

Proviso.

poration shall be by motion, and by ballot if any amendment be proposed, and shall take place on the nineteenth day of March in each year, provided such day be not a Sunday nor a holiday; and in case the said nineteenth day of March shall happen on a Sunday or a holiday, the election shall take place on the following day, and the said officers and members of the Board shall enter upon the duties of their respective offices immediately after their election: Provided that no such election shall take place unless there be at least fifty members of the said Corporation present at such meeting; and whenever, for want of a *quorum*, or from any other cause, the election cannot take place on the day appointed, the same shall be held at any other meeting specially called by the Secretary-Treasurer, on the requisition of at least six members of the said Corporation; and the first election shall take place within three months from the passing of this Act, at a general meeting of the Shipwrights of the District of Quebec, and such first meeting shall be called together by the Mayor of the City of Quebec, by advertisements inserted in two newspapers published in the City of Quebec in the French and in the English languages, at least twenty days before the day appointed for such meeting: and the said advertisements shall contain the day and hour when, and the place where the said meeting shall be held; and the said Mayor shall preside at such meeting, and shall draw up and sign the minutes of the proceedings of the said meeting and hand over the same to the person who shall have been elected Secretary-Treasurer of the said Corporation, who shall within twenty days next after his election call the Board of Directors together by serving upon each of the members and officers elected, either in person or at their domicile, a notice informing them of their election, and of the day, hour and place of the first meeting of the said Board.

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President to preside at all meetings.

V. And be it enacted, That it shall be the duty of the President to preside at all general meetings of the said Corporation, and at the meetings of the Board of Directors, and to maintain order at all meetings, and he shall only vote in case of an equal division of votes; he shall call special meetings of the said Board whensoever he shall deem it expedient, or on a requisition of two members of the Board, setting forth the reasons for calling such meeting: he may also call general meetings of the said Corporation whenever he shall be required so to do by the Board of Directors, or on a requisition signed by at least ten members of the said Corporation, setting forth the reasons for calling such meeting; and in the absence of the President, the senior member of the Board of Directors present, shall preside at such meetings.

Duty of Secretary-Treasurer.

VI. And be it enacted, That the Secretary-Treasurer shall draw up the deliberations and proceedings of the

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