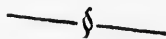


II. Fifteen members shall constitute a quorum, and be qualified to transact any business which may be brought before the meeting, excepting always, any question affecting or proposing to alienate, hypothecate, or in any other way dispose of the immovable property of the Institute, which shall only be taken up or considered at a meeting called for that purpose, and of which each member shall be notified by circular addressed to him at least one month previously, through the Post Office, stating the nature of the business, and by a notice to be inserted in at least one city morning newspaper published in the English language, for at least three days beforehand.

III. In calling Special Meetings, notice thereof shall be given by the Secretary to the Members of the Association, by an advertisement to be inserted in at least one city morning newspaper published in the English language; always provided, that no substantive motion shall be considered, except by the consent of all present, unless notice has been given at the next preceding meeting.



SECTION III.—ORDER OF BUSINESS.

As soon as the Presiding Officer has taken the chair the meeting shall be opened in the following order:

- I. The Roll of Officers shall be called.
- II. The Secretary shall read the minutes of the previous meeting, in order that any mistake therein may be corrected.
- III. Proposals for Membership.
- IV. Balloting for Members.
- V. Reports of Committees.
- VI. Deferred Business.
- VII. General Business.
- VIII. Notices of Motions.