

ARTICLE VI.

OF THE CENTRAL BOARD.

There shall be a Central Board for the management of the general business of the Society, consisting of the President, the Vice-Presidents, and other Officers of the Society, all Clergymen licensed within the Diocese, and the Wardens of every church or chapel of the United Church of England and Ireland within the same, being members of the Corporation, and of such others as shall be chosen annually at the general meeting of the Society, from among the members of the Corporation.

The Central Board shall meet nine times in the year, viz: On the Thursday after the Annual Meeting; on the third Thursday in February and March; the second Wednesday after Easter and Ascension Day; the second Wednesday in September, November, December and January. At this last meeting the discussion of the Annual Report shall be the first order of the day.

Special meetings may be called by the President, or in his absence from the Diocese, or in the event of a vacancy in the See, by two of the Vice-Presidents, and four members of the Board; and not less than seven members present at any meeting shall form a quorum. When a sufficient number of members to form a quorum shall not assemble on the regular day of meeting, the members present shall have power to adjourn to another day, and so on *toties quoties*, until a quorum shall be found, and business shall and may then be proceeded with. It is one of the rules of the Central Board that no application for a grant of money shall be entertained, unless such application shall have reached the hands of the Secretary a fortnight at least before the next ensuing meeting of the Board.

The Central Board shall have authority to make such rules as may be necessary for the government of its own affairs; provided that none of them be contrary to, or inconsistent with, the spirit of the Constitution or By-laws of the Society.

The Central Board shall be held to be accountable to the Corporation, and shall report to the annual meeting a general statement of its proceedings, and of all moneys received and expended during the preceding year, submitting at the same time a list of Officers for the year then commencing.

The Central Board shall make no grant of money for the benefit of any Parish or Mission unless the subscriptions for the preceding year