

tion, for permission to establish a new department, the Board of Directors may grant such permission. The formation of such department shall in effect be a sufficient amendment to this constitution, for the in-ertion of its name in Art. II. and the Secretary shall make the necessary alterations.

Sec. 8.—Two auditors shall be elected at each annual meeting, for the purpose of auditing the accounts of the Association. These auditors shall hold no other office in this Association during their term of office.

ARTICLE V.—MEETINGS.

Sec. 1.—A meeting of the Association shall be held annually during the Easter vacation, at which meeting twenty members shall form a quorum. The place and the precise time of meeting shall be determined by the Association, at its annual meeting. Special meetings shall be held at such times and places as the President shall determine, on the recommendation of twenty members.

Sec. 2.—The General Meetings of the Association, shall be held only in the evenings, and no meetings of departments or of sections shall be held at these times. Any department or section of the Association may hold a special meeting at such time and place as by its own regulations it shall appoint.

ARTICLE VI.—AMENDMENTS TO THE CONSTITUTION.

This Constitution may be altered or amended at any regular meeting of the Association, by the unanimous vote of the members present; or by a two-thirds vote, providing the alterations or amendments have been substantially proposed at a previous regular meeting.

BY-LAWS.

1. At each regular meeting of the Association there shall be appointed a Committee on Resolutions.

2. The bills for any expense, sanctioned by the Board of Directors, upon being certified by the President and Secretary, shall be paid by the Treasurer.

3. Each member of the Association shall be entitled to a copy of the Annual Report.

4. All questions proposed for debate shall be in accordance with the declared objects of the Association, and shall be delivered in writing to the Secretary, for the approval of the Board of Directors.

5. Theological questions of a sectarian nature shall not be introduced or discussed at any meeting.