

ORDERS OF THE COUNCIL

At the first meeting of the Council for the 1954-8 term, held in Berkeley, California on 1954 December 29, the following "Orders of the Council" were unanimously adopted and declared in force:

ORDERS OF THE COUNCIL: No. 1: ORDERS OF THE COUNCIL DEFINED &c.

An Order of the Council is hereby defined as an amplification of some part of the Constitution or the Bylaws of the Society, framed in accordance therewith, not in conflict with any part thereof, and adopted by the Council. A proposed Order of the Council may be introduced by any member of the Council at any meeting of that body at which a quorum is present, and shall be adopted and declared in force by the Council upon receipt of at least a two-thirds vote of all the members present at the meeting; and an order of the Council may be amended or repealed by at least a two-thirds vote at any subsequent meeting of the Council at which a quorum is present. The adoption, amendment, or repeal of any order of the Council shall, as soon thereafter as possible, be made known by the Secretary to the entire Council.

ORDER NO. 2: NOMINEES OF THE COUNCIL (Cf. Const., Art. 3, Sect. 3)

At least five months prior to the opening date an electoral meeting of the Society, the Secretary shall call by mail for nominations from all the members of the Council for each position in the Council that shall be filled by the next following election. A nomination for any such position may be made by any two members of the Council, if signed by them, transmitted to the Secretary, and received by him not later than four months prior to the opening date of the meeting; and it shall be the duty of the Secretary to see that there is, at that time, at least one nominee proposed by members of the Council for each such position. Each ballot shall contain the names of all the nominees thus proposed for each position, and a blank space for each in which a member of the Council may substitute the name of a nominee of his own choice. The ballot shall be mailed by the Secretary to each member of the Council, four months prior to the opening date of the meeting, and these ballots, if returned, in envelopes sealed and signed, not later than three months prior to that date, to the Secretary, shall be tallied by him. The nominees that receive the highest numbers of votes for either unique or coordinate positions shall be declared the nominee of the Council for those positions, provided, however, that when, by this procedure a tie would result in the nomination of a greater number of nominees than the number of positions to be filled, the tie shall be resolved by the casting vote of the President (Const., Art. 3, Sect. 6), communicated in writing to the Secretary.

ORDER NO. 3: NUMBER OF ELECTIVE POSITIONS IN THE COUNCIL (Cf. Const., Art. 3, Sect. 5.)

Unless action to the contrary be taken by the Council, and the result of that action be announced to the Society at least four months prior to the opening date of an electoral meeting of the Society, three Vice-Presidents, a Secretary, a Treasurer, and eight councilors shall be elected at each electoral meeting of the Society. The adoption, amendment, or repeal of this Order shall, as soon thereafter as possible, be made known

by the Secretary to the Society.

ORDER NO, 4: FILLING VACANCIES IN THE COUNCIL
(Cf. Const., Art. 3, Sect. 8.)

If, in the interim between meetings of the Council, a vacancy occur in any elective position in the Council, the filling of which is not otherwise provided for by the Constitution, the Council will delegate its authority to fill the vacancy by appointment for the remainder or the unexpired term (Const., Art. 3, Sect. 8) to its Executive Committee -- or, in the case of a vacancy in the secretaryship, to the President – who may fill the vacancy, and who shall then announce the appointment to the Society.

ORDER NO, 5: AMENDMENTS TO THE CONSTITUTION AND TO THE BYLAWS,
AND NEW BYLAWS
(Cf. Const., Art. 6, and Bylaws, Art. 8.)

Sect. 1 A proposed amendment to the Constitution or to the Bylaws, or a proposed new bylaw, may be transmitted by any member of the Council to the Secretary. Not later than three months prior to the opening date of the next following meeting of the Society, the Secretary shall mail a notice of each proposed amendment or Bylaw received by him to each member of the Council, together with the request that the member vote for or against the proposed amendment or Bylaw and forward the vote to the Secretary in time to reach him not later than two months prior to the forenamed date. The Secretary shall then tally all the votes received by him; and (a) only those proposed amendments to the Constitution that have received at least three-fourths of all the votes cast, and (b) only those proposed amendments to the Bylaws, and proposed Bylaws, that have received at least two-thirds, shall be considered as having received the approval of the Council, and shall be referred to the Society for vote, in accordance with (a) Art. 6, Sect. 1, of the Constitution, and (b) Art. 6, Sect. 2 of the Constitution, and Art. 8 of the Bylaws, respectively.

Sect. 2. All amendments to the Constitution and to the bylaws, and all new Bylaws, shall become effective immediately upon their adoption at a meeting of the Society, unless contrary provision be made in the legislation itself.

ORDER NO, 6: COMMITTEE ON ARRANGEMENTS FOR A MEETING OF THE
SOCIETY
(Cf. Bylaws, Art. 5)

The Council or, if it is not in session, its Executive Committee, shall appoint a Committee on Arrangements for each meeting of the Society, name the chairman of the committee, and announce the personnel thereof to the Society. This committee shall consist of not less than three or more than seven members, including the President and the Secretary, who shall be, ex officio, members of the committee. The committee shall be appointed at least six months prior to the opening date of the meeting for which it is to serve, and it shall automatically cease to exist as soon after the adjournment of that meeting as its work is completed.

JOHN A. RUSSELL, Secretary