defence of the Province.—By the first of these Battles the Canadas were conquered—and by the latter, preserved to the British Crown. At these two stated meetings the Society shall dine together, and the expense thereof shall be defrayed by issuing tickets of admission at a price to be regulated by the Committee. The first Dinner shall take place on the ensuing anniversary in February.

9th. At every general meeting, each member may introduce one or more visitors, on paying for his or their tickets; but no person qualified to be proposed as a member of the Society shall be admitted as a visitor.

10th. Whenever occasion shall require, a special general meeting of the Society shall be holden by order of the Committee or the major part of them, assembled at any of their meetings.

11th. The President, or in his absence one of the Vice Presidents, the Treasurer, with any fifteen or more members of the Society, shall compose a general meeting.

12th. The election of Office bearers, shall take place in each year at a general meeting to be called on the first Tuesday in September, in order that they may on the anniversary in that month assume the duties of the offices to which they shall be respectively elected.

13th. At the general meetings of the Society, members are recommended to be dressed in the ancient costume of the Gael or Celts, so far as they may find it convenient to do so. Officers, naval and military, shall be entitled to attend in uniform.

14th. Persons desirous of becoming members of the Society, shall be proposed at one of the general or special general meetings of the same, or at any meeting of the committee, and at no other time, by one member of the Society and seconded by another, who shall insert in a book, kept for that purpose, the name, qualification, and place of abode of such person, together with their own names; and each of the persons so proposed shall be severally put in nomination at the next ensuing general, or special general meeting, and the members then present shall proceed to a ballot; and such persons shall be declared as duly elected, as shall appear to be approved of by three parts in four of the members balloting.

15. In case it shall be the unanimous desire of the members present at such election that the ballot should be dispensed with, and that the person then in nomination should be elected a member of the Society, such person so elected shall be deemed and taken to have been elected by ballot.

16th. Every member shall subscribe to the rules of the Society on his election, and shall pay to the Treasurer the sum of Ten Shillings, Halifax currency, being his annual subscription.

17th. The Secretary shall keep a Minute and Letter Box, in which the transactions of the Society shall be regularly entered.
18th. The funds of the Society, after defraying incidental expens-

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