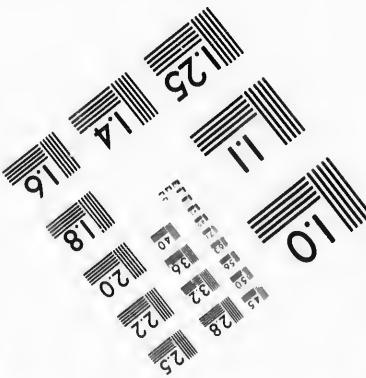
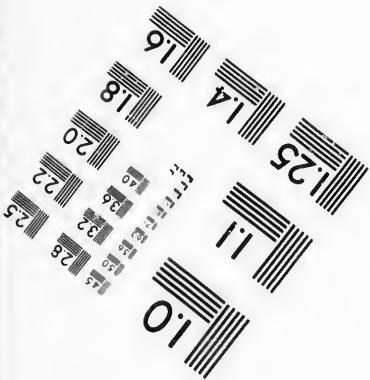
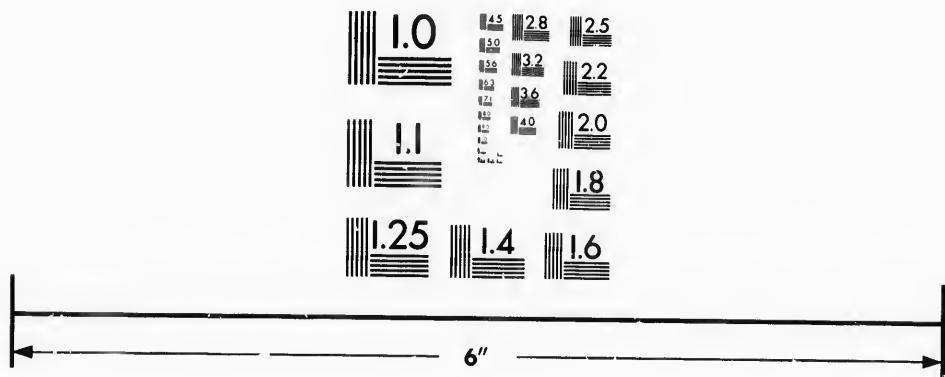
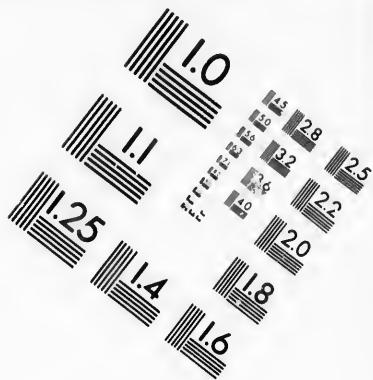


