

CONSTITUTION OF THE SOCIETY.

1st, The Governor-General of British North America for the time being, to be respectfully requested to become Chief.

2d, The Society to consist of a President, three Vice-Presidents, two Secretaries, a Treasurer, eleven Directors, and an indefinite number of Members.

3d, Persons eligible to be admitted Members of the Society, shall be, Highlanders and their descendants ; persons who have rendered essential service to Highlanders ; Officers of Highland Corps, Regular or Militia ; and Husbands of Highland Ladies.

4th, Twelve persons may be elected Honorary Members, without any qualification.

5th, The affairs of the Society shall be managed by a Committee, consisting of the President, Vice-Presidents, Secretaries, Treasurer, and Directors ; three of whom shall form a quorum, for the transaction of business.

6th, All business proposed for the consideration of a General Meeting, shall first be discussed and determined on by the Committee of Management ; which shall always meet, previous to any General Meeting ; but the proceedings of which must be approved of by the next General Meeting, before they shall be binding or have effect.

7th, All questions before the Committee of Management or General Meetings of the Society, shall be decided by the majority of votes ; the President having the casting-vote, except in the case of Election of Members.

8th, That there be Two General Meetings in the Year : one, on the Second Monday in January ; and the other, the Anniversary or Festival Meeting, on the Eighteenth of June, if it fall not on a Saturday or Sunday—in which case, it shall be held on the Monday following—to celebrate the glorious Battle of Waterloo.

9th, That exclusive of the two Annual General Meetings, there may be Special General Meetings convened on any particular occasion, by order of the