

## CONSTITUTION.

---

1st.—The Society shall be called THE WOMEN'S CHRISTIAN ASSOCIATION, of Quebec.

2nd.—The object of the Association shall be to receive young women, who come as strangers to the city ; obtaining for them board and employment ; attending generally to their temporal and moral welfare ; providing a reading room, and library for young women, and premises where meetings of ladies connected with different benevolent institutions may be held, and for other benevolent purposes of a like nature.

3rd.—The Society shall be strictly undenominational.

4th.—Any person on payment of one dollar annually shall be a Member, and be entitled to vote at the annual or general meeting.

5th.—The Officers of the Association shall consist of a President, four Vice-Presidents, a Treasurer, a Secretary, and an Assistant-Secretary. The Officers, with not less than thirty other ladies, who shall be elected for that purpose at the annual meeting, shall form the Committee of Management of the Association.

6th.—The said committee shall have power to form a code of laws for the general regulation and management of the Association, and to fill up vacancies in their own numbers during the year, provided that nothing shall be enacted which is inconsistent with the constitution.

7th.—A committee of six gentlemen shall be elected every year at the annual meeting, whose duty shall be to advise with the ladies' committee in all matters of importance.

8th.—There shall be an annual meeting of the members of the Society held in the month of March in each year, when the committee of ladies retiring shall present a report of their transactions during the past year, a cash statement of the affairs of the Association, as well as any matters of interest or importance that they may have to submit.

9th.—The fiscal year of the Association shall close on the first of March.