

3. No paper or communication shall be read at the monthly meeting which has not been submitted to the Committee, at least ten days previous to such monthly meeting. And it shall be the duty of the Committee to class and arrange all such papers and communications.

4. Honorary members have a right to attend all meetings of the Society, to take part in the proceedings, but not to vote upon questions.

III. A Committee of fifteen Members shall be annually chosen, to regulate and conduct the affairs of the Society, to be summoned at the will and request of the President, or in his absence, of either of the Vice-Presidents.

BYE-LAWS. 1. Five Members of the Committee shall be a quorum for the transaction of business.

2. The Committee of management shall be chosen at the anniversary meeting, by plurality of votes of the members present.

IV. The Officers of the Society to be elected annually, shall be, — a President — a First Vice-President — a Second Vice-President — a Treasurer — a Recording Secretary — a Corresponding Secretary — a Librarian.

BYE-LAWS. 1. The officers shall be chosen by ballot from the newly chosen Committee, on each anniversary meeting.

2. As it is not in immediate contemplation to form a Library, it is recommended that the Offices of Librarian, Treasurer, and Corresponding Secretary, be united into one.

3. It shall be the duty of the President, or in his absence, of either of the Vice-Presidents or of any member of the Committee present, who may be elected to the chair, to preside at all meetings of the Society, to regulate the debates, and to preserve 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 hand-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