

ARTICLE IV.—OFFICERS.

Sec. 1. The officers of the Association shall consist of Honorary Presidents consisting of one from each province or territory represented on the Association, together with Past Presidents of the Association; a President, a Vice-President, a Secretary, an Assistant Secretary, a Treasurer and twelve Directors, together with the presiding officers of the several sections of the Association.

Sec. 2. The Officers of the Association with the exception of the Honorary Presidents shall form the Board of Directors, and as such shall have power to appoint such Committees from their own numbers as they shall deem expedient.

Sec. 3. The elective officers of the Association shall be chosen by ballot, unless otherwise ordered by the meeting, on the third day of the Convention, the majority of votes being necessary for the choice. They shall assume office not later than the first day of January following the convention.

Sec. 4. Each department shall be administered by a President, Vice-President, Secretary, and such other officers as it shall deem necessary to conduct its affairs.

Sec. 5. The President shall preside at all meetings of the Association and of the Board of Directors, and shall perform the duties usually devolving upon a presiding officer. In his absence a Vice-President shall preside, and in the absence of the Vice-Presidents a *pro tempore* Chairman shall be appointed on nomination, the Secretary putting the question.

Sec. 6. The Secretary shall keep a full and accurate report of the proceedings of the general meetings of the Association and all meetings of the Board of Directors, and shall conduct such correspondence as the Directors may assign, and shall have his records