

## ART. V.

## OF THE CORPORATION.

All Members of the Church of England, subscribing ten shillings per annum, shall be capable of being elected Members of the Corporation. But no person shall enjoy any of the privileges of Membership, whose subscription is more than one year in arrear. The annual subscriptions shall be considered due on the first day of January in each year.

Members of the Church of England giving a contribution in one sum of twelve pounds ten shillings shall be eligible as Life Members.

Contributors and subscribers may limit and direct any portion, not exceeding one-half of their contributions and subscriptions, to be applied under direction of the Central Board, to any one of the five objects specified in the Constitution of the Society.

## ART. VI.

## 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 other Officers of the Society, all Clergymen licensed within the Diocese, and the Wardens of every Church or Chapel of the United Church of England and Ireland within the same, 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 Corporation.

The Central Board shall meet eight times a year: viz. On the Thursday next after the Annual Meeting; the second Thursday in February and March; the second Wednesday after Easter and Ascension Day; the second Wednesday in September and November; and the last Wednesday in December, except when that day shall be Christmas-Day, in which case the meeting shall be held upon the preceding day. At this last meeting the discussion of the Annual Report shall be the first order of the day.

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 Members present at any meeting shall form a quorum. When a sufficient number of Members to form a quorum shall not assemble on the regular day of meeting, the members present shall have power to adjourn to another day, and so on *toties quoties*, until a quorum shall be found; and business shall and may then be proceeded with. It is one of the rules of the Central Board that no application for a grant of money shall be entertained, unless such application shall have reached the hands of the Secretary a fortnight at least before the next ensuing meeting of the Board.

The Central Board shall have authority to make such rules as may be necessary for the government of its own affairs, provided that none of them be contrary to, or inconsistent with, the spirit of the Constitution or By-laws of the Society.

The Central Board shall be held to be accountable to the Corporation, and shall report to the annual meeting a general statement of its proceedings, and of all moneys received and expended during the preceding year, submitting at the same time a list of Officers for the year then commencing.

The Central Board shall make no grant of money for the benefit of any Parish or Mission unless the subscriptions for the preceding year from such Parish or Mission shall have reached the hands of the Treasurer of the Society.

No portion of the Society's funds shall be employed in augmenting the stipends of officiating clergymen, in supporting schools, or in erecting Churches or Parsonage Houses, within the limits of the City of Quebec.