

- (b) A President ;
- (c) A Vice-President ;
- (d) A Secretary ;
- (e) A Board of Administration of seven members, consisting of the President, Vice-President and Secretary, and four other members of the Society ;
- (f) A Board of Credit of seven members, consisting of the President and six other members of the Society who are not elected to serve upon any other Board or Committee ;
- (g) A Board of Supervision of three members, who, while members of such Board, shall be ineligible to serve in any other office or upon any other Board or Committee.

Art. 32. — Special general meetings may, upon the notice provided for being given, be called at any time by the President, or by any of the three above mentioned Boards. A special general meeting shall also be called by the President upon a requisition signed by at least ten members of the Society, then in good standing.

Art. 33. — Notice of any general meeting shall be given to every member by means of letter directed to his last known address at least two days before the date of such meeting.

Art. 34. — At any general meeting ten members in good standing shall constitute a quorum. When a quorum is not present, another meeting shall be called for a day not earlier than three days thereafter, the decisions whereof shall be valid, irrespective of the number of members attending. Only members in good standing are entitled to vote or are eligible to serve the Society as officers or upon any Board or Committee. No member shall have more than one vote.

Art. 35. — General meetings shall be presided over by the President, or, in his absence, by the Vice-President ; or if both the President and Vice-President are absent, by a member chosen by such meeting.

Art. 36. — The general meeting shall fix the maximum number of shares which may from time to time be held by any member, and also the maximum amount which may for the time being be granted by way of loan to any member ; and shall also determine the salary, if any, to be paid to the Manager of the Society.

Art. 37. — The general meeting shall have power, by a two-thirds vote and subject to the approval of the Board of Administration, to amend the Constitution.

DUTIES OF OFFICERS AND BOARDS.

Art. 38. — It shall be the duty of the President to preside at annual and special general meetings, and to declare the votes ; to see that the by-laws and regulations of the Society are enforced ; to call special meetings of the Society when regularly requested so to do, or when, in his judgment, it is necessary ; and to preside at meetings of the Board of Administration. In the absence of the President, his duties shall devolve upon the Vice-President.

Art. 39. — The Secretary shall have the custody of the archives of the Society. He shall keep minutes of the proceedings of general meetings, and of meetings of the Board of Administration. Such minutes shall be signed by the Secretary, and, when approved, countersigned by the President.

Art. 40. — The Manager shall be under the immediate supervision of the Board of Administration, and shall have power to sign for the Society, subject