

requested to attend and report to the meeting on University business and their action thereon. After the report and discussion thereon, representative Fellows shall be nominated for each faculty, a ballot or ballots shall be taken, and the nominee in any faculty receiving an actual majority of the votes cast shall be declared the nominee of the society. Only members of the society shall be entitled to vote on such nominations.

11. The by laws shall not be amended except by a two-thirds vote at an annual meeting.

12. All moneys in bank shall be withdrawn only on cheques signed by two members of the executive committee named by the committee, of whom the treasurer or acting treasurer shall be one.

*29th April, 1889.*

13. The president and secretary of any recognized society of Graduates of McGill