

meeting of the Society. All members shall be subject to the Deed of Incorporation and By-Laws of the Society.

#### ART. IV.—OFFICERS.

The Board of Directors of the Society shall consist of a President, Vice-President, Treasury and Secretary, who shall be elected annually, and six Directors, who shall serve for two years, three Directors being elected each year. The Board shall hold office until their successors are elected. Should any vacancy occur during the year, the Board shall elect a member to fill the same for the unexpired term. All officers are eligible for re-election.

#### ART. V.—MEETINGS.

The Annual Meeting of the Society shall be held in the month of October, on a day to be fixed by the Board of Directors, and of which one week's notice shall be given by the Board of Directors. Special general meetings of the Society shall be called by the Secretary, after one week's notice, upon order of the President or the Board of Directors, or upon the written requisition of eight members. Fifteen members, including Officers, shall constitute a quorum at all General meetings. The election of Officers and presentation of Reports shall take place at the Annual meeting.