

CONSTITUTION.

PREAMBLE.

Whereas it is now expedient in the year eighteen hundred and seventy-four, that the constitution, Rules and Regulations of this Corporation should be revised and amended, wherefore it was resolved that the following do constitute the Constitution, Rules and Regulations of the Society :—

I.

The name of this Corporation shall be The Montreal Ladies' Benevolent Society.

II.

Any lady paying an Annual Subscription may be a Member of this Corporation, and be eligible to hold office, after nomination at one Monthly Meeting, and confirmation of the same; (by vote of Members) at the following Meeting :

III.

The Annual General Meeting of this Corporation shall be held, as provided for in the Act of Incorporation, on the first Tuesday of October in each year.

IV.

The Officers of this Society shall consist of a First, and a Second Directress, a Secretary, a Treasurer and a Board of not less than twenty Managers who shall be elected according to the Act of Incorporation, and Rule II. Office-bearers to be elected annually by vote of Managers, nominated at the September Meeting, confirmed at the Annual Meeting.

V.

In the Managers shall be vested the whole government of the Institution, with power to add to, abrogate, or amend any By-laws, Rules, or Regulations of the Society, which shall not amount to the abolition or discontinuance of the Society, or which shall not change, or in any way affect the general objects for which the Society is formed.