

March 26, 1914

ORDER OF BUSINESS

- ✓ 1. Minutes of last meeting
- ✓ 2. Election of Officers for ensuing year
- ✓ 3. Appointment of Committees for ensuing year
- ✓ 4. President's Annual Report
- ✓ 5. Budget for 1914-1915
- ✓ 6. Building Plans
- ✓ 7. Auditing Committee's Report
8. New and special business
- ✓ 9. Architect -
- ✓ 10. Photo for annual
- ✓ 11. Bank for Special Appropo -

Notes: Art. XVII provides that there shall be a recorded vote on the budget and for all appropriations exceeding \$2,000.

Art. XVIII provides that five of the appointed members must vote in order to pass the budget (see page 44).

Art. XXI provides that eight members are necessary to amend the By-Laws, of which at least six must vote for any amendment to pass it.

Quorum = 6 appointed members -