

II.—MANAGEMENT.

The Board of Directors shall consist of not more than twenty-five members of the Society, including the officers, and shall be elected at the annual meeting, who shall have full charge and power for the administration of the affairs of the Society. Immediately after their election they shall appoint an Executive Committee, and such other committees as they shall deem expedient for the interests of the Society. The Executive Committee shall have all the powers of the Board of Directors between the meetings of that Board, and shall consist of the President, Vice-President, Secretary, Treasurer and six other members, together with two members of the Woman's Board, to be appointed by that Board, and who are members of this Society.

III.—MEETINGS.

The Board of Directors shall meet at least once during the year, immediately before the annual meeting of the Society, at the call of the Secretary, to prepare reports, and a list of officers and committees to be nominated at the annual meeting, as well as to transact any other business connected with the interests of the Society.

IV.—PRESENTATION TO CHURCHES.

The work of the Society shall be presented, and a Foreign Missionary sermon preached in each of the churches of the constituency at least once in each year. The Executive Committee shall see that news from the Society's work is distributed to the churches, and one per cent. of the annual income shall be available for that purpose.

V.—DONATIONS FOR SPECIAL WORK.

When money is donated for missionary work outside the Society's missions, it may be forwarded to societies working in that field.

VI.—AMENDMENTS.

These by-laws may be altered in the same manner as the constitution.

FORM OF BEQUEST.

I give and bequeath to the Canada Congregational Foreign Missionary Society, incorporated by Act of the Parliament of the Dominion of Canada, A.D. 1889, the sum of out of my estate, to be paid with all convenient speed after my decease, without charge or deduction whatever. And I direct that the receipt of the Treasurer and Secretary for the time of the Society, shall constitute and be a sufficient discharge of said legacy.