

X. The business of this Society shall be conducted by a President, Vice-Presidents, a Treasurer, Secretaries, and a Committee, consisting of fifteen other members, ten of whom may be re-elected, five to form a quorum; all Ministers of the Gospel, who are members of the Society, shall be entitled to a seat, and to vote with the Committee. *Board of Directors fifteen*

XI. The Committee shall meet on the second Monday of February, May, August, and November, and at any other time when called by the Secretaries or any three of the Committee. *Directors*

XII. The Committee shall have it in their power to hold the Annual Meeting at any time during the year they may deem best for the interest of the Society, when the Officers and Committee shall be chosen, the Accounts (duly audited) be presented, and the proceedings of the foregoing year reported. *Directors*

XIII. Every Subscriber shall be entitled to purchase Bibles and Testaments to the amount of four times his subscription, at the reduced prices of the Society. *Directors*

XIV. The whole of the funds of the Society, arising from the sale of the Scriptures, the annual and general contributions of individuals or congregations, and the monies received shall, after supplying the wants of the poor in this Province, defraying all expenses of management and the cost of Books, be remitted to the British and Foreign Bible Society for the purpose of being applied to the general objects of that institution. *Directors*

XV. No alterations shall be made in these laws, but at the Annual or at a General Meeting of the Society, which shall be advised. *Directors*

RESOLUTION PASSED BY THE COMMITTEE

RELATIVE TO

GRANTS TO SUNDAY SCHOOLS.

That in all applications for grants of Bibles to Sunday Schools, the applicant be requested to furnish the Secretaries with an account of the state of the School; the number of Scholars and Teachers; the amount of Funds at the disposal of the Managers: who are its officers; and why it is necessary to make such application: all which should in every case be certified by a Minister of the Gospel, or some person of known respectability. And further, this Committee recommend that the Secretary be instructed to make grants in future only to destitute settlements; reporting the same to the next General Meeting of the Committee.