

warrant of the chairman of said Committee; and he shall make an annual report of all the pecuniary transactions and accounts of the Society, and also exhibit a statement of the funds and property of the Society in his hands, at any stated or special meeting of the same when thereto required.

*Article 9.*—The Librarian shall have charge of all the Books, Manuscripts and other collections of the Society; he shall keep a Catalogue of the same, together with all additions made during his official term; in Case of donations, he shall specify in his record the name of the Book, Manuscript or article donated, with the name of the donor, and date of the gift; he shall make an annual report of the condition of the Library, and respond to all calls which may be made on him touching the same at any annual or special meeting of the Society, or at any meeting of the Executive Committee.

*Article 10.*—The Executive Committee in the absence of the President may select a Chairman from their number. They shall meet for business on the first Tuesday evening in every month, except when they see proper to adjourn for a longer period. They may meet on special occasions upon the call of the President and any two members of the Committee. They shall supervise and direct all the financial and business concerns of the Society during the current year. They may augment the Library and Collections of the Society by purchase or otherwise. They may make arrangements for a single lecture or a course of lectures for the benefit of the Society, alike in promoting historical knowledge and increasing the pecuniary resources of the Association. They shall have power to fill any vacancies occurring in the offices of the Society except in that of the President. They shall audit and adjust all accounts of the Society. They may call special meetings of the Society when necessary; appoint the annual orator, make suitable arrangements for the delivery of the annual address, use their discretion as to the publication of any communications, collections, transactions, annual or other addresses, or other written matters of the Society; and they shall annually make a full report to the Society of all their transactions, accompanied with such suggestions as may seem to them appropriate, and worthy of the attention of the Society.

*Article 11.*—Any failure on the part of a member, after due notice for six months, to be given by the Recording Secretary, to pay his annual or other dues, shall operate as a forfeiture of membership; and no person who may thus have lost his membership shall be restored or readmitted to the same without full payment of all his arrears.

*Article 12.*—The Executive Committee may if they deem proper adopt by-laws for their own government, and guidance not inconsistent with this constitution.