

being not less than twenty Members, according to such regulations concerning such appointments as may hereafter be made by any Bye Laws of the said Society, to be made by virtue hereof.

VII. *And be it enacted*, That the Secretary and Treasurer of the said Society, and such other officers as may hereafter be required for the management of its affairs, shall be appointed in such manner as shall be declared by the Bye Laws and Rules of the said Society, to be passed by virtue hereof.

VIII. *And be it enacted*, That all donations to the said incorporated Society, to constitute Life Members, or otherwise of not less than Twenty Pounds, shall be invested under the direction of the Executive Committee, as a permanent Fund for the benefit of the said Society, and that the funds of the said incorporated Society shall, from time to time, be paid and applied by the Executive Committee in such way and for such purposes only as any General Meeting of the Society may direct or appoint; and that the Executive Committee shall be bound, and are hereby required annually to account to the Society for all their acts, receipts, expenditures, and doings whatsoever, in the said office, and to make a report, annually, to the said Society at its General Meeting, of the progress and state of the said Society, and of its affairs generally.

IX. *And be it enacted*, That a General Meeting of the said Society shall be held once, that is to say, some time within the last ten days of the month of June, in each year; and as much oftener as may be directed by any Rule or Bye Law of the said Society.

X. *And be it enacted*, That the Executive Committee of the said Society shall meet and assemble as often as there may be occasion, and any three Members shall form a quorum.