

RULES AND BY-LAWS

Article I.—Membership.

Sec. 1. The Secretary shall decide upon all applications for membership in accordance with the Constitution and By-Laws of the Society.

Sec. 2. Any member maliciously or intentionally injuring or working in opposition to the Society or its purposes in promoting horticulture may upon return of his membership fee be summarily expelled.

Article II.—Meetings.

Sec. 1. The Executive Committee may fix the time and place for holding the annual meeting of the Society, if the last meeting thereof failed to do so and may call such meeting by giving at least thirty days' notice to each member. Such notice shall be given by the Secretary, by mailing the same, postage prepaid, to each member at his last known address.

Sec. 2. Notice of a special meeting shall be mailed to each member at his last known address by the Secretary at least six days before such meeting is to be held. Such notice shall state the business to be transacted and the date, hour and place of meeting, and no business other than that stated in the notice shall be considered at such meeting.

Article III.—Duties of Officers—The President.

Sec. 1. The President shall preside at all meetings of the Society and of the Executive Committee; he shall, with the advice of the Secretary, call all meetings of the Society if the Executive Committee fail so to do; he shall appoint the delegates to the meetings of the other State Horticultural Societies; he shall have a general supervision of the business and affairs of the Society, and he shall deliver an annual address upon some subject connected with horticulture.

Sec. 2. He shall sign and acknowledge all leases, deeds, and instruments for the conveyance or transfer of the Society's property; and all other contracts, papers and instruments necessary or convenient in transacting its business.

Sec. 3. He shall sign all orders drawn on the Treasurer for the payment of bills, accounts and claims audited by the Board of Managers and none other.

Sec. 4. In case of the absence from any cause of both the President and Vice President the members present, if a quorum, shall elect one of their number temporary president.

Article IV.—The Secretary.

Sec. 1. The Secretary shall attend to all the correspondence of the Society, he shall keep a correct and complete record of the business and of the proceedings at all meetings of the members and of the Executive Committee.

Sec. 2. He shall superintend the publication of the Reports of the Transactions of the Society and publish or cause to be published such special bulletins on timely and appropriate subjects and such special reports of the condition and results of experimental work in the Trial Orchards and Trial Stations as the Board of Managers may direct.

Sec. 3. He shall present a detailed report of the affairs of the Society at its annual meeting. He shall endeavor to secure reports from the various committees, and from local societies, of the condition and progress of horticulture throughout the state and report the same to the Society. It shall be his duty to make a report to the Governor of the State of the transactions of the Society according to the provisions of the statutes for state reports.

Sec. 4. He shall be superintendent of all Trial Orchards and Trial Stations, In that capacity he shall supervise the planting and cultivation of, and exercise general control over, the same subject to the directions of the Trial Orchard Committee.

Sec. 5. He shall engross in the general record book of the Society a true copy of the Constitution, Rules and By-Laws, and all amendments thereto and all resolutions of the Society and of the Executive Committee.

Sec. 6. He shall keep a record book in which shall be entered the names of all members of the Society from its organization, the place of residence, time of acquiring membership and time of cessation of same.

Sec. 7. He shall notify all persons elected to office within ten days thereafter, if such persons were not present at the election.

Sec. 8. He shall keep a book in which a correct list of the property of the Society shall be entered. He shall draw all orders, checks, etc., ordered by the Executive Committee or Board of Managers and countersign the same when signed by the President.

Sec. 9. He shall keep a stub or record of all orders, checks, etc., drawn and delivered, showing the date and amount thereof and to whom and for what purpose the same was issued.

Sec. 10. He shall receive all fees for membership, give proper receipts for the same, and unless otherwise directed by the Executive Committee, shall pay the money to the Treasurer, taking his receipts therefor.

Article V. The Treasurer.

Sec. 1. The Treasurer shall, before entering on the duties of his office, execute a bond to the Society in such sum and with such sureties as the Executive Committee may direct conditioned as provided in the Constitution.

Sec. 2 He shall receive and be responsible for the safe keeping of all money, notes, securities, credits, etc., of any and every nature, belonging to the Society which shall come into his hands.

Sec. 3. He shall keep proper books of account and a true and complete record of all business transacted by him for the Society; he shall keep

proper vouchers for all money disbursed and shall render such accounts and statements of the moneys received, disbursed and on hand, and generally of all matters pertaining to his office as the Executive Committee may require or the By-Laws direct.

Sec. 4. He shall disburse the money of the Society only on the written order of the President countersigned by the Secretary, and shall make an annual report of the receipts and disbursements and furnish the Secretary with a copy of the same on or before the first day of the Annual meeting.

Article VI. The Executive Committee.

Sec. 1. The Executive Committee shall have the general care and management of the property, affairs and business of the Society, and a majority of its members shall constitute a quorum. The President and Secretary of the Society shall be President and Secretary of the Executive Committee.

Sec. 2. Meetings of the Committee may be called by the President, the Secretary, or by the Secretary on the written request of five members.

Sec. 3. They shall fix the amount of the Treasurers' bond, the number of his sureties and approve the same. They may require any other officer, agent or employee of the Society to execute a bond and prescribe the amount and conditions thereof, and approve the same.

Sec. 4. They may prescribe such salary or compensation for any officer, agent, or employee of the Society as they may deem proper, but not for a longer term than until the next annual meeting of the members, nor shall any officer of the Society be entitled to or receive any benefit, salary or compensation for, on account of, or during the time that he may be absent beyond the boundaries of the state unless such absence was at the request and on behalf of said Society.

Sec. 5. The Executive Committee shall have the power to remove any officer for official misconduct or neglect of the duties of his office. In case of vacancy in any office, either by resignation, removal or otherwise, such vacancy may be filled by appointment by the said Committee, but such person shall hold office only for the unexpired portion of the term.

Sec. 6. The Executive Committee shall make such rules and regulations for the conduct of the business of the Society, not inconsistent with law, the Constitution, or the Rules and By-Laws, as they shall deem expedient and for the best interests of the Society.

Article VII. Committees.

Sec. 1. The President, Treasurer and Secretary shall constitute a Board of Managers which may conduct any business deemed necessary for the Society in the absence of the Executive Committee. All bills against the Society must be audited by the Board of Managers before being paid.

Sec. 2. Regular meetings of the Board of Managers shall be held bi-monthly to audit accounts and transact other business; special meetings may be called by any member of the Board.

Sec. 3. The President shall annually appoint the following standing committees—

Committee on Finance of three members, and one member of the committee on Trial Orchards and Trial Stations, of three members, to be appointed for a term of 3 years, and such other committees as may from time to time be necessary.

Sec. 4. It shall be the duty of the Finance Committee to settle with the Treasurer and to examine and report upon all bills and claims against the Society which may have been presented and referred to them, provided, however, that no member of the Executive Committee shall be a member of the Finance Committee aforesaid.

Sec. 5. The Trial Orchard Committee shall have general control of the locating, planting and care of all trial orchards and trial stations, and may visit collectively each orchard and station once each year or oftener if deemed necessary. Meetings of the Committee may be called at any time by the President of the Society or by the Superintendent of Trial Orchards.

Article VIII.—Miscellaneous.

Sec. 1. The foregoing Rules and By-Laws shall take effect and be in force from the date of their adoption.