

16. There shall be a standing committee of five members to whom shall be referred all matters referring to transportation, to be styled the Committee on Transportation, three to constitute a quorum.

17. It shall be the duty of the Board of Examiners to examine applicants for the office of Inspector or Assistant Inspector for or within the City of Hamilton, of Flour and Meal, Wheat and other grain, Beef and Pork, Butter, Hides and Leather, or of any article subject to inspection, and report their actions to the Council of the Board of Trade.

MODE OF ELECTION.

18. On the last Monday in June in each year there shall be a general meeting of the Board, specially called for the purpose of nominating officers, at which meeting, from among the members of the Corporation, shall nominations be made for President, Vice-President, Secretary-Treasurer, 7 members for the Council (if such in each year is the retiring number) or 8 in each third year when that number are retiring, and 4 members for the Board of Arbitration; and on the first Monday in July, or such other day which may be appointed in each year at a general meeting called for the purpose, being the regular annual meeting, the Board shall choose from the list of names previously agreed upon (and from that list only), a President, a Vice-President, a Secretary-Treasurer, who shall be elected for one year only, and 7 members for Council for three years (with the exception that every third year there shall be eight members chosen for the Council) instead of seven, who shall, with the President, Vice-President and Secretary, compose the Council of 25 members, as provided for in Section 1, 29-30 Vict., Chap. 75, amending Section 4, 27-28 Vict., Chap. 71, in the incorporation of the Board of Trade of the City of Hamilton. Also 4 members for three years who, with those whose term has not expired, shall compose the Board of Arbitration of twelve members. The elections shall be by ballot, and the Secretary shall mail to every member of the Corporation three forms or ballots, printed on different colored tinted paper, and one member's certificate. Form No. 1 shall contain the names of those members who have been nominated for President, Vice-President and Secretary; No. 2 the names of those members who have been nominated for the Council; No. 3 the names of members nominated for Board of Arbitration. The member's certificate shall certify that the member is duly entitled to be present and to vote on the day and date named thereon. Printed on the ballots, and also on the certificate shall be these words: - "Election of Officers by ballot, commences at 2.30 p. m., closing at 3.30 p. m., on the first Monday in July of each year, or such other hour or day the Council may appoint." Ballot boxes shall be provided: one for ballots for President, Vice-President and Secretary-Treasurer; one for the Council and one for Board of Arbitration.

On the day of election each member must personally hand to the Secretary the certificate of membership then having marked a **X** opposite the names of the persons he desires elected, he drops his marked ballots into the respective ballot boxes.

The two Scrutineers, who shall have been previously appointed by the President, or in his absence the Vice-President, shall proceed at 3.30 o'clock to count the ballots, and declare to the meeting then assembled the result of such elections.