

them shall be entitled to vote or to be present without leave of the said Trustees.

17. At the annual meeting of the Society, the Trustees shall only have power to elect such officers, transact such business, and make such By-Laws as the members shall at their previous meeting have designated or approved of, in case there has been such a meeting held. If a mail vote shall be pending, the meeting shall adjourn from time to time till the result thereof is certified to the President, or any two other Trustees.

18. The members of the Society may meet annually before September 1st, at any time and place they may decide at the preceding meeting, except the meeting of such members that may be held before the second Tuesday in September, 1892, which shall be held at such time and place as the Executive Council may decide and give notice of in the official organ. If the meetings of members be held at the City of St. Thomas at any time, the same may be held at the same time and place as the annual meeting of the Society is held at.

19. At the meeting of the members, all members present in person or by proxy shall have power to vote provided they are in good standing under the By-Laws of the Society.

20. No official member shall at a meeting of members hold more than ten proxies; should any official member hold more than that number, then he shall forthwith assign the number he holds over ten to the President or to the next lower officer, who has not his full limit, and so on in the order of the seniority given in the fifth clause hereof, the seniority of the members of the Executive Council to be determined alphabetically, and if the trustees shall have as many as ten each then the member or members shall assign to the other members according to their seniority which shall be determined by the numbering of the members in the Society, the officers and members to be taken in rotation according to their seniority, and placing the proxies with the senior officer or member who has not the full number allowed to him. In voting proxies, any special instruction with the proxies shall be followed; but if assigned, then the holders for the time being shall, subject to such instruction, vote then without regard to any instructions from the person who has assigned them to him.

21. At the meeting of members they shall have the power to give directions to the Trustees how to act at the meeting of the Society in all matters, both to the election of officers, change and alterations of By-Laws and the general work of the Society, all which directions shall be binding on the Trustees except the same are varied as under section 20, sub-section D hereof. The officers shall at such meetings give a report of their work, and the general business of the Society shall be gone into and directions in regard thereto given to the Trustees, to regulate their action at the general meeting of the Society.

BY-LAWS.

22. The Society shall have power, subject to the provisions of this Constitution, to make By-Laws for the government of its members, regulating their rights and duties to each other and the Society, the duties and powers of officers, the creation of new offices, the mode of electing officers thereto, the limitations of membership and class of members to be admitted and generally to pass all By-Laws that may deem necessary for the management, direction, proper working and good government of the Society.

(B) The Executive Council shall forthwith, subject

to approval of the President, make such By-Laws for the Society, which shall continue in force till the annual meeting of the Society held after January 1st, 1892, at which the same may be approved or altered subject to the provisions of section 15.

(C) The By-Laws as then passed shall be published in the official organ, and shall in no case be changed or added to, unless notice of the proposed change or addition be given in the issue of the official organ, published thirty days before the date of the annual member's meeting, or unless the members present unanimously consent thereto.

(D) In the latter case the Society shall not pass the same, until the proposed change or addition has been published in the official organ and no protest against the Society enacting the same from any ten members has been received by the Secretary-Treasurer within fifteen days from the issue of the official organ. If such a protest is made, then the Secretary-Treasurer shall notify the President, who shall cause the Executive Council to call for a mail vote, to be taken on the proposed addition or alteration.

VOTING.

23. All votes shall be given, unless provided for in person, by proxy. A majority vote shall in all cases carry. The members at any members' meeting may decide that a mail vote be taken on any matter before them, except an election of officers.

24. A mail vote shall be taken as follows:—On the same being required either under clause 20, sub-section D of clause 21, the President (or on his refusal to do so, any three members) shall direct the Executive Council to prepare and call a mail vote. The Council shall thereupon forward to the members in good standing in the Society the ballots to be signed by them; fix the time same are to be returned, and to whom count said ballots, and certify the result of the poll to the President and Secretary-Treasurer, who shall act thereupon and notify the proper Trustees. Ballots not in the regular form shall be counted, if it can be ascertained from them how to voter intended to vote. Thirty days shall elapse from time of mailing ballots till close of vote.

NOMINATION AND ELECTION OF OFFICERS AND TRUSTEES.

25. Members shall nominate in writing to be sent to the Secretary-Treasurer, or such other officer as may be designated by the By-Laws, the members they propose to hold the various offices of the Society, and the Secretary-Treasurer, or such other officer so designated by the By-Laws shall in the last issue before the date fixed for holding the meeting of members, publish all such nominations in the official organ. All members in good standing shall have one vote for a member to hold each office.

The members may vote therefor as follows:—

(A) Personally by ballot at the meeting of the members.

(B) By ballot sent in a sealed envelope to the Secretary-Treasurer, so the same shall reach him on or before the date of the members' meeting.

(C) By instructing their proxy to cast their ballot for the persons they are in favor of.

26. In case ballots are sent in as in section 25, sub-section B they shall have on the outside the member's number only, and shall not be counted unless the member is in good standing, which shall be ascertained before the envelope is opened. In case the vote is to be cast under sub-section C, there must be special instructions to that effect given with the names of those for whom that member wishes the ballot cast. No general proxy shall give power to the member