## CONSTITUTION

OF THE

## UNION CLUB.

Name

I.—The association shall be known as the "Union Club, St. John, N. B."

Officers

II.—The Officers of the Club shall consist of a President and Vice-President, to be elected by ballot at each annual meeting. In case of a vacancy in any of the above offices, the same shall be filled at a special meeting to be called for the purpose.

Annual Meeting III.—The annual meeting of the Club shall be held on the third Monday in January in each year.

Special Meetings IV.—Upon the written request of five members the Secretary-Treasurer shall call a special meeting to consider a specific subject, and notice of the time and purpose of such meeting shall be posted in the Club rooms seven days before the day of such meeting.

Quorum

V.—Ten members shall constitute a quorum at any meeting of the Club, and the result of any question submitted shall be determined by a majority vote of the members then present, except as otherwise provided by these rules. In case of a tie the presiding officer shall give a casting vote.

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