

The President, the Corresponding Secretary and the Treasurer shall form a sub-committee to decide questions of urgency, subject to the approval of the Board. The Officers and Superintendents of Departments shall form an executive committee to arrange for the annual meeting.

V. BRANCHES.

The Auxiliary Societies shall, as far as possible, be organized into Branches, each of which shall have its President and Vice-Presidents, a Secretary and a Treasurer, to be elected annually. Each branch shall report, semi-annually to the General Board, and its officers shall be *ex-officio* members of the General Board.

VI. AUXILIARIES.

Section A. Any number of ladies organized into a Missionary Society, may become auxiliary to the Board by the payment of ten dollars annually, the money to be appropriated to the Home or to the Foreign Missionary Society, as the Auxiliary may desire. Each Auxiliary Society shall be entitled to be represented at the annual meeting by one delegate for each ten dollars contributed to the Treasury.

Section B. Any Association of Young People banded together to aid the Canada Congregational Woman's Board of Missions may be auxiliary to the General Society, by paying to the general fund at least \$5 annually.

Each Mission Band shall be entitled to send one delegate to the annual meeting of the Board, and is desired to select an appropriate name and report the same to the Society to which its money is sent.

VII. AMENDMENT.

This Constitution may be amended by a two-thirds vote of the delegates present at any annual meeting, provided one day's notice has been given in writing.

VIII. ANNUAL MEETING.

The annual meeting shall be held at such time and place as shall from year to year be determined by the Society.