

## BY-LAWS AND REGULATIONS

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### PART I.

#### BOARD OF GOVERNORS.

1.—The members of the Board of Governors, appointed by His Excellency the Governor-General, as Patron of the Order, shall hold office during pleasure.

2.—The other members of the Board of Governors shall hold office until the next annual meeting of the Association by which they are respectively appointed.

#### ANNUAL MEETINGS OF THE BOARD OF GOVERNORS.

3.—The Annual Meeting of the Board of Governors shall be held at Ottawa on the first Thursday in the month of March in each year; or at such other place or time as the Executive Council may determine.

4.—Notice of the time and place for the holding of the annual meeting shall be given by one of the Secretaries at least fifteen days previously thereto, by a notice to that effect, mailed to the address of each member of the Board of Governors, and also to the Secretary of each Local Board of Management.

5.—If, from any cause, the annual meeting of the Board of Governors is not held, or due notice thereof not given, the Executive Council shall cause a special meeting of the Board of Governors to be called, as soon as may be thereafter, for the purpose of transacting the business of the annual meeting; and at such meeting all matters may be dealt with and acted upon as if such meeting were in fact the annual meeting of the Board of Governors.

6.—The President, or, in his absence, one of the Vice-Presidents, or any member of the Board of Governors who may be chosen by a majority of those present at any meeting, shall preside, and shall decide all questions of order, subject to an appeal to the Board. Five members of the Board of Governors shall constitute a quorum for the transaction of business at any meeting.

7.—The order of business for the annual meeting shall be:—

- The reading and disposal of minutes of the last meeting;
- The reading and disposal of communications;
- Report of the Executive Council;
- Reports of Committees appointed by the Board of Governors;
- Reports of the General Officers;
- Unfinished business;