

ury, shall recommend the amount of appropriations for specific purposes, and shall present a report on the affairs of the Society, embracing the report of the Treasurer, at the Annual Meeting. In no case shall the Council incur any expenditure for extraordinary purposes unless previously authorized to do so at the Annual Meeting or at a special general meeting.

**Meetings of
Council.**

The Council shall meet as often as the business of the Society may require.

**Composition
and Duties of
Standing
Committees.**

33. The Council shall meet within one week after its election, and shall appoint, firstly, a standing committee of five on Finance, which shall have supervision of the accounts of the Society; secondly, an Auditor, who shall audit the books of the Treasurer and shall certify to his Annual Report; and, thirdly, a Library and House Committee of five, which shall have supervision of the rooms and library, and shall expend for the purchase of books or other articles of permanent value to the Society such sums as may be granted for that purpose. The Council shall also appoint a Secretary, and a Treasurer or a Secretary-Treasurer, and such subordinate officers as may be necessary for the proper conduct of the business of the Society at such salaries as it may deem fit. All officers having the funds of the Society in hand shall be required to give adequate bonds. The Secretary and Treasurer or the Secretary-Treasurer may, if so elected by the Council, have a seat and vote thereon.

34. Three members of a standing Committee shall constitute a quorum thereof. Any member of a standing Committee who shall have failed to attend all regularly called meetings of the Committee during two months may be replaced by a vote of the Council.

NOMINATING COMMITTEE.

35. A Committee of nine Corporate Members shall be elected annually, and these, together with the last three surviving Past Presidents, shall constitute the Nominating Committee.

**Election of
Nominating
Committee.**

36. The Secretary shall send to all Corporate Members—at the same time that he sends the list of members nominated for office—a form of ballot (Form Z), for the election of the elective members of the Nominating Committee. The Corporate Members shall elect representatives on the Nominating Committee as follows: Those resident in Newfoundland, Nova Scotia, Prince Edward Island and New Brunswick, one member; those resident in the Province of Quebec, two members; those resident in the Province of Ontario, three members; those resident in Canada to the north and west of