

4. Their meetings shall be held at least once a month, and three members shall form a quorum.

5. They shall elect one of their number Secretary, who shall keep a record of the proceedings of the Committee, and shall present their reports to the Society.

5. They shall have power to appoint an assistant Curator, whose duties and salary shall be under their control.

7. In case any officer of the Society is absent from three consecutive meetings of the General Committee, or of the House Committee, it shall be the duty of the respective Secretaries of these Committees to report the same forthwith to the Society, who may, at their discretion, declare such office vacant.

8. Vacancies occurring under the foregoing section, or by reason of the death or accepted resignation of any member of the General Committee, or of the House Committee, shall be filled in the same manner as at an annual election; and the nomination shall take place at the first meeting after that at which the vacancy is announced.

9. Special Committees of not less than three members may, after due notice, be appointed for any purpose, and such Committees shall continue in office until discharged by vote of the Society.

10. The member first named on any such Committee, shall be the Convener thereof, but the Committee may, at its first meeting, appoint a