

LAWS AND REGULATIONS

OF THE

UPPER CANADA BIBLE SOCIETY,

As adopted at a General Meeting of the Society, held in the City of Toronto, on the third day of August, 1855; and amended at General Meetings held on the 13th day of April, 1880, and 18th day of November, 1887.

[UNDER THE ACT OF INCORPORATION.]

ARTICLE I. This Society shall be denominated the "UPPER CANADA BIBLE SOCIETY," having the same object in view as the British and Foreign Bible Society—that is, the circulation of the Bible, without note or comment.

II. This Society shall endeavour to unite all Bible Societies in the Province, and to concentrate their operations, in order to give more efficiency to the whole.

III. This Society shall maintain, in the City of Toronto, a general dépôt of Bibles and Testaments, from which all Societies in connection with it shall be supplied with the Scriptures at the lowest price at which they can be afforded.

IV. The business of the Society shall be carried on by a Board of Directors' to consist of a President, Vice-Presidents, Treasurer and Secretaries, and a representative from each Branch, as provided in Article V., together with twenty clerical and twenty lay members, so selected as to give the Board always, as before, a representative character as regards the principal religious bodies interested in the work of the Society, five of whom shall form a quorum. The five clerical and five lay members who shall have attended the least number of meetings of the Board shall not be eligible for re-election, except in cases where the non-attendance has arisen from illness or absence from the country, in which cases the Board may nominate such member or members for re-election.

V. Each Branch Society shall be entitled to a representative on the General Board. The President of the Branch shall be *ex-officio* such representative, or any other resident member whom the Committee may appoint as a substitute, who shall be a member of such Branch.

VI. At any meeting of the Directors, the President, or, in his absence, the Vice-President first upon the list then present, and in absence of such Vice-President, the Treasurer, and in his absence such member as shall be chosen for that purpose, shall preside.

VII. Each person paying annually one dollar shall be a member of this Society; and persons paying fifty dollars at any one time, either to this Society or to any of the Societies in connection therewith, or through them to the British and Foreign Bible Society, or who may have rendered important services, shall, at the discretion of the Directors, be declared Life Members.

* VIII. Each Life Member of this Society shall be furnished with a certificate of membership, under the corporate seal of the Society, duly signed by the President and Secretaries.

IX. The Board of Directors for the time being shall have the appointment of the Permanent Secretary, Agents, Depositary, Colporteurs, Bookkeeper, and Assistants of the Society, and the fixing of all salaries and allowances; and shall have the superintendence and management of all the property, real and personal,

of the C
and the
requisit

X. 7
third T
called b
three D

XI.
Wednes
as the
Society
a repor
present
Special

XII.
year, th

XIII.
Meeting
has bee

RESOL

Tha
be requ
the num
manage
all of w
person
Secreta
same to

REPORT

SU

187

That
Board
continu
not avail
to any e
In th
denomin
gratuitie
Chinese
as comin