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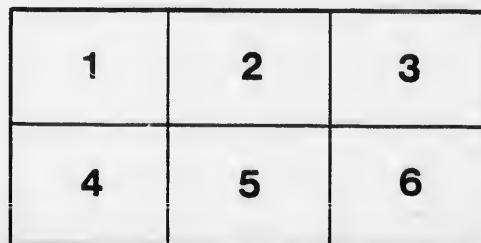
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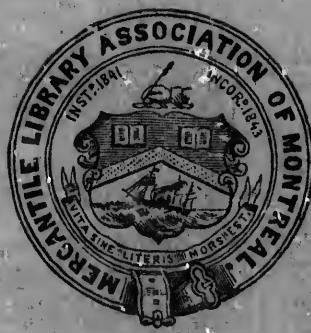
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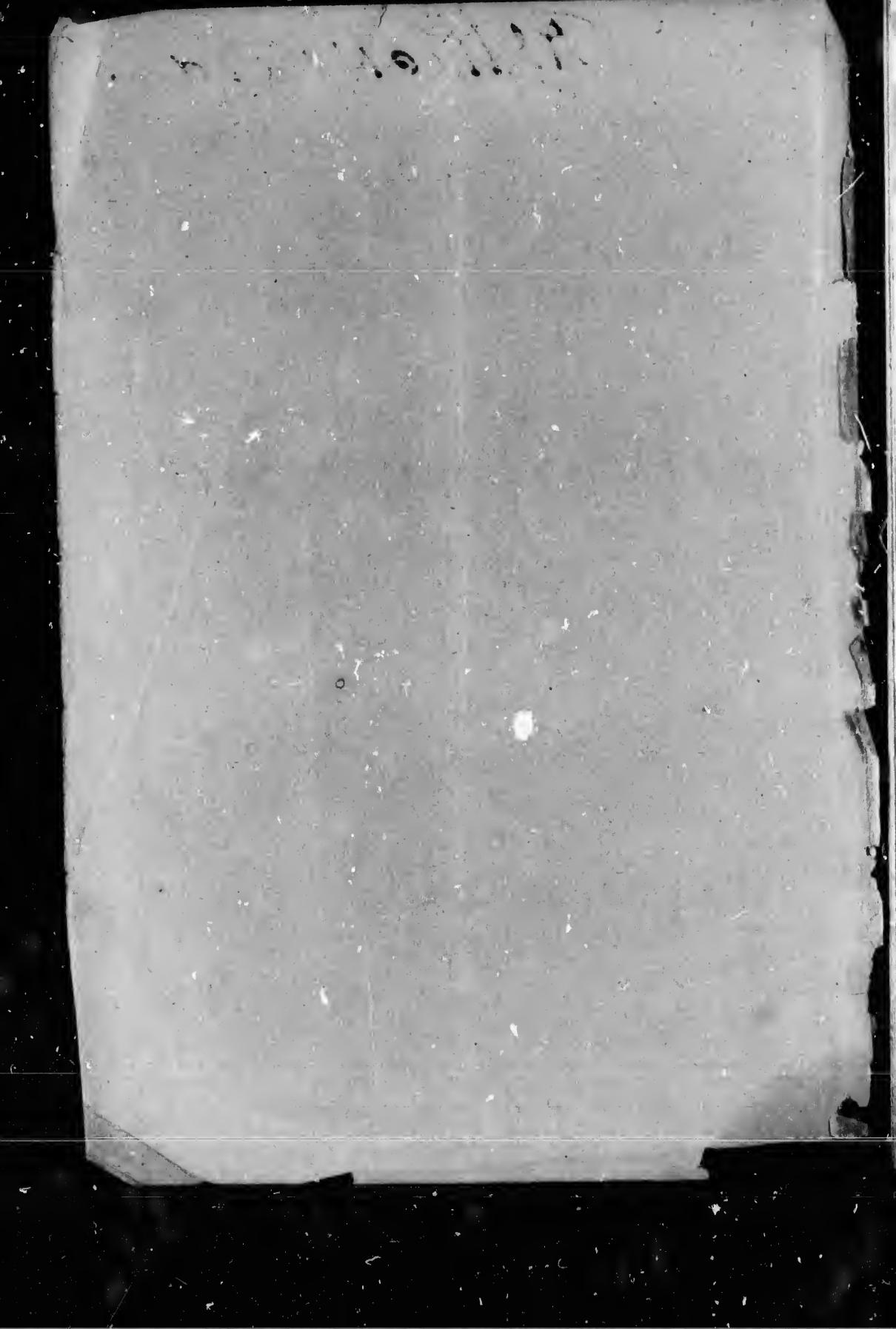
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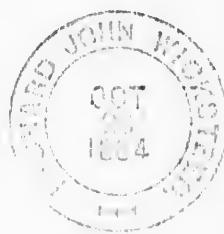
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RULES AND REGULATIONS.

SECTION I.—Of the Name and Seal of the Association.

* 1. The Association shall be known by the name of "THE MERCANTILE LIBRARY ASSOCIATION OF MONTREAL."

