CONSTITUTION.

1st.—This Society shall be called THE FISH AND GAME PROTECTION CLUB OF LOWER CANADA.

2nd.—The Society shall be composed of the original members enrolled at the meeting of foundation, and of such gentlemen as shall subsequently be elected by ballot.

3rd.—The Officers of the Club shall be a President, Vice-President and Secretary-Treasurer, and three members of the Club, who shall together form a Committee for the general objects and business of the Club.

4th.—The objects of the Club shall be the preservation of the Game and Fish of the Country, and the carrying out of any Acts of Parliament which now are or hereafter may be in force having reference to the same.

Certified,

F. W. G. AUSTIN.

Secy.-Treas.

BY-LAWS.

1.—There shall be a meeting of the members of the Club, for the purpose of electing a Committee, and receiving Reports, in the first Monday of the month of February in each year, when the retiring Committee shall present their Report and offer such suggestions as may occur to them, and the Secretary-Treasurer shall also submit a statement of his accounts.

2.—A general meeting of members for election of candidates, and for the filling up of any vacancy in the Committee, or for the consideration of any matter of interest, shall be called at the discretion of the Committee, at any time provided three days' notice be given.

3.—The Committee shall meet on the first Monday of