

## ARTICLE VI.

## MEETINGS.

Meetings of the Board of Management shall be held at least quarterly. Special meetings may be called at any time by the President and Secretary; or upon the request of five members of the Board. Seven members of the Board shall constitute a quorum.

## ARTICLE VII.

## OTHER OFFICERS.

The Board of Management shall have power to appoint such officers and agents as they may deem necessary to further the objects of the Society.

## ARTICLE VIII.

## POWERS.

The Board of Management may enact by-laws for the transaction of their business, for the regulation of paid officers, and for all other purposes, and generally shall—during their term of office—have the full and complete management, control and disposal of the affairs, property and funds of the Society.

## ARTICLE IX.

## ANNUAL MEETING.

The Annual Meeting of this Society shall be held on the second Thursday of October in each year. Other general meetings may be called at any time by the Board of Management. On the requisition of twenty members the President shall call a meeting.

## ARTICLE X.

## AMENDMENTS.

No alteration of or addition to this Constitution shall be made except at a meeting of the Board of Management, at which there shall be at least twelve members present, and provided written notice of the proposed change shall have been given at least one month previous. The same to be submitted for confirmation or otherwise to the next general meeting of the Society following such change.