

5. If, on account of the members of the National Executive residing at such wide distances apart, and being, therefore, unable to meet except occasionally, it be deemed desirable by the President to take the votes of the Committee in writing, such a vote shall be valid. In such cases, the Corresponding Secretary shall, on the instructions of the President, send out a memorandum to each member of the Executive marked, "For the use of the National Executive only," giving the resolution or other communication to be voted on, and any reasons that may have been stated on either side for or against. If the communication refers to a matter on which the Local Councils and National Societies should be consulted or should take action, the opinion of the members of the Executive shall first be obtained as to what steps to take or as to the best way of taking action before the subject is brought before the Local Councils and National Societies.

6. If a two-thirds majority of the National Executive deem any resolution sent up by the Local Councils or Nationally Organized Societies unsuitable or inadvisable for presentation to the Council, it shall not be placed on the Agenda. The votes composing the above two-thirds majority of the National Executive shall be given either personally or in writing by the actual members of Executive.

7. When the President of any Local Council or National Society is unable to attend a meeting of the Executive, it shall be competent to the Executive Committee of such Local Council or National Organization to appoint a substitute to attend in her place, or to empower the President to appoint a substitute, provided that such substitute be a member of a Local Council or National Organized Society.

II. RULES OF ORDER.

1. The President, or person occupying the chair, shall have a casting vote in case of a tie, but shall not otherwise vote as a member.

2. Every member of the committee when speaking shall address the chair only.

3. Every notice of motion for the Agenda shall be in writing, and shall be signed either by the member of committee sending it in or by the Secretary of the Local Council or federated National Organization Society sending in the notice of motion.

4. All correspondence received since last meeting shall be upon the table, filed according to subject and date. Such general correspondence as the committee desire to hear shall be read by