

repeal or change the said by-laws, rules and regulations, or any of them, and shall and may do, execute and perform all and singular other the matters and things relating to the said Corporation and the management thereof, or which shall or may appertain thereto, subject nevertheless to the rules, regulations, stipulations and provisions hereinafter prescribed and established. 5

Annual meeting and its powers, &c.

II. An annual general meeting of the members of the said Corporation shall be held on the third Tuesday of the month of September in each and every year, (or if any such third Tuesday be a holiday, or if the election hereinafter mentioned be not for any cause then had, then on such day as shall be appointed in the manner hereinafter mentioned,) for the annual election of directresses and managers, a secretary and treasurer of the said Society, as to the said Corporation shall seem meet, by and through the majority of such members present at such general meeting, and for the transaction of all such matters and things relating to the affairs of the said Corporation for the year preceding such third Tuesday in the said month of September, and for the adjustment and settlement of the accounts and business of the said Corporation for the said preceding year: Provided always, that the said Corporation, on a requisition signed by not less than five of the members thereof, may at any time, by a notice to be inserted for not less than three days in one or more of the newspapers published in the City of Quebec, call a general meeting of the members of the said Corporation, specifying the hour, day, place and object of the said meeting; and the members of the society or the majority thereof, at any such extraordinary meeting as aforesaid, shall have power and authority to make, revise, alter or rescind any rules, orders and regulations for the management of the said Corporation, after notice of any motion for introducing any new rule, or for any such repeal or alteration shall have been given at the general meeting next immediately preceding that at which such motion shall be made and considered, and to admit new members and to fill up all vacancies which may occur among the said directresses and managers, secretary and treasurer aforesaid, and generally to do and perform all such matters and things as may be conducive to the well-being of the said Corporation. 10 15 20 25 30

Provision for special general meeting.

Powers.

Transfer of property and obligations from the Association to the Corporation, and present officers continued, until, &c.

Present By-laws, &c.

To be submitted to a general meeting.

III. All and every the estate and property, real and personal, now belonging to or hereafter to be acquired by the members of the said association as such, and all debts, claims and rights whatsoever due to them in that quality, shall be and are hereby vested in the Corporation hereby established; and the directresses, managers, secretary and treasurer appointed or to be appointed before the first annual general meeting shall be held under the authority of this Act, shall be and continue to be the directresses, managers, secretary and treasurer of the said Corporation, until others in their stead, or the same, shall be elected at such annual general meeting in the manner herein provided; And the by-laws, rules, orders and regulations now made or to be made for the management of the Association herein first mentioned, shall be and continue to be the by-laws, rules, orders and regulations of the said Corporation until altered or repealed in the manner herein provided; and the said by-laws, rules, orders and regulations shall be submitted to the members of the said society for their approval and confirmation, at such first general meeting as aforesaid, at which they may be confirmed, rejected, altered, or amended, or new rules substituted for them, without any previous notice, any thing herein contained to the contrary notwithstanding. 35 40 45 50