

THE SIXTH ANNUAL MEETING OF THE CANADA FOREIGN MISSIONARY SOCIETY WAS HELD IN THE WESTERN CHURCH GREAT ST. JAMES STREET ON FRIDAY EVENING JANUARY 23 1864

CONSTITUTION.

The Chair was taken up at 7 o'clock precisely.
The Devotional Exercises were conducted by the Rev. JOHN ALEX. ANDERSON, reading of Scripture and Prayer.

NAME.
The Report was read by the Corresponding Secretary, who reported that the Society had received from the Montreal Bible Society, the report of the Canada Foreign Missionary Society, part of which was now read, and that the following resolution had been adopted and that the following resolution had been adopted.

ARTICLE I.—The Society shall be entitled, "The Canada Foreign Missionary Society."
OBJECT.
ARTICLE II.—The sole object is to spread the knowledge of Christ among heathen and other unenlightened nations or peoples.

MEMBERSHIP.
ARTICLE III.—Persons favourable to the object of the Society, agreeing to its fundamental principle, and in any way aiding its operations, shall be members.

REV. DR. SPALDING, of New York, Corresponding Member.
ARTICLE IV.—The Society shall meet annually on the evening of Friday following the annual meeting of the Montreal Bible Society.
The Board of Management shall meet regularly once a month, or oftener, on being specially convened, on such days as they shall hereafter determine. Five members of the Board shall, at its meeting, constitute a quorum.

BOARD OF MANAGEMENT.
ARTICLE V.—The Society shall be managed by a Board, consisting of a President; three or more Vice-Presidents; a Treasurer; a Foreign Secretary; a Recording Secretary; and, in addition, at least twelve members, who, together, shall constitute and be styled, "The Board of Management."

FINANCE.
ARTICLE VI.—All funds arising from subscriptions, donations, collections, &c., shall, as soon as collected, be lodged in the hands of the Treasurer, who shall be responsible for the same.

ARTICLE VII.—As the union of Christians of various denominations, in carrying on this great work, is a most desirable object, so, to prevent, if possible, any cause for future dissension, it is declared to be a fundamental principle of the Canada Foreign Missionary Society, that its design is not to send any particular form of Church order and government, about which there may be a difference of opinion among serious persons, but the glorious Gospel of the Blessed God to the heathen; and that it shall be left, as it ought to be left, to the minds of those persons, whom God may call from among them into the fellowship of his Son, to assume for themselves such forms of evangelical Church government as to them may appear most agreeable to the word of God.