

ANNUAL MEETING.

1. The Annual Meeting shall be held the fourth Monday in April, and shall be called by individual notification.

2. The deliberations of all meetings shall be governed by "Bourinot." X

ELECTION.

All Officers and Directors shall be elected by ballot at the Annual Meeting in April. A majority of votes cast shall be required to elect.

QUORUM.

Five shall constitute a quorum of the Board, and twenty of the Club. X
10.5.11

AMENDMENTS.

The Constitution and By-laws may be amended at an Annual or Special Meeting of the Club, by a two-thirds vote of the members present, the Amendments having been approved at a previous meeting of the Board, and a copy thereof appended to the notice of meeting given one week previous. X