

produce a financial statement, duly audited, of the resources of the Society, and shall distribute copies of such statement with the notice of the November meeting.

8. He shall have no credit in his account for any sum disbursed for which he does not produce the order or approbation of the President in writing, or, in his absence, the Vice-President.

9. The Historian shall have the oversight and care of the records and archives of the Society, and shall keep, each year, a summary of the doings of the Society, and of the celebration of the Festival of St. Andrew.

10. It shall be the duty of the officers for the preceding year and the officers of the Society to meet not later than the second Tuesday of January to

- (1) Examine and authorize the payment of all accounts contracted for the celebration of the Festival of St. Andrew.
- (2) Consider means for increasing the membership of the Society.
- (3) Arrange for the collection of dues.
- (4) Revise the roll of members.
- (5) Consider means for extending the usefulness of the Society.

A report embodying the above matters shall be submitted to the Society in writing at the next quarterly meeting.

11. If any officers of the Society are, by sickness or otherwise, necessarily absent from a regular meeting, others shall be called, for the time being, to act in their room; and if any of the officers happen to remove out of the province or to die during the year for which they were elected, the members assembled at the next quarterly meeting shall, as upon the meeting in November, choose others to serve in their stead for the remainder of the year.

#### THE APPOINTMENT, POWERS AND DUTIES OF THE COMMITTEE OF CHARITY.

12. A Committee of Charity, consisting of five members, shall be elected annually by the Society for the following purposes:—

- (1) To enquire into the claims, characters and circumstances of all such as apply for the ordinary or extraordinary aid of the Society, to prevent the charity of the Society from being improperly or fruitlessly applied.
- (2) To deliver their opinion candidly and freely with respect to the general merit of claimants, and to the extent of the relief it may be necessary to afford them.
- (3) To report to the Society any accident that may befall members, and such as stand in need of aid, or any sickness they may labor under, and to describe the nature and extent of the assistance it behooves the Society to give them, while in such circumstances.

#### SECTION V.

##### FUNDS OF THE SOCIETY AND APPROPRIATION THEREOF.

1. All the money collected from the members, or received by donation or otherwise, shall be applied to the best advantage for promoting the ends