

General By-Laws of the Association.

**ADOPTED AT ANNUAL GENERAL MEETING,
1877.**

- Meetings of Council.** There shall be two Ordinary Meetings of the Council. The first of which shall be held on the day after the Annual Business Meeting of the Association, and the second on the first day of the Annual prize meeting.
- Extraordinary Meetings.** Extraordinary Meetings shall be summoned by the Secretary, if required by the Chairman or by any four of the members of the Council, at such place as the Chairman may direct,—notification being sent to each member of the Council at least fifteen days previous to such Meeting,—and the requisition for the Meeting, and the notices to the members, must state the object or objects of such Extraordinary Meeting.
- The Council to keep minutes of all proceedings.** The Council shall keep Minutes of its proceedings at all Meetings, which shall be entered in a book kept for that purpose by the Secretary,—and open to the inspection of any member of the Council.
- Finance Committee.** There shall be a Finance Committee, consisting of three Members of the Council to be chosen at the first meeting.
- Treasurer to deposit sums received in Savings Banks.** The Treasurer shall deposit from time to time, in such chartered Bank as the Finance Committee may direct, all sums of money received by him on behalf of the Association.
- Expenditure of sums for current expenses.** All expenditure of sums for current expenses which may be required by the Secretary must be authorized by the signature of the Chairman of the Executive Committee, or in his absence by some member of the Finance Committee, and the Treasurer shall pay all orders duly signed in such manner.
- Expenditures of a general nature. Annual Accounts.** Other expenditures of a general nature are to be made only upon the authority of the Council of the Association. A detailed statement of all Receipts and Expenditures shall be rendered annually to the Council by the Treasurer.