

rules in any Court, and no rule adopted by the Board of Directors shall be altered, rescinded or repealed unless at a general meeting convened by Public Notice written or printed, signed by the Secretary or other principal Officer of said Society in pursuance of a requisition for that purpose  
5 by seven or more Members of said Society.

VI. The Directors may, from time to time, elect and appoint any number of Members of said Society to be a Committee, not less than three nor over five, and shall and may delegate to such Committee all or any of of the powers given by this Act to be executed, who, being so  
10 delegated shall continue to act as such Committee for and during such time as they shall be appointed for said Society for general purposes, and in all cases where a Committee shall be appointed for any particular purpose, the powers delegated to such Committee shall be reduced into writing and entered into a Book by the Secretary of said Society,  
15 and a majority of the Members of such Committee shall at all times be necessary to concur in any Act of such Committee, and such Committee shall in all things delegated to them, act for and in the name of such Society, and all acts and orders of such Committee, under the powers delegated to them, shall have the like force and effect as the acts and orders  
20 of such Society could or might have had in pursuance of this Act; Provided always that the transactions of such Committee shall be entered in a Book belonging to such Society, and shall be from time to time, and at all times, subject and liable to the review, allowance, or disallowance, and control of the Directors, in such manner and form as  
25 the By-laws shall have directed and appointed or shall in like manner direct and appoint.

Directors may appoint Committee of Members for general purposes.  
Proviso.

VII. The Secretary of the Society shall prepare or cause to be prepared a yearly general statement of the whole number of Members, their ages, number of deaths, quantity of sickness experienced, together  
30 with a full statement of the funds, and effects of or belonging to said Society, with an account of all and every the various sums of money received and expended by or on account of said Society, duly attested, and every member shall be entitled to receive a copy of such periodical statement.

Annual General statement to be prepared.

VIII. A Minor over the age of fifteen years may become a Member of said Society, and be empowered to execute all instruments, give all necessary acquittances, and enjoy all the privileges, and be liable to all the responsibilities appertaining to Members of matured age, notwithstanding his or her incapacity or disability in Law to act for himself or  
40 herself; Provided that such Minor be admitted into said Society by and with the consent of his or her parents, masters or guardians.

Minors over fifteen years of age may become Members.

IX. All surplus funds on hand at the expiration of each year after paying all claims for benefits and expenses of management, shall be set aside as a reserve fund until such surplus amounts to Fifty Thousand  
45 Pounds, from which time the subsequent annual surplus shall be divided among the Members in ratio to their annual deposits.

Surplus fund to be set aside as a reserve Fund.

X. The said Society shall not be dissolved so long as the intents or purposes declared, or any of them remain, to be carried into effect without obtaining the votes or consent of three fourths in value of the then  
50 existing Members to be ascertained in the manner hereinafter specified, and for the purpose of ascertaining the votes of such three fourths in value, every member shall be entitled to one vote, and an ad-

Dissolution of Society, how effected.