

LAWS AND REGULATIONS.

I. This Society shall be designated **THE NEWFOUNDLAND AND BRITISH NORTH AMERICA SOCIETY FOR EDUCATING THE POOR.**

II. The Schools shall be managed by Masters and Mistresses of the United Church of England and Ireland, or of the Established Church of Scotland, and conducted, as nearly as circumstances may permit, on Dr. Bell's System.

III. This Society shall consist of a Patron, Vice-Patrons, President, Vice-Presidents, a Treasurer, a Secretary or Secretaries, and also of Governors, and Life and Annual Members, and such other Officers as may be deemed necessary for conducting its affairs.

IV. Each Subscriber of one Guinea annually, or upwards, shall be a Member.

V. Each Subscriber of Ten Guineas, or upwards, at one time, shall be a Member for Life.

VI. Each Subscriber of Five Pounds annually, or of Twenty Guineas at one time, shall be a Governor, and entitled to attend and vote at all Meetings of the Committee.

VII. An Executor paying a bequest of Fifty Pounds, or upwards, shall be a Member for Life.

VIII. The business of the Society shall be conducted, and all its Officers appointed, by a Committee of not less than twelve; of whom Nine, who shall have attended the greatest number of times during the year, shall be eligible for the ensuing year.

IX. The Patron, Vice-Patrons, President, Vice-Presidents, Treasurer, and Secretaries, shall be considered *ex officio* Members of the Committee; the ordinary Meetings of the Committee shall be held once every month.

X. Three Members of the Committee shall constitute a quorum; and in case of equality of votes, the Chairman shall have a second or casting vote.

XI. Five Auditors, three of them not being Members of the Committee, shall be appointed by the Committee annually, for the purpose of auditing the accounts of the Society, of whom three shall be a quorum.

XII. A General Meeting of the Members of the Society shall be held in London annually, on the Second Wednesday in May, when the proceedings of the foregoing year shall be reported, and the Accounts presented, and a Committee chosen.

XIII. A Special General Meeting of the Society may be called at any time, at the requisition of the General Committee, or any nine Members, by letter addressed to the Secretary.

XIV. Ten days' notice of all General Meetings shall be given in at least three Newspapers. Those Members of the Society who reside within the limits of the Threepenny Post shall be summoned by letter to attend; and when such General Meetings are Special, the object of them shall be mentioned in the summons.

XV. At all General Meetings, and at those of the Committee, the Patron, or, in his absence, the Vice-Patron, or, should he be absent, the President, or, in his absence, the Vice-President first upon the list, who may be present, or in the absence of all the Vice-Presidents, the Treasurer, and, in his absence, such Member as shall be voted for that purpose, shall preside at the Meeting.

XVI. None of the Laws of the Society shall be repealed or altered, nor any new Law established, but at the Annual General Meeting, or at a Special General Meeting called for that purpose.