

to make a report in writing addressed to the President for the information of the Society. Seven of the Committee shall on all occasions be deemed competent to transact the business of the Society.

23d.—In order to secure the attendance of the Officers of the Society, the following fines shall be rigorously exacted, and added to the funds, viz :

For each absence of the PRESIDENT at the regular	£0 : 5 : 0
Monthly Meeting,	
For each absence of the VICE-PRESIDENT,	0 : 2 : 6
For each absence of the TREASURER,	0 : 5 : 0
For each absence of the SECRETARY,	0 : 5 : 0
For each absence of the ASSISTANT SECRETARY,	0 : 2 : 6

24th.—When the Stewards and Committee are regularly summoned to attend at a special meeting, for the interests of the Society, each and every one of them refusing or neglecting so to attend, shall for each offence pay the sum of 2s. 6d.—and each of the Stewards and members of the Committee, who neglect to attend the stated monthly and quarterly meetings of the Society, unless they can assign good and sufficient reasons for so doing shall pay the sum of two shillings and six pence.

25th.—It shall be lawful for the Committee to form a Code of By-Laws for the better government of this Society, and to alter, rescind, and amend any of the foregoing Rules and Regulations, provided it is done according to law, and by and with the consent and approbation of a majority of the Members.

26th.—The foregoing Rules and Regulations shall be printed, and every Member shall receive a copy, on his paying the sum of 7½d. to defray the expences thereof.

27th.—Every Member of this Society shall subscribe his name to the foregoing Rules and Regulations, and if through bad conduct, or other causes to be adjudged by a majority of votes, any member be expelled, in conformity to the true intent and meaning of the Society, he or they so expelled, shall forfeit all sums of money which he or they may have paid previously for the advantage of the funds of the Society.

28th.—Persons residing out of the Province are eligible as honorary members, on paying 5 dollars to the funds of the Society.

17th Nov. 1824.—The Society adopted the following Resolution.

Resolved.—That henceforth no Apology tendered by the Stewards and Members of the Committee for not attending the stated Monthly and Quarterly Meetings of this Society or special meetings of the committee, be deemed a good and sufficient reason for non attendance unless the same be tendered in writing.