

expressly conferred on them by this Act, or may be necessary for carrying the same into effect according to its true intent and meaning.

Objects of the Corporation.

2. The funds and property of the said Corporation shall be used and applied to and for such purposes only as may be calculated to promote and extend the lawful trade and commerce of this Dominion generally, and of the Town of Windsor in particular, or as may be necessary to attain the objects for which the said Corporation is constituted, according to the true intent and meaning of this Act. 5 10

Legal domicile.

3. The usual place of meeting of the said Corporation shall be held to be the legal domicile thereof, and service at such place of any notice, or process of any kind, addressed to the said Corporation, shall be held to be sufficient service of such notice or process on the Corporation. 15

Council of the Corporation.

4. For the management of the affairs and business of the said Corporation, there shall be a Council to be called "The Council of the Board of Trade," which shall, from and after the first election hereinafter mentioned, consist of a President, two Vice-Presidents, Secretary-Treasurer, and seven other members of the said Council, all of whom shall be members of the said Corporation, and shall have the powers and perform the duties hereinafter mentioned and assigned to the said Council. 20 25

First officers and councillors.

5. The said James Dougall shall be President; Henry Kennedy, First Vice-President; Donald Cameron, Second Vice-President; J. W. Blackader, Secretary-Treasurer; and William McGregor, William Raiff, W. Buchan, Edmund L. Neveux, Thomas C. Sinton, James Lambie, and Joel Langlois, the other members of the Council, until the first election to be had under the provisions of this Act: and the Council hereby appointed shall, until the said election, have all the powers assigned to the Council by this Act. 30 35

General meetings.

6. The members of the said Corporation shall hold a general meeting every three months, that is to say, on the first Thursday in January, April, July, and October, at some place within the Town of Windsor, of which notice, naming the time and place, shall be given by the Secretary-Treasurer of the Council, for the time being, at least three days previous to such meeting, through one newspaper or otherwise, as may be thought necessary by the said Council; and at the general meeting on the first Thursday in the month of January the members of the said Corporation, or a majority of them, shall then and there elect in such way as shall be fixed by the by-laws of the Corporation, from among the members of the Corporation, one president, two vice-presidents, and secretary-treasurer, and seven other members of the Corporation, who, with the president, vice-presidents, and secretary-treasurer shall form the Council of the said Corporation, and shall hold their offices until others shall be elected in their stead at the next general meeting in the month of January, as aforesaid, or until they shall be removed from office, or shall vacate the same under the provisions of any by-law of the said Corporation; Provided always, that if the said election shall not take place on the first Thursday in the month of January, as aforesaid, the said Corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said Corporation, to be called in the manner herein- 40 45 50 55

Election of officers and councillors and term of office.

Proviso: in case of failure of election.