Chairman and Secretary. A majority of the Committee shall constitute a quorum.

- 11. The minutes of every such Committee shall be kept in the Special Committee Minute Book, which shall be deposited with the Recording Secretary as soon as the Committee has reported
- 12. In case a quorum is not present at any duly appointed meeting of any Committee, the Secretary thereof shall record the names of those members present, and report the same at the next private meeting of the Society.

Article V.-Meetings.

- 1. The Regular Meetings of the Society shall consist of Ordinary and Public Meetings, and the Annual Meeting. These meetings shall be held at half-past seven every Friday evening, during the continuance of Lectures.
 - 2. Twelve members shall form a quorum.
- 3. Appointments for Ordinary Meetings shall be posted in the College entrance by the Recording Secretary two weeks previous to such meetings.
- 4. A public meeting of the Society, to which the Patrons shall be invited, may be held on any Friday evening appointed by the General Committee.