

6. The Council shall have the power to admit persons, resident in the Provinces and visiting this country, as visitors to the Association on such terms as they may from time to time determine.

7. Any Member intending to withdraw from the Association, must signify his intention to do so in writing to the Secretary, provided always that such Member shall be liable to the payment of his subscription for the current year.

8. There shall be a President, two Vice-Presidents, and Treasurer, and such Honorary Officers as the Council may appoint as the Honorary Members of the Association.

9. There shall be three Trustees to be chosen by the Council, in whom the property of the Association shall be vested, and who shall have the power in respect to the same to adopt such measures, under the direction of the Council, as may appear expedient for the interests of the Association, and the Trustees shall be *ex officio* members of the Council.

10. The government of the Association shall be managed by a Council of Thirty members (in addition to the President, Vice-Presidents, and Trustees,) of whom three shall form a quorum. The Council shall elect their Chairman, and shall have the appointment of Treasurer, Secretary, and other officers and servants, whether honorary or stipendiary.

11. The Council shall hold an ordinary meeting once a month, and minutes of the proceedings thereat shall be regularly kept by the Secretary.

12. A Special Meeting of the Council shall be called on a written application from two members, to elect a new member, such new member not being a resident of Great Britain.

13. The Council shall be empowered to make from time to time such bye-laws, consistent with the general rules of the Association, as they shall think necessary, and they shall have the power of filling up any vacancies which may occur in their number after the annual meeting.

14. Ten members of the Council shall go out at every annual meeting according to seniority of service next after the first two years, (the first and second vacancies to be determined by ballot amongst themselves,) but they shall be immediately eligible for re-election.

15. The Annual Meetings of the Association shall be held in the month of June, for the purpose of the election of members of the Council of the succeeding year, and of receiving an abstract of the state of the finances, with a report of the general concerns of the Association for the past year. At the Annual Meeting any member may bring forward suggestions for improving the working of the Association, provided he has given notice of his intention to the Council seven days before the meeting; and if any new rule or alteration of an old rule be duly proposed and be approved of by two-thirds of the members then present, the same shall be considered as adopted by the Association, subject to the confirmation of another General Meeting. The Council shall call an Extraordinary General Meeting on the requisition of twenty-five members.

16. Notice of every meeting shall be given by public advertisement at least fourteen days before the day of meeting, and such notice shall specify the object or objects of such meeting. The quorum requisite to constitute such meeting shall be seven members.

17. The Association shall possess a Library, with Maps, Charts, &c., connected with the British American Provinces. It shall also be regularly supplied with such leading papers and publications of the chief towns and cities of the Provinces as the Council may think fit.

18. The Association shall from time to time, under the superintendence of the Council, publish statements, and accompany them with maps and other illustrations as occasion may require.

19. The Chairman shall be entitled to vote on all questions, and shall have the casting vote.

20. The Treasurer shall, *ex officio*, be one of the Trustees.

21. The Association shall not, and may not make or distribute any dividend, gift, division, or bonus, or money unto or between any of its members.

At the First General Meeting of the Members of this Association, held at the Westminster Palace Hotel, on Friday, the 28th February, R. W. Crawford, Esq., in the chair, the Rules for the governance of the Association having been read—

It was moved by Mr. Robert Carter, seconded by Mr. Danby Seymour, M. P. and Resolved,—

That the Rules now read be approved, confirmed, and adopted, and that the Association be now formed in accordance therewith.

It was moved by the Hon. A. Kinnaid, M. P. seconded by Mr. Wm. Jackson, M. P. and Resolved,—