Constitution.

I.—The name of he Club shall be The Name. MONTREAL SHAKSPEARE CLUB.

II.—The Club shall consist of three classes of Members. Members; Honorary, Associate, and Ordinary.

III.—Its Officers shall be, a President, First officers. Vice-President, Second Vice-President, Secretary, Treasurer, and Assistant Secretary, to be elected annually, from among its Ordinary Members.

IV.—It shall hold regular and frequent meet-Meetings. ings, for the reading or delivery of Essays or Lectures of a literary character, and for extempore debate on questions previously selected.

V.—This Constitution shall not be altered or Amendment amended at any other meeting of the Club than a of Constituted regular meeting, held in the month of December in any year; nor at such meeting, unless notice of any motion to be submitted for that purpose shall have been duly given at the four consecutive regular meetings previous; nor unless as many as twenty ordinary members of the Club shall be