

annually of any sum, however small, shall constitute the person paying the same, a member of the Society. Provided that no member shall be qualified to vote at any General Meeting of the Society, unless of the full age of twenty-one years, nor unless he be a Life Member, or shall have subscribed and paid at least five shillings during the year preceding such Meeting.

VI.

Officers.

1. The Officers of the Society shall consist of a President, two or more Vice-Presidents, a Treasurer, one or more Secretaries, and two Auditors of Accounts.

2. The Lord Bishop of the Diocese shall be President of the Society, and the Archdeacon the Senior Vice-President; and any Life Member may, at any Anniversary Meeting, be elected a Vice-President of the Society.

3. The Treasurer, Secretary, or Secretaries, and the Auditors, shall be annually elected at the meetings of the General Committee; and in case of the death, resignation, or removal from the Province, of any such officer, the vacancy shall be filled up by the Executive Committee, at its next or any subsequent meeting within the year; and the Lord Bishop shall, if he see fit, call a Special Meeting of the Executive Committee for the purpose of filling any such vacancy.

Executive Committee.

1. There shall also be an Executive Committee, to be composed of the following Members, viz:

The officers of the Society as provided for in the next preceding Article.

All Clergymen resident in the Diocese, duly licensed by the Lord Bishop, and Subscribers to the Society.

And twenty-four Lay-Members of the Society, being Life Members, or Annual Subscribers of at least One Pound, to be annually elected at the Meetings of the General Committee, provided that no Annual Subscriber shall be qualified to be elected unless he shall, during the year preceding each meeting, have paid the subscription of at least One Pound.

2. Five Members of the Executive Committee, three of whom to be Laymen, shall form a quorum.

3. The Executive Committee shall meet either at Fredericton or Saint John, on the first Wednesday in January, on the day