

V.—All questions which come before a General Meeting (except such as relate to the alteration of a fundamental Law) shall be determined by the sense of the majority of the members present; and the manner of voting shall be by Ballot, if required: when the numbers are equal, the President shall have the casting vote.

#### COMMITTEE.

VI.—A Committee shall be formed to consist of seven Members chosen from the Society at large, five of whom only shall retire from office at the General Annual Meeting in December each year, which Meeting shall then proceed to choose five others to fill their places.—The choice of the two persons to remain in office, out of the old Committee, to rest among themselves in such way as they may think proper; and should any of the Committee die, or resign office, (which resignation the Committee are empowered to accept) the vacancy shall be filled up by another Shareholder, chosen by the Committee.

VII.—The Committee so chosen shall be formed in manner following—each member of the Society is to present to the Librarian a list of five persons, of whom he would wish the Committee to consist; and those persons who may have the greatest number of votes shall be considered as duly elected; but should any one refuse to serve, the person who may have the next greatest number of votes shall be taken, and so on until a Committee may be formed; and it is understood that the absence of any Member from the General Annual Meeting shall not debar him from this privilege, but that he may enclose his list and forward the same to the Librarian.

VIII.—The Committee at their first Meeting shall elect a Chairman and a Deputy Chairman out of their number, and when thus formed complete, a Majority, but not less, shall be competent to act; they shall keep a record of all their proceedings to be entered in a Book, provided for that purpose.

IX.—The Committee shall meet on the first Tuesday in every month, (or as often as they may see fit) in the Library Room, or any other place they shall appoint, to transact the business of the Society, and every Member