

At a GENERAL MEETING of the Quebec Emigrant Society, held on the 23d day of April, 1832, pursuant to public Advertisement:

The Hon. Mr. Justice KERR, President, in the Chair.

RESOLVED: That in consequence of the passing of a Provincial Statute during the last Session, intituled, "An Act to create a fund for defraying the expense of providing medical assistance for sick Emigrants, and of enabling indigent persons of that description to proceed to the place of their destination"—by which a certain portion of the Revenue thereby to be levied, is to be expended under the direction of the Emigrant Society, in forwarding poor and destitute Emigrants to those places in this Province or in the Province of Upper Canada, where they may be most likely to obtain employment, and to establish themselves permanently: it is indispensibly necessary to revise, correct, and enlarge their former Rules, and to define the rights and duties as well of their Members, as of the Persons who are now, or who hereafter may be Office Bearers of the Society, so as more fully to carry into effect the purposes of its Institution, and the benevolent intentions of the Legislature.

RESOLVED: That the following Rules and Regulations shall be adopted and henceforth carried into operation, in lieu of any former Rules and Regulations, which are hereby abrogated.

SUBSCRIBERS.

1st. All persons who shall contribute Ten shillings yearly to the Society shall be considered Members thereof, and shall have a right to attend and vote at all meetings of the Society.

2d. The Subscription shall be paid to the Treasurer, or to the person authorised to receive the same, on or before the first day of April in every year, in default whereof they shall not be allowed to vote, or become Members of the Committee.

OFFICERS, &c.

3d. The Officers of the Society shall consist of a President, Three Vice Presidents, and a Committee of Management, composed of Twenty Subscribers, with power to add five to their number, should it be found necessary; the said five to be elected at a Meeting of the Committee, called for the purpose.