

ARTICLE IX.

MEETINGS OF THE BOARD OF MANAGERS.

SECTION 1.—TIME OF MEETING.

The Board shall meet on the last Wednesday of each month for the transaction of such business as may be brought before them. The hour of meeting shall be seven o'clock in winter, and eight in summer.

SECTION 2.

The Board shall close its Meetings at or before ten o'clock, unless there is some important matter under discussion, in which case it shall be necessary to move for an extension of time, not to exceed half an hour.

SECTION 3.—SPECIAL MEETINGS.

Special Meetings may be held when called by the President, or either of the Vice-Presidents; and no business, other than that for which such Meeting may be specially called, shall be transacted at any such Special Meeting.

SECTION 4.—MOTIONS TO BE MADE IN WRITING.

All Motions brought before the Board, to be made in writing, if required by the Secretary.

SECTION 5.—CHAIRMAN TO HAVE THE CASTING VOTE.

The Chairman at any Meeting, regular or special, shall give the casting vote when the Board is equally divided, but shall have no other vote.