

*Article V.—Meetings.*

1st.—The Annual General Meeting of the Association shall be held in December in each year, for the purpose of receiving the report and balance sheet of the past year, for the election of officers for the ensuing year, and for the transaction of other business—thirty to form a quorum.

2nd.—Quarterly Meetings of Members shall be held at a place to be appointed by the Board on the second Saturday in February, May, August and November, at 8 o'clock P. M., fifteen to form a quorum. Notice of these Meetings to be given only through daily papers, except the November meeting, of which the Secretary shall also give three weeks' notice by circular.

3rd.—Regular Meetings of the Board shall be held at such times as they may determine by resolution. Five members shall form a quorum of the Board.

4th.—The President or Vice-President, or, in their absence, one of the Directors, shall preside at all Meetings of the Board and of the Association, and subscribe the minutes thereof.

5th.—The President, or in his absence the Vice-President, may call special Meetings of the Board. The Secretary shall also call a special meeting whenever required, in writing, by three members of the Board. One clear day's notice shall be given of all special meetings.