

such remuneration for his services as the Executive Committee may determine.

Nomination of Quebec Directors 4. Nomination of the seven Quebec Provincial Directors constituting the Executive Committee (with the Charter Trustees) of the Quebec Provincial Headquarters, shall be in accordance with the provisions of Dominion By-Law 7.

Meetings and Quorums 5. During the months of September to May inclusive, Executive Meetings will be called monthly to deal with Executive and routine matters, and only in the case of emergency, during the other three months of the year. Special General Meetings may be called by the President or any ten members, by giving ten clear days notice in advance thereof. Three members (one of whom must be an Officer) will constitute a Quorum for Executive meetings, and sixteen members (of which, two must be officers) will constitute a Quorum for a Special General Meeting.

Annual Meeting and Election of Officers 6. The annual meeting for the reception of Reports and for the election of the President, Vice President, and Secretary-Treasurer, will be held on the same date as that of the Dominion Headquarters and immediately subsequent thereto.

Grounds Committee 7. A representative "Grounds Committee" of six will be appointed by the Executive Committee from the general membership of the Branch at the annual meeting who shall