

- (l) Provided always that any person who shall be a citizen of any country with which Canada is at war shall ipso facto cease to hold office as or be qualified to become a Governor, Director or member of this Society.

4. The appointment of Governors shall run in all cases from the date of the receipt by the Society of their subscriptions entitling them to act as Governors: provided, however, that:

- (a) In case of nomination of Annual Governors, it shall run from the date of the receipt of such nomination by the Secretary.
- (b) In cases where a requisition is necessary as hereinbefore mentioned, it shall run from the date the Secretary notified the subscribers of the appointment being made as requested.
- (c) In the case of bequests and a nomination being made by will, it shall run from the date of the probate of the will of the deceased, and where no appointment is made by will, the trustees or executors shall have the power to nominate one of their number or any other person for the position of Governor.

## ARTICLE XV.

### MEETINGS OF GOVERNORS.

1. A general meeting of the Governors shall be held on the third Tuesday in February of each year, but if such day shall be found inconvenient then a meeting shall be called and held at such time and place as the Directors shall determine, and such meeting shall be for the purpose of receiving the reports of Branch Societies, of the Board of Directors, of the Honorary Treasurer, of the Honorary Secretary, of the Auditor, of the Medical Superintendent and of the Manager of the farm, presentation of balance sheet for the past year, and such other reports as may be presented to the meeting, and of electing the Honorary Officers and such persons to the Board of Directors of the Society as may be required by the By-Laws, and of transacting such other business as may be brought before the meeting.

2. A special meeting of Governors shall be summoned at any time, at the request of the Board of Directors, or at the request of *ten* Governors, by application to the Secretary in writing, stating the nature of the business desired to be discussed.

3. Every meeting of Governors shall be summoned by a circular letter addressed to each Governor, stating the time and place of such meeting at least ten days before the meeting. The business to be transacted at any special meeting shall be stated in the circular letter, and no business other than stated in such circular letter shall be considered by such special meeting.