

next following the Annual Meeting; on the first Wednesday in March; on the first Wednesday in June; and on Wednesday after the first Tuesday in October; or on such day in the week of, or in the week following the afore-mentioned days, as may be approved by the President, or in his absence, by any two Vice-Presidents of the Society.

4. Special Meetings of the Executive Committee may be summoned by the President, or in case of his death or absence, by any two Vice-Presidents of the Society, to meet at such time and place as may be fixed by the notice of meeting; but so far as may be, alternately at St. John and Fredericton.

5. The Executive Committee shall have all such right and power in and connected with the management, control, and disposal of all lands, real estate, and property whatsoever, which may now or may hereafter be vested in the Society, and with respect to the use of the Corporate Seal of the Society, as the General Committee or any General Meeting of the Society would have in Session, and shall further be authorised to depute all and any such powers to any sub-committee of such Executive Committee.

VIII.

Board of Home Missions.

There shall also be a Board of Home Missions, to be composed of the following Members, viz :

1. The President, Treasurer, and Secretary, or Secretaries of the Society, *ex officio*.

2. Five Clerical and seven Lay Members of the Society, qualified for election as members of the Executive Committee, who shall be chosen annually on the first day of meeting of the General Committee, by ballot, on nomination of each proposed member by two members of the General Committee.

3. The Board of Home Missions shall have all such power relative to the preparation of the Missionary Schedule, and carrying the same into operation and effect, and the appropriation or disposition of the funds to the objects of the Society, as may from time to time be vested in them by or pursuant to any Resolution, Bye-Laws or Regulations of the General Committee.

4. Five Members of the Board, three of whom shall be Laymen, shall be a quorum.

5. The Board of Home Missions shall meet whenever summoned by the President, Treasurer or Secretary of the Society, and at such place as may be fixed by the notice of meeting.