

A general Meeting of the Society shall be held annually on the first Wednesday in March, (and oftener if necessary at the call of the President) to elect Officers, receive Reports of the proceedings of the Missions and the state of the funds, and fill vacancies on the directorate, if any should exist. All matters proposed, shall be determined on by a majority of the Members present. *Seven* Members shall form a quorum.

The President, or in his absence the acting chearman for the day shall sign the minutes of the proceedings.

No alteration to be made in the Constitution except at an Annual or a General Meeting, especially convened by the President upon a requisition stating the nature of the proposed changes, and signed by five Members and giving a month's notice. No change or alteration to be accepted or made, unless sustained by two-thirds of the Members then present.

All Meetings to be opened and closed with prayer.