present at any meeting, the Chairman shall appoint a provisional Secretary, who shall fulfil the duties of the Secretary-Treasurer during the meeting.

## XXYII.-Voting.

Except as hereinbefore provided, all voting shall be by show of hands, unless a ballot is demanded by at least five of the members present.

## XXXIII. - Proxic S.

It shall be competent for any member of the Association to empower, by writing bearing his signature, any other member of the Association to vote for him at any annual or special meeting ; provided always, that before the member so empowered shall vote for such other member, he shall deposit with the Chairman of the meeting the written authority hereinbefore mentioned.

## XXXIV.-Adjournments.

Any meeting of the Association or of the Committee

## XXXV.-Amendment of Constitution.

No article of the above Constitution shall be altered or amended at any other than an annual meeting of the Association.

