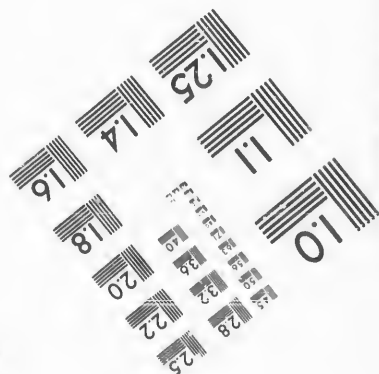
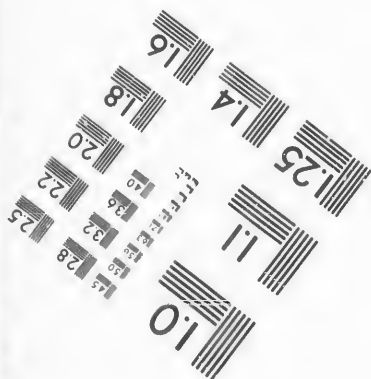
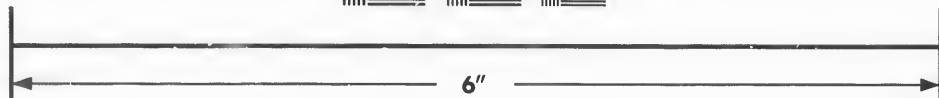
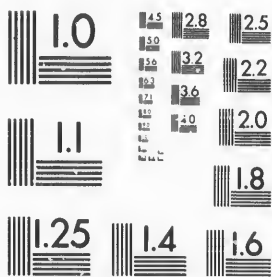


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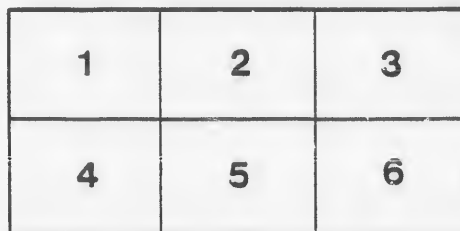
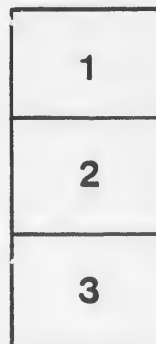
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5  
**ACT OF INCORPORATION**

AND

**BY-LAWS**

OF THE

**ST. GEORGE'S SOCIETY**

OF

**QUEBEC.**

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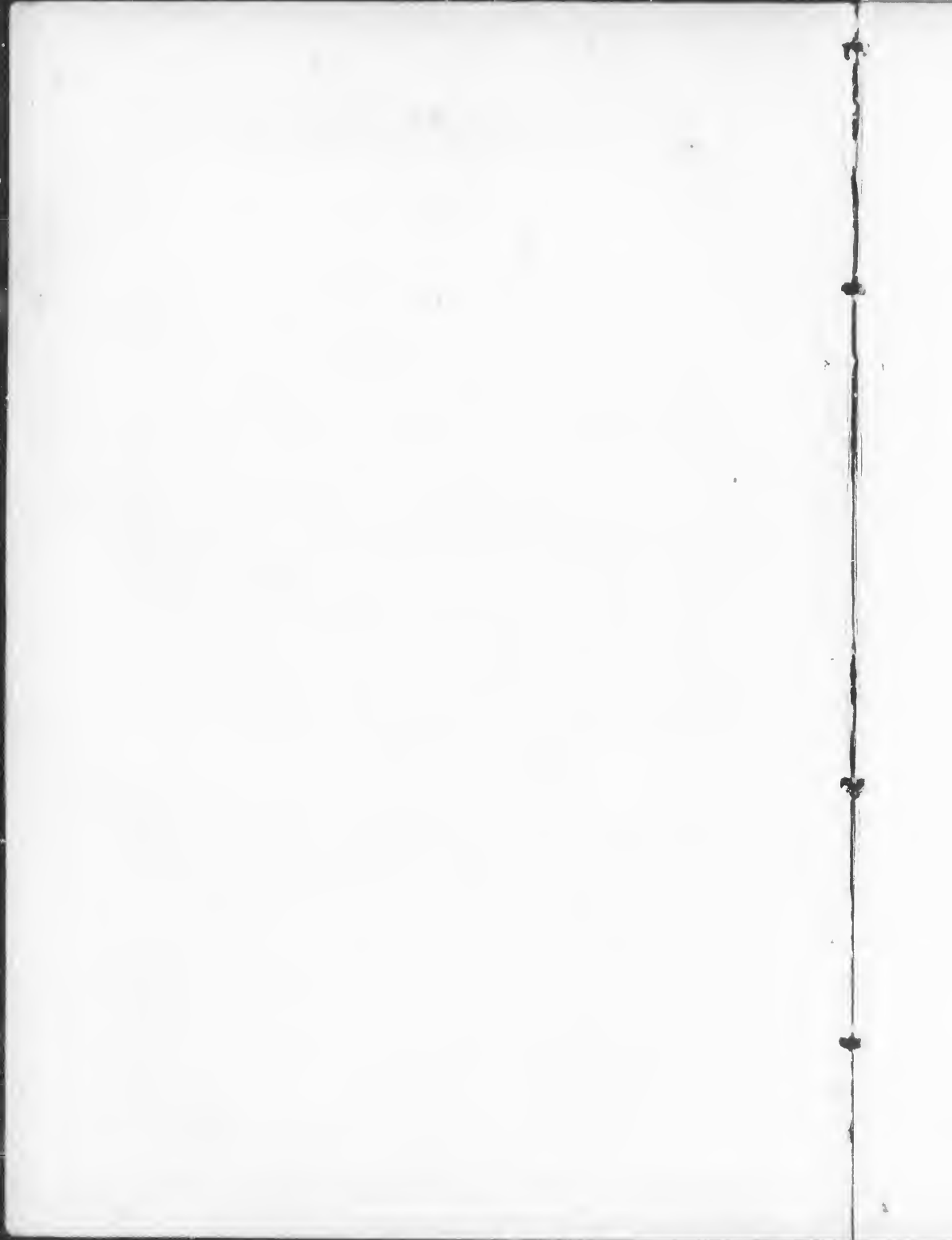
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# ST. GEORGE'S SOCIETY.

