

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. He shall also submit at each annual meeting a statement showing the financial condition of the Club.

7. *Librarian*.—The Librarian shall have charge of all publications of the Club and shall distribute the same under the direction of the Council. He shall also have the custody of all books and papers belonging to the Club, and shall supervise their circulation among the members.

8. *Council*.—The Council shall, as business may require, meet from time to time at the call of the President, or of any two officers; shall control all matters affecting the welfare of the Club, subject to this Constitution; shall have full control of the funds of the Club, and shall report its proceedings to the members at the Annual Meeting.

9. *Annual Meeting*.—The Annual Meeting of the Club shall be held on the third Tuesday in March, at which, in addition to other business, the Annual Report of the Council shall be read, and the Council and Auditors for the following year elected, by ballot after nomination, by a majority of the members present.

10. *Special Meetings*.—A Special General Meeting of the Club may be called by the Council; and shall be called on requisition of not less than ten members, specifying the business they wish brought before the meeting. The Council shall call the meeting within fourteen days from the receipt of the requisition, giving one week's notice. No other business shall be transacted than that mentioned in the notice.