

11. The Librarian shall take charge of the Library of the Society, and shall mark all books with the name of the Society, number, and record them in a catalogue. He shall conform to such regulations as may be prescribed by the Library Committee.

COUNCIL.

12. There shall be a Council consisting of the President, Vice-Presidents, Secretary, Treasurer, and Councillors, and of this Council five shall constitute a quorum. The duties of the Council shall be—to have a general supervision of the affairs of the Society, to prepare by-laws, to approve and classify candidates before submitting their names to ballot, to fill up vacancies as they occur amongst its members, to apply the funds in the treasury, to recommend the amount of appropriations for specific purposes, and to present a report, at the annual meeting, on the affairs of the Society, embracing the report of the Treasurer. In no case shall the Council incur any expenditure for salaried officers or for extraordinary purposes, unless previously authorized to do so at the annual meeting or at a special general meeting.

The Council shall meet as often as the business of the Society may require.

13. The Council shall meet within one week after its election, and shall appoint, 1st, a Standing Committee of five on Finance, which shall have supervision of the accounts of the Society, shall audit the books of the Treasurer, and shall certify to his annual report, 2nd, a Library Committee of five, which shall have supervision of the rooms, printing, and library of the Society, and shall apply to the purchase of books or other articles of permanent value to the Society such sums as may be granted for that purpose.

QUALIFICATIONS FOR ELECTION.

14. Honorary Members shall be distinguished men, who, by virtue of their position, may be able to further the objects of the Society, or who may be eminent in engineering or kindred sciences, but who are not engaged in the practice of engineering in Canada.