

as a Resident Member, the Member proposing shall give to the Secretary at a Meeting of the Society, a written notification thereof, mentioning the name of the candidate, his occupation, and the place of his nativity, according to the form in the Appendix, which notification shall be read, and he may then be elected. The election shall be by ballot, and the consent of a majority of the Members present shall be necessary to the admission of a candidate. None but resident members shall be entitled to vote in the election or other business of the Society, and none shall be considered as resident members until they shall have paid the fee of admission and subscribed the Constitution.

#### ARTICLE IV.

##### OF HONORARY MEMBERS.

Natives of Scotland, or children and grand-children of natives of Scotland, or of resident members, and who may be strangers to the city, may be proposed and balloted for as honorary members, on the same evening; and they, as well as the resident members, shall be entitled to a certificate of their admission, authenticated with the seal of the Society, and signed by the President and Secretary. None shall be admitted as honorary members who reside within the County of Quebec.

#### ARTICLE V.

##### OF THE OFFICERS OF THE SOCIETY.

A President, two Vice-Presidents, five Managers, two Chaplains, one or more Physicians, a Secretary and Treasurer, shall be annually chosen from among the resident members at the preparatory meeting hereafter mentioned, who shall constitute the Board of Management and shall enter upon the duties of their respective offices on the Festival of Saint Andrew next ensuing. The election shall be by ballot, and a plurality of votes shall decide. The President shall be first chosen and duly announced to the meeting, and afterwards the rest of the officers shall be balloted for separately. The officers of the same description shall rank according to a plurality of votes.