

having an equal number of votes or for those having the lowest and at the same time an equal number of votes, and be continued until the number of six Directors be completed according to the intent and meaning of this Act.

VIII. And be it enacted, That the Superintendent of Pilots presiding at the said meeting shall be invested with all the powers of a Returning Officer for the election of a Member of the Legislative Assembly, for the maintenance of order at the said meeting, and shall transmit to His Excellency the Governor General, through the Provincial Secretary, the minutes of the meeting and the names of the Directors elected, and shall also transmit the Book of Votes with such Report.

Minutes to be transmitted to Governor General.

IX. And be it enacted, That the Superintendent of Pilots may employ a Secretary to assist him in the discharge of the duties assigned to him, to whom he may allow a shilling for every hundred words written by him; which sum in addition to all sums which shall be paid to him for advertising, he may recover from the Board of Directors of Pilots, within the two months next after the said meeting; and the Directors are empowered to collect the said sum from all Branch Pilots practising, by an equal and just assessment upon all of them.

Superintendent may employ a Secretary.

X. And be it enacted, That the six Directors so elected shall enter into office immediately after such election.

Entering into office.

XI. And be it enacted, That after the said first Meeting of Pilots, another General Meeting of Pilots shall be held every two years, in the month of December, which shall be called and presided over as hereinafter provided by the President of the Board of Directors of Pilots for the time being, and the said President or in his absence the Vice President shall be invested with the authority above granted to the first Superintendent of Pilots, and the proceedings to be adopted for and at such subsequent Meetings, shall be in conformity with the regulations above provided with respect to the first meeting, and the Secretary-Treasurer of the Board of Directors of Pilots as hereinafter designated shall be the Secretary at each such meeting.

Subsequent meetings.

POWERS, DUTIES AND PRIVILEGES OF THE DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF PILOTS.

XII. And be it enacted, That the Directors constituting the "Board of Directors of Pilots" shall be elected for two years, except those first elected, who shall remain in office for the time that will elapse from the period of their election until the month of December, one thousand eight hundred and fifty-four; the Directors shall be eligible for re-election at the expiration of their term of office and shall remain in office until they are replaced by the newly elected Directors, to whom they shall transfer their papers and records, with a statement of the business transacted by them, at a meeting of the retiring and newly elected Directors, which shall take place within thirty days after every new election, and which shall be presided over by the President going out of office.

Time during which directors will remain in office.

XIII. And be it enacted, That the *quorum* of the Board of Directors of Pilots shall consist of three, and all questions shall be decided by the majority of votes, the President being entitled to vote and having a casting vote when the votes are equally divided.

Quorum—Casting vote.