

ing such appointments as may hereafter be made by any Bye-Laws of the said Society to be made by virtue hereof.

VII. And be it enacted, That the Secretary and Treasurer of the said Society, and such other Officers as may hereafter be required for the management of its affairs, shall be appointed in such manner as shall be declared by the Bye-Laws and Rules of the said Society, to be passed by virtue hereof.

Appoint-
ment of Se-
cretary and
Treasurer.

VIII. And be it enacted, That all Donations to the said Incorporated Society, to constitute Life Members or otherwise, of not less than Twenty Pounds, shall be invested under the direction of the Executive Committee, as a permanent Fund for the benefit of the said Society, and that the Funds of the said Incorporated Society shall from time to time be laid and applied by the Executive Committee, in such way and for such purpose only as any General Meeting of the said Society may direct or appoint, and that the Executive Committee shall be bound, and are hereby required annually to account to the Society for all their acts, receipts, expenditures, and doings whatsoever in the said office, and to make a report annually to the said Society, at its General Meeting, of the progress and state of the said Society, and of its affairs generally.

Investment
of Donati-
ons, and
disposal of
Funds.

IX. And be it enacted, That a General Meeting of the said Society shall be held once, that is to say, sometime within the last ten days of the month of June in each year; and as much oftener as may be directed by any Rule or Bye-Law of the said Society.

X. And be it enacted, That the Executive Committee of the said Society shall meet and assemble as often as there may be occasion, and any three members shall form a quorum.

Meeting of
Committee.

VII.—That at the Annual Meeting of the Association the President and Vice President shall alternately go out of office accompanied by three of the Committee, and that all or any of them on having a majority of votes shall be eligible to be re-elected.

V.—That at the election of Officers and Committee the members of Town may vote by proxy in writing to be held by any other member.