

28.—No money shall be paid or disbursed by the Treasurer except on a written order, specifying the amount to be paid, and its object; which order must be signed by the Chairman of the Committee at which the grant was made, or in his absence, by the Senior Officer of the Society in St. John's.

29.—The Committee shall meet for despatch of business in St. John's, on the first Thursday after every quarter day, at 2 o'clock, P.M.

30.—A special meeting of the Committee may be convened at any time, either [1] by the President, or [2] by two Vice-Presidents, or [3] by any five members of the Committee; provided due notice of such meeting with its objects be given the day before to all the other members of the Committee in St. John's.

31.—At a special meeting to be holden seven days before the annual meeting, the Committee shall appoint two of their number to examine the Treasurer's accounts up to that season, which accounts examined, approved, and signed by the auditors as correct, shall be submitted to the Committee to be by them incorporated in or appended to the next yearly Report and so presented to the members at the next annual general meeting.

32.—The Committee shall fix the salary of the Secretary, and shall provide for all the contingent expenses of the Committee and the Society.

#### DUTIES OF THE SECRETARY.

33.—The Secretary shall summon and attend all meetings of the Committee and Members, and shall arrange the business, and record minutes of the same to be signed by the Chairman. He shall prepare the annual report, and superintend the printing of the same; shall conduct the correspondence with the Clergy and others on behalf of the Committee; and