

and Vice-President, the Governor General shall appoint to either the Presidency or the Vice-Presidency.

*SECRETARY.*

2. There shall be a Secretary of the Canadian Academy annually elected by ballot from amongst the Academicians or associates and approved of by the Governor General. His business shall be to keep the minutes of the Council and General Assembly. To write letters, send summonses, attend during the arrangement of the Exhibition, make out the Catalogues, etc. He shall have the direction of the servants of the Academy, keep the accounts, and be responsible to the Treasurer and the Council for the same. He shall have no vote either in the Council or the General Assembly.

*TREASURER.*

3. There shall be a Treasurer of the Canadian Academy who shall be in the first instance appointed by the Governor General from amongst the Academicians and shall be thereafter annually elected at the General Assembly.