

XI. The Annual Meeting of the Society shall be held on the first Wednesday in May, when the Treasurer and Committee shall be chosen, the Accounts presented, and the Proceedings of the foregoing year reported.

XII. The President, Vice-Presidents, and Treasurer, shall be considered, *ex officio*, Members of the Committee.

XIII. Every Clergyman or Dissenting Minister, who is a Member of the Society, shall be entitled to attend and vote at all Meetings of the Committee.

XIV. The Secretaries for the time being shall be considered as Members of the Committee; but no other person deriving any emolument from the Society, shall have that privilege.

XV. At the General Meetings, and Meetings of the Committee, the President, or in his absence, the Vice-President, first upon the list then present; and in the absence of all the Vice-Presidents the Treasurer; and in his absence, such Member as shall be voted for that purpose,—shall preside at the Meeting.

XVI. The Committee shall meet on the first Monday in every month, or oftener, if necessary.

XVII. The Committee shall have the power of nominating such persons as have rendered essential services to the Society, either MEMBERS FOR LIFE, OR GOVERNORS FOR LIFE.

XVIII. The Committee shall also have the power of nominating HONORARY MEMBERS from among Foreigners who have promoted the objects of the Society.

XIX. The whole of the Minutes of every General Meeting shall be signed by the Chairman.

REGULATIONS

Adopted at the Annual General Meetings of the Society in 1826 and 1827.

I. That the fundamental law of the Society, which limits its operations to the circulation of the Holy Scriptures, be fully and distinctly recognised as excluding the circulation of the Apocrypha.

II. That, in conformity to the preceding resolution, no pecuniary aid can be granted to any Society circulating the Apocrypha; nor, except for the purpose of being applied in conformity to the said resolution, to any individual whatever.

III. That, in all cases in which grants, whether gratuitous or otherwise, of the Holy Scriptures, either in whole or in part, shall be made to any Society, the books be issued bound, and on the express condition, that they shall be distributed without alteration or addition.

IV. That all grants of the Scriptures to Societies which circulate the Apocrypha, be made under the express condition that they be sold or distributed without alteration or addition; and that the proceeds of the sales of any such copies of the Scriptures be held at the disposal of the British and Foreign-Bible Society.

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