

COLONIAL JOURNAL.

LOWER CANADA.

QUEBEC LITERARY AND HISTORICAL SOCIETY.

At a Meeting of the Society, held at the Castle of St. Lewis, on Monday, the fifteenth of March, the following were finally agreed to, as the Laws and By-laws of the Society, viz. :—

I.—The Society shall be denominated "THE QUEBEC LITERARY AND HISTORICAL SOCIETY," until His Majesty's pleasure be known, and the number of Members shall be without limit.

II.—The Society shall consist of Members resident in the Province, and of honorary Members. No person resident in the Province can be an honorary Member, nor are honorary Members expected to subscribe, or contribute to its funds.

BYE LAWS. 1.—Ordinary Members residing near Quebec, are expected to attend *regularly* the Monthly Meetings.

2.—All members are invited to present original and written papers, or printed documents connected with the general objects of the Society, as set forth in the following Address, to be read at each Monthly Meeting.

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, the Offices of Librarian, Treasurer, and Corresponding Secretary, shall be united in one.

3.—It shall be the duty of the President, or in his absence, of either of the Vice-Presidents, or in their absence, 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