

BY-LAWS.

- Annual Meeting.** The Annual Meeting of the Association shall be held at Ottawa on the third Wednesday after the assembling of the General Session of the Parliament of the Dominion.
- Meetings of Council.** There shall be two Ordinary Meetings of the Council. The first of which shall be held on the day after the Annual Meeting of the Association, and the second at such other time as the Council may then determine upon.
- Extraordinary Meetings.** Extraordinary Meetings shall be summoned by the Secretary, if required by any six of the members of the Council,—notification being sent to each member of the Council at least fifteen days previous to such Meeting,—and the requisition for the Meeting, and the notices to the members, must state the object or objects of such Extraordinary Meeting.
- The Council to keep minutes of all proceedings.** The Council shall keep Minutes of its proceedings at all Meetings, which shall be entered in a book kept for that purpose by the Secretary,—and open to the inspection of any member of the Council.
- Finance Committee.** There shall be a Finance Committee, consisting of three of the Council.
- Treasurer to deposit sums received in Savings Bank.** The Treasurer is authorized to deposit from time to time, in the Savings Department of the Ontario Bank, all sums of money paid over to him on behalf of the Association.
- Expenditure of sums for current expenses.** All expenditure of sums for current expenses which may be required by the Secretary must be authorized by the signature of the President of the Association, or in his absence by some member of the Finance Committee, and the Treasurer shall pay all orders duly signed in such manner.
- Expenditures of a general nature.** Other expenditures of a general nature are to be made only upon the authority of the Council of the Association.
- Annual Accounts.** A detailed statement of all Receipts and Expenditure shall be rendered annually to the Council by the Treasurer.

(Adopted April 2, 1868.)