

of the Society, and the President, Vice-Presidents and Secretary-Treasurer shall be *ex-officio* members thereof.

The government and exclusive management of the Society's affairs shall be and hereby is vested in the said Executive Council, at least five members whereof shall be necessary to form a quorum.

The Executive Councillors shall in future be elected annually by ballot, at an annual meeting to be held at the headquarters of the Society, or at such other place as may be agreed upon, at 8 o'clock in the evening of the third Tuesday in April of each successive year.

If any member of the Executive Council shall be absent from the meetings for a continuous period of three months, unless by reason of illness, absence from the Province, or other just cause, his office may be declared vacant by the Society, and a successor elected in his stead.

In case of the demission of office by any Executive Councillor, whether by death, resignation or otherwise, the vacancy thereby created shall be filled at the next regular meeting of the Society by the election of another member in his place; and the person so elected shall hold office for the unexpired term of the person vacating the same.

The President, or, in case of his absence, one of the Vice-Presidents, or, in case of their absence, a chairman *pro tem*, shall preside at all meetings of the Society, and shall have a casting vote. He shall be entitled to decide all questions of order; and his decision shall be subject to an appeal to the Executive Council, whose decision shall be final and conclusive.