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## PRELIMINARY STEPS.

In the autumn of the year 1835, the formation of a Society, under the above title, to be open to all persons of English origin, residing in Quebec and its neighbourhood, suggested itself to several Englishmen in this City, and it was proposed, by them, to call a meeting of their countrymen, and persons of English descent, to devise means for carrying the plan into operation. The gentlemen, whose names appear below, were applied to, who immediately gave their signatures to the requisition, (but the number might have been greatly increased had it been deemed necessary for the furtherance of the cause,) and sanctioned the following advertisement, which appeared on the 13th and 14th October, in the Old Quebec Gazette and in the Quebec Mercury, newspapers:—

### “ ST. GEORGE'S SOCIETY.

“ Persons of *English origin*, desirous of promoting the formation of a ST. GEORGE'S SOCIETY, for benevolent purposes, are requested to meet at the Albion Hotel, on Friday next, the 16th instant, at 3 o'clock, P. M.

“ Quebec, 12th October, 1835.

|                   |                   |               |
|-------------------|-------------------|---------------|
| “ C. F. Aylwin,   | Ed. Davidson,     | Wm. B. Meyer, |
| H. Atkinson,      | John Dyde,        | Wm. Price,    |
| Anty. Anderson,   | Noah Freer,       | Wm. Patton,   |
| C. J. R. Ardouin, | Thos. Froste,     | Thos. Payne,  |
| John Bonner,      | W. C. Faulkner,   | John Racey,   |
| Wm. Coates,       | Jas. Hunt,        | J. J. Sims,   |
| W. F. Coffin,     | H. Jessopp,       | H. Trinder,   |
| Thos. Cary,       | Wm. Kemble,       | S. Yarwood.”  |
| B. Cole,          | Henry LeMesurier, |               |

Meeting of  
the 16th  
October,  
1835.

The meeting so called was accordingly held, and was numerously attended. C. F. AYLWIN, Esq., was unanimously called to the chair; and J. C. FISHER, Esq., LL. D., was requested to act as Secretary. The Chairman having stated the object for which the meeting had been convened, the following Resolutions were passed, *nem. con.*

Moved by Mr. Kemble, seconded by Mr. LeMesurier,

Resolved—That in the opinion of this meeting, it is expedient to form a St. George's Society in this City, for the purpose of affording relief to our distressed fellow-countrymen.

Moved by Mr. J. H. Kerr, seconded by Mr. E. Davidson,

Resolved—That a Committee of seven be now appointed, to draw up Rules and Regulations for the government of the Society.

Moved by Mr. Bonner, seconded by Mr. Goldsworthy,

That the Committee be now chosen by ballot.

The ballot then took place, and the following gentlemen were chosen of the Committee:—

Messrs. C. F. Aylwin, LeMesurier, J. H. Kerr, W. Kemble, John Bonner, J. C. Fisher, and J. Dyde.

It was then moved by Mr. Froste, seconded by Mr. Dyde,

That this meeting do adjourn till Friday, 13th November, to receive the Report of the Committee, and to open a book for the names of persons wishing to become Members; and that notice be given of the adjourned meeting by public advertisement.

The Chairman then left the Chair, and Mr. T. Froste being called thereto,

Mr. LeMesurier moved, seconded by Mr. Symes,

That the thanks of the meeting be given to the Chairman for his conduct in the chair. The meeting then adjourned.



