

Section IV. Notices calling special meetings of the Institute shall be placed prominently in the Library or Reading Room, at least seven days before the day of such meeting, and notices calling special meetings of the Board shall be sent by post, or delivered to each Director, at least twenty-four hours before the hour of meeting.

QUORUM.

Section V. The quorum necessary for the transaction of business at a meeting of the Institute shall be fifteen ; at all meetings of the Board of Management, five ; and of Committees, a majority shall constitute a quorum ; and whatever question, matter, or thing shall be proposed, discussed, or considered, at any meeting, shall be finally determined by a majority of the votes of the Members, or of the Board of Management, present at such meeting, except where otherwise provided. If a quorum be not present at thirty minutes after the time appointed for such meeting, the meeting shall not be held, but shall be adjourned by the members then present.

BY-LAW No. V.

CLASSES, ETC.

Section I. Application for the formation of Classes or Clubs must be made in writing to the Board, stating the nature and objects of such and the proposed plan of conducting the same, together with the names of the persons willing to unite in them ; and no class or club shall be formed without the consent of the Board of Management.

Section II. Members of Classes or Clubs may make rules for their own guidance, such rules to be subject to the approval of the Board.

BY-LAW No. VI.

RULES AND REGULATIONS.

Section I. The Board of Management shall have power from time to time, to make Rules and Regulations for the management of the Library, Reading Room, and other Departments ; which Rules and Regulations shall have all the force and effect of By-Laws, and be equally binding on the members.