2. The object of the Association shall be to afford to its Members, and more especially to its Clerk Members, facilities for improvement in the various branches of Literary and Mercantile Education.

3. The arms of the Association shall be as follows: on a field *azure*, a chevron *d'or*; in chief two books displayed, and in base, a Steamship *passant* on the waves of the ocean proper. CREST—A hand holding a pen: MOTTO—"Vita sine literis Moritudo est.".

4. In the President's absence, his Vice-President, shall be authorized to sign all Debts, and Papers appertaining to the affairs of the Association, (after the same have been approved of by the Board of Direction,) and to affix the Seal of the Association thereto.

SECTION II.—Of Members.

1. Any person engaged in mercantile pursuits as a Clerk, may become a Member of this Association, on adding his name to the Register of Members, and paying his subscription, as in the next Article.

2. Senior Clerk Members (*i.e.* those who are over 21 years) shall pay an annual subscription of twenty shillings; and Junior Clerk Members (*i.e.* those under 21 years) shall pay an annual subscription of ten shillings.

3. Merchants, and others not engaged in mercantile pursuits, may become Members of the Association, by signing the Register, and paying an annual subscription of one pound five shillings. All subscriptions payable in advance.

4. On any individual making a donation to the Association, to the value of twelve pounds ten shillings, or upwards, the same may be accepted in lieu of any further subscription or contribution, and his name enrolled as a Life Member of the Association.

5. Persons may be elected Honorary Members at any meeting of the Board of Direction, by the votes of two-thirds of the members present; and such persons shall be entitled to all the privileges of regular membership, except the right to vote and hold office.

6. Any Junior Clerk becoming of age, and any Clerk Member becoming a Merchant, shall inform the Superintendent thereof within six months thereafter; and any Member failing to do so, shall be subject to the forfeiture of double the additional subscription incurred by the change.

7. If the dues of any Member remain unpaid for the term of six months, and, on his being notified thereof by the Secretary, the same be not liquidated within the space of one month, his privileges of membership shall be forfeited, unless circumstances exist which may allow of his being excused by the Board of Direction.

8. Any Member wishing to withdraw from the Association, must inform the Superintendent thereof, before the termination of the year, and pay up all dues and fees owing by him, otherwise he will be considered as continuing a Member.

N.B.—Those Rules marked thus (*), being provisions of the Act of Incorporation, cannot be altered by any vote of the Association.

SECTION III.—OF Meetings.

1. Meetings of the Association shall be held on the first Monday in May and on the fourth Monday in November, for the purpose of receiving Reports of the Board of Direction, and for the transaction of such other business as may be presented.
- * 2. A meeting shall be held on the first Monday of December in each year, for the election of Office-bearers, and the transaction of other business.
- * 3. If from any reason the election shall fail to be held on the first Monday in December, as above, the President or Vice-President for the previous year shall call a meeting by public advertisement, at which the said election shall be completed.
4. The President, at the request of the Board of Direction, or at the written request of one-tenth of the Members, stating the reasons therefor, shall call a meeting of the Association, ten days notice thereof having been giving.
5. At any general meeting of the Association, twenty Members shall form a quorum.

SECTION IV.—Of the Office-bearers.

