

SEC. 2.—The Secretary shall conduct the official correspondence, and shall make and have charge of the records of the Board and of the Executive Council.

SEC. 3.—The Treasurer shall give such security as the Executive Council may require, receive and account for all monies belonging to the Board, and collect assessments and fines; but he shall pay out money only on a warrant of the Secretary, countersigned by the President.

ARTICLE VI.

SEC. 1.—The Annual General Meeting of the "DOMINION BOARD OF TRADE" shall be held on the third Tuesday in January of each year (or such other day as the President and Executive Council may determine) at such place as shall have been determined upon at a previous annual meeting on the majority vote of all constituent bodies represented.*

SEC. 2.—Special meetings of the Board shall be held on the call of five members of the Executive Council, or any ten members of the Board, at such place as the Executive Council may designate.

SEC. 3.—The attendance of fifteen delegates shall constitute a quorum.

SEC. 4.—Notice of the annual meeting shall be sent by the Secretary to each constituent body, at least thirty days before the time of assembling; the notice to state the objects of the meeting and the questions to be considered.

SEC. 5.—A meeting of the Executive Council shall be held on the day preceding the day of any meeting of the Board, and at such other times as may be provided in its By-laws.

ARTICLE VII.

SEC. 1.—The expenses of the Board shall be provided for by an assessment, to be made by the Executive Council on each constituent body, according to the ratio of its officially reported membership.

ARTICLE VIII.

SEC. 1.—Questions or resolutions, except those which involve points of order, can be submitted by the constituent bodies of the Board; and when any constituent body shall desire to present a subject for the consideration of the Board, it shall do so in a written paper, to be placed in the hands of the Secretary at least forty days previous to the annual meeting at which it is to be considered; provided, however, that any subject not thus submitted, may be introduced by any member, and considered and acted upon by consent of delegates present.

ARTICLE IX.

SEC. 1.—Any constituent body charged with the violation of the laws of this Board, may, after formal complaint thereof in writing, on a vote of two-thirds of all the delegates of the other bodies represented herein, be expelled; but it shall not be exempted from the payment of assessments levied for the current year.

SEC. 2.—Any constituent body may withdraw from membership in the Board on submitting a formal request to that effect at an annual meeting, and on full payment of all dues.

* At the First Annual Meeting of the Dominion Board of Trade, held in the City of Ottawa on 18th January, 1871, and following days,—the question of deciding upon the place at which the next Annual Meeting should be held, being under consideration,—it was on motion unanimously resolved that "the place of meeting should be fixed." Thereafter, moved by Mr. John Walker (London), and seconded by Mr. M. P. Ryan, M.P. (Montreal),—"that the City of Ottawa be decided upon as the permanent place of meeting of the Dominion Board of Trade." This motion was adopted.