4. The meetings of the Board of Managers shall be held on the first Saturday of each month of the Club year, at 10.30 a.m., which shall be called by individual notification.

Special Meetings.

1. A special meeting of the Board of Managers, for urgent business, may be called by the President, at her own discretion, or at the request of two or more members of the Board. The notice calling such meeting shall contain the terms of any important resolution or business.

2. A special meeting of the Board of Managers may be called immediately before the meeting of the Club, to execute urgent business, but there must be a quorum.

3. A special meeting of the Club may be called by the Board of Management by individual notification.

4. At all special meetings no business shall be transacted, except that for which the meeting was called, which business shall be clearly stated in the call for meeting.