

## CONSTITUTION AND BY-LAWS

*Adopted at the Annual Meeting, February, 1889.*

**NAME.—I.** This Society shall be called The Grande Ligne Mission.

**OBJECT.—II.** The Society shall have for its object the promotion of Christian Education and the propagation of the Gospel.

**MEMBERS.—III.** All persons employed by this Society as Pastors, Evangelists, Colporteurs, or Teachers, or in any missionary labor whatever, shall be members of the Society; also those who pay the annual sum of one dollar or more. The payment at once of thirty dollars, made by a person, or in behalf of any person, will constitute a life membership.

**DIRECTORS.—IV.** The business of the Society shall be transacted by a Board of Directors, composed of not less than nine or more than fifteen members, all of whom shall be members in good standing of Regular Baptist Churches, who shall be elected by ballot at the Annual Meeting by a majority of the members present, and who shall hold office for the term of one year, or until their successors in office shall have been elected. Five members of this Board shall constitute a quorum, competent for the transaction of business at a regularly called meeting. As soon as possible after their election, the Directors shall choose from their number a President, a Secretary, and a Treasurer, whom they shall have the right to depose when they shall judge proper. In case of the death or resignation of any Director, the remaining Directors shall have power to fill the vacancy thus caused for the balance of the year in which such vacancy occurs.

**ANNUAL MEETING.—V.** The Society shall meet annually for the election of Directors, the reception of Annual Reports, and the transaction of other necessary business, at such time and place as the Board of Directors shall appoint.

**AUXILIARY SOCIETIES.—VI.** All Auxiliary Societies or Churches which shall aid the Society will have the right to be represented by a delegate in the Annual Meeting.

**ALTERATIONS.—VII.** No alterations of this Constitution shall be made without the consent of two-thirds of the Members of the Society present at an Annual Meeting, nor unless the proposed changes have been submitted in writing at a previous Annual Meeting.