

the Province of Ontario, two members; and those living outside of Canada or Newfoundland, one member, who shall be resident at headquarters.

The ballot for the election of members of the Nominating Committee shall be returned to the Secretary of the Society with the ballot for election of officers, and shall be examined and reported on by scrutineers appointed at the same time and in the same manner as the scrutineers of the ballot for the election of officers.

The member or members for each district receiving the greatest number of votes shall constitute the elected part of the Nominating Committee. In the event, however, of any member so elected refusing to act, the member having the next highest number of votes shall be elected. If for any reason any of the above named representatives should not be elected, the vacancies thus arising shall be filled by ballot at the current Annual Meeting.

37. Within sixty days of the date of its election the Committee shall elect a Chairman in the following manner: Each member shall send his vote in a sealed envelope with his signature on the outside and endorsed "Chairman of Nominating Committee" to the Secretary of the Society, whose duty it shall be to place all the votes received before the Council at its first meeting after the expiration of the above term. The Council shall open the ballots and through the Secretary notify the members of the Committee of the result of the election for Chairman. Should the Committee fail to elect a Chairman within the sixty days' limit, the Council shall make the appointment and notify the Committee thereof.

Election of
Chairman
Nominating
Committee.

37. (a) The Chairman shall, within thirty days after formal notification of his election, furnish each member of the Committee with a ballot form upon which is to be written the name of one Corporate Member for President, three for Vice-Presidents, and fifteen for Councillors, of which last, two must be specifically nominated as representatives of each of the four sectional departments. The members of the Committee must sign their ballot papers, and these are to be kept on file by the Chairman subject to the instructions of the Council. The Chairman shall then call a meeting of the Committee, of which three members shall form a quorum, and which shall, from the ballots received as above, prepare a list containing thirty-six or more names of Corporate Members eligible for office; one for President, who must previously have served as Vice-President, five for Vice-Presidents, of whom at least three shall not previously have held that office, and thirty or more for Councillors,

Duties of
Chairman of
Nominating
Committee
and of Members
thereof.