

the Secretary to the annual meeting of the Provincial W.C.T.U.

VII. At the regular meeting next following the annual meeting of the Provincial Executive, and up to which time all officers and committees shall hold office and be responsible for the discharge of their duties, the Board of Managers shall elect the officers for the ensuing year, the same to consist of a President, Vice-President, a Secretary, and a Treasurer. At the same meeting, and thereafter at every monthly meeting of the Board, the Managers shall also elect from their own number a committee of three ladies, to be known as the "Committee of Management." Such committee, subject to the rules and by-laws enacted by the Board, shall have charge of the internal management of the Home, determine, according to the spirit of this constitution, the persons to be admitted, and at each monthly meeting present a report of the needs, the work, and the condition of the Home.

VIII. The Board of Management shall have power from time to time to make, vary, and alter, by-laws and rules for the government of the home, and for all matters and things relating to the management and conduct of affairs, provided always that the same be consistent with this constitution, and that one month's notice of any proposed alteration be given at a regular meeting of the Board.

IX. The Board of Management shall have power to fill vacancies in its own body that occur during the year, by the resignation, removal, or death of any of its members.

X. This Constitution shall not be altered or amended, excepting by a two-thirds vote of the members present at the annual meeting of the Provincial W.C.T.U.

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