

meeting duly called, and he shall not sign or grant any money order or bank cheque without such a decision; he may at any time vacate the chair for the purpose of taking part in any discussion which may arise; and he may call the Vice-President or any other member present to preside in his stead.

Vice-  
President.

SECTION 2.—The *Vice-President* in the absence of the President shall preside, and he may call a meeting which it is competent for the President to call.

SECTION 3.—In the absence of both the President and the Vice-President, the members present at any meeting of the Association or of the Board of Directors shall appoint any one of their members to act as *Chairman*.

Directors meeting;  
appointment of Sec-  
retary and Treasurer  
and Committee.

SECTION 4.—The *Board of Directors* (of whom any four shall be a quorum as provided by the Constitution), shall determine and make known, through the Secretary, the place and time of their meetings, which shall be held at least monthly; they shall at their first meeting after the election of officers, appoint a Secretary and a Treasurer, (which two offices as provided by the Constitution, may be filled by one and the same person); they shall at the same meeting appoint from among their own numbers, a Finance Committee and a Committee on Applications; of which Committees the President and the Vice-President shall be ex-officio members.

SECTION 5.—The Board of Directors shall lay before the Annual Meeting of the Association, an *Annual Report* of its affairs, containing the following amongst other particulars, namely:

Annu'l  
Report

- (1). The number of members at the close of the last preceding financial year of the Association.
- (2). The number of applications for membership received during the last financial year of the Association.
- (3). The number of applications for membership accepted during the same period.
- (4). The number of applications for membership rejected during the same period.
- (5). The number of persons that during the same period have ceased to be members.