1. The Office-bearers of the Association shall be a President, Vice-President, Corresponding Secretary, Recording Secretary, Treasurer, and Ten Directors, to be elected annually by ballot, from among the Clerk Members of the Association.
- * 2. The Office-bearers shall enter upon the discharge of their respective duties on the Monday succeeding their election.
3. The President shall preside at the meetings of the Association, or of the Board of Direction, and preserve order therein; in either case, he shall only be entitled to a casting vote.
4. The Vice-President, during the absence or illness of the President, shall perform all the duties of that officer.
5. The Corresponding Secretary shall, under the superintendence of the Board of Direction, conduct the correspondence of the Association, of which he shall keep a record.
6. The Recording Secretary shall keep an accurate record of the transaction of the Association, and of the Board of Direction.
7. The Treasurer shall receive all dues and donations of money; pay all drafts on him, when signed by the President; and shall keep a regular account of the financial concerns of the Association, an abstract of which, accompanied by satisfactory vouchers, he shall exhibit at each semi-annual meeting, and at each monthly meeting of the Board of Direction, if required.
8. The Treasurer shall be empowered, with the consent of the Board of Direction, to sue, in the name of the Association, for all sums due to it.
9. The Board of Direction shall be authorised and required, on their first meeting after election, to choose four Merchant Members of the Association, to act in concert with the Board during the year then ensuing, as Honorary Directors; and shall have power to fill any vacancies that may occur among the same, previous to the next Annual Election.

SECTION V.—Of the Board of Direction.

1. The President, Vice-President, Secretaries, Treasurer, and Directors, shall constitute a Board of Direction, with full power to appropriate funds, and conduct generally the affairs of the Association.
2. The Board shall meet on the first Monday in each month, and at such other times as they may be called together by the President, after due notice; five members of the Board to form a quorum.
3. The President shall convene a meeting of the Board for any special purpose, on receiving a written request to that effect from any five Members of the Board.
4. In case of flagrant official or personal misconduct, the Board of Direction shall have power, by a vote of three-fourths of its members, to expel any member of the Board—two weeks notice of the charges against him having been previously given him (in writing) by the Secretary.
5. In case of the absence or illness of the Treasurer, or either of the Secretaries, the Board shall be authorised to fill these offices, *pro tempore*, from its own body.

* 6. Should any vacancies occur in the Board of Direction, the remaining members thereof shall have full power to fill such vacancies till the next annual election, and notice of such election shall be given to the members.

7. The Board of Direction, on their first meeting after election, shall divide themselves into Five Committees, of three members each, who shall severally have charge, under the Board, of the following departments :—Library, Reading Room, Lecture, Class, and Finance.

8. One of the members of each Committee shall be appointed Convener, who shall at any time call a meeting of the said Committee, on the requisition of any member thereof, or of the President of the Association.

SECTION VI.—Of the Library.

1. The Library shall be in charge of the Superintendent, under the control of the Library Committee. He shall be in attendance to receive and deliver Books, at such hours as may from time to time be determined on by the Board of Direction, which shall not be less than four hours in each lawful day.

2. No member shall be entitled to draw a book from the Library, until he shall have paid all sums due by him to the Association, and made good all damages and losses that he may have occasioned.

3. Fourteen days shall be allowed for the perusal of any book taken from the Library.

4. Any member who shall detain a book or pamphlet longer than the time above limited, shall forfeit and pay, to the Superintendent, one penny for each day such book or pamphlet is so detained.

5. If any member lose or injure a book, he shall make the same good to the Library; and if the book lost or injured be one of a set, he shall pay to the Superintendent, for the use of the Association, the full value of said complete set, and may thereupon receive the remaining volumes as his property.

6. No member shall lend a book belonging to the Association, to any person out of the dwelling house or counting room of said member, under a penalty of two shillings and sixpence for each offence.

7. The Library Committee shall examine the books, and report on their condition to the Board of Direction a month previous to each Annual Meeting; and the holders of all books not returned for the purpose of this examination, after due notice, shall be liable, at the discretion of the Board, to have their names exposed at the Annual Meeting as defaulters.

8. Any member may be allowed the perusal of a book in the Rooms of the Association; but such book must be at once resigned to any member drawing it from the Library, for perusal at home.

9. The books marked in the Catalogue with an asterisk (*), and such others as may from time to time be specially designated by the Library Committee, shall not be taken from the Rooms, except by express permission of the said Committee.

10. No person, except members of the Board of Direction, shall remove a book from its place in the Library, without the permission of the Superintendent.

