

that may be maintained or proposed at any meeting of the shareholders of the said Club, or any of them, or such measure as he the said.....thinks proper.

In witness whereof, I have hereunto set my hand and seal, the.....day of.....in the year.....

10. Every shareholder of one or more shares of the said capital stock, shall at all meetings of the shareholders be entitled to one vote for every share held by him ; provided that no shareholder shall be entitled to more than fifty votes at any meeting, notwithstanding the amount of shares held by him, and no shareholder shall be entitled to vote in any matter whatever, unless all calls due on the stock held by him shall have been paid up at least one week before the day appointed for such meeting.

11. The President, with the advice of the Directors, shall, from time to time, have power to appoint such and as many officers, clerks, and servants as may be deemed necessary for the proper working and carrying on the business of the said Club in all its branches, and to suspend them from their respective offices for dereliction of duty, or other causes, reporting such suspension as soon as practicable, in writing, to said Directors for their approval or otherwise.

12. The Directors shall appoint a person who shall hold the office of Secretary and Treasurer ; and his duties shall be to give proper notices of all meetings of the shareholders and Directors, to attend all meetings, and keep a proper record of all proceedings and votes taken, and of all business