

before them, and are discussed and decided upon.

For the dispatch of business, the Committee will at each weekly meeting appoint two of their number, to be called the "Active Committee," to superintend the ordinary business of the Club, and submit a weekly report of their proceedings.

SECRETARY AND MANAGER.

As Manager, he has the general control and superintendence of the establishment, under the Committee.

As Secretary, he attends all meetings of the Committee and Active Committee, notes their resolutions, and minutes them in the book of their proceedings.

In all his written official communications he will state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee, he conducts, with the aid of a Bookkeeper and clerks, the official correspondence of the Club, draws up Reports, keeps regular accounts of all the financial concerns of the Club, an account of the wine and other stores in the Stock Cellars, and accounts with the Steward, Barman and Housekeeper for wines and stores delivered for