

The Order of business for Executive Meetings shall be as follows:

1. Roll Call.
2. Minutes of last meeting.
3. Correspondence.
4. Report of Secretary.
5. Report of Treasurer.
6. Business arising out of Minutes.
7. Business carried over from last meeting.
8. New business.

Special meeting of the Executive shall take up only the business for which it was called.

#### No. 3.—MEETINGS.

All new business to be brought before the regular meetings of the Executive must be submitted to the Secretary in writing at the previous meeting as a notice of motion.

*Section 2.*—The Secretary shall, at any time, call special meetings at the request of the President, when the business to come up must be stated in the notification.

*Section 3.*—At all regular meetings of the Society seven shall constitute a quorum.

*Section 4.*—The Society shall hold an annual meeting for the election of officers, and the transaction of business.

*Section 5.*—The regular meetings of the Society shall be held once a month. Special meetings to be called by the Secretary at the order of the President.

*Section 6.*—The meetings of the Executive shall be held half an hour before the regular meeting, or at the call of the President.

*Section 7.*—The President shall call a meeting at any time for special business at the written request of five members of the Society.

*Section 8.*—In the event of the absence of the President and both Vice-Presidents, the members present at a regular meeting shall be entitled to elect an Acting President.

#### No. 4.—RESOLUTIONS.

All resolutions and motions must be presented to the Secretary in writing.