

order and decorum. In case an equal number of votes shall be given on the affirmative or negative of any question, the presiding Officer or Chairman shall have a casting vote.

4.—The *Recording Secretary* shall have the custody of the laws, bye-laws, records and papers of the Society.—He shall, under the direction of the President or Vice-Presidents, give due notice of the time and place of all Meetings of the Society, and attend the same. As soon as the President, or other presiding officer shall have taken the chair, he shall read the minutes of the preceding Meeting, and shall keep fair and accurate records of all the orders and proceedings of the Society. He shall also cause to be entered, if convenient, the names and residence of all the Members of the Society, in their own hands writing, respectively.

5.—The *Corresponding Secretary* shall have the custody of all letters and communications of the Society; he shall attend all Meetings, and read such letters and communications as he may have received; he shall prepare all letters to be written in the name of the Society, and to be signed by the President; but the Society may, if it should be thought proper, appoint a special Committee to draw up any particular letter or communication from the Society. He shall keep true copies of all letters written in the name of the Society, and preserve the original of all letters received.

6.—The *Treasurer* shall receive and keep all sums of money due and payable, and all donations and bequests of money or other property made to the Society. He shall pay all such sums as the Committee shall direct, to the order of the President, or presiding officer of the Society. He shall keep a true and faithful account of all monies received and paid by him; and at the Anniversary Meeting he shall render a particular statement of the same to the Society, which shall appoint a special Committee of three members to examine and audit his accounts.

V.—The regular Meetings of the Society at large shall be holden on the first Monday of every month, except June, July and August; and the Anniversary shall be, the second Monday of January in each year.

BYE LAWS. 1.—The Committee shall have the power of assembling extraordinary meetings of the Society, by notice inserted in the Quebec Gazette.

2.—The President of the Society, or the officer presiding at the Anniversary Meeting, shall make an exposé of the proceedings and progress of the Society during the past year.

VI.—Members of the Society resident in the Province shall pay on admission, the sum of Five Pounds, and the annual Subscription shall be Three Pounds, payable during their residence in the Province.

BYE LAWS. 1.—The Annual Subscription shall commence on the Anniversary Meeting after admission.

2.—The Annual Subscription shall be paid in advance upon the Anniversary.

3.—Any Member by a donation of Twenty pounds shall become a Member for life, and be exempted from future Annual Subscriptions.

4.—A Seal of the Society shall be engraved, under which all acts and diplomas of the Society shall be confirmed.

5.—No diploma of admission to the Society can be delivered without payment of the entrance fee of Five Pounds in aid of the Funds.

6.—A suitable VIGNETTE, shall decorate the diploma, which shall be signed by the President, and countersigned by the Treasurer of the Society.

7.—Until the name of the Society shall be finally determined by His Majesty, His Excellency the Patron and Founder of the Society, has kindly offered the use of his official Seal; and such seal shall confirm all acts and diplomas of the Society.

VII.—All donations of Books, Pamphlets, Manuscripts; and articles of curiosity made to the Society shall be received with thanks, and entered on the Books by the Recording Secretary, with the names of the donors, a report thereof to be made at the next meeting.

VIII.—The admission of Members of the Society shall be by ballot; the nomination to be made at the previous monthly meeting, and to be seconded.

BYE LAW.—Fifteen Members shall