

meeting of the General Committee of Management. He shall, before taking upon himself the execution of his office, give satisfactory security. He shall pay no money without a written order from the Executive Committee attested by the Secretary and three members of the Committee.

The Executive Committee shall meet at the places and times mentioned in Rule 8. Any — of the Executive Committee duly assembled at any such meeting shall form a quorum. In the absence of the President they shall appoint a chairman from themselves, and shall have full power to superintend and conduct the business of the Society according to the rules provided for the government thereof, and shall in all things act for and in the name of the Society; and all acts and orders under the powers delegated to them shall have the like force and effect as the acts and orders of the Society at any general meeting. Every question at such meeting shall be decided by a majority of votes; and if the votes are equal, the President or chairman shall have a casting vote.

Any — of the Executive Committee may call a special meeting thereof, by giving — clear days notice in writing to the Secretary, but at such special meeting no other business than that specified in the notice shall be taken into consideration. The Executive Committee convene all meetings of the General Committee of Management on such requisitions as are herein mentioned.

The Committee shall see that the several books and accounts are regularly kept, and that all minutes and resolutions are correctly entered and carried into effect; and shall superintend and direct the duties of the Secretary and visitors.

The Secretary shall attend at all meetings of the Society, and shall record correctly the names of all persons present at the meetings of the Trustees or Committees, he shall make minutes of all proceedings, which he shall transcribe into proper books. He shall receive the records of admissions into all the branches, and demands for allowances of every description granted by the rules. He shall keep the documents and papers of the Society in such form and manner as the committee may appoint.

He shall receive all monies which shall be due to the Society from the various branches, and from all other sources, and under the directions of the Committee shall pay all sums which the members and others may be severally entitled to receive. He shall keep a distinct account of the funds, and of all monies paid and received on account thereof, according to the forms presented by the Committee. He shall pay into the hands of the Treasurer as the committee shall direct all monies received over and above what is required to meet the current demands upon the Society. He shall transact such other business of the Society as may be entrusted to him; and shall on all occasions, in the execution of his office, act under the superintendence control, and direction of the Committee and Treasurer.

The Secretary shall receive the sum of \$ — per annum for his services, to be paid from the fund for defraying the necessary expenses of management.

[TO BE CONTINUED.]