

stitute a Board of Management ; also, two Auditors. The President shall, within one week of the date of election, appoint the following Sub-Committees from the members of the Board :—Five Canvassing Committees, of two members each ; a Charitable Committee of five ; a Committee of Festivities, &c., of five ; and a Finance Committee of three ; and each of such Committees shall at its first meeting appoint one of its members as Permanent Chairman.

The President shall be *ex-officio* member of all the Committees, and shall have a right to vote ; and all Ministers of the Gospel, being members of the Society, shall be *ex-officio* members of the Charitable Committee, but shall not have the right to vote at any of its meetings. The Board shall enter upon its duties on the day following its election. At all ordinary meetings of the Society, ten members shall constitute a quorum, and twenty members for the election of officers or amendment of bye-laws : five members shall be a quorum at all meetings of the Board, and a majority a quorum at all meetings of Committees.

Article IV.

The duties of the Officers of the Society, and of the Committees, shall be as follows :—

1st. The President shall preside at the meetings of the Society, and superintend its operations generally. He shall call special meetings of the Society, or of the Board of Management, when deemed necessary to do so ; or at the request of five of the members made to him in writing. He shall also sign the minutes of the Society's meetings, after having been approved ; and the Treasurer's Accounts, after they are presented at the meetings of the Society.

2nd. One of the Vice-Presidents shall, in the absence of the President, perform all the duties that otherwise would devolve upon the President ; and in the absence of both these officers, there shall be elected by a majority of the members present at any meeting, whether of the Board or of the Society, one of its members other than the Treasurer or Secretary, who shall, for the time being, be invested with all the power and authority of the President.

3rd. The Treasurer shall be the custodian of all moneys of the Society ; but he shall not at any time retain in his hands a sum exceeding one hundred dollars, but shall deposit the same in a Bank in which shall be opened an account