

IV. All voting except for the election of officers, shall be open; but any vote may be taken by ballot, if a majority so determine.

V. The Executive Committee shall be empowered to make such arrangements for the celebration of the Anniversary as they shall think proper.

VI. The President, and in his absence the Vice-President, and in the absence of both, the first Director on the list present, shall preside at any meeting.

VII. The Secretary shall keep a record of the names of all members with the dates of their respective admissions and enrollments set against them, and of all votes, resolutions and other proceedings of the Association and Committee; attend all meetings of Association and Committee; and conduct all correspondence and other business, under the direction of the Executive Committee; call all meetings of the Association and Committee, and issue Certificates of membership, and prepare the Annual Report, subject to the revision of the Committee.

VIII. No monies of the Association shall be expended except by vote of the Executive Committee.

IX. The Treasurer shall receive all monies of the Association, and give receipts therefor, signed by himself; enter all monies received into a Cash book, distinguishing between Annual subscriptions, and fees for Life-membership, and Donations. He shall immediately, on receipt of fees for Life-membership, and donations, pay the same into such Bank as he shall be directed by the Executive Committee to the credit of the Association, and shall also pay into the Bank, to the same credit, all Annual subscriptions in his hands, when the same shall amount to the sum of twenty-five pounds. He shall pay by check or otherwise all orders drawn on him signed by the President and counter signed by the Secretary of the Society.

X. The Association at each regular Annual meeting, shall appoint an Auditor, and the Executive Committee, an Auditor, to audit the accounts for the year. All accounts against the Association shall be presented to the Secretary at least one week before the regular Annual meeting.

XI. The Executive Committee may make such bye-laws and ordinances as from time to time shall be required for the management of the affairs of the Association, subject to the approval of the Society, at the following meeting.

XII. Ten members inclusive of officers shall form a quorum.

XIII. These laws may be repealed, added to, or amended, at any regular Annual meeting by a majority of the members present.