before the Annual General Meeting, and the Secretary shall, four days before the Annual General Meeting, post up on the notice board the names of the respective nominations, in alphabetical order. At the Annual General Meeting every member present shall be provided with a list of the nominations, and the vote shall be by ballot. The ballot box shall be in the care of the President and Secretary in the room where the Annual General Meeting is taking place, and the ballot shall be open from the hour at which the said meeting is called for until fifteen minutes after the adoption of the Annual Report, and shall in any case be open for the period of one hour. In case no nominations, or not a sufficient number have been posted, the meeting shall fill the vacancies by election, and must include the names posted, if any.

Vacancies.

XXIII. If the President or any member elected to serve on the Committee shall resign, or should a death vacancy occur, the Committee shall choose a qualified member to act in his stead until the Annual Meeting next ensuing, when the member so elected shall retire, but shall be eligible for re-election.

Appointment of Secretary and Treasurer.

XXIV. The Committee may appoint a Secretary and a Treasurer, or one person to hold both offices, as they think best, and may appoint to such office or offices a member of the Club, or a person not a member, and may pay such person or persons such salary or salaries as they may think proper. They shall take from the Treasurer a sufficient bond of indemnity for the due performance of his duties.