

Directors. The duties of the treasurer shall be to collect and pay out all funds upon the warrant of the secretary and president when duly authorized in the manner prescribed by the Board of Directors. He shall execute such bond as the Board of Directors prescribe. The duties of the auditor shall be to examine carefully all claims made against the organization and make such recommendations to the committee as he deems proper for the action of such committee.

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.