SECTION VII.—Of the Reading Room.

1. The Room shall be open from 7 A. M. until 10 P. M. from the first of May to the first of November, and from 8 A. M. until 10 P. M. during the remaining six months, Sunday and Holidays excepted.

2. No member shall sit in the Reading Room with his hat on; no conversation shall be allowed otherwise than in a whisper; and no person shall be permitted to smoke in the Rooms, damage or injure the furniture thereof, or conduct himself in any way inconsistent with decorum.

3. Any person injuring any of the Periodicals or Papers placed in the Reading Room, shall be liable to a fine equal to double the cost thereof.

4. Any member may have the privilege of introducing a friend *not resident in Montreal*, to the Reading Room, for the term of four weeks; and the names of all persons thus introduced shall be registered in a book provided for that purpose.

5. No number of any Periodical Work, shall be taken from the Rooms until the completion of a volume, when the same shall be bound and transferred to the Library.

SECTION VIII.—Of Lectures.

1. That Lectures should be delivered as frequently as the Directors may deem expedient, on subjects in accordance with the objects of the Association.

SECTION IX.—Of Classes.

1. Any twelve or more members of the Association, joining together for the study of any branch of literature, arts, science, or commercial education, shall have the free use of the Class rooms, at any hour not previously engaged.

2. Each Class shall appoint a Secretary, through whom all communication must be held with the Class Committee, or the Board of Direction.

SECTION X.—Of the Museum, &c.

1. All Philosophical Apparatus, Specimens of Natural History, and Curiosities of Nature or Art, of any kind soever, presented to, or purchased by, the Association, shall be placed under the charge of the Library Committee.

2. A Catalogue shall be kept of the contents of the Museum, stating how each article was acquired; mentioning the name of the donor, if it be a donation; and adding any interesting information that can be given concerning it.

3. None of the Philosophical Apparatus, or other articles belonging to the Museum, shall be taken from the room, without the special permission of the Library Committee, except such as may be required to illustrate any Lecture, given in connection with the Association.

SECTION XI.—Of the Superintendent.

1. It shall be the duty of the Board to appoint a Superintendent, with such assistants as may be deemed necessary, and require of him sufficient sureties, in a sum not less than one hundred pounds currency, for the discharge of his duties.

2. The Superintendent shall have charge, under the Board, of the Rooms of the Association, and shall take care that they, with the books, papers, furniture, &c., contained therein, are kept in good order.

3. He shall keep a full and accurate catalogue of the books belonging to the Association, which shall, at all times, be open to the inspection of the members.

4. He shall enter, in a book kept for the purpose, the number of every volume delivered by him, the name of the person to whom delivered, and the time of taking and returning the same, together with the forfeitures arising from every default.

5. He shall take care that the regulations relative to the loaning of books be strictly adhered to, and collect all forfeitures incurred by the members, accounting for the same to the Treasurer at the close of each month.

6. He shall, from time to time, report to the Library Committee, the names of such members as may have lost or damaged any book belonging to the Library, or may have refused to pay the forfeitures incurred by them.

7. He shall replace the books in proper order upon the shelves, as soon as possible after they have been returned; having first examined them with care, and ascertained whether they have been injured or defaced.

8. He shall ascertain, at the end of each quarter, the books not then returned to the Library in due season; endeavour to procure the same of the member in default; and, in case of his refusal, make the matter known to the Library Committee.

9. He shall enter upon a slate all books drawn to be read in the Reading Room, and when returned to him, after due examination, shall erase the entry.

SECTION XII.—Of the Alteration of Rules.

1. No alteration shall be made in these Rules, unless at a General Meeting of the Association; and such alteration shall not be considered as carried, unless assented to by two-thirds of the members present at such meeting.

* 2. Notice of any proposed alteration must be placed in some conspicuous part of the Rooms of the Association, for at least a month previous to the meeting at which such motion shall be brought forward.

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