

ARTICLE IV.

QUORUM.

Five members shall constitute a quorum for the transaction of the business of the Board of Direction. Thirteen members shall form a quorum at all meetings of the Society.

ARTICLE V.

The Directors shall form a board for the government of the Society; shall hold meetings quarterly, as follows: in the month of January on the day previous to the annual meeting, and on the first Tuesday of May, August, and November, or as often as they may be deemed expedient; shall appoint the time and place for holding exhibitions; make such rules and regulations for the same as may be required; make and publish, before the 15th day of April of each year, a full and specific list of prizes to be awarded; encourage the introduction of new objects of horticulture, and for the purpose of promoting the interests and objects of the Society (subject to its instruction, supervision and control); shall keep a record of all their proceedings, and make a report of the same to the Society at its annual meeting.