

ARTICLE 5.

The Association shall hold at least one session annually, during the month of May, in the city of Baltimore, and special meetings at such times and places as the President may by special call direct.

ARTICLE 6.

The members of the State Board of Education, its Secretary, the Professors of the State Normal School, and the Presidents of the several colleges under control of the State Board of Education, shall be honorary members of this Association, with all the privileges of regular members.

ARTICLE 7.

Additions to, or alterations of this Constitution, may be made by a vote of two-thirds of the members present at any annual meeting.

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BALTIMORE, MD.

December, 12, 1866.

Pursuant to the call of the President, the Association met at the rooms of the State Board of Education at 10 o'clock, A. M., and was called to order by the President, Lieut. Governor C. C. Cox. After the preliminary business of calling the roll and reading the minutes of the preceding meeting, the following resolutions were submitted by the committee of business, and adopted.

*Resolved*, That we have undiminished confidence in the system of popular education now in successful operation in this State.

*Resolved*, That the compensation of the Presidents of the county boards and commissioners should be paid directly from the School funds.

*Resolved*, That we recommend the introduction of vocal music into our schools whenever practicable.

*Resolved*, That the time of vacation should be optional with boards of commissioners of the respective counties, provided that their discretion shall be limited to the time between June 30th, and November 15 of each year.

*Resolved*, That we regard the irregularity of the attendance at our schools as a serious evil.

*Resolved*, That we regard with a high degree of satisfaction, the employment of so many females in our schools, and hereby express our conviction, from actual observation of their peculiar fitness for the work and their efficiency as teachers.