

"The Chairman shall, within thirty days after formal notification of his election, furnish each member of the Committee with a ballot form upon which is to be written the name of one Corporate Member for President, three for Vice-Presidents, and fifteen for Councillors, of which last, two must be specifically nominated as representatives of each of the four sectional departments. The members of the Committee must sign their ballot papers, and these are to be kept on file by the Chairman subject to the instructions of the Council. The Chairman shall then call a meeting of the Committee, of which three members shall form a quorum, and which shall from the ballots received as above, prepare a list containing thirty-six or more names of Corporate Members eligible for office; one for President, who must previously have served as Vice-President, five for Vice-Presidents, of whom at least three shall not previously have held that office, and thirty or more for Councillors, of which at least twelve shall be resident at headquarters, and of these twelve not less than two must be nominated as representatives of each of the four sectional departments. Two at least of the Corporate Members residing outside of the headquarters district shall also be nominated as representatives of each of the sectional departments. Selection of representatives of each of the sectional departments shall be made from amongst those members who are or have been engaged in teaching or in the actual practice of the special branches of engineering which it is proposed they shall represent.

"The Chairman shall ascertain from the books of the Society the eligibility of each member proposed for office. He shall then obtain in writing from each nominee his consent to be placed in nomination. If any of the nominees are found to be ineligible, or fail to give their consent to be placed in nomination, their names shall be removed, and the list completed from those having the highest number of votes on the remainder of the list. After the list of nominees has thus been completed, the Chairman shall send a copy thereof to each member of the Committee for his approval and signature. The list must be signed by a majority of the said Committee. The nomination list shall then be sealed and endorsed "Nomination for Officers of the Society" and forwarded to the Secretary not later than the first of October of the current year, and opened at the first subsequent meeting of the Council.

AYE NAY

ELECTION OF OFFICERS.

A copy of the Nominating Committee's list shall be printed and sent out to all Corporate Members of the Society not later than the first of November and returned to the Society on or before twelve o'clock on the first day of the Annual Meeting.

"Any twelve Corporate Members—of whom not more than four may be Associate Members—may present to the Council on or before the first day of December, a list of names proposed by them for officers, such list to be accompanied by the nominee's acceptance of nomination in writing. A copy of such list shall also be sent by the Council to each Corporate Member not later than the following fifteenth of December.

"The list issued by the Nominating Committee shall be headed as such, and at the head of any other nomination list issued, there shall be printed the names of its nominators. Voters may erase names from the printed ballot lists, and may substitute the name or names of any other person or persons eligible for any office.

"Should any member who has given his consent to the nominating Committee for nomination to any office, wish to withdraw such consent, he must do so in writing not later than the first of October of the current year.

"The officers shall be elected by a majority of votes taken by sealed letter ballot. This ballot shall be closed at twelve o'clock noon on the first day of the Annual Meeting. The report of the scrutineers shall give the names of all officers elected, and the number of votes cast for each. In case two or more members shall

have received an equal number of votes for any one office, the choice between such shall be made by ballot at the said Annual Meeting. The number of votes cast for any member as Vice-President not being sufficient to elect him to that office shall be counted in his favor as a candidate for election as a Member of Council.

"Any member may vote for the same person for the offices of President, Vice-President or Member of Council, provided always that, should any member be elected to more than one office, he must choose which he shall hold, and the vacancy thus arising shall be filled by the member or members who receive the next highest number of votes after those already elected to said office or offices.

"The Secretary shall make from the signatures on the outer envelope a list of the voters from whom ballots are received, which list shall be open to the inspection of Corporate Members. A voter may withdraw his ballot and may substitute another at any time before the polls close.

"At the Annual Meeting, the Scrutineers of the ballot for the election of officers and of the elective members of the Nominating Committee may, with the consent of the Meeting, be named by the Chairman. If they are not thus named, they shall be elected by ballot at the Meeting."

AYE NAY

To amend By-Law 44 by deleting the words "the meetings of the Society shall be as follows."

AYE NAY

To amend By-Law 44 B, in the first line, by changing the word "meeting to "meetings."

AYE NAY

To amend By-Law 44 C, in the third line, by inserting the word "fifteen" after "eight," and in the fifth line, by inserting the words "of the Council or" after the word "power," and by adding to the paragraph "eight Corporate Members shall constitute a quorum."

AYE NAY

To delete 44 (d).

AYE NAY

To make 44 (g) read "original papers may be read and discussed."

AYE NAY

To amend 44 D, in the first line, by deleting the words "at eight o'clock in the evening."

AYE NAY

To amend By-Law 45 by deleting the first two lines and inserting, in the third line, the words "shall not" before "be."

AYE NAY

To amend By-Law 46, in the fourth line, by substituting the word "may" for the word "shall," and, in the sixth line, by deleting the words "may be."

AYE NAY

To amend By-Law 48, in the first line, by substituting the word "shall" for "may."

AYE NAY

To amend By-Law 50, in the second line, by substituting the word "shall" for "may," and, in the third line, by inserting the word "Toronto" after "the."

AYE NAY

To amend By-Law 53, beginning with the fifth line, to read "branch who resides within a radius of fifty miles of the headquarters of the said branch and has paid his fees for the current year."

AYE NAY

To re-number all the By-Laws after the thirty-fifth.

AYE NAY

NOTE.—This voting paper must be enclosed in the envelope marked "Ballot for amendment to By-Laws," and must be returned on or before noon 28th January, 1908.

No signature is to be added to this paper.

C. H. McLEOD,

Secretary.

Montreal,
November 25th, 1907.