

## EXECUTIVE COMMITTEE.

ARTICLE 6.—The Executive Committee, consisting of the President, Vice-President and Secretary-Treasurer, together with twelve members, shall manage all the affairs of the Society, and shall be elected at the general meeting on the third Monday in April in each year.

## BY-LAWS.

ARTICLE 7.—The Committee may also from time to time make such Rules or By-laws as they may think fit, provided that the same be not inconsistent with the Constitution; and they may also fill any vacancies that may occur in any office of the Society.

## ANNUAL MEETING.

ARTICLE 8.—The Annual Meeting of the Society shall be held on the third Monday in April, when the outgoing Committee shall present a general report of the proceedings of the Society and an abstract of the accounts and general concerns of the Society up to the 31st March preceding, and the Committee for the ensuing year shall then be elected, either by ballot or open vote, as may be decided at said meeting.

## SPECIAL MEETINGS.

ARTICLE 9.—A Special Meeting of the Society may be held at the call of the Committee or upon the written request of ten members of the Society, due notice of such meeting to be given by the Secretary-Treasurer.

## QUORUM.

ARTICLE 10.—At all meetings of the Society *nine* members present (who have paid their annual subscription) shall constitute a quorum, and *five* shall constitute a quorum at all meetings of the Executive Committee.

## ALTERATION OF CONSTITUTION.

ARTICLE 11.—Any Article of this Constitution may be altered, amended or suspended for any length of time by consent of two-thirds of the members present at a meeting specially called