

all members when their subscriptions are five months in arrears. He shall send notice of meetings to all members at least three days before the annual meeting and before any special meeting. He shall give an annual report of the financial standing of the Society; take charge of all books and documents (other than those belonging to the Library or titles of real estate) and perform all the duties appertaining to the office.

16. The Treasurer shall receive all monies of the Society from the Secretary and Librarian, giving them receipts for same, and deposit the same in the name of the Society in the Bank of Garesebc, Green & Co (or other banks or houses as may be decided on by the Society) whenever the amount on hand reaches the sum of twenty-five dollars. He shall pay all orders drawn by the Secretary when countersigned by the President and sealed with the seal of the Society. He shall keep an accurate account of all monies paid him by the Secretary and Librarian, and of all monies paid by him for orders, and into the Bank; and render an annual account of the same to the Society.

17. The duty of the Directors is to act with the President, Vice-President, Secretary and Treasurer as the Executive Committee of the Society; to audit all accounts before they can be paid; devise and suggest plans to carry out the Society's aims and objects, and to carry out the wishes and decisions of the members as expressed by a majority vote at general meetings. Three members of the Board shall constitute a quorum for the transaction of business, but in authorising bills for payment the vote of three member of the Board in favor shall be necessary. No member of the Executive Committee who has any interest in the