CONSTITUTION.

1. This Society shall be called "The Nova Scotia Baptist Home Missionary Society."

II. The object of this Society shall be the preaching of the Gospel throughout Nova Scotia and Prince Edward Island, the assistance of feeble Churches, and the planting of new ones.

III. Any person may become a member of this Society by contributing five shillings and upwards, annually, to its funds. Any person contributing five pounds at one time, shall be a life member. Any person contributing twenty pounds at one time, or whose contributions shall amount to that sum, shall be a Life Director. Every Association or Auxiliary, which contributes annually to this Society, shall be entitled to be represented by one Delegate for every five pounds so contributed ; and every Baptist Church contributing annually to the funds of the Society shall also havo the privilege of sending a Delegate. Should the funds so contributed exceed five pounds, such Churches shall be entitled to send one Delegate for every five pounds contributed. *Provided*: That no Association, Auxiliary, or Church, shall be entitled to send more than five Delegates at one time.

IV. The officers of this Society shall be a President, Vice-President, Secretary, Treasurer, and Auditor, who shall be annually appointed by the Society from among its members.

V. The Society shall annually appoint a Board of Management, consisting of twenty-four members, seven of whom shall reside in the place designated from year to year as the location of the Board, or in its neighbourhood, and seven shall constitute a quorum. The officers above named shall be *ex-officio* members of the Board. The following shall be the duties of the Board, viz. : —To meet from time to time for the despatch of business, due notice of such meeting being given ; to appoint Missionarics, and assign their respective spheres of labor; to expend the funds for the objects of the Society, provided that all amounts contributed for any specific purpose shall be faithfully applied, as far as possible, in accordance with the wishes of the donors; to employ agents for the collection of funds, and for the general advancement of the interests of the Society; and to furnish a report of the proceedings of the past year at the Annual meeting.