

and delegates from each Branch in the proportion of one to every one thousand members, or major fraction thereof, which delegates, together with two alternates, shall be elected by ballot without nomination at the Branch Annual Meetings, said meetings to be held within two months before the meeting of the Board of Managers, except in the cases of the British Columbia and Manitoba and North-West Territories Branches. Branches numbering five hundred or less may send a delegate in case neither the President nor the Corresponding Secretary is able to attend. Said Board shall meet annually or oftener, at such time and place as it shall annually determine.

SEC. 2.—The Officers of the Board of Managers shall consist of a President, Vice-President, Recording Secretary, Field Corresponding Secretary, Home Corresponding Secretary, and Treasurer, who shall be elected by ballot at the Annual Meeting of the Board, and also of the President of each Branch, who is by virtue of her office a Vice-President of the Board of Managers. Any vacancies occurring during the year shall be filled by the Executive Committee.

SEC. 3.—The President shall preside at all meetings of the Board of Managers and its Executive Committee; she shall sign all cheques and all orders on the Treasurer, authorized by the Board of Managers or its Executive Committee; she shall call special meetings of the Executive Committee at the request of three of its members, of which not less than ten days' notice shall be given, except in cases of emergency. She is *ex officio* a member of all standing committees. The Vice-President shall perform the duties of the President in the absence of that officer. The Recording Secretary shall notify members of all meetings of the Board, and its Executive Committee, and shall keep a full record of the proceedings. She shall also have charge of Order Book, signing, with the President, all orders on the Treasurer. The Field Corresponding Secretary shall conduct the correspondence of the Society with all its missionaries, and with the Secretary of the General Society; shall prepare the monthly letters for publication, and present the report of the work in the mission stations to the Annual Meeting of the Board. The Home Corresponding Secretary shall attend to the correspondence with Branches, Auxiliaries and other organizations, and shall prepare the statistical report for the Annual Meeting. The Treasurer shall receive all contributions to the Society, keeping proper books of account, and shall make such disposition of the funds as the Board of Managers or its Executive Committee may direct; and she shall present an audited statement to the Annual Meeting of the Board of Managers.

SEC. 4.—To transact business during the year, the Officers of the Board of Managers, with the Corresponding Secretary of each Branch, shall *ex officio* form an Executive Committee, seven of whom shall be a quorum.

SEC. 5.—The take into consid of the Society, ing Secretaries, and the estima financial condi the means for t each; suggestin aries, as the wo (2) To appoint Annual Repor auditor for the ness that the plans and the provisions of t

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SEC. 2.—T of a President Corresponding and a Treasur at the Branc others are ele for the admi shall be a quo

SEC. 3.—T at all meeting shall sign all Recording Se of its Execu proceedings. of the Execut the other Br with the Secr all practicab scribed terri for the Ann work of the Report. Th keeping pro quarterly to