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The Alumni of King's College, Windsor.

PASSED AT A GENERAL MEETING HELD AT HALIFAX HOTEL, JUNE 27, 1848.

I. Besides the Annual General Meeting of the Incorporated Society, it shall be competent for the committee at any time, either of their own accord, or upon a requisition signed by at least ten of the members of the association, upon giving seven days notice in the public papers, to call a special general meeting of the association, specifying the purposes for which it is called, and in which meeting it shall be competent for the association to transact any such business as may be required. Ten members shall be deemed a quorum for the transaction of business.

II. That the books, accounts, and papers of the association shall be open at all times for the inspection of the members, and the secretary shall furnish an account of the affairs of the association whenever required by the committee.

III. That the treasurer and secretary, and such officers as shall be requisite for the incorporated society, shall be annually appointed by the Executive Committee.

IV. That at the annual meeting of the association, the president and vice-president shall alternately go out of office, accompanied by the first three of the committee, and that all or any of them having a majority of votes shall be eligible to be re-elected.

V. That at any meeting, members not present may vote by proxy in writing, to be held by any other member; provided that no member shall be entitled to vote either personally or by proxy, whose dues are not all paid up for the preceding year.

VI. That the funds of the association will be appropriated for the payment of one or more professors or lecturers, and one or more scholarships at the University of King's College, or one or