

(2) Notice shall be given of the day on which the annual meeting shall be held and of special meetings by written notice mailed to the address of the members at least two weeks before the time for holding such meetings.

(3) At all annual and general meetings each member shall be entitled to give one vote for each share held by him on which no call is unpaid, and all questions proposed for the consideration of members shall be determined by a majority of votes, the chairman presiding at any meeting having the casting vote in case of an equality of votes. Twenty-five per cent. of the members of the Company shall form a quorum.

(4) Any member may vote at any meeting of the company by proxy in writing held by any other member.

(5) The books of the Company shall be audited before the date of the annual meeting each year, and a financial statement showing receipts and expenditures, assets and liabilities and profit and loss account shall be mailed to each member at least three days prior to the Annual Meeting.

5. (1) The officers of the Company shall consist of Directors, President, Vice-President, Secretary and Treasurer, and an Auditor or Auditors.

(2) It shall be the duty of all officers to attend all regular and special meetings of the Company.

6. There shall be not less than three nor more than seven Directors of whom four shall be a quorum for the transaction of business..

7. Directors shall be elected by the members at a general meeting of the Company. Such election shall take place annually, all the members of the board retiring, and if otherwise qualified, being eligible for re-election.

8. (1) After each Annual Meeting the Directors shall meet and elect from their number a President and Vice-President for the Company. They shall also elect a Secretary, Treasurer, and Auditor or Auditors.

(2) All vacancies in any of such offices shall be filled by the Directors as soon after the vacancy occurs as practicable.

9. The President elected shall preside at all meetings of the Company and of the Directors. In his absence the Vice-President shall discharge all his duties.

10. (1) The secretary shall keep a record of the proceedings of the Company at all its meetings, and of the proceedings of the Board of Directors at all meetings of the Board. Books shall be kept by him in which such records shall be written.