

April, July and October, the last of which shall be called the Annual Meeting. The President, or in his absence the officer highest in rank who may be present, shall appoint the place of meeting, and the Secretary shall, at his desire, give due notice thereof to the resident members, and nine shall be necessary to constitute a quorum. At all meetings the names of the members present shall be recorded.

SPECIAL MEETINGS.

7. The President, or in his absence the officer highest in rank who may be in the city, shall, when any emergency occurs which in his opinion may render it expedient, or upon application made for that purpose by the Board of Managers, call a special meeting of the Society. The Secretary shall give due notice to the resident members, of whom nine shall be required to constitute a quorum. Special meetings shall not be competent for the transaction of any business except that for which they have been specially summoned: the consent of a majority of the members present shall be necessary to constitute a vote, and the yeas and nays on each question shall be recorded.

ANNIVERSARY MEETING.

8. As the benevolent views of the Society will be greatly promoted by a social intercourse among the members, the Society shall hold an Anniversary Meeting, and such members as may be thereunto disposed shall celebrate St. Andrew's Day in such a manner as shall have been decided at the annual meeting; and the