

VIII.

The *Secretary* shall keep a record of the proceedings of the Society, of the General and Executive Committees, and of all events affecting the general interests of the Society, and be responsible for the issuing of all notices of meetings of the Society, and conduct all correspondence other than that assigned to the Lady Superintendent.

IX.

The *Treasurer* of the Society shall collect all fees and contributions, and shall disburse the funds only upon the order of the President or Executive Committee. The Treasurer shall keep the accounts of the Society in books which shall be at all times open to the inspection of the officers; shall present a monthly report to the General Committee, and an annual report to the Society, duly audited. The Treasurer shall also supervise the accounts of the Lady Superintendent of the Rooms.

X.

There shall be an Advisory Council of gentlemen, residents of Montreal. Their duty shall be to further the objects of the Society, and to meet and advise with the Executive Committee at such time and place as the latter may appoint.

XI.

This Constitution may be amended by a two-third vote of the members at any regular or special meeting of the General Committee, written notices having been sent of the proposed change to all members one week previous to such meeting.

XII.

The Fiscal year of the Society shall date from the 1st May.