

## MEETINGS OF THE COMMITTEE.

12th. There shall be held a General Meeting of the Committee of Management on the First Monday of every month; and Special Meetings may be called at any time by the President, in his absence by the Senior Vice President, or any three Members of the Committee.

## DUTIES OF THE COMMITTEE.

13th. The Committee shall fill up by election any vacancies which may occur in their numbers, during the year, by death, resignation or absence, at a meeting of the Committee to be called for the purpose.

14th. The Committee of Management shall generally conduct the affairs of the Society, and audit the accounts and expenditure.--They shall establish such agents, depôts, and correspondence in the Townships, and Country Parishes of the Province, as they shall deem necessary to facilitate the forwarding of Emigrants to those places where they may find labour and support.

15th. It shall be the duty of two Members of the Committee of Management, by rotation, to attend at the Office, three days in the week, that is to say, every Tuesday, Thursday, and Saturday, between the hours of Eleven and Three. They shall be termed Weekly Directors.

16th. The weekly Directors shall hear and examine all claims for relief, and grant such aid to the applicant as the case may require, and the Regulations of the Society will justify.

17th. They shall have power to provide passages or land conveyance, upon orders or tickets, to such Emigrants as shall be deemed, after due enquiry, objects deserving of such assistance.

18th. Should either of the Weekly Directors, after having been notified of his tour of duty, be prevented attending as aforesaid at the office, he shall be held constrained to obtain the attendance of some other Member of the Committee as Weekly Director in his place, it being expressly understood that no relief shall be granted unless two Members of the said Committee be actually present.

19th. The Weekly Directors shall insert in their minutes the names of the applicants who have received relief, together