

and the Executive Committee may, in their discretion, enrol any others who are engaged in any work under the care of the Association.

ARTICLE IV.

OFFICERS. The Officers of the Association shall be a President, Vice-President, Secretary and Treasurer, whose duties shall be those usually pertaining to these several offices. They shall be elected annually at the Stated Meeting in First month, and serve until their successors are chosen.

ARTICLE V.

SEC. 1. The Association shall appoint a Chairman for each of the several Committees in charge of the different branches of the work of the Association, who shall, with the approval of the Executive Committee, appoint two or more Associates, and report their names to the Secretary for record.

SEC. 2. Provided however, That the Chairman or Superintendent in charge of any work now existing and coming under the care of the Association, shall be the Chairman of the Standing Committee in charge of that work, which Committee shall be completed in the manner provided for the other Standing Committees.

SEC. 3. Each Chairman and Associates thus appointed shall form the nucleus of a "Standing Committee" in charge of their special work, and may increase the Committee, in their discretion, by the addition of other members without notice to the Association.

ARTICLE VI.

The Officers of this Association and the Chairmen of the several Standing Committees, shall constitute an Executive Committee, of which the President shall be Chairman ex

officio, who are authorized, to solicit and receive funds and direct the disbursement of the same: *Provided*, that no appropriation shall be made without the consent of the majority of the whole Committee,—to provide an enrolment of members and cause the same to be revised at proper intervals,—to arrange an Order of Exercises for each Stated Meeting, and propose subjects for discussion or consideration; and, in general, to represent and act for the Association during the intervals of its meetings, and shall make a detailed report of its proceedings quarterly to the Association.

ARTICLE VII.

Each Standing Committee may have its own separate organization, for the accomplishing its work and keeping a record thereof, and shall report in writing regularly to the Association, at such times as it may direct, the progress and condition of the work in hand.

ARTICLE VIII.

When a vacancy occurs in the Chairmanship of any Standing Committee, said Committee shall nominate and the Association, if it approve the nomination, shall appoint such person Chairman at its next Stated Meeting.

ARTICLE IX.

Resolutions or motions requiring the action of the Association shall be submitted in writing, or be otherwise definitely stated before consideration.

ARTICLE X.

The regular Stated Meetings of the Association shall be held on the first Fourth day in each of the following months, 10th,

REPORTS OF
COMMITTEES.

VACANCIES.

NEW
BUSINESS.

STATED
MEETINGS.