tion of the Central Board, certified by the Secretary, expressing the name of

the person to whom, and the purpose for which, the money is to be paid.

The Treasurer or Treasurers shall also have the custody of all deeds, bonds, securities and other documents relating to the property of the Society, (which, after registration, shall be deposited in one of the approved Banks,) and shall submit his or their accounts at the stated periodical Meetings of the Central

# ARTICLE VI.

The Secretary shall keep the Minutes of all the proceedings of the Society, as well as of the Central Board, and shall have the custody of and be accountable for the safe keeping of the same, and he shall be subject to the direction and control of the Central Board in all his duties and proceedings.

## ARTICLE VII.

The Society shall meet annually on the first Wednesday in July, at Quebec, whereof not less than fifteen days notice shall be given by the Secretary, in at least one of the leading Newspapers in Quebec, and elsewhere as may seem to him expedient. A Special Meeting of the Society may be called at any time 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 ten other members of the Society, by a written order to the Secretary, who shall notify the same in the manner hereinbefore provided in respect of the Annual Meetings.

#### ARTICLE VIII.

Persons subscribing 25s. per annum, or giving a contribution once for all of £12 10s. shall be capable of being elected Members of the Corporation, (in the latter case for life.) at any meeting of the Society.

Contributors may limit and direct any portion, not exceeding one half, of their contributions, to be applied to special objects within the designs and purposes of the Society.

Lists of the Persons so subscribing or contributing, shall be furnished by the Treasurers of the District Associations, or by the Treasurer or Treasurers of the Society where there shall be no District Association, to the Secretary of the Society, to be laid before the next meeting of the Society at which an election may take place.

No Annual Subscribers, not being Life Members, shall be eligible to any office at the Meetings of the Society, or capable of voting, or using any other privilege as Members of the Corporation, until all arrears of subscription, accrued subsequently to July 1st, 1850, shall have been paid in full.

### ARTICLE IX.

# 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 the other Officers of the Society, the Incumbent and Church Wardens of every Church or Chapel of the United Church of England and Ireland within the Diocese, 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 Corpora-

The Board shall meet three times a-year, at Quebec, on the Wednesday nearest to the 15th May, and 10th October, and on the Friday next after the Annual Meeting. 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