

**Special
Meeting**

Whereas the calling of frequent meetings of short session involves great expenditure of time, energy and money to Councillors living at a distance who wish to attend:

Be it resolved, that all Regular Monthly Meetings be adjourned from day to day until all business is completed, and that any meeting called between the regular Monthly Meetings must state on the notice the purpose for which such Special Meeting is called, and that such meeting be competent to consider only such special business as indicated upon the notice:

**Order of
Procedure**

Be it resolved, that in all matters of procedure the Order should acknowledge and be governed by the rules laid down in Bourinot, which is the recognized authority for all organizations, societies and orders in Canada.

**Confirmation
of Minutes
of Annual
Meetings**

Be it resolved, that at the National Annual Meeting the Minutes of each preceding day be submitted for correction and confirmation, either at the close of the day's session, or at the opening session of the following day, and that the form of these Minutes be confined strictly to that laid down for Minutes as is customary in other organizations.

**Credentials
Committee**

That a Credentials Committee, to take charge of receiving the credentials of delegates at each Annual Meeting, be formed, composed of the National Secretary and National Treasurer, and one member from each Province, to be elected, by