

a minute statement of all receipts and expenditure within the sphere of their operations, embodied in the form of a Report, once in each year, as soon as convenient after the General Annual Meeting of such District Branch Association.

13. For promoting that object of the Society which refers to the temporal support of the Church and its Ministers, a Committee shall be formed consisting of Lay Members of the Society, whose especial care it shall be to devise and pursue such measures as shall seem best adapted for placing the maintenance of the Church and its ministers upon a permanent and satisfactory footing, and for extending the usefulness of the Church by increasing her resources.

14. The Lay Committee shall consist of twenty-four members, including the Chairman; and nineteen members having been appointed by the Diocesan Society at their first meeting, those nineteen members, with five others, to be named by the Lay Committee under the power given to them to add to their numbers, shall compose the Lay Committee until the first Wednesday in June next, and until the Diocesan Society by a resolution to be passed at their meeting on the first Wednesday in June next, or in any subsequent year, shall otherwise order.

15. The place of a member of the Committee may be vacated by resignation in writing—and shall be held to be vacated by a continued residence out of the diocese for two years, or by omitting to attend at six successive monthly meetings of the Committee, when not prevented by absence or ill health.

16. A list of the vacancies occasioned by death, or by either of the above causes, shall be laid before the Lay Committee by their Secretary at their last stated meeting before the first Wednesday in June in each year, in order that such vacancies may be filled up by vote of the Diocesan Society at their regular anniversary meeting on the first Wednesday in June.

17. The Chairman of the Committee may be changed by vote of more than twelve of the Committee, approved of by the Lord Bishop.

18. The Secretary of the Committee shall be appointed, and may be removed by vote of the Committee—that is, by the vote of a majority of those present at any meeting specially called for that purpose, or at any of the stated meetings of the Committee, after it has been notified that such appointment or removal is intended to be then considered.

19. The Treasurer of the Diocesan Society shall be the Treasurer of the Committee.

20. The Committee shall hold their stated meetings monthly, on the last Saturday of every month, at 3 o'clock, P. M., at the Committee Room of the Diocesan Society, until the Committee shall by their resolution otherwise order.

21. A Special Meeting may be called at any time by the Chairman.

22. In the absence of the Chairman, any member of the Committee may by vote of the majority of the members attending be appointed to act as Chairman of any stated or special meeting.

23. Five members, including the Chairman, shall form a quorum, and shall be necessary to the transaction of any business.

24. If when all have voted upon any question, including the Chairman or member presiding, the votes shall be equal, the Chairman or member presiding shall have a casting vote.