

7. Special Meetings may be called by the President at the request of two-thirds of the Board.

8. This Constitution may be amended by a two-thirds vote at the Annual Meeting, notice in writing having been given at a previous meeting.

BY-LAWS.

1. The President, or, in her absence, one of the Vice-Presidents, shall preside at all meetings.

2. The duty of the Recording Secretary shall be to give notice of all meetings, and to keep a record of such meetings. She shall prepare an Annual Report; and send an Annual Statement of the work of the Branch to the Secretary of the Diocesan Auxiliary, at least two weeks before the Diocesan Annual Meeting.

3. The Corresponding Secretary shall conduct all the correspondence of the Society, and shall prepare an Annual Report of such correspondence.

4. The Treasurer shall receive and forward to the Diocesan Treasurer all money offerings, and keep an account of all money and articles contributed for missionary purposes. She shall present a monthly statement, and prepare an Annual Report to be presented at the Annual Meeting, and shall also send to the Diocesan Treasurer a yearly financial Report.

5. The board shall endeavour to increase in the Church a missionary spirit; shall decide on the best methods of augmenting the funds; endeavour to promote in every way the efficiency of the Branch in its labour of love and mercy, by visiting the several congregations, explaining the objects of the Society, enrolling new members, and soliciting regular subscriptions.

6. In the interest of the Branch it is recommended that it should elect a lady, resident in Quebec, not already holding any office, to represent it at the Business Meetings of the Diocesan Branch and to vote on its behalf.

This lady may be chosen from amongst the members of the City Parochial Branches or from any ready to become such. She would be expected to be present at all the Diocesan Meetings or to obtain notes of what may transpire at them, to advise her Branch of any subject to be voted upon and be prepared to give expression to its wishes upon the same. (See final clause, paragraph No. 3, Diocesan Constitution.)

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