

5th Annual Meeting 1888

Constitution.

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5. The letter ballots shall be opened at the Annual General Meeting, and the majority of the ballots cast in each case shall decide the election.

6. In case of an even or tie vote the election shall be decided by the members present at the Annual Meeting voting by ballot.

7. Should the Secretary-Treasurer not receive three nominations for each of the offices of President, Vice-President and Secretary-Treasurer, or six nominations for members of the Executive Committee, the Executive Committee shall add to the ballot papers a sufficient number of names to make up the number of three candidates for each of the offices and twelve for the Executive Committee.

ARTICLE V.

Meetings.

1. The Annual General Meeting shall commence on the third Tuesday in February, at Ottawa.

2. Special Meetings of the Association may be called by the President, or by the President when requested in writing by three or more members.

3. Eleven members shall form a quorum at any meeting for the transaction of business.

ARTICLE VI.

Amendments.

1. Any member of the Association, who may desire a change in the Constitution of the Association, shall give notice of such contemplated change to the Secretary-Treasurer, at least two months before the next Annual General Meeting, and the Secretary-Treasurer shall, in his notice of such meeting to the members, notify them of the name of the party proposing such change and the nature thereof.

2. No By-law or rule shall be altered, or new one adopted except at a General Meeting, and such amendment shall be voted upon at the said General Meeting, two-thirds majority of the votes cast being necessary for its adoption.