- 1. The chair shall be taken at eight o'clock p. m.;
- 2. Members present noted by the Secretary.;
- 3. Minutes of the last meeting read and confirmed;
- 4. Minutes of previous meeting of Council read and approved.
  - 5. Business arising out of the minutes;
  - 6. Contributions and donations received;
  - 7. Exhibits;
  - 8. Written communications;
  - o. Verbal communications;
  - 10. Proposal of new members;
  - 11. Election of members;
  - 12. Lectures, Essays or discussions;
  - 13. Announcement of the paper for next meeting;
  - 14. Place of next Meeting fixed.

## CHAPTER VI.

## QUORUMS.

Ordinary general meetings Seven. Majority simple.

Special meetings to alter Constitution or By-Laws twelve. Majority three fourths.

Council meetings three. Majority simple.

## CHAPTER VII.

## OF THE BY-LAWS.

Art. 1.—Any proposition to alter or amend these By-Laws shall be submitted in writing at one meeting and voted on at the next meeting, when, upon receiving the votes of three-fourths of the members present, it shall become a part of the By-Laws.