

4th. The Quorum of the Committee for conducting business shall be seven.

5th. The Reverend Clergy and the Magistrates of the City, shall be *ex officio* Members of the Committee, provided they become Subscribers to the Funds.

6th. The Committee of Management shall have power to appoint a Recording Secretary, a Door-keeper, a Messenger, Storekeepers, or Agents, and to fix their remuneration.

ELECTION OF OFFICERS AND COMMITTEE.

7th. An Annual Meeting of Subscribers shall, after the present year, be held on the first Monday in May, for the Election of the President, Vice Presidents, and Committee of Management.

8th. Ten of the Committee of Management shall go out, hereafter, by rotation, eligible, however, to be re-elected by the Annual Meeting.

9th. The Members of the Committee of Management, when elected, shall determine their seniority by drawing numbered lots.

QUARTERLY GENERAL MEETINGS.

10th. There shall be held three other General Meetings at quarterly periods; namely, on the first Monday in August, November, and February, to appoint a Sub-Committee to audit the accounts of expenditure, to receive reports of proceedings during the preceding quarter, and to transact such other business as shall be brought before such Meetings by the Committee of Management, or proposed in writing by any ten Subscribers.

EXTRAORDINARY GENERAL MEETINGS.

11th. Extraordinary General Meetings of the Society may be called, as occasion may require, by the President; and in his absence by the Senior Vice President; or by any five Members of the Committee, or by any ten Subscribers, such requisition to be in writing, and addressed to the President, or Senior Vice President.

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