

of which at least twelve shall be resident at headquarters, and of these twelve not less than two must be nominated as representatives of each of the four sectional departments. Two at least of the Corporate Members residing outside of the headquarters district shall also be nominated as representatives of each of the sectional departments. Selection of representatives of each of the sectional departments shall be made from amongst those members who are or have been engaged in teaching or in the actual practice of the special branches of engineering which it is proposed they shall represent.

Eligibility of  
Members for  
Office.

37. (b) The Chairman shall ascertain from the books of the Society the eligibility of each member proposed for office. He shall then obtain in writing from each nominee his consent to be placed in nomination. If any of the nominees are found to be ineligible, or fail to give their consent to be placed in nomination, their names shall be removed and the list completed from those having the highest number of votes on the remainder of the list. After the list of nominees has thus been completed, the Chairman shall send a copy thereof to each member of the Committee for his approval and signature. The list must be signed by a majority of the said Committee. The nomination list shall then be sealed and endorsed "Nomination for Officers of the Society," and forwarded to the Secretary not later than the 1st of October of the current year, and opened at the first subsequent meeting of the Council.

Report of  
Nominating  
Committee.

#### ELECTION OF OFFICERS.

Ballot for  
Election of  
Officers, &c.

38. A copy of the Nominating Committee's list shall be printed and sent out to all Corporate Members of the Society not later than the 1st of November, and returned to the Society on or before 12 o'clock noon on the first day of the Annual Meeting.

Additional  
nominations  
for Officers, &c.

39. Any twelve Corporate Members—of whom not more than four may be Associate Members—may present to the Council on or before the 1st day of December, a list of names proposed by them for officers, such list to be accompanied by the nominees' acceptance of nomination in writing. A copy of such list shall also be sent by the Council to each Corporate Member not later than the following fifteenth of December.

Designation  
of Nomination  
Lists.

40. The list issued by the Nominating Committee shall be headed as such, and at the head of any other nomination list issued, there shall be printed the names of its nominators. Voters may erase names from the printed ballot lists and may substitute the name or names of any other person or persons eligible for any office.