

consent ; and sufficient notice of such general meeting shall be given by the Secretary, eight days at least before the day of holding the same: Provided always, that if the said election should not take place on the day herein-above appointed for it, it may be had at any other subsequent meeting of the said Corporation specially called for this purpose by the Chairman, by public notice given at least eight days before such meeting; and the Officers and other Members of the Board of Management, shall remain in office until such meeting shall be held, and an election had thereat.

Proviso : election may be had on any subsequent day.

15 V. And be it enacted, That any vacancy which may occur among the said Officers or other members of the said Company, more than four months before the then next annual election, shall be filled by the appointment of a member or officer to fill such vacancy, by the majority of the other members of the said Board, such appointment being made from among the Members of the Corporation.

Vacancies between annual elections.

25 VI. And be it enacted, That the said Corporation may, for its government, for the management of its property, and for regulating the admission of new members and the conditions on which any person shall remain a Member thereof, adopt such Constitution and make such By-laws as may be thought proper; and such Constitution shall not be annulled, altered or amended, except at some annual meeting for the election of the Board of Management, at which at least fifteen members shall be present, and by four-fifths of the members present at such meeting; and no motion, tending to annul, alter or amend any article of such Constitution shall be taken into consideration at such annual meeting, unless notice of such purposed amendment shall have been given to the Chairman at least three months previous to such Annual Meeting, and shall have been, during that time, posted in a conspicuous

Constitution and By-laws of the Corporation.

How only the same may be amended, &c.