

Members, or Annual Subscribers of at least One Pound; to be annually elected at the meetings of the General Committee, provided that no Annual Subscriber shall be qualified to be elected unless he shall, during the year preceeding each meeting, have paid the subscription of at least One Pound.

2. Five Members of the Executive Committee, three of whom to be Laymen, shall form a quorum.

3. The Executive Committee shall meet either at Fredericton or St. John, on the first Wednesday in January; on the day next following the Annual Meeting; on the first Wednesday in March; on the first Wednesday in June; and on Wednesday after the first Tuesday in October; or on such day in the week of, or in the week following the aforementioned days, as may be approved by the President, or, in his absence, by any two Vice-Presidents of the Society.

4. Special meetings of the Executive Committee may be summoned by the President, or in case of his death or absence, by any two Vice-Presidents of the Society, to meet at such time and place as may be fixed by the notice of meeting; but, so far as may be, alternately at St. John and Fredericton.

5. The Executive Committee shall have all such right and power in and connected with the management, control, and disposal of all lands, real estate, and property whatsoever, which may now or may hereafter be vested in the Society, and with respect to the use of the Corporate Seal of the Society, as the General Committee, or any General Meeting of the Society would have in session, and shall further be authorized to depute all and any such powers to any sub-committee of such Executive Committee.

## VIII.

### BOARD OF HOME MISSIONS.

There shall also be a Board of Home Missions, to be composed of the following members, viz.:

1. The President, Treasurer, and Secretary or Secretaries, of the Society, and the Bishop Coadjutor and Archdeacon, *ex officio*.

2. Five Clerical and seven Lay Members of the Society, qualified for election as members of the Executive Committee, who shall be chosen annually on the first day of meeting of the

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