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*Third.*—Every Person giving a Benefaction of *Ten Guineas* shall be a Member for Life.

*Fourth.*—An Annual Meeting of the Members shall be held at Sydney, on the second Wednesday in January, when the Proceedings of the foregoing Year shall be reported, and the Accounts presented, and a Treasurer and Committee chosen.

*Fifth.*—A Special Meeting of the Members of the Society shall be called at any Time, at the Requisition of the Committee, of which not less than TEN shall form a Quorum.

*Sixth.*—At all Meetings, the Patron, and in his Absence the President; or should he be absent, the Treasurer; or in his Absence, such Member as shall be voted for that Purpose, shall preside at the Meeting.

*Seventh.*—None of the Rules of this Institution shall be repealed or altered, nor any new ones established, but at an Annual or Special Meeting.

*Eighth.*—The Committee shall consist of twelve Laymen, Members of this Society, besides the Treasurer, and all the Clergymen in the Settlement.—Eight Laymen shall be appointed from the old Committee, and four from the general Body.

*Ninth.*—The Committee shall elect, at their first Meeting every Year, either from among themselves, or from the general Members of the Society, a Committee of Accounts; whose Duty shall be to see that the Subscriptions are duly received, and all the Accounts of the Society regulated.

*Tenth.*—All Payments on Account of the Society shall be signed by two Members of the General Committee, and the Secretary.

*Eleventh.*—Three Members shall be necessary to compose a General Committee; which shall meet the first Monday in every Quarter, or oftener, if needful.

*Twelfth.*—The Treasurer, Secretary, and Collector shall be chosen by the Committee, from the General Members; and the Secretary and Collector shall