

AT a quarterly meeting of the CHARITABLE IRISH SOCIETY, held at the Mason Hall, on the 17th day of May 1852, the following Resolutions were proposed and adopted by the Society :—

*Whereas* it has become necessary for the better government of the Society and for the information of Members that the present Book of Rules should be revised and amended, and a full and complete list of all the Members from its institution to the present time be added thereto—

*Therefore resolved*, That a Committee of five be appointed to effect the same.

*Resolved*, That Messrs. JOSEPH QUINAN, PATRICK WALSH, MICHAEL MONAGHAN, DANIEL CREAMER, and THOMAS CUNNINGHAM, form such Committee.

The Committee having brought in their Report, at a meeting held 17th of November, 1853, the same being received and adopted, the following Resolution was passed :—

*Resolved*, That the Committee of Revision be instructed to procure 400 printed copies of the amended Constitution of the Society.

JAMES DUGGAN, *Sec'y. C. I. Society.*