

## ARTICLE IV -- Meeting

Section 1: The annual meeting of the Board of Directors shall be held in the fall within three months after the opening of classes, the actual date to be fixed by the executive committee hereinafter provided for. Special meetings may be called by the president or the executive committee and shall be called at the request of five members of the Board of Directors. For either annual or special meetings the call shall be issued by the secretary not less than ten days before the meeting is to be held, such call to designate the particular business to be transacted at such meeting. At all meetings of the Board of Directors either annual or special, nine members thereof shall constitute a quorum.

Section 2: At the annual meeting of the Board of Directors there shall be presented a report of operations and a financial statement of the Memorial Union Building for the past fiscal year.

## ARTICLE V -- Committees

Section 1: The Board of Directors shall create all such committees as it may deem necessary in carrying out business for which this corporation was formed and prescribe the duties of such committees.

Section 2: One committee of the Board of Directors shall be the executive committee which shall have six members with the first vice-president as chairman, president of the Memorial Corporation, University Bursar, director of the Memorial Union, and the two other members chosen by the Board of Directors.

Section 3: One standing committee of the Board of Directors shall be the Union Operating Committee. It shall be composed of nineteen members as follows:

- The President of the Memorial Corporation
- The director of the Building ex officio
- 5 University staff members chosen by the Chancellor, at least one of whom shall be a member of the Board of Directors of the Memorial Corporation
- 3 Alumni members chosen by the board of directors of the Alumni Association, the secretary to be one of them ex officio, and at least one of whom shall be a member of the board of Directors of the Memorial Corporation
- The Student President of Union Activities Board
- 4 Men students chosen by M.S.C., the president of M.S.C. to be one of these ex officio
- 4 Women students chosen by the W.S.G.A., the president of W.S.G.A. to be one of these ex officio