

and Assistants of the Society, and the fixing of all salaries and allowances ; and shall have the superintendence and management of all the property, real and personal, of the corporation, as well as the management and control of its general affairs and the appropriation of its funds, with full power to enact such rules as may be requisite to effect the objects contemplated by the Act of Incorporation.

X. The Board of Directors shall meet for the transaction of business on the third Tuesday of each month, at the hour of 7.30 p.m. Special meetings may be called by the Secretaries at any time, at the request of the President, or of any three Directors.

XI. The Annual General Meeting of the Society shall be held on the second Wednesday in the month of May in each and every year, or at such other time as the Directors, for the time being, may deem best for the interests of the Society ; when the Officers and Directors for the ensuing year shall be chosen ; a report of the operations of the Society during the foregoing year shall be presented, together with the Treasurer's and Depositary's accounts, duly audited. Special general meetings may be called at any time by the Board.

XII. In case of the death or removal of any Director during the year, the Board shall at the next ensuing meeting thereof fill such vacancy.

XIII. No alteration in these By-laws shall be made except at a General Meeting of the Society, and after one month's notice of the proposed alteration has been given to the Board.

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#### RESOLUTION PASSED BY THE BOARD OF DIRECTORS RELATIVE TO GRANTS TO SUNDAY-SCHOOLS.

That in all applications for grants of Bibles to Sunday-schools, the applicant be requested to furnish the Secretaries with an account of the state of the School ; the number of Scholars and Teachers ; the amount of funds at the disposal of the managers ; who are its officers ; and why it is necessary to make such application : all which should in every case be certified by a Minister of the Gospel, or some person of known respectability. And further, this Board recommends that the Secretaries make grants in future only to destitute settlements ; reporting the same to the next General Meeting of the Board of Directors.

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