Article 5.—The annual meeting of the Society shall be held on the second Monday of December in each year, when the out-going committees shall present a general report of the proceedings of the Society, and an abstract of the state of accounts and general concerns of the Society up to the thirtieth day of November previous, and the committee for the ensuing year shall then be elected by ballot or nomination, as may be decided upon at the meeting.

Article 6.—A special meeting of the Society may be held at the call of the committee, and shall be held upon the written request of five members of the Society, due notice of the meeting being first given by the Secretary.

Article 7.—At all the meetings of the Society, seven members present (who have paid their subscriptions) shall constitute a quorum. Three members shall constitute a quorum at meetings of the committee.

Article 8.—Any article of this Constitution may be altered, amended or suspended for any length of time by consent of a majority of the members present at a meeting specially convened for that purpose, provided that such alteration, amendment or suspension shall have been specified in the notice summoning the meeting. A week's notice of such meeting shall be given by advertisement in the public newspapers of the city.

## MEETINGS.

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The Committee of Management meets on the first TUES-DAY of every month. Andrew Andrew Andrew Adams Alford, Alleyn Archer Ashe, Atkins

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Bishop Becket Bennet Belleau Brown, Brown, Baile, Brodie, Brodie. Boswell Bilodea Bew. J. Blanch Burrou Baby, V Brown. Baxter. Bell, W Boyle,

Brown,

Boswell Baldwin

Caron,
Coulthu
Coulthu
Chabot,
Cassels,
Coker,
Campbe
Cauchoi
Cannon
Carbray
Connoll
Cook, W
Cook, D
Campbe
Cream,
Crawfor
Clint, J
Claphan

Claphan Clint, W Claphan Champic Casey, T Corneil,