

9. The President, upon request of at least twelve members of the Board, may at any time summon a special meeting. One month's notice, of such meeting, shall be sent to each member of the Board, specifying the date and object of such meeting.

10. All extraordinary meetings shall be held alternately at Quebec and Montreal.

11. Any Governor who attends a semi-annual or special meeting, is entitled to an indemnity of ten dollars per diem, and to the refund of his travelling and hotel expenses. Such indemnity shall be paid from the funds of the College. No Governor shall be entitled to this indemnity unless he were present during the entire deliberations of the meeting.

CHAPTER II.

Officers of the College.

1. The " personnel " of the Officers of the College comprises: a President, two Vice-Presidents, a Registrar, a Treasurer and two Secretaries, one for the district of Quebec and the other for that of Montreal. These officers shall be elected by ballot by the Governors, and they shall be continued in office until the first meeting of the Board of Governors following a general election.

The Registrar and the Treasurer shall reside either in Quebec, or in Montreal, but one of the two Secretaries must have his residence in Quebec and the other in Montreal. In the absence of the President from a meeting, the senior Vice-President will preside and in the event of both Vice-Presidents being absent, one of the members shall be called upon to preside *pro tempore*.