

6. (a) The officers of the Club shall consist of a President, 1st Vice-President, 2nd Vice-President, Literary Correspondent, Treasurer, Secretary and seven others holding no specific office. These officers, together with the last retiring President, shall constitute the Executive Committee.

(b) The officers shall be elected at the annual meeting of the Club, which shall be held on the FIRST TUESDAY IN NOVEMBER, and shall hold office until the next annual meeting or until their successors are elected.

(c) Nomination shall be made by a nominating Committee, composed of all the past Presidents and of five members to be appointed at a meeting to be held at least one week previous to the annual meeting. Their report shall be received at the annual meeting and either adopted in its entirety or after amendment on motion and ballot.

(d) In case of demission of office, whether by death, resignation or otherwise, the vacancy thereby caused shall be filled by the Executive Committee. The person so elected shall hold office until the next annual meeting.

7. (a) Subject to special action by the Club, the conduct of its affairs shall be vested in the Executive Committee.

(b) The Executive Committee shall meet at the call of the President, and five members shall constitute a quorum.

(c) Where the President is unable or refuses to call a meeting, three members of the Executive may do so by giving the others at least twenty-four hours' notice in writing.

8. The duties of the officers shall be as follows:—

(a) The President, when present, shall preside at all the meetings and shall inform the Club of the proceedings of the Executive Committee since the last report, receive and read motions and cause the sense of the meeting to be taken on them, preserve order and direct the proceedings of the meeting in regular course. There shall be no appeal from the ruling of the Chair unless requested by at least five members and carried by a two-thirds vote.