

BY-LAWS

—OF THE—

BRITISH COLUMBIA BOARD OF TRADE,

AS AMENDED TO 30th JUNE, 1888.

APPENDIX No. 11.

MEETINGS.

I. The Annual General Meeting of Members of the "B. C. Board of Trade" shall be held on the 1st Friday in July at 3 p. m. The regular Quarterly Meetings of the Board shall be held at the same hour on the 1st Friday of months of January, April, July and October each year, and at the time prescribed for the Annual General Meeting. Should the day of Meeting, either Annual or Quarterly, fall on a legal holiday, the Meeting shall be held the following day.

QUORUM.

II. At any General Meeting seven members present in person shall constitute a quorum for the transaction of business. At Council Meetings five shall form a quorum (including the President, Vice-President or Member elected to act as Chairman). Should a quorum not be formed by 3:30 on any occasion the Meeting shall stand adjourned for one week.

PLACE OF MEETING.

III. The place of meeting shall be arranged from time to time by the Council, and mentioned in the Notices calling each Meeting until such time as a regular place of Meeting shall have been determined by the Council.

ORDER OF BUSINESS.

- IV. Reading Minutes of last Meeting.
- Reports and Communications.
- Elections to fill Vacancies.
- Nomination and Election of new Members.
- Unfinished business.
- Miscellaneous business.