

which account he shall exhibit at each annual meeting. On resigning or being suspended from office, he shall hand over to his successor all books, vouchers, and other papers of the Institute in his possession.

SEC. 9. The Board of Directors shall be invested with full power to appropriate funds for the use of the Institute, enact By-Laws and conduct the affairs of the Institute. Provided always, that no appropriation of more than Five Hundred Dollars for any one object shall be made without the assent of the Institute.

SEC. 10. A permanent removal from Victoria will disqualify an officer from exercising his office, and will be equivalent to a tender of resignation on his part.

ARTICLE VIII.

TRUSTEES.

SECTION 1. The property of the Institute shall be invested in the names of three Trustees, who shall be elected by the members at the first general meeting, to hold office for life, or until legally disqualified.

SEC. 2. No officer of the Institute can be a Trustee.

SEC. 3. If a Trustee should die or become disqualified his successor shall be elected by the members in the same way in which they elect their other officers.

SEC. 4. The Trustees shall have all the privileges and rights of Honorary Members of this Institute.

ARTICLE IX.

MEETINGS.

SECTION 1. There shall be an Annual Meeting of the Institute on the second Tuesday of November, for the purpose of receiving the Reports of the Treasurer and Board of Directors, exhibiting the state of the Library, Finances and property, and for the transaction of business.

SEC. 2. At all Meetings of the Institute, at least Ten Members must be present for the transaction of business.

SEC. 3. There shall be a Meeting of the Institute on the first Tuesday in every month at such hour as the Board of Directors may appoint.

SEC. 4. The President, at the request of the Board of Directors, or at the written request of twenty-five members, stating the reasons therefor, shall call a Meeting of the Institute for the transaction of special business, giving one day's public notice thereof, and at such meeting nothing but the special business shall be transacted.