

REGULATIONS

IN REGARD TO MEMBERSHIP AND TO THE MEETINGS OF THE UPPER CANADA BIBLE SOCIETY.

1. *Membership*—Each person annually paying one dollar, shall be a member of this Society; and persons paying fifty dollars at any one time either to this Society, or any of the Societies in connection therewith, or through them to the British and Foreign Bible Society; or who may have rendered important services, shall, at the discretion of the directors, be declared Life Members.

2. *Board of Directors*.—The business of this Society shall be conducted by a Board of Directors, consisting of a President, Vice-President, Treasurer, and Secretaries, together with twenty lay members, fifteen of whom, who shall have most frequently attended, shall be eligible for re-election each year, five of whom 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 Directors.

3. *Quarterly and other Meetings of the Board*.—The Board of Directors shall meet for the transaction of business once in each quarter, and at any other time when called together by the Secretaries, or by any three of the Directors.

Quarterly Meetings of the Board shall be held on the second Tuesday of January, April, July, and October, of each year, at 7.30 o'clock P. M. Monthly Meetings are held on the second Tuesday in each month, at 7 o'clock P. M.

4. *Appointment of Agents*.—No Travelling Agent of the Society, shall be appointed by the Board except at one of these Quarterly Meetings.

5. *Representation of Local Branches at the Board*.—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 shall have the right to attend all the Meetings of the Board.

6. *Annual General Meeting*.—A general meeting of the Society, shall be held in the month of May, in each and every year, or at such other times, as the Directors for the time being may deem best for the interests of the Society, when the Officers and Directors for the ensuing year shall be chosen; a report of the proceedings for the foregoing year presented; together with the Treasurer's and Depository's accounts, duly audited.

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 farther, this Board recommend that the Secretaries be instructed to make grants in future only to destitute settlements; reporting the same to the next Meeting of the Board of Directors.