

those mentioned, in addition to those provided for by these laws, and may make, vary and repeal such standing orders as they may from time to time think fit in relation to any matters within the scope of their authority, including the conduct and transaction of their business: Provided, however, that nothing contained in the above enumeration of the powers conferred upon the Directors shall be deemed to confer upon them powers to sell, transfer or otherwise dispose of the real property of the Society, or to invest the funds of the Society, without first having obtained the sanction of the Governors by vote at a special meeting of Governors called for that purpose.

14. The Board of Directors may make such rules, regulations and by-laws for the constitution and governance of Branch Societies as it sees fit, subject to the sanction of the Governors.

15. The Board of Directors shall once a year cause to be prepared and submitted to the general meeting of Governors an annual report dealing with all matters that have come within the cognizance of the Board during the year.

16. The Board of Directors may impose such duties and obligations as it may see fit upon the Honorary Secretary and Honorary Treasurer of the Society, in addition to those set out in these articles.

17. The members of the Board of Directors shall be *ex-officio* Governors of the Society, but shall not vote at any meeting of the Governors upon the election of Directors.

18. A special meeting of the Board of Directors may at any time be convened by the Chairman, if and whenever not less than five members of the Board shall make a requisition to the Honorary Secretary to that effect, stating the object of the meeting.

19. Seven days' notice of any special meeting shall be given to every member of the Board, stating the object of the meeting, and no business shall be transacted at any such meeting except that for which it was convened.

20. A minute book shall be kept and proper entries made therein of all business transacted at every meeting of the Board of Directors.

21. A resolution in writing signed by all the Directors shall have the same force and effect as if passed by a regular and properly constituted meeting of the Directors.

ARTICLE XVII.

THE HONORARY TREASURER.

1. The Honorary Treasurer shall be the custodian of all moneys and papers belonging to the Society, and it shall be his duty to keep the true accounts mentioned of all moneys received and paid out by him. He shall, if required by the Directors, furnish a bond for an amount, and in a company