Meeting  
20th Nov. r.  
1835.

Circumstances having prevented the Committee from preparing the Rules and Regulations for the government of the Society, previous to the 13th Novr., the meeting was further adjourned to Friday, the 20th November, when it took place at the Albion Hotel; Wm. Price, Esquire, was called to the chair, and Wm. Kemble, Esquire, was requested to act as Secretary. The Chairman, after stating that the Committee which had at the previous meeting been appointed to draw up Rules and Regulations for the government of the Society, had now completed that task, proposed, "That the Chairman of the Committee do now read the Report."

Which being unanimously assented to, C. F. Aylwin, Esq. Chairman of the Committee, read the preamble which follows, and which was, with one voice, agreed to.

The Chairman then proposed the Articles which had been drawn up by the Committee, as the Standing Rules of the Society, by reading each Article, and taking the sense of the Meeting thereon. Some amendments were made, and the sixteen first articles, as they stand copied in this book, were agreed to by the Meeting.

The seventeenth and eighteenth articles, as original, passed and in the possession of the Secretary, were added at the suggestion of Messrs. J. H. Kerr and Robert Symes, and adopted by the general voice of the meeting.

The Secretary was desired to have the preamble and the articles which had that day been agreed to, as the Constitution of the ST. GEORGE'S SOCIETY of Quebec, copied into a book, and to deposit the same with Mr. Thomas Payne, of the Albion Hotel, for the reception of the signatures of those desiring, under the Rules of the Society, to become Members.

W. KEMBLE, Secretary.

ORIGINAL CONSTITUTION  
 OF THE  
**ST. GEORGE'S SOCIETY**  
 OF  
 QUEBEC.

---

**Preamble.** No sooner have natives of Great Britain and Ireland established themselves in the distant Colonies of the Empire, or in Foreign States, than they have found it imperative to unite in Friendly Societies, for the purpose of affording relief and advice to their less fortunate countrymen, whom circumstances have led to the same destination, but who, from misfortune and sickness, require the aid of the benevolent.

Societies of this description have been long established in various parts of Europe—in our Indian Possessions—in the North American Colonies, and in all the principal Cities of the United States. In New York, a St. Andrew's Society was formed as early as 1756, and a St. George's Society in 1786, the former of which now possssses a very considerable capital.

The peculiar circumstances of the Colony in which we live, and the number of Emigrants who annually arrive, alike ignorant of the language of the mass of the inhabitants, and unaccustomed to the climate, render it extremely desirable to institute in this City a Society on a permanent basis, and for beneficent purposes—without political objects, but of which loyalty and good feeling to all classes shall be the prevailing features.

It is therefore proposed to form a Society to be called "The St. George's Society of Quebec," the general objects of which shall be as follows, viz:—

1. To afford pecuniary aid to such English and Welch Emigrants, and their descendants, as shall be in imminent need and found deserving; and as

shall appear on examination not to be fairly entitled to assistance from the Quebec Emigrant Society, the Church Funds, or other charitable sources.

2. To comfort and relieve the sick, aged, and infirm of that descent.

3. To assist orphans and other destitute children, and to place them out as servants or apprentices, when practicable.

4. To provide passages home, or to their friends in these Provinces, for widows and children in certain cases.

5. To procure work for able bodied persons with families.

6. To assist individuals in discovering their relations or connexions on this continent.

7. To afford assistance towards the decent burial of destitute persons of English or Welch descent.

8. To give advice to Emigrants, to prevent their being imposed on, and generally to forward their views.

9. To keep a registration of families in Quebec and the vicinity, of English and Welch descent; occupying houses and farms.

10. To reward good and deserving servants.

11. Generally to do all that a Benevolent Society ought of right to do.

Such being the local and benevolent objects of the St. George's Society of Quebec, it will equally be the duty of the Members to preserve and hand down gratifying recollections of their native country.

While they promote and cherish social and friendly intercourse with their fellow-subjects of every origin, they will not cease to venerate the land of their forefathers; and to hold up at their periodical meetings, the illustrious characters to whom it has given birth, as subjects of national pride and emulation. They will cherish as far as in them lies, among their descendants, veneration and attachment towards the Institutions of the Mother Country; and with such principles, and founded as this Institution will be on the basis of benevolence and love of country—charity and good will to all—they confidently rely that its course will be beneficial, and its prosperity permanent and increasing.

ANNO DUODECIMO  
 VICTORIÆ REGINÆ.

CAP. CL.

An Act to Incorporate *The St. George's Society of Quebec.*  
 [30th May, 1849.]

