

VI.

At the Annual General Meeting a Report (prepared by the Secretary) shall be submitted of the transactions of the preceding year, and the Treasurer shall produce a full and clear statement of the funds of the Corporation, previously audited by the Committee of Finance, hereinafter provided for.

VII.

The Officers and Managers shall meet monthly for the transaction of business at the house of the Society, except in case of illness among the inmates of the Institution, when the First Directress or, in her absence, the Second Directress, may cause the Monthly Meetings to be held at such place as she may direct.

The foregoing Sections are hereby recognized as the Constitution of the Montreal Ladies Benevolent Society by unanimous vote of the Meeting of Managers. Meeting held this day, 9th March, 1874.

C. K. MACKENZIE,
1st Directress.

FANNY EVANS,
Secretary.

M. L. B. Society.

Montreal, 9th March, 1874.