

control all matters affecting the welfare of the Society, subject to this Constitution ; shall have full control of the funds of the Society ; and shall report its proceedings to the members at the annual meeting.

9. **ANNUAL MEETING**—The annual meeting of the Society shall be held on the second 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. **ELECTION OF OFFICERS**—The Council from among themselves shall elect the officers of the Society by ballot.

11. **SPECIAL MEETINGS**—A special general meeting of the Society 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.

12. **CONDUCT OF MEETINGS**—The presence of ten members shall be required to constitute any general meeting of the Society ; and of six members to constitute a meeting of the Council. All meetings shall be conducted under such By-Laws and Rules of Procedure as may from time to time be adopted.

13. **ORDINARY MEETINGS**—The ordinary meetings of the Society shall be held on the second Tuesday of each month.

14. **MEMBERS**—Any lady or gentleman desiring to join the Society shall send in their application to the Council, and, if approved, to be voted upon at an ordinary meeting.

15. **ANNUAL FEE**—The annual membership fee shall be One Dollar for gentlemen, and Fifty Cents for ladies, payable in advance ; due on the second Tuesday in March ; and no member in arrears shall be entitled to any of the privileges of the Society. New members to pay the fee for current year, upon election.

16. **AMENDMENTS**—This constitution may not be changed or amended except at the annual meeting of the Society after one month's notice previously given in writing, and by a two-third vote of the members present.



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