

No money shall be paid by the Treasurer without the authority of a resolution of the Central Board, certified by the Secretary, expressing the name of the person to whom, and the purpose for which, the money is to be paid.

The Treasurer shall also have the custody of all deeds, bonds, securities, and other documents relating to the property of the Society, (which, after registration, shall be deposited in one of the approved Banks, unless otherwise specially ordered by the Central Board,) and shall submit his accounts at the periodical Meetings of the Central Board.

IV.

SECRETARY.

Minutes of all meetings of the Society shall be taken; and at each Meeting of the Society, the minutes of the preceding Meeting shall be read by the Secretary, and signed by the Chairman.

The Secretary shall conduct the correspondence of the Society, take Minutes of the proceedings of the Meetings of the Central Board, and prepare the Annual Report of the Society, to be submitted to the Central Board.

V.

MEETINGS OF THE SOCIETY.

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 vacancy in the Sec, 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.

VI.

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 of every Church, &c., or Chapel of the United Church of England and Ireland, and of such other persons, being members of the Church of England, as shall be elected in the manner following:—