

and the offices of the Secretary and the Treasurer may be held by one person.

Time
& place
of Annual
Meeting.

6.—The Annual Meeting of the Association shall be held by its members on the fourth Wednesday in the month of January in each year, at the City of London, in Ontario, at such a place as the Board of Directors may, from time to time determine, and it shall commence at the hour of two o'clock in the afternoon, precisely.

7.—The financial year of the Association shall terminate on the evening of the twenty-seventh day of December in each year.

Seal.

8.—The Association shall have a corporate seal, which shall be affixed to all such documents that have been authorized by the Board of Directors to be issued.

Election
of Officers.

9.—The Board of Directors and the Auditors shall be elected by ballot by the members present at the annual meeting. If, however, only one candidate for any one office is proposed, he shall be declared elected without such ballot being taken. The President, the Vice-President and the two Auditors shall be elected annually; they shall hold office for one year, and until their respective successors have been elected. The six Directors shall each hold office for two years, and until their successors have been elected; except the six Directors elected at the annual meeting in the year one thousand eight hundred and seventy-five, of whom the last three persons elected shall hold office for one year only, and until their successors have been elected, and at every subsequent annual meeting three Directors shall be elected in the room of those who retire, and shall hold office for two years, and until their successors have been elected; *provided*, that any retiring officer shall be eligible for re-election.

Duty of
Directors.

10.—The affairs and business of the Association shall be managed by the said Board of Directors, who, or any four of whom, may exercise all the powers of that Board, act in its name, and on its behalf, and use the seal of the Association; they may make, alter, amend or rescind any Rules and Regulations for conducting the meetings of the