HONORARY MEMBERS.

4. Natives of Scotland, or children and grandchildren of natives of Scotland or of resident members, who may be strangers to the city, may be proposed and ballotted for as honorary members, on the same evening; and they, as well as the resident members, shall be entitled to a certificate of their admission, authenticated with the seal of the Society, and signed by the President and Secretary. None shall be admitted as honorary members who reside within the County of Quebec.

OFFICERS.

5. A President, two Vice-Presidents, a Charitable Committee of five members, one or more Chaplains, one or more Physicians, a Secretary and a Treasurer, shall be annually chosen from among the resident members at the Annual Meeting hereafter mentioned, who shall constitute the Board of Managers and shall enter upon the duties of their respective offices on the Festival of Saint Andrew next ensuing. The election shall be by ballot, and a plurality of votes shall decide. The President shall be first chosen and duly announced to the meeting, and afterwards the rest of the officers shall be ballotted for separately. The officers of the same description shall rank according to a plurality of votes.

STATED MEETINGS.

6. The Society shall hold four quarterly meetings every year, viz., on the last Thursday in January,