

Society, and the Archdeacon the Senior Vice President; and any Life Member may, at any Anniversary Meeting, be elected a Vice President of the Society.

3. The Treasurer, Secretary or Secretaries, and the Auditors, shall be annually elected at the Anniversary Meeting; and in case of the death, resignation, or removal from the Province, of any such Officer, the vacancy shall be filled up by the Executive Committee, at its next or any subsequent Meeting within the year; and the Lord Bishop shall, if he see fit, call a Special Meeting of the Executive Committee for the purpose of filling any such vacancy.

VII.

(Executive Committee.)

1. There shall be also an Executive Committee, to be composed of the following Members, viz. :

The Officers of the Society as provided for in the next preceding Article.

All Clergymen resident in the Diocese, duly licensed by the Lord Bishop, and Subscribers to the Society.

And twenty-four Lay Members of the Society, being Life Members, or Annual Subscribers of at least One Pound; to be annually elected at the Anniversary Meeting, provided that no Annual Subscriber shall be qualified to be elected, unless he shall, during the year preceding each Meeting, have paid his 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 Saint 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.

VIII.

(Objects.)

The Society shall embrace the following objects, and none other, viz. :

1. Missionary Visits to places where there is no settled Clergyman, and aid to new and poor Missions.

2. The establishment of Divinity Scholarships at King's College, Fredericton; and assistance, where necessary, to those who may be under preparation for the Ministry, especially Sons of Clergymen.

3. Aid to Sunday and other Schools in which Church principles are taught, and the training and encouraging of Schoolmasters and Catechists.

4. The supply of such Books and Tracts as are on the Catalogue of the Society for Promoting Christian Knowledge, and none other.

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