WHEREAS the President and Members of the Association which hath for many years existed at Quebec, under the name of the *St. George's Society of Quebec*, have by their Petition to the Legislature represented, that the said Association has been formed for the benevolent purpose of affording pecuniary, medical, and other relief to such natives of England and Wales and their descendants, in this Province, as may, from sickness or other causes, have fallen into distress, and have prayed that, for the better attainment of the objects of the said Association, it may be invested with corporate powers: and by reason of the good effected by the said Association it is expedient to grant the prayer of the said Petition: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to reunite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That Thomas William Lloyd, Henry John Noad, John Musson, William Bennett, John H. Clint, Robert Symes, the Reverend George Mackie, D. D., the Reverend Armine W. Mountain, B. A., James A. Sewell, M. D. E., Charles Poston, Benjamin Cole, William B. Meyer, Weston Hunt, Robert Roberts, Peter Sheppard, Samuel Wright, Abraham Joseph, William Hedley Anderson, Benson Bennett, William Kimlin, M. D., Henry W. Welch, William H. A. Davies, John Shaw, and Samuel

Newton, and such other persons as are now Members of the said Association, or shall hereafter become Members thereof, under the provisions of this Act, and the By-laws made or in force under the authority thereof, shall be and they are hereby constituted a Body Politic and Corporate, by the name of *The St. George's Society of Quebec*, and shall by that name have perpetual succession and a Common Seal, with power to change the same at pleasure, and may sue and be sued in all Courts of Law or Equity, and may acquire and hold personal property to any amount, and immoveable property not exceeding in yearly value, two thousand pounds currency, and may alienate the same and acquire other such property instead thereof, not exceeding the value aforesaid, and shall have such other powers as may be necessary to carry this Act into effect according to its true intent and meaning; and all property, real and personal, now belonging to the Association aforesaid, or held in trust for the said Association, or for the use thereof, shall after the passing of this Act, become the property of the Corporation hereby constituted; and all debts due to and obligations contracted in favour of the said Association, or any Officer of the Association or other person acting on behalf thereof, shall from the same time be deemed to be due to, and to have been contracted in favour of the said Corporation; and all debts due from, and obligations contracted by the said Association, or by any Officer or person acting on behalf thereof, shall from the same time be deemed to be due from, and to have been contracted by the said Corporation; and all such property, debts and obligations may be sued for, recovered and enforced, by or against the said Corporation.

II. Provided always, and be it enacted, That the said Corporation shall have no power to hold any property, nor shall any property be held in trust for them or for their use, except such as shall be derived from the following sources, or purchased with funds derived from such sources, that is to say: The property of the Association hereby transferred to the said Corporation; the admission fees of Ordinary or Honorary Members, which

shall in no case exceed one pound five shillings currency, each Member; the life subscription of Members, which shall in no case exceed seven pounds ten shillings currency, for each, the annual subscription of Members for the general purposes of the Corporation, which shall in no case exceed the rate of ten shillings currency, per annum; the subscriptions of Members to the Charitable Funds of the Corporation, donations, bequests or legacies made to the said Corporation, and the moneys arising from fines and forfeitures lawfully imposed by the By-laws: And provided also, that the property and funds of the said Corporation, that is to say, the amount of the permanent fund which forms the chief part of the property of the Association hereby transferred to the said Corporation, and all sums which shall hereafter be received by the said Corporation for life subscriptions of Members, or from legacies, bequests or donations, not specially made for other purposes, shall constitute the permanent Fund of the Corporation, no part of the Capital amount of which shall be expended or paid away, but the whole shall from time to time be invested in real or immoveable property (not exceeding the value aforesaid,) in Bank Stock or Provincial or other Securities hereinafter designated, and the rents, interest or other income arising from such investments, together with the moneys derived by the said Corporation from all sources, shall be applied solely to the following purposes, that is say: To defraying the current expenses of the Corporation for the purposes of its Institution, and the relief of persons whom the Corporation may deem proper objects of such relief, according to the By-laws of the Corporation then in force, and to the provisions of this Act.

III. And be it enacted, That the affairs and business of the said Corporation shall be managed by a Committee of Management, consisting of a President, a first and second Vice-President, a Secretary, an Assistant Secretary, one or two Chaplains, one or two Physicians, and fifteen other Members, to be elected annually at a General Meeting of the members of the Corporation, held in conformity to the By-laws thereof, besides a Treasurer to be appointed at a Meeting of the Officers so elected, which

shall be held within twenty four hours of such aforesaid election, and the Committee so elected and appointed shall remain in office until others are elected and appointed in their stead; and any six Members, and the President or a Vice-President shall be a *quorum* for the despatch of business; and any majority of such a *quorum* may exercise all the powers of the said Committee, at all meetings held in accordance with the By-laws of the said Corporation, and the President, Vice-President, or other person presiding at any such meeting, shall vote as a Member of the Committee, and if the Committee be then equally divided, shall have a casting vote.

