date fall on a Sunday, the meeting will be held on the following day.

The Elections shall be by ballot.

All Special Meetings may be called by the President, or by a request in writing addressed to the President, signed by at least ten members.

Notice of the Annual and of all Meetings shall be given by circular addressed and mailed to each member, of the time and place where such meeting shall be held, and notice of all meetings may be published in one or more Montreal papers, if so decided upon by the Board.

## COMMITTEE MEETINGS.

9. The General Committee shall meet twice every month at such time and place as may be fixed. Notice of such meeting shall be given by circular at least forty-eight hours before such meeting shall take place.

## BOARD OF DIRECTORS.

10. The affairs of the Association shall be conducted by a Board of sixteen Directors, any nine of whom shall be a quorum. All Directors shall retire annually, but shall be eligible for reelection.