

as shall be chosen annually at the General Meeting of the Society, from among the members of the Corporation.

The Board shall meet four times a-year, at Quebec, on the Wednesdays nearest to the 10th January, the 15th May, and the 10th October, and on the Thursday next after the Annual Meeting. 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.

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.*

ARTICLE X.

Of District Associations.

In connexion and correspondence with the Central Board, there shall be formed District Associations, (except in the City of Quebec, and the Banlieues thereof,) to be composed of the Clergy, and all other members of the Society resident within the bounds of such Districts; a contribution of 5s. per annum constituting membership of such District Associations. The District Associations, (except as hereinbefore excepted,) shall continue as heretofore settled by the Central Board of the Society, before its Incorporation, until otherwise hereafter determined by the Central Board. The senior Clergyman holding a Pastoral Charge within such bounds, and being a member of such Association, shall be *ex officio*, Chairman thereof;—they may have a Secretary and Treasurer, and shall meet at such places as they may themselves determine; at one of which meetings the officers shall be appointed and a report of the proceedings of the year read. The District Associations shall have authority to make rules for the government of their own affairs, provided such rules be not contrary to, or inconsistent with, the Constitution or By-Laws of the Society. They shall report annually to the Central Board, at least one month before the Annual General Meeting of the Society, (and at such other times as the Secretary, on behalf of the Board, shall require,) a statement of their proceedings, and a detailed account of the monies received and expended by them during the year.

ARTICLE XI.

Of the Sub-Committees of the Society.

For the more effectually carrying on the designs of this Society the Clergyman and Church Wardens in every Parish and Missionary Station, and the Ministers and Wardens of every Chapelry within the Diocese, shall be a Sub-Committee of the Society, in correspondence with the District Association, within whose bounds such Parish or Missionary Station is situated, or in the City of Quebec, with the Central Board, through the Secretary of the Society. This Committee shall meet as often, and at such periods, as they themselves shall decide to be most convenient, inviting the co-operation of all the Parishioners, in their deliberations and designs. They

* It is one of the rules of the Central Board that no application for a grant of money shall be entertained by the Board, unless such application shall have reached the hands of the Secretary, a fortnight at least before the next ensuing meeting of the Board.