

ARTICLE V.

The Secretary shall keep the Minutes of all the proceedings of the Society, as well as of the Central Board, and shall have the custody of, and be accountable for the safe keeping of the same, and he shall be subject to the direction and control of the Central Board in all his duties and proceedings.

ARTICLE VI.

The Society shall meet annually at Montreal on the third Tuesday in January, whereof not less than fifteen days' notice shall be given by the Secretary, in two of the leading City Newspapers, and elsewhere, as may seem to him expedient. Special Meetings of the Society may be called at any time by the President, on his own authority, or in his absence from the Diocese, or in the event of a vacancy in the See, by any two of the Vice-Presidents and five 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.

ARTICLE VII.

All Members of the Church of England who shall pay annually the sum of five dollars to the Treasurer of the Society, or of any District Association of which they shall be members, or who shall once for all pay the sum of £15 10s. to the Treasurer, shall be members of the Society, in the latter case for life, in the former case so long as they shall continue to pay annually the sum above specified. All such payments shall be due in advance for one year, from the first day of January in each year.

Contributors may limit and direct any portion not exceeding one half of their contributions, to be applied to special objects, within the designs and purposes of the Society.

ARTICLE VIII.

Of the Central Board.

There shall be a Central Board for the management of the general business of the Society, consisting of the President, the Vice-Presidents and the other officers of the Society, all officiating Clergymen and Church-wardens of every Church or Chapel of the United Church of England and Ireland within this Diocese, being members of the Society, and of such others as shall be chosen at the Annual General Meeting from among the members of the Society. The Board shall meet in the City of Montreal on the 1st Tuesday of every month. Special meetings may be called by the President, or in his absence from the Diocese, or in the event of a vacancy of the See, by two of the Vice-Presidents and four members of the Board, by a written order to the Secretary; not less than seven members present shall form a quorum. When a sufficient number of members to form a quorum shall not assemble at any meeting duly summoned, the members present may