

provided by the Club for that purpose, which books shall be the property of the Club ; and before entering upon the duties of his office he shall, "if required," give security satisfactory to the Directors.

13. At every meeting of the Board of Directors the President shall, with the consent of the Directors present, sign the minutes of the last meeting, which will also be countersigned by the Secretary and Treasurer, and immediately afterwards the Secretary and Treasurer's and Banker's books shall be produced and inspected, and the amount received and paid shall be deducted, and the balance remaining in the Secretary and Treasurer and Banker's hands shall be entered in the minute book.

14. Two Auditors shall be appointed by the shareholders at the annual general meetings of the Club, whose duty it shall be to examine and audit the accounts and books, and all documents bearing on the finances of the Club ; they shall certify and submit a full and detailed statement of the affairs of the said Club, on the second Monday of April in each year, which will be deemed to be the financial year, and to the shareholders at their annual general meetings ; the Auditors to be paid such sums, for such services, as the shareholders, at the annual meetings, may determine.

15. The corporate seal of the Club shall be such as the Directors may, by resolution, adopt.

16. A list of the shareholders, with the respective