

That this meeting regards with admiration, and gratitude to God, the extensive circulation of the Holy Scriptures by the means of the "British and Foreign Bible Society," and rejoices in the assurance it gives of still wider circulation.

On motion of Rev. Mr. FERGUSON, the following gentlemen were elected to be the Office-bearers for the ensuing year, viz :—

ANDREW CRAIK, Esq., President.  
R. LANIGAN and C. KIERNAN, Esqs., Vice-Presidents.  
G. W. LAWLER, Esq., Secretary.  
WM. LANIGAN, Esq., Treasurer.

#### COMMITTEE OF MANAGEMENT.

MESSRS. JOHNSON, R. GINNIS, G. CRUIKSHANK, WILLIAM GINNIS, C. H. OGDEN and F. STOBBS.

It was then agreed that, in future, the Annual General Meeting of this Society shall take place, on the first Wednesday, after the 20th July, in each year.

G. W. LAWLER,

*Secretary, T. R. B. B. Society.*

The following Constitution of a Branch Society and Bible Association is inserted for the purpose of facilitating the formation of those useful Institutions. Persons in the country are particularly invited to form themselves into Auxiliary Societies besides discharging the duty of assisting in disseminating the Word of God (which is incumbent on every Christian,) they would consult their private advantages, as *they would thereby be enabled to obtain Bibles and Testaments at the Society's prices*, whereas, at present, they purchase from country merchants at a high rate.

#### RULES RECOMMENDED FOR BRANCH SOCIETIES AND BIBLE ASSOCIATIONS.

In the formation of Auxiliary Societies, as friends who have met together for that purpose have frequently found some difficulties in framing a Constitution and Regulations on a subject till then new to them, they may avail themselves of the experience of several Auxiliary Institutions, by the plan here traced.

#### FOR A BRANCH SOCIETY.

1. That the Object and Constitution of the British and Foreign Bible Society have the cordial approbation of this Meeting.
2. That a Society be formed, to be called, "The Branch Bible Society of \_\_\_\_\_," for the purpose of co-operating with the British and Foreign Bible Society, through the medium of the Montreal Auxiliary Bible Society in promoting the distribution of the Holy Scriptures both at home and abroad."
3. That, conformably to the principles of the British and Foreign Bible Society, the Bibles and Testaments to be circulated by this Society shall be without note or comment, and those in the language of the United Kingdom, of the authorized version only.
4. That all persons subscribing One dollar *per annum*, or upwards, or Ten dollars or upwards at one time, shall be members of this Society.
5. That the business of this Society shall be conducted by a President, Vice-Presidents, a Treasurer, Secretaries, and a Committee consisting of other Members : and that \_\_\_\_\_ Members of the Committee constitute a quorum.