

BYE-LAWS.

ARTICLE I.

Annual Meeting. — The Annual Meeting shall be held on the last Thursday of October in each year, notice of which shall be mailed to each member, or advertised in one weekly and one daily newspaper published in the City of Saint John, not less than four days previous to the date of such Annual Meeting.

ARTICLE II.

Election of Officers. — At the Annual Meeting the members shall elect by ballot a Board of twenty-four Directors, who shall, at their first meeting, elect from their number the President, Vice-Presidents, Treasurer, Corresponding Secretary, and Recording Secretary.

ARTICLE III.

Quorum. — Twenty-one members shall form a quorum for the transaction of business at all meetings of the Society, and seven Directors shall constitute a quorum at meetings of the Board.

ARTICLE IV.

Duties of the Board of Directors. — The Directors elected at the Annual Meeting shall form a Board for the government of the Society; shall hold meetings monthly on the last Thursday of each month (or as often as may be deemed expedient); shall manage the property of the Society; appoint time and place for holding Exhibitions, and make such rules and regulations for the same as may be required; also publish, on or before the first day of May in each year, a list of prizes to be awarded; and generally promote the interests and objects of the Society (subject to its supervision and control); shall keep a record of all its proceedings, and submit a report of the same to the Society at its Annual Meeting.