

**ORDER OF PROCEEDINGS AT MEETINGS.**

35th. At each ordinary General Meeting of the Society, or of the Committee of Management, the order of the proceedings shall be as follows:—

1st. To read the minutes taken at the last previous meeting.

2d. Matters adjourned from such meeting to be discussed.

3d. Reports of the proceedings of Sub-Committees, and statements of expenditure to be read and considered, and acted upon.

4th. New matter to be proposed.

36th. At Extraordinary General Meetings, the particular object for which the meeting is called shall be discussed, and no other.

**FUNDS OF THE SOCIETY.**

37th. All monies belonging to the Society, whether raised by subscription, or granted under the Provincial Act, shall be deposited in one of the Banks of this City, to be drawn out under such regulations as the Committee of Management have provided on this head.

38th. All requisitions to the Commissioners for the advance of any sums of money levied under the said Act, shall be signed by the President, and one of the Vice Presidents, or in their absence by the Chairman, pro tempore, and one of the members present, countersigned by the Recording Secretary.

39th. The Weekly Directors shall draw such monies from the Treasurer or from the Bank, as shall be necessary for their purposes, by cheques to be signed by one of them, and countersigned by the Secretary.

40th. The amount expended during the previous month shall be reported to each Monthly Meeting of the Committee, with a statement of the numbers forwarded, by the Weekly Directors who shall be on duty during the week immediately before the said Monthly Meeting of the Committee.

**FUNDAMENTAL RULES FOR DISTRIBUTING RELIEF, &c.**

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