That no act of the Society be valid, unless the President, or one of

the Vice-Presidents, and seven other members, be present.

That at any meeting on the third Friday in the months of November, February, May, and August, yearly, and at no other meetings, the Society, or the major part then present, may make by-laws, and execute leases.

That the Society may depute such persons as they shall think fit, to take subscriptions, and collect monies contributed for the purposes of

the Society.

That the Society shall yearly give an account in writing, to the Chancellor, or keeper of the great Seal, the Chief Justices of the King's Bench and Common Pleas, or any two of them, of all the monies received and laid out, and of the management of the charities.

The principal by-laws or rules made by the Society are these.

That the form of the oath to be tendered to all the officers of the Society, before they be admitted into their respective offices, be as follows:

I, A. B. do swear that I will faithfully and duly execute the Office of of the Society for the Propagation of the Gospel in Foreign Parts, according to the best of my judgment. So help me God.

That there be a sermon preached before the Society on the third Friday in every February, and that the Preacher and place be appointed by the President. That no sum or sums of money exceeding ten pounds, (excepting yearly sala-

ries to Missionaries, &c.) be disposed of at any meeting, unless fourteen members of the Society be present.

That proper and significant heads of the several orders and resolutions of the

Society, be taken by the Secretary.

That the minutes of the last day, and the minutes of the intermediate Com-

mittees be read before the Society enters upon new business.

That the Secretary do from time to time, lay before the Lord Archbishop of Canterbury, and Lord Bishop of London, copies of the minutes taken at the meetings of the Society

That a Committee of the Society be appointed to receive proposals that may be offered to them, for the promoting the designs of the Society, and to prepare

matters for the consideration of the Society.

That such members of the Society as come, or any three of them, be the said Committee: That the said Committee meet at the Sccretary's house in Warwick-Court, the Monday immediately preceding the General Meeting (and oftener if necessary) at four in the afternoon.

That no motion for money or books be originally made or received at the

Committee.

That the President or Standing Committee, when five are present, may have power to appoint a meeting of the Society on extraordinary occasions.

That no person be admitted a member of the Society, till he be proposed at three general meetings.

That elections of members, and all other matters that are put to the question be determined by balloting.

That no persons be admitted members of the Society, unless they consent to subscribe something annually for promoting the designs of the Society, except such as have been benefactors.

That when any person is proposed for a member of the Society, the name of the person that proposed him, be entered in the journal at the same time.

That at every election of Auditors, one of the former year be always chosen, as an Auditor for the year ensuing.