8. There shall be procured for each member, trees, shrubs, plants, bulbs, or seeds of new and valuable kinds in each year, sufficient in quantity to exhaust the funds of this society after allowing for necessary working expenses.—Sec. 9, s. s. 2, (a).

9. The annual meeting shall be held at half past seven in the evening of the second Wednesday in January, when there shall be elected a president, a first vice-president, and not more than nine directors, who together shall form the board of directors. At this meeting, the society shall also elect two auditors for the ensuing year.—Sec. 7. s.-s 1 (e). (a) At this meeting, only those members who have paid their subscription for the

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(a) At this meeting, only those memory and the part and part of the period of the peri

(b) At this and all subsequent public meetings, ten members shall constitute a quorum.—Sec. 10, s. s. 1 (e).

10. The board of directors at its first meeting shall appoint a secretary and a treasurer, or a secretary treasurer.—Sec. 7, s.  $s \ 1$  (f).

(a) Five directors shall constitute a quorum for the transaction of business.—Sec. 14.

(b) Subject to these by-laws, the directors shall have full power to act for and on behalf of the society, and all grants and other funds shall be expended under their direction.

At each annual meeting the directors shall present a detailed statement of the receipts and expenditures for the preceding year, and also a statement of the assets an liabilities of the society at the end of the year, certified to by the auditors.—Sec. 11, s.-s. (c).

11. The said statements shall, when approved by the meeting, be placed on permanent record in the books of the society, and such portions thereof, together with what is further required by sub, sec. (a) of Sec. 11, shall be sent within one month to the Department of Agriculture.—Sec. 12.

12. The Director of the Fruit Growers' Association of Ontario for the Agricultural District in which this society is situate shall be considered an honorary member and receive notice of the meetings.

13. These by-laws and regulations cannot be altered or repealed except at an annual meeting, or at a special meeting of the members of the society, of which two weeks' previous notice has been given by advertisement.

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