

IX. A Committee shall be appointed to conduct the business of the Society, consisting of thirty-six laymen, six of whom shall be foreigners, resident in London or its vicinity; half the remainder shall be members of the Church of England, and the other half members of other denominations of Christians. Twenty-seven of the above number, who shall have most frequently attended, shall be eligible for re-election for the ensuing year.

The Committee shall appoint all officers except the Treasurer, and call Special General Meetings, and shall be charged with procuring for the Society suitable patronage, both British and Foreign.

X. Each member of the Society shall be entitled, under the direction of the Committee, to purchase Bibles and Testaments at the Society's prices, which shall be as low as possible.

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 presented.

XII. The President, Vice-President, 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 meeting, and at meetings of the Committee, the President, or in his absence the Vice-President first upon the list then present; and in the absence of the Vice-President the Treasurer, and in his absence such member as shall be voted for the purpose, shall preside at the meeting.

XVI. The Committee shall meet on the first Wednesday 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.

Adopted at

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