IV. And be it enacted, That all Deeds sealed with the Common Seal of the Corporation, and signed by the President or Vice-Presidents and by some other Member of the Committee of Management, and countersigned by the Treasurer, and none other, shall be held to be Deeds of the Corporation: Provided always, that the Treasurer for the time being may receive all moneys payable to the Corporation, and grant valid receipts therefor.

V. And be it enacted, That it shall be lawful for the said Corporation to make By-laws which shall bind the Members thereof, and all other parties who shall in writing agree to be bound by them, and to repeal or amend the same from time to time in the manner hereinafter provided; and such By-laws or Amendments (except those of the said Association hereinafter continued in force,) shall be prepared by the Committee of Management, and submitted by them to a General Meeting of the Corporation, at which the President and one of the Vice-Presidents, and at least twenty-five Ordinary Members of the Corporation, shall be present, and may at such General Meeting be adopted, amended or rejected, in whole or in part, by any majority of the Members present thereat: Provided always, that no such By-law shall have force and effect except in so far as it shall not be repugnant to this Act or to the Laws of Lower Canada.

VI. And be it enacted, That the General Meetings of the said Corporation, and all meetings of the said Committee of Management, shall be held in such manner,



after such notice, upon such requisition, at such times, and at such places in the City of Quebec, as shall be directed by the By-laws of the Corporation then in force.

VII. And be it enacted, That the By-laws of the said Association, in so far as they may not be repugnant to this Act, or to the Laws of Lower Canada, shall be the By-laws of the Corporation hereby constituted, until they shall be repealed or altered as aforesaid: Provided always, that no such By-law, whether made before or after the passing of this Act, shall impose any penalty or forfeiture exceeding one pound five shillings currency.

VIII. And be it enacted, That the said Corporation may invest their Funds in any legally established Savings' Bank, in the Stock of any Chartered Bank in this Province, in any Provincial Security or Securities guaranteed by the Province, or in Debentures or Bonds of the Corporation of the City of Quebec, but in no other way whatsoever, except in the immoveable property which they are hereinbefore empowered to hold.

IX. And be it enacted, That until others shall be elected in their stead, according to the By-laws of the Corporation, the present Officers of the Association aforesaid, shall be those of the said Corporation, that is to say: The said Thomas William Lloyd, shall be the President; the said Henry John Noad, the first Vice-President; the said John Musson, the second Vice-President; and the said William Bennett, the Secretary; the said John H. Clint, the Assistant Secretary; the said Robert Symes, the Treasurer; the said Rev. George Mackie, D. D., and the said Rev. Armine Mountain, B. A., the Chaplains; the said James A. Sewell, M. D. E., the Physician; and the said Charles Poston, Benjamin Cole, William B. Meyer, Weston Hunt, Robert Roberts, Peter Sheppard, Samuel Wright, Abraham Joseph, William Hedley Anderson, Benson Bennett, William Kimlin, M. D., Henry W. Welch, William H. A. Davies, John Shaw, and Samuel Newton, the other Members of the Committee of Management.

X. And be it enacted, That no person otherwise competent to be a Witness in any suit, action or prosecution,



in which the said Corporation may be engaged, shall be deemed incompetent to be such Witness by reason of his being or having been, at any time, a Member, Officer or servant of the said Corporation.

XI. And be it enacted, That the said Corporation shall not be dissolved, or the property thereof divided among the Members, except under the provisions of a By-law, passed by the consent of at least nine-tenths of the Members of the said Corporation, nor unless such By-laws shall provide for, and the Funds of the Corporation shall be sufficient to meet the payment of all demands against the Corporation : Provided always, that nothing herein contained shall be construed to prevent any Member from withdrawing at any time from the said Corporation after payment of all arrears by him due to the Funds thereof, including his annual subscription for the year then current.

XII. And be it enacted, That the said Committee of Management shall yearly, in the month of January, insert in some newspaper published in the City of Quebec, a statement of the amount of the funds and property, debts and liabilities of the said Corporation, certified by the Treasurer thereof; and that the repeal or alteration of this Act by the Legislature shall not be deemed an infringement of the rights of the said Corporation.

XIII. And be it enacted, That this Act shall be deemed a Public Act, and as such shall be judicially noticed by all judges and others whomsoever, without being specially pleaded.

**BY-LAWS**

OF THE

**ST. GEORGE'S SOCIETY**

OF QUEBEC.

---

1.—The St. George's Society shall be composed of Natives of England and Wales, and of their descendants.

2.—Members shall be chosen by ballot. The person balloted for, must be nominated by notice (in writing) to the Secretary, at least three days before any quarterly or general meeting of the Society. The votes of four fifths of the members voting at any such meeting shall be required to elect a member, provided always that not less than fifteen votes be given.

