

And whatever question, election of proper officers, or other matters or things shall be proposed, discussed, or considered in any Public Assembly, to be held by virtue of this Act, shall be finally determined by the majority of votes and proxies then present.

First meeting  
of the Proprietors  
to be held  
at Montréal.

XIII. And to the end that all matters and things to be done and carried on by virtue of and under the authority of this Act, may be the more regularly and methodically carried into execution, be it further enacted by the authority aforesaid, that the first General Assembly, or Meeting of the Proprietors for putting this Act in execution, shall be held at Montreal within two months after the said Company shall have become capable of proceeding in the manner herein-before prescribed, provided that public notice thereof may have been given during one month in one of the newspapers of each of the Cities of Quebec and Montreal; and the second general meeting at such time and place as the said proprietors or the major part of them, at their said first meeting, or some subsequent meeting, the proprietors assembled, together with such proxies as shall be then present, shall choose nine persons, who are for the time being, proprietors of five or more shares each in the said navigation; which persons so chosen, shall be a Committee to Manage the affairs of the said Company of Proprietors, in such manner as is herein-after directed, and as shall from time to time be ordered by such General Assemblies as aforesaid; but if at any time it shall appear to any twenty or any greater number of proprietors of shares, holding together two hundred shares at least, that for the more effectually putting this Act in execution, a special Meeting of Proprietors is necessary to be held, it shall be lawful for them to cause notice thereof to be given in one of the newspapers published at Quebec and Montreal, and in such other manner as the said Proprietors or their successors and assigns shall, at any General Meeting direct or appoint, declaring in such notice the place where, and the time when such Meeting is to be held, the same not being less than ten days after such notice given, and likewise specify in every such notice the reason of such Meetings respectively; and the Proprietors are hereby authorized to meet pursuant to such notice, and to proceed to the execution