30.—At a special meeting to be holden seven days before the annual meeting, the Committee shall appoint two of their number to examine the Treasurer's account up to that season, which account examined, approved, and signed by the auditors as correct, shall be submitted to the Committee to be by them incorporated in or appended to the next yearly Report, and so presented to the members at the next annual general meeting.

31.—The Committee shall fix the salary of the Secretary, and shall provide for all the contingent ex-

penses of the Committee and the Society.

DUTIES OF THE SECRETARY.

32.—The Secretary shall summon and attend all meetings of the Committee and Members, and shall arrange the business, and record minutes of the same, to be signed by the Chairman. He shall prepare the annual report, and superintend the printing of the same; shall conduct the correspondence with the Clergy and others on behalf of the Committee; and shall be responsible for the safe custody of all books, receipts and papers belonging to the Society.

PRAYERS.

33.—All meetings of the Society, or of the Committee, shall be opened and closed with the prayers used at the meetings of the Society for the Propagation of the Gospel, or others provided for the purpose by the Bishop of the Diocese.

ALTERATION OF RULES.

34.—These Rules may be altered, repealed, or added to by the Members assembled at any general meeting; provided the proposed alteration has been stated in writing, by the person intending to propose it, to the Socretary at least a month before, for the information of the President and Committee, and that