3.—Honorary Members may be admitted, but no person who is a native of England or Wales, or of English or Welch extraction, and resident in Quebec, (except officers of the Navy and Army) can be an Honorary Member. They may be nominated and elected at the same meeting.

4.—The Society shall meet for the election of the Officers, and of the Committee of Management on the 5th day of January, and in the event of that day falling on a Sunday, the meeting shall be held on the 7th of January, and shall also meet four times in every year; namely, on the

25th March, or Lady Day;

24th June, or Midsummer Day;

29th September, or Michaelmas Day;

26th December.

Should either of the four latter days appointed above, fall on a Sunday, the Meeting shall be held on the day after.

5.—The President shall be first chosen by ballot, after

which the other Officers, (with the exception of the Treasurer,) and the Committee of Management shall be balloted for; and when there are two or more of the same class, they may be balloted for together.

6.—The Committee of Management shall, within 24 hours after their election, nominate a Treasurer from the Members generally, or from the Committee, also from their own body a Sub-Committee of Charity, to consist of Five Members—together with the Secretary, Chaplains, and Physicians, also a Sub-Committee of Accounts, to consist of Three Members. These Sub-Committees shall report monthly to the Board of Management.

7.—Every ordinary Member shall pay to the Treasurer an admission Fee twenty five shillings currency; as well as an annual subscription of ten shillings. The payment of £6 5 shall constitute a Membership for life, without further subscription. Should the admission Fee have been previously paid, then the payment of five pounds shall constitute a Life Membership.

The interest arising from the permanent Fund shall be applied together with the admission fees and annual subscriptions to the expences and Charitable purposes of the Society, provided always that any balance over and above the sum of £10, which may remain at the credit of the Charitable Fund, at the close of each year, shall be transferred to the Permanent Fund, before the accounts of the year are made up.

8.—All subscriptions shall be due and payable on the 2nd January of each year, in advance.

#### VACANCIES.

9.—In the event of any vacancy occurring in the offices of President or Vice-President, Secretary, Assistant Secretary, Chaplains or Physicians, a successor shall be appointed by Ballot at the next General Meeting: or a Special Meeting may be called by the President, or one of the Vice-Presidents, for that purpose. In the event of a vacancy occurring in the Standing Committee of Fifteen, reference shall be had to the Ballot paper of the Annual Election; and the Member who appears to have had the highest number of votes next after

those who were then elected, shall be called to fill the vacancy. Should any of the four next in order to the Standing Committee, have an equal number of votes, their priority shall be as follows, viz.:

1st.—The Members of the last Committee.

2nd.—Members according to the date of their election in the Society.

3rd.—Life Members to be preferred to Ordinary Members of the same date, supposing the votes to be equal.

10.—A majority of votes shall decide every question, except in balloting for new Members. For all ordinary business, fifteen shall be a quorum. The President or presiding Officer shall not vote unless the votes are equal, when he shall have the casting vote.

11.—Reports shall be made in writing at each Quarterly Meeting from the Committee to the Society; and an Annual Report, embodying Reports from the Treasurer, Sub-Committee of Charity—Sub-Committee of Accounts—Chaplains and Physicians—with a list of the Members, and the state of the Funds, shall be made on Election Day, 5th January in every year, or if such day should fall upon a Sunday, on the 7th January in that year.

12.—All Quarterly, and Special General Meetings of the Society, shall be held at the rooms of the Society in the City of Quebec, notice thereof shall be given as well by placards as by advertisement in the newspapers.

#### PRESIDENT.

13.—The President shall take the Chair at all meetings of the Society. In his absence the first Vice-President, and in the absence of the latter, the second Vice-President. In the absence of all these Officers, the senior Member present of the Committee of Management shall take the Chair. The President, or in his absence, sickness or death, one of the Vice-Presidents, shall call Special Meetings of the Society, as often as he shall think proper, or upon the requisition of any ten Members, (within 7 days after the reception of such requisition;) and shall give timely notice of such meeting to the Secretary, who shall give at least three days notice, which

shall state the object of such meeting to the Members. No other business shall be transacted at such special meeting, except the balloting for new members.

### ELECTION OF PRESIDENT.

14.—In the event of there being more than two nominations for the office of President, that Officer shall have on the ballot list one vote more in his favor, than an equal half of the number of Members present at the election shall be declared elected. Should the election, in the case of more nominations than two, not be decided as above on the first ballot, all but the two highest names on the list shall be held to be withdrawn; and the second ballot shall be final, and determine the election. The President may be re-elected as above for a second year; but at the expiration of that period must vacate office, and an interval of one year shall elapse before he becomes eligible for re-election a third time, when the routine must be again observed.

