

(a.) A Nomination Committee of (5) five members, elected annually by ballot at the same time as the officers of the ensuing year, shall draw up a list of names of such voting members as in its opinion are qualified to fill the offices of the Society. This list shall be furnished to the Secretary, who shall send it out as a letter Ballot, and at the same time a blank for the Nominating Committee for the following year.

(b.) The member of the Nominating Committee receiving the highest number of votes shall be chairman (in case of a tie vote, the chairman shall be named at the annual meeting), and shall report to the Secretary not later than the 1st of March in each year a proposed list of officers for the ensuing year, as mentioned in previous by-law.

The Nominating Committee will necessarily meet only by letter.

5. There shall be an annual fee which will be fixed, at present, at \$1.00 per year.

6. There shall be a yearly meeting, and any other special meetings if necessary. All meetings shall be called by the Committee, and the yearly meeting shall be held about the time of Convocation, and shall be made as interesting as possible by having addresses from prominent graduates and professors, and, if it is found desirable, be published in a yearly journal. At yearly meetings, reports from non-resident members of Committee will also be read.

7. The financial year shall be from 1st May to 1st May, and anyone joining after January 1st of any year shall be exempt from fees till 1st May, and anyone joining before January 1st shall pay for the whole year. Subscriptions payable in advance, and to be in arrears after 1st September of each year.

8. After (10) ten consecutive years of membership, members shall be entitled to membership for life without further subscriptions, and a member may, at any time, become a life member by a payment necessary to bring the amount already paid in, in annual subscriptions, up to ten dollars.

9. No alteration shall be made in the Constitution except at an annual meeting, and all such proposed alterations must be given in the notice calling the annual meeting; and such proposed alterations must be forwarded to the Secretary in writing not later than April 1st.

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### Minutes of the Third Annual Meeting.

The Third Annual Meeting of the Society was held in the Mathematical Lecture Room of the Engineering Building on Friday, April 22nd, at 8 p. m. There were about forty-five present, of whom twenty were Fourth Year students. The President, Mr. T. W. Lesage, occupied the chair.