all resignations and forfeitures of membership; and to see that the constitution and by laws are duly complied with.

No. 5. The order of proceedings at monthly order of proceedings meetings of the Society shall be as follows:—

- 1. Reading of minutes.
- 2. Election of members.
- 3. Discussion of previous papers.
- 4. Reading of papers and essays.
- 5. Reports.
- 6. Transaction of unfinished and other business.

The meetings of the Society shall be held at 8 p.m.

No. 6. It being one of the objects of the Society Library. to procure access to books treating of Canadian subjects, for the information of members of the Society; each member shall furnish the Secretary-Treasurer, with a list of such books, in his or her possession and members desiring to consult the same, at any time, shall have the right to do so on the recommendation of the Curator, who shall apply to the owner and have the book placed in the Fraser Institute, for a period of ten days, where it may be consulted, but soch books shall under no circumstances be removed from the Institute.

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