### VICE-PRESIDENTS.

15.—In the absence, or sickness of the President, the first Vice-President, and in the case of his absence, the second Vice-President shall discharge all the duties appertaining to the office of President. In the event of the death or resignation of the President, the first Vice-President, and in the case of his absence or sickness, the second Vice-President shall discharge the duties of a President, until the election of a President.

### SECRETARY.

16.—The Secretary shall keep a Register of all Orders, Rules, Regulations, and proceedings of the Society, which he shall enter in a book to be kept for that purpose. He shall also preserve the names of all Members of the Society—of those who have held the offices of President and Vice-President, with the dates of their election—the names of deceased Members—and an account of all donations to the Society. He shall keep minutes of all proceedings at Meetings of the Society and of the Committee, in a book provided for that purpose. He shall give notice of all General and Special Meetings;

and to the Officers and Members of the Committee of Management. He shall conduct, under the direction of the President and Board, all correspondence relating to the affairs of the Society, and preserve copies of the same. He shall commence the proceedings of each Meeting by reading over the Minutes of the one immediately preceding.

#### ASSISTANT SECRETARY.

17.—In the absence or sickness of the Secretary, the Assistant Secretary, shall discharge all duties appertaining to the office of Secretary, and in the event of the death or resignation of the Secretary, the Assistant Secretary shall discharge the duties of Secretary until the appointment of his successor.

#### THE TREASURER.

18.—The Treasurer shall have the custody of all money, papers and effects, including the Banners, Badges and Insignia of the Society—as well as of all Books, Records and Donations, excepting such as are directed to be kept by the Secretary. He shall deposit all documents relating to the invested funds of the Society, in one of the Bank vaults of this city. His account shall be fairly stated and produced for the inspection of the Sub-Committee of Accounts, whenever he shall be called upon so to do; and he shall always exhibit them at the Annual Meeting of the Society on the 5th January,—signed by at least two Members of the Sub-Committee of Accounts, and countersigned by the President, or in his absence, by one of the Vice-Presidents. He shall honor drafts of the Charitable Committee, he shall confer with the Sub-Committee of Accounts, on all matters relating to the financial concerns of the Society. He shall not have the power of making any permanent investment, nor shall he pay any money (unless for charitable purposes) not sanctioned by the Committee of Management, the order for such payment to be signed by the Officer presiding and the Secretary, without the sanction of the Committee of Management. On leaving office, he shall deliver over to his successor all books, papers, money and

other effects whatsoever belonging to the Society, and remaining in his hands.

### THE CHAPLAINS.

19.—It shall be incumbent on the Chaplains to perform the religious duties appertaining to their office—by their counsel and advice to promote harmony and good will amongst the Members; and to visit such sick and distressed persons of English or Welch origin, as may come under their notice, or be recommended to them by the Board or Charitable Committee.

### THE PHYSICIANS.

20.—It shall be the duty of the Physicians to give their advice and professional assistance to any sick or maimed persons, who may be recommended to their care by the Board or Charitable Committee. It is understood that the cost of drugs and medicines employed by the Physicians shall be defrayed by the Society, on sufficient vouchers being furnished.

### COMMITTEE OF MANAGEMENT.

21.—The Committee of Management shall meet on the second Monday in every month at the rooms of the Society, in the City of Quebec, but may be summoned by the President or one of the Vice Presidents, on giving 24 hours notice: the Committee shall be invested with full power to act upon all business relating to the Society, to receive and answer all communications, to form Sub-Committees, to hear and determine all special petitions and applications; the Committee shall make all arrangements for the celebration of St. George's day.

### SUB-COMMITTEE OF ACCOUNTS.

22.—The Sub-Committee of Accounts shall audit the accounts of the Treasurer, and all other accounts in which the Society is interested. They shall confer with the Treasurer on all matters relating to the Finances of the Society, and at all times offer their advice in matters of economy and disbursement.

### VACANCIES.

23.—In the event of any vacancy occurring in the

offices of President or Vice-Presidents, Secretary, Assistant Secretary, Chaplain or Physician, a successor shall be appointed by Ballot at the next General Meeting, or a Special Meeting may be called by the President, or one of the Vice-Presidents, for that purpose.

### NEW MEMBERS ELECTED.

24.—Persons elected Members of the St. George's Society shall inscribe their names to the Charter and By-laws, but shall not attend any Meeting thereof, until they shall have paid to the Treasurer their Admission Fee and first year's Subscription. Every newly elected Member shall be formally introduced to the President or other presiding Officer, by the mover or seconder of such new Member, or by the Secretary or Treasurer, at the first General Meeting of the Society, at which the newly elected Member may be present after his election. Any Member of any Society of St. George in the Province of Canada, or other part of the Queen's dominions, may, on producing a certificate to the effect that he has been regularly elected, and is a Member of such Society, be elected a member of this Society, such member shall be nominated and balloted for in the usual manner. After election, he shall only be required to pay the Annual Subscription.

