

week before such Annual Meeting; notices or motion to be brought up at the Annual Meeting shall be left with the Secretary, and posted at least seven days before such meeting in the Club.

IV. The Secretary shall summon a Special Meeting at any time, on receiving directions from the Committee of Management, or on a requisition to the President, signed by not less than ten members. In all such cases there must be at least seven days' notice of meeting posted up in the Club, which notice shall state the object of the meeting, and no subject shall be discussed beyond that specified in the notice.

V. The President shall take the chair at all Club Meetings; in his absence the members present at such meeting shall elect a Chairman.

VI. A quorum of twenty qualified members shall be necessary to constitute any Annual or Special Meeting.

VII. When any General or Special Meeting is about to be held, the Billiard and Card Rooms shall be closed at least a quarter of an hour before the time, and remain closed during such Meeting.

OFFICERS.

VIII. The election of the Committee of Management shall be by ballot, as follows: Within three weeks of the ballot, and at any time thereafter up