

2. The Recording Secretary of each Branch shall furnish a condensed account of their Annual Meeting, to be published in the Report.

3. Each Branch Treasurer shall furnish the Corresponding Secretary of her Branch an annual report, in schedule form, of moneys received by her quarterly, and the sources of income.

4. The Mission Band Corresponding Secretary of each Branch shall send a notice of the Branch meeting to Mission Circles, Bands and Epworth Leagues entitled to representation.

5. Branch Corresponding Secretaries shall meet an hour before the Board meeting to classify memorials, record the findings of Branches and report to the Board.

6. The election of delegates to the Board of Managers shall be by ballot without nomination, a majority vote being required. After election these delegates shall meet and appoint one of their number as a member of the Nominating Committee, said committee to meet one hour previous to the opening session of the Board.

7. The names of, and amounts given by, contributors to special purposes shall be printed in a separate column of the Annual Report.

8. No appeals for funds to be applied to special objects shall be made to our Auxiliaries, Circles or Bands, except such as have been approved of by this Board or its Executive Committee; and all funds must be forwarded to the Branch and Board Treasurers.

9. There shall be a Supply Committee consisting of four members appointed at the Annual Board Meeting, who shall have charge of all supplies of clothing, bedding, etc., contributed by the Auxiliaries and Young People's Societies, and who shall direct as to their destination. To avoid confusion, Auxiliaries, etc., must correspond with the Secretary-Treasurer of the Committee before sending goods to the Supply Committee or elsewhere. In no case shall the funds of Auxiliaries be used for the purchase of material or the payment of freight.

10. There shall be a Literature and Publication Committee consisting of not more than seven members, resident in Toronto, who, with the Secretary-Treasurer of the Committee, shall be appointed by the Board. Orders for Annual Reports, *Monthly Letters* and Leaflets should be sent to the Literature Committee, Room 20, Wesley Buildings, Toronto, the money to accompany each order.

11. The Annual Meeting of the Board shall be held in the third week of October, leaving power with the President and Corresponding Secretary to postpone to the fourth if necessary.

12. Regular meetings of the Executive shall be held the third Wednesday in January and third Wednesday in April.

13. All expenses of the Annual Meetings of the Board and of meetings of the Executive, including all necessary travelling expenses, shall be paid from the General Fund.

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