### BALLOTING.

25.—At all Ballots for Officers, every Member shall give in the name or names where more than one Officer is to be balloted for, to scrutineers previously appointed for the purpose, who shall declare the result. Balloting for new Members shall take place in the ordinary manner.

### RESIGNATIONS.

26.—Whenever a Member wishes to withdraw from the Society, he shall signify his intention in writing to the Secretary, to be by him communicated to the Committee of Management.

### ABSENTEES.

27.—Members absent from Quebec twelve or more consecutive months may be exonerated from the payment



of the dues accruing during such absence, and their names shall be continued in the Annual List, with a note signifying "absent" against their names. Provided always that such Members shall have paid up their Subscriptions to the end of the year in which they left Quebec.

#### DEFAULTER.

28.—Any member not coming under the above By-law, who shall allow his subscription to remain unpaid for the past year shall not be entitled to become an officer, or to vote at any of the General Meetings of the Society.

#### FORM OF APPLICATION.

29.—The following form of application shall be signed by all Applicants for admission into the Society, and countersigned by the Members proposing and seconding them, and deposited with the Treasurer.

"I, A. B. of \_\_\_\_\_ a native of \_\_\_\_\_  
in the County of \_\_\_\_\_ England (or Wales) or the  
son of C. D. who was of English (or Welch) descent :  
declare that I am of the full age of twenty-one years,  
that I am desirous of becoming a Member of the St.  
George's Society of Quebec, and if elected, I will abide  
by and obey all and every the Rules and Regulations of  
the said Society.

"(Signed) A. B."

"Proposed by

"Seconded by

The son of any Member of the St. George's Society may be elected a Life-Member at any age under twenty-one years, upon being proposed by or with the written consent of his Parent or lawful Guardian. Upon being elected, and on payment of the fee required, his name may be enrolled upon the list of Life-Members, and he may attend any General Meeting. But he shall not vote on any question, or be eligible to hold any office in the Society, until he shall be of the full age of twenty-one years.

#### FORMS TO BE OBSERVED AT MEETINGS.

30.—No business shall be proceeded with at any Meeting, except on motion in writing, duly seconded.

No fresh motion shall be entertained, except in amendment, unless that previously before the Meeting shall be disposed of. Each Member, on entering the room shall write down his name on a paper which the Secretary shall provide for that purpose. Every Member shall stand on addressing the Chair and no one shall speak twice on any subject, except in explanation. The mover of any Resolution shall have, however, permission to close the discussion in reply.

### ORDER OF PROCEEDINGS ON ELECTION DAY.

31.—The following order of proceedings shall be observed at the Meeting for the Election of Officers and Committees, on the 5th January, in every year.

1. The President, Vice-President or Senior Member of Committee present to take the Chair.

2. President to read the Annual Report.

3. Other Reports, if any to be made.

4. Motions thereon in writing.

5. Appointment of Scrutineers.

6. Ballot for President.

7. Do. for Vice-Presidents.

8. Do. for Secretary and Assistant Secretary.

9. Do. for Chaplains.

10. Do. for Physicians.

11. Do. for Committee together.

12. New President to take the Chair.

13. Motions with reference to the retiring Officers.

14. Any motion on general business, or notice of motion may be entertained.

15. President to adjourn the Meeting without motion.

N. B.—For the better expediting the business on Election Day, the Balloting for new Members may be taken up at any convenient time during the Meeting.

FORMS OF BEQUESTS AND DEVISES  
BY WILL.

I. *A Bequest of a sum of Money, or of Shares of Stock, or Public Debentures for the general purposes of the Society.*

I give and bequeath to the "St. George's Society of Quebec," incorporated by a Statute of the Province of Canada, passed in the twelfth year of the Reign of Her Majesty QUEEN VICTORIA, the sum of  
pounds, Currency, (or                      Shares of Stock in  
the                      Bank of                      , standing in my name  
in the Books of the said Bank,) or, (if Debentures, describe them briefly,) upon trust, to be by the said St. George's Society applied *to and for the uses and purposes of the said Society*, as specified in the said Act of Incorporation and none other.

II. *A Devise of Real Estate for the general purposes of the Society.*

I give and devise unto the "St. George's Society of Quebec," incorporated by a Statute of the Province of Canada, passed in the twelfth year of the Reign of Her Majesty QUEEN VICTORIA, all and singular, &c. (Describe the Real Estate clearly.) To have and to hold the said, &c., unto the said St. George's Society of Quebec, and their successors, for ever; upon trust to hold and apply the same, and the rents, issues and profits thereof *to and for the uses and purposes of the said St. George's Society*, as specified in the said Act of Incorporation, and none other, and under the provisions of the aforesaid Act of Incorporation of the said St. George's Society.

