

41. Should any member who has given his consent to the Nominating Committee for nomination to any office wish to withdraw such consent, he must do so in writing not later than the first of October of the current year.

Withdrawal
of consent.

42. The officers shall be elected by a majority of votes taken by sealed letter ballot. This ballot shall be closed at 12 o'clock noon on the first day of the Annual Meeting. The report of the scrutineers shall give the names of all officers elected, and the number of votes cast for each. In case two or more members shall have received an equal number of votes for any one office the choice between such shall be made by ballot at the said Annual Meeting. The number of votes cast for any member as Vice-President not being sufficient to elect him to that office shall be counted in his favor as a candidate for election as a Member of Council.

Closing of
Ballot and
Election of
Officers.

43. Any member may vote for the same person for the offices of President, Vice-President, or Member of Council, provided always that, should any member be elected to more than one office, he must choose which he shall hold, and the vacancy thus arising shall be filled by the member or members who received the next highest number of votes after those already elected to said office or offices.

Members
elected for
more than
one office.

44. The Secretary shall make from the signatures on the outer envelope a list of the voters from whom ballots are received, which list shall be open to the inspection of Corporate Members. A voter may withdraw his ballot, and may substitute another at any time before the polls close.

List of Voters.

45. At the Annual Meeting, the Scrutineers of the ballot for the election of officers, and of the elective members of the Nominating Committee, may, with the consent of the Meeting, be named by the Chairman. If they are not thus named, they shall be elected by ballot at the Meeting.

Appointment
of Scrutineers.

MEETINGS.

46. The Annual Meeting for the election of officers shall be held on the second Tuesday in January, or on such other day in January as the Council may direct. The Council shall lay before the meeting a report of the standing of the Society, with a statement by the Treasurer, certified by the Auditor of the funds of the Society, and the receipts and payments during the year ended on the 31st December preceding. Also a list of the meetings held by the Council and the names of those present at each meeting. At such Annual Meetings, fifteen Corporate Members shall constitute a quorum. A notice of twenty-one days shall be required for an Annual Meeting.

Annual
Meeting.

Annual Report.