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ART. I.

His Excellency the Governor General, if a Member of the Church of England, shall be requested to become Patron of the Society. The President of the Society shall be the Lord Bishop of Quebec, or

The President of the Society shall be the Lord Bishop of Quebee, or Bishop administering the Diocese, and the Vice-Presideuts shall consist of such Chairmen of the different District Associations, hereinafter provided for, as are Members of the Corporation, and such other persons as shall be nominated at the general annual meeting of the Society, from among the Members of the Corporation.

The President shall have the custody of the Seal of the Society.

ART. IL

OF THE TREASURER.

The Treasurer shall receive all subscriptions, donations, rents, issues and profits payable to the Society, for which purpose a paid collector or collectors may be employed.

collectors may be employed. Such monies shall be deposited in such Bank or Banks as shall be from time to time indicated, or approved of, by the Central Board.

time to time indicated, or approved of, by the Central Board. No money shall be paid by the Treasurer without the authority of a resolution of the Central Board, certified by the Secretary, expressing the name of the person to whom, and the purpose for which, the money is to be paid.

The Treasurer shall also have the custody of all deeds, bonds, securities, and other documents relating to the property of the Society, which after registration shall be deposited in one of the approved Banks, unless otherwise specially ordered by the Central Board, and shall submit his accounts at the stated periodical meetings of the Board.

ART. III.

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OF THE SECRETARY.

The Secretary shall [keep the minutes of all the proceedings of the Society, as well as of the Central Board, and shall be subject to the direction and control of the Central Board in all his duties and proceedings. He shall be allowed a salary and travelling expenses under the direction of the Central Board, and may appoint an assistant, subject to the control and approval of the Board, provided that such appointment shall entail no additional burden upon the Society.

He mail be allowed a salary and traveling expenses induct the direction of the Central Board, and may appoint an assistant, subject to the control and approval of the Board, provided that such appointment shall entail no additional burden upon the Society. The Treasurer, the Secretary, the Auditors, and other necessary Offieers of the Society, shall be appointed by the Central Board. These appointments shall not be for any specified period, but may be cancelled at the pleasure of the Central Board,

ART, IV.

OF MEETINGS OF THE SOCIETY.

The Society shall meet at Quebee twice on the second Wednesday in January of each year. Firstly, on the morning of that day, for the election of the Olergy-Trust Committee, and of the Vice-Presidents, and Central Board, an i for general business. Secondly, in the evening, for the public celebration of its Anniversary: whereof not less than fifteen days notice shall be given by the Secretary, in at least one of the leading newspapers of Quebec, and elsewhere, as may seem to him expedient. A special meeting of the Society may be called at any time 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 ten other Members of the Society, by a written order to the Secretary, who shall notify the same in the manner hereinbefore provided in respect of the annual meetings. A anni sorij be c

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