

## CONSTITUTION.

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1. That the Officers of this Society shall consist of a **PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, and seven MANAGERS, who shall be, hereafter, chosen by ballot, annually, at a meeting to be held on the second Tuesday in January in each year, notice of which meeting shall be published in two of the City papers, at least one week previously to the time of Election.**

2. The Officers of the Society, with the Managers, shall form a board for the government of the Society, five of whom shall be a quorum; shall hold meetings quarterly, or as often as they may deem expedient; shall appoint the time and place for holding Exhibitions; make such rules and regulations respecting the same as may be deemed expedient; make and publish before the 15th day of February in each year, a full and specific list of articles to be competed for and prizes to be awarded; encourage the introduction of new objects of Horticulture; and for the purpose of promoting the interests and objects of the Society, (subject to the instruction, supervision and control of the Society), shall keep a record of all their proceedings and make a report of the same to the Society, at its annual meeting.

3. Whenever any vacancy shall occur in any of the offices of the Society, it may be filled by a special Election by the Board of Managers, at such time as they may deem expedient, of which one week's notice shall be given by the Secretary, in writing, to each member of the Board.

4. The duty of the President shall be to preside at all meetings of the Society, to maintain order; to state the business before the Society; in case of equal division upon any question, to give the casting vote; to call for Accounts and Reports of Committees; to call extra meetings of the Society, when requested in writing, by five members, and generally to superintend the execution of such By-laws and Regulations as the Society shall from time to time enact, not otherwise provided for.

5. The Treasurer shall receive all sums of money due or payable to the Society, and shall keep and disburse the same, as may be directed by the Board of Management, of which he shall render a true account; no payment to be made without the written order of the President, or, in his absence, of any two members of the Board.