

*Memorandum for Reference as to Order of Business at Meetings.*

1. Read and confirm Minutes of previous meeting.
2. Proceed with Election of Members.
3. Receive and adopt Reports of Special Committees.
4. Receive and adopt Report of Managers.
5. Receive and adopt Report of Treasurer.
6. Consider By-laws and Amendments.
7. Proceed with Election of Officers, &c., in following order :

President.

First Vice-President.

Second Vice-President.

Chaplains.

Treasurer.

Secretary.

Managers.

Physicians.

Marshal.

Standard Bearers.

Standing Committee.

Committee of Accounts.

Committee of Instalment.

Pipers.

8. Decide as to celebration of the Day.
9. Decide as to sermon in honor of the Day.
10. General Business.