

3rd.—Nominations for Officers and Directors for the ensuing year shall be made at the Quarterly Meeting held on the second Saturday in November of each year.

4th.—The Secretary and Committee appointed shall also within one week after the nominations furnish each member with an envelope containing a slip of paper (through the Post Office prepaid), on which are printed the names of all the persons nominated for officers or Directors, with a request that, if unable to be present at the Annual General Meeting, such member will place a **X** opposite the names of the persons he wishes to be elected, and enclose said list of names in a sealed envelope addressed to the Secretary, who shall at the said Meeting hand the same to the Scrutineers.

5th.—The Secretary shall issue no voting papers other than those mailed to each Member, unless personal application is made by party, who shall satisfy the Secretary that the one mailed to him had not been received or had been destroyed.

Article VII.—Secretary.

1st.—The duties of the Secretary will include the keeping of accurate minutes of all meetings of the Board and of the Association, and the Register of Members.