

shall be held on the last Monday in April, and shall hold office until the next annual meeting, or until their successors are elected.

(c) Nominations shall be made by a nominating committee appointed at a special 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 24 hours' notice in writing.

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