

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 demission of office by any Executive Councilor, 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.

The Secretary-Treasurer shall keep the minutes and records of the Society, and give due notice of its meetings. For the time being, and until the appointment of a special officer for that purpose shall become necessary, he shall also act as Librarian. He shall receive all monies of the Society, and disburse the same, subject to the order of the Executive Council. He shall furthermore keep an account of the receipts and expenditure, and submit the same to the Society at its annual meeting, or whenever required to do so.

MISCELLANEOUS.

The Society shall hold ordinary meetings for the despatch of business on the first _____ in every month, at the hour of _____, when the presence of seven members shall be necessary to form a quorum.

A special meeting of the Society may be called by the President or either of the Vice-Presidents upon a requisition, signed by at least five members, which meeting shall be competent to entertain only the business for which it was specially called.