

## ARTICLE IV.

The Treasurer or Joint Treasurers, the Secretary, Auditors and other necessary Officers of the Society, shall be appointed by the Central Board. The Secretary shall be allowed a salary and travelling expenses, under the direction of the Central Board, and may appoint an Assistant Secretary, subject to the approval of the Central Board, provided that such appointment shall entail no additional burden upon the Society. The appointments of Treasurer and Secretary shall not be for any specified period, but they may be removed at the pleasure of the Central Board.

## ARTICLE V.

The Treasurer or Joint Treasurers shall collect all subscriptions, donations, rents, issues, and profits, payable to the Society, for which purpose a paid Collector or Collectors, may be employed. Such monies shall be deposited in the Bank of Quebec, and Bank of Montreal, and an account shall be opened in such Banks, in the name of the Society.

No money shall be paid without the authority of a resolution of the Central Board, certified by the Secretary, and upon checks signed by the Secretary, and countersigned by the Treasurer, 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, and other property of the Society, and shall submit his or their accounts at the stated periodical meetings of the Central Board.

## 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, alternately at Montreal and 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 Montreal. A Special Meeting of the Society may be called at any time by the President, or in his absence from the Diocese, by two of the Vice Presidents and four 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. Such Special Meetings shall be held at such places as the President shall fix, if called by his order; or otherwise at the place where the next stated meeting of the Central Board is to be held.

## 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 or of the Central Board.

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 or of the Central Board at which an election may take place.