

CONSTITUTION.

OF THE

OTTAWA FIELD NATURALISTS' CLUB.

1. *Name and Object.*—This Club shall be called the Ottawa Field-Naturalists' Club, and its object shall be the study of the Natural History of this Locality.

2. *Officers.*—The Officers of the Club shall consist of a President, first and second Vice-Presidents, a Secretary, a Treasurer, and a Librarian, who, together with six other members of the Club, of whom three shall be ladies, shall form a Council, all of whom shall be elected annually, and shall be eligible for re-election, and who shall have the management of all the business of the Club. In the event of any vacancy occurring in the Council during the year, the same may be filled by the election of a successor at any of its regular meetings.

3. *Auditors.*—There shall be two Auditors, elected annually, to examine the Treasurer's accounts for the following year, and report thereon at the next annual meeting.

4. *President and Vice-Presidents.*—The President shall direct all the business of the Club, and preside at all meetings of the Club and Council ; his duties, in the event of his absence, devolving on the Vice-Presidents in their order.

5. *Secretary.*—The Secretary shall give previous notice to each member of the Club of every meeting of the Club, and to each member of the Council of every meeting of the Council ; shall make and keep a true record of the Proceedings of all Meetings of the Club and of the Council : have custody of the Constitution, By-laws, and Records of the Club, and conduct its general correspondence.

6. *Treasurer.*—The Treasurer shall be charged with the collection and custody of the funds of the Club, and keep a regular account thereof, which shall always be open to the inspection of the Council.