request, provided the Branches concerned in the transfer (sixteen in number) agreed thereto. A circular reciting these facts was sent to each of these, with a request for a decision and answer, in order to final action thereupon by this meeting. Seven have answered,—out of which five resolve unconditionally to retain their present connection with this auxiliary: one to connect itself with Ottawa; the other awaits and accepts the decision of the other Branches.

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