

at the hour of seven o'clock in the afternoon, or any subsequent day thereafter, which shall be duly indicated in such notice.

VII. And be it enacted, That at the first general meeting of the Subscribers hereinbefore directed to be held, the majority of the Proprietors then assembled together, shall choose seven persons for the time being Proprietors of at least two shares in such undertaking, of whom four shall be a quorum, to be Directors for managing, governing and carrying on the affairs of the said Association, and the said Directors elected at such first general meeting, shall remain in office until the general meeting which shall take place in the month of January, one thousand eight hundred and fifty-four; Provided always, that all Directors elected at the last mentioned or any other annual general meeting shall remain in office one year only, unless re-elected; and at the first of the said meetings of Directors which shall take place in each year as soon as possible after their election, they shall, if a quorum be present, choose a President and Vice President from among their number, who shall preside at any meeting of the Directors, and be entitled to a casting vote, in case of an equal division of members, although they may have respectively voted before; and the Directors shall also choose annually from among the Stockholders of the said Association a Treasurer and a Secretary, who shall be permanent, or be appointed for one year only, as the majority of any quorum of the said Directors may see fit to determine; and the said Directors are hereby authorized to take such security from the said Treasurer and Secretary for the due execution