

under the long established regulations of the Society. — The Committee beg leave to express their earnest hope that the support of a charitable community will be continued to the Society during the current year; as the administration of the subscription fund will be distinct from that granted by the authority of the Legislature.

The extension of the powers of the Society, by the Provincial Act, having rendered it necessary to draw up additional Rules for its proper management, the Committee have unanimously agreed to submit to this meeting several new regulations, which, if approved of, will go into operation on the first Monday in May next, and will hereafter form the basis on which the Society's affairs will be administered.

The Committee beg to remark, that since their last Report, they have had the same reason to feel obliged to Doctors Lyons and O'Callaghan, for their kind attention to the Dispensary of the Society; and also to Mr. George for the gratuitous use of an office. The Treasurer's Account is herewith submitted, by which there appears a balance in his hands of £104 10 11, but it is calculated that the outstanding claims against the Society amount to £30.

By order of the Committee,

J. C. FISHER,
Recording Secretary.

Quebec, 23d April, 1832.



The Secretary then presented the Draft of the new Rules and Regulations agreed upon by the Committee of Management, and the President having called the attention of the Meeting thereto, it was

Resolved, That the new Rules and Regulations for the management of the Society be read, and that the question be put thereon by chapters.

The Secretary read the said new Rules and Regulations by chapters, and they were so put by the President. They were passed successively, after a few verbal alterations, and are as follows:—

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