

- 17.—An Annual Report, embracing an audited account of the Finances shall be drawn up by the Secretary under the direction of the Council, and shall be published and sent by mail to members of the Association at least one month previous to the Annual Business Meeting.
- 18.—The Annual Business Meeting of the members of the Association for the election of Officers and the Council, and the transaction of other business shall be held at Ottawa on the third Wednesday after the assembling of the general session of the Parliament of the Dominion. At the close of such Annual Meeting or any adjournment thereof the Association year will terminate.
- 19.—A General Meeting shall be held on the second day of the Annual Prize Meeting for the discussion of all matters that may be brought forward by any member or competitor attending the matches, but no changes in the constitution shall be made except at the Annual Business Meeting.
- 20.—No alterations in the constitution shall be made except by a resolution duly passed at the Annual Business Meeting or some adjournment thereof, and no such resolution shall be proposed unless a notice in writing of the terms of such resolution signed by two members as proposer and seconder thereof, shall have been given to the Secretary one month at least previous to the Annual Business Meeting at which the same is to be proposed, and it shall be the duty of the Secretary to immediately notify all members of the Association of such proposed amendments.
- 21.—The Council shall have power to fill any vacancy occasioned by death or resignation in their number, from among the members of the Association.

Clauses 2 and 17 revised 1878.