

ception of the months of July, August and September, at eight p.m. Five Fellows of the Institute shall at all meetings constitute a quorum, except as provided in Article VIII. of the Constitution.

(2.) Special meetings shall be called by the Secretary whenever the President or Vice-President shall be required to call one, by the written request of five members, setting forth the purpose of such meeting. At such special meeting, no business other than that specified in the call shall be considered, except by unanimous consent.

## V.

### THE PRESIDENT.

(1.) The President, or in his absence the Vice President, shall preside at the meetings of the Institute. In the absence of the President and of the Vice-President, a presiding officer shall be chosen by the vote of the meeting.

(2.) The President, or in his absence the Vice-President shall be *ex-officio* chairman of the Executive committee, and they shall both be members of all Standing Committees.

## VI.

### THE TREASURER.

(1.) The Treasurer shall collect all monies due to the Institute, and shall pay such accounts as have passed the