

(e) The Honorary Secretary shall have in her keeping the records of the regular Meetings taken by the stenographer of the Club, shall conduct all correspondence, and shall present an Annual Report.

(f) The Secretary-Treasurer shall keep the minutes of the Business Meetings of the Club, and of the Executive Committee. She shall issue all Club notices. She shall receive all fees, handing the same to the Treasurer accompanied by the member's name. She shall issue Membership Cards, and shall attend to such other secretarial work as is necessary for the development of the Club. She shall be paid a salary as the Executive may determine.

NOMINATION AND ELECTION.

7. There shall be a nomination committee instead of a nominating committee, consisting of a convenor and four other members, who shall be appointed at a meeting to be held at least four weeks previous to the Annual Meeting, and any member of the Club may send to the Convenor, nominations in writing for any office within two weeks after the appointment of the Nomination Committee. Names of all persons receiving five or more nominations shall be submitted to the Club and voted on by ballot at the Annual Meeting.

(a) The Officers of the Club shall be elected at the Annual Meeting of the Club, which shall be held in the third week of April, and shall hold office until the next Annual Meeting, or until their successors are elected.