

amounts as he is directed to do so by the Council, and keep a regular account of the income and expenditure of the Board, an audited statement of which shall be presented at the annual meeting, and shall submit to the Council a financial statement* at any time he is required to do so; and, further, he shall perform all such duties as properly pertain to his office.

35. In the event of occasion arising, the Council may appoint a Secretary *pro tem*.

36. Notification by a circular mailed to the then last known address of each member at least three days immediately preceding the date fixed for the meeting, shall be sufficient for all meetings of the Board.

AUDIT.

37. At the regular meeting held in December of each year, the President shall appoint two members to audit the books and accounts of the Secretary for presentation to the general annual meeting.

