

19. No change shall be made in the Constitution except at the annual meeting, notice of the proposed amendment having been sent to the Secretary three months previously, and also posted on the Bulletin Board at the opening of the annual matches.

### BY-LAWS.

The Annual Meeting of the Association shall be held at Toronto on the second day of the Annual Match.

There shall be two ordinary meetings of the Council; the first of which shall be held on the day after the annual meeting of the Association, and the second at such other time as the Council may then determine upon.

Extraordinary meetings shall be summoned by the Secretary, if required by any six of the members of the Council—notification being sent to each member of the Council at least ten days previous to such meeting—and the requisition for the meeting, and the notices to the members, must state the object or objects of such extraordinary meetings.

The Council shall keep minutes of its proceedings at all meetings, which shall be entered in a book kept for that purpose by the Secretary, and open to the inspection of all members of the Council.

There shall be a Finance Committee, consisting of three members of the Council.

The Treasurer is authorized to deposit from time to time in the Savings Department of the Ontario Bank, all sums of money paid over to him on behalf of the Association.

All expenditure for sums of current expenses which may be required by the Secretary, must be authorized by the signature of the President of the Association, or, in his absence, by some member of the Finance Committee, and the Treasurer shall pay all orders duly signed in such manner.

Other expenditures of a general nature are to be made only upon the authority of the Council of the Association.

A detailed statement of all Receipts and Expenditures shall be rendered annually to the Council by the Treasurer.