(1) The Secretary shall take minutes at all meetings of the Club as well as those of the Executive Committee. He shall issue notices of meetings and perform those duties usually appertaining to the office.

9. (a) The ordinary meetings of the Club shall be held on each Monday from 1 to 2 p.m., except during the months of May, June, July, August and September. Special meetings may be held at any time or place on the call of the President or of the Executive Committee.

(b) No notice of ordinary meetings shall be necessary, but notice in writing of all annual and special meetings shall be sent to each member of the Club.

(c) Fifty members in good standing present at any meeting of the Club shall constitute a quorum.

10. Two auditors shall be elected by open vote at the meeting provided for in clause (6), and shall embody their report in the Trassurer's annual statement.

1). This Constitution may be amended at the annual meeting, or at a special meeting called for that purpose, by a two-thirds vote of the members present, after one week's notice of such amendment