Room be closed on Saturday at 8 o'clock which was lost; the original order was accordingly put and carried.

W. Taylor moved that the President be elected to the Winter Quarter and to amend by referring the matter to the Executive Committee with powers. The motion as amended was adopted.

Gt. Ref: 13th May

[Signature]

23rd Oct. 1818

Pursuant to notice given on change of officers on 17th first the Committee to whom the President referred the proposed change of the Constitution and Bylaws relating to membership and the following Report in amendable form, as to read:

"It shall be the duty of the Roll Keeper to record all names and report on the first day of May and November respectively the said names of each member and to collect..."
and pay the same into the hands of the Treasurer.

Section 1 st. There shall be a committee of three elected annually, to whom must be referred all applications for admission to the Board, and who shall have power to determine the manner from which the proceeding shall be conducted. (Here may be added that)

Add Section 2 nd. Any transfer of membership by sale, shall be announced by the President at the conclusion of the call of business, on each Saturday. Substitute Section 3 rd. Any member shall have the right to sell his membership under the provisions of the following sections.

Section 5 th. When any member makes to sell his membership, the name of the proposed purchaser shall be submitted to the Committee on Admission, and on the approval of the said Committee, the transfer may be made, provided the member selling, has no material contract.

Section 6 th. When a member dies, his seat may be held by the Secretary of the Committee on Admission, and after satisfying the claims of the Member's estate, the balance shall be paid to his legal representatives.
The initiation fee of members admitted by Election shall be ten thousand dollars, and that for members admitted by Purchase shall be five hundred dollars. In all cases where the initiation fee shall not be paid within five days after the admission of a member and his notification by the Secretary, the admission shall be declared void.

Am. Section 1.

Article 11. If any suspended member fails to settle with his creditor within one year from the time of his suspension, his seat shall be sold by the Secretary of the Committee on Admissions and the proceeds paid first to his creditors as other debts. By Law.

Am. Article 11. As striking out Section 1.

Strike out Article 11th commencing to and Am. Article 11th from to read: "The minimum fine for all member of the Club shall be five hundred dollars per annum.

Am. Article 45th (not attended at last.)

The committee also reports that the Secretary of the Committee on Admissions be paid a salary of seven hundred dollars per annum.

Mr. Wilson more.
above orders to allow 300 men 4th company to advance and reinforce the main body.

In the next article, the main body and 4th company will advance towards the center of the woods, as directed by our chief commander.

24th. Octr. 1878

The Committee on the case of

James L. Lake, deceased member, reported that W. Lake had settled all claims, and unanimously recommended him for re-election. On motion duly made the report was adopted, and it was ordered to go into election for W. Lake on Monday next.

Mr. Wheelock at the Chair stated as there was some misunderstanding as to the meaning of Article 20 (in the Report of the Committee on the Emancipation of the 20th) he would like to amend the Report so as to read that purchasers of lands passing the Committee on Nomination, be notified for according to the present form of admitting new members, the appeal was taken, and the Chair was overruled. Wm. A. Smith then gave notice to amend that Article, so as to read. That purchasers of land shall alter some time stated by the Committee.