

upon the written recommendation of the President or either of the Vice-Presidents, or of any member of the Managing Committee by them appointed to grant such relief : *Provided, always,* that such recommendation do not involve the payment of more than two dollars to any one person or family. In cases demanding more than the ordinary relief thus afforded, the same shall be referred for further enquiry and action to the Managing Committee as hereinafter set forth.

XII. The Managing Committee shall meet weekly, and any five members thereof shall form a quorum. It shall be their business to direct the affairs of the Society, generally, under this Constitution ; to determine all matters referred to them by the Society, and to prepare for each annual meeting a Report of the proceedings of the Society for the year, to be submitted previous to the Election of Officers.

XIII. The Managing Committee may make loans (not exceeding twenty dollars to one person or family,) from the ordinary funds of the Society, to persons in temporary distress or trouble, upon receiving such reasonable security as they may deem expedient, provided the period of such loans do not exceed six months. It shall have power to grant extended relief in particular cases at discretion, the orders upon the Treasurer being in all such cases signed by two or more of the Members of the Committee.

XIV. The anniversary of St. GEORGE shall be celebrated by a dinner, or otherwise, as may be determined at the General Quarterly Meeting in April. No expenses of any Anniversary Festival, or of any social entertainment whatever, shall be charged against the funds of the Society.

XV. The President (or in his absence, the senior Vice President.) shall direct the Secretary to convene a special