

CONSTITUTION.

I. This Society shall be called the "Canada Congregational Indian Missionary Society."

II. Its object shall be to spread the Gospel among the Aborigines of Canada and the North-West Territory, according to the views of the Congregationalists, by means of Missionaries, native Pastors and Teachers.

III. Persons, being members of Christian Churches, and paying one dollar per annum, shall be Members of the Society, and any such person paying twenty dollars at any one time, shall be a Life Member.

IV. The business of this Society shall be managed by a Board, consisting of President, Vice-Presidents, a Treasurer, a Secretary, Twelve Directors, and an Executive Committee of at least three members.

V. The Officers and Directors, and the Executive Committee shall be appointed at the Annual Meeting of the Society.

VI. The Board shall hold regular Quarterly Meetings on the first Tuesday in February, May, August and November, and may meet oftener if necessary; but, unless there is a special reason for so doing, the President and Vice-Presidents living without the County in which the Board holds its meetings need not be notified.

VII. The Society may form Branch Associations, whose Presidents shall be entitled to a seat at all meetings of the Board.

VIII. Any vacancies occurring during the year shall be filled up by the Board, and such appointments shall remain in force until next annual meeting.

IX. The funds of this Society shall be audited annually, by two Auditors to be appointed at the annual meeting.

X. This Constitution may be altered at any annual meeting by a two-thirds vote, three months' notice of any proposal to that effect having been previously given to the Secretary in writing.

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