

ORDER OF PROCEDURE FOR BOARD MEETINGS.

1. Calling of the roll.
 2. Report of Nominating Committee.
 3. Reception of Memorials and Resolutions.
 4. Report of Treasurer.
 5. Reports of Field and Home Corresponding Secretaries.
 6. President's address.
 7. Reports from Branches and Separate Auxiliaries.
 8. Report of Executive Committee.
 9. Reports from Official Correspondents and presentation of work on the Mission Fields.
 10. Reports of Publication Committee and Periodicals.
 11. Report of the Supply Committee.
 12. Report of other Standing Committees.
 13. Appropriations.
 14. Election of Officers.
 15. Election of Editors, appointment of Committees and Field Treasurers.
 16. Fixing place of next meeting.
 17. Miscellaneous business.
- Reports of Committees daily immediately after the reading of Minutes.

RULES OF ORDER.

1. Each Session shall open and close with devotional exercises.
2. All resolutions to be discussed shall be presented in writing.
3. Delegates shall rise when they address the Chair.
4. No member shall be granted leave of absence except by a vote of the entire body.

BY-LAWS.

1. The Corresponding Secretary of each Branch shall be required to furnish in her report, in schedule form, to the Annual Meeting of the Board of Managers, the following items :

List of Auxiliaries.

Number of Auxiliaries present year.

Number of Life-members present year.

Number of Mission Bands.

Number of Mission Band Members.

A list of Life-members and Annual Members, and the report of the Branch Treasurer.

Also, to send to the Home Secretary immediately at the close of Branch meeting the names of delegates elected to the Board and the name of delegate appointed to the Nominating Committee.