

**BY-LAWS.**

1. The meetings of the Club shall be General Meetings and Business Meetings.

(a) General Meetings shall be for the purpose of hearing lectures, addresses, etc., and shall be held whenever the Executive Committee considers it advisable.

(b) The Annual Meeting shall be a business meeting, and shall be held in the 3rd week in April.

(c) A Special Business Meeting may be called whenever the Executive Committee deems it necessary, or on a requisition being presented to the Secretary stating the matter to be discussed, and signed by at least 20 bona fide members.

(d) One week's printed or written notice shall be required for the calling of all business meetings of the Club.

2. Only paid up bona fide members may vote at the Annual Meeting, and no voting by proxy will be allowed. Bona fide members to be interpreted as members of at least 3 months' standing.

3. Nomination papers for officers and the four members of the Executive, shall be sent to bona fide members by a Committee of five elected at a previous general or business meeting, in order that such nomination papers may be returned to the Committee one month before the Annual Meeting.

4. The officers and four members shall be elected by ballot at the Annual Meeting and shall hold office until the next Annual Meeting.

5. Any member of the Executive Committee remaining absent from six consecutive meetings, without notifying the Honorary Secretary of reason of absence, shall forfeit her position, and the vacancy shall be filled by the Executive Committee.

6. In the event of vacancies occurring during the year in the Executive, from any cause whatever, the remaining members of the Executive shall have power to fill the same from among the Active members of the Club.

7. The President shall be the chief executive officer of the Club. She shall preside at all meetings of the Club, and of the Executive, and ex officio be a member of all committees. In the event of a tie she shall have the casting vote.

8. In the absence of the President all her duties shall be performed by the First, or in her absence, by the Second Vice-President, and in case the office of President becomes vacant from any cause, the First Vice-President shall become President until the next Annual Meeting.

9. It shall be the duty of the Secretary to keep correct minutes of all meetings of the Club and of the Executive, to conduct the correspondence of the Club, to send out all notices of meetings and to carry out the instructions of the Executive.

10. The Treasurer shall receive all monies, pay all accounts passed by the Executive and generally attend to the financial affairs of the Club. All cheques shall be signed by the Treasurer and counter-signed by the President. Cheques for deposit may be endorsed by the Treasurer or Secretary alone. The financial year of the Club shall end on March 31st.

11. No expense of any kind shall be incurred, and no new work shall be undertaken by any Committee, unless the same shall have first been approved of by the Executive.