

absence of both of them by the second Vice-President, on twenty-four hours' notice ; or in the event of refusal of the President or Vice-Presidents, as the case may be, by any eleven members of the Board, on forty-eight hours' notice, and when so called shall be deemed regular meetings for the transaction of any business, and the Secretary shall issue to members written or printed notice not less than twenty-four or forty-eight hours, as the case may be, of the time and place of holding such meetings, specifying in said notice the nature of the business to be transacted, so far as he may be apprised of the same.

10. The executive officers of the Association shall be a President and two Vice-Presidents.

11. The executive officers of the Association shall be a General Manager (who may also act as Secretary), a Secretary, a Treasurer and two Auditors, together with such other officers as the Board of Directors may find it necessary and expedient to appoint from time to time and as occasion may require.

12. Before the appointment of any of the officers provided for in the next preceding section, the Board of Directors shall fix and determine the salary or other remuneration to be paid to each such officer, and no salary having been so fixed and determined shall be afterwards increased or diminished except at a regular meeting of the Board of Directors duly and properly called for that purpose.

13. All appointed officers of the Association shall hold office during the pleasure of the Association, unless otherwise specially agreed upon.

14. The President and two Vice-Presidents shall be elected annually at the first meeting of the new Board of Directors each year, by ballot without nomination, and the persons elected must receive a majority vote of all the Directors present at the meeting.

15. The Board of Directors shall have authority to appoint an Honorary President, and such number of Honorary and Associate Directors as they may deem advisable.

16. There shall be appointed by the Board of Directors, within one week after the annual meeting of the Association, the following standing Committees for the ensuing year :—