

12. The annual election of officers and retiring members of the Council shall be by ballot.

13. Special general meetings may be called at any time by order of the President or on the written request of five members of the Council, or of any ten members, which request shall state the object of the meeting.

14. At least three days' notice by mail of any meeting shall be given, and such notice shall state the place and hour of meeting.

15. The rules governing the conduct of business in the House of Commons for Canada shall govern at all meetings annual or otherwise.

16. The Council shall meet for the transaction of business at such times and places as it may by resolution determine.

17. The officers shall consist of a President and two Vice-Presidents. A Curator, Secretary and Treasurer may be appointed by the Council with salary. These three offices may be filled by one or more persons.

18. The President shall preside at all meetings. On his death or inability to act, or in his absence, one of the Vice-Presidents shall take his place with like powers, and in the absence of all the Presidents, the Council shall elect a Chairman.

19. The Treasurer shall have charge of the funds and shall keep a regular account thereof, and make a yearly report and an official report when required by the Council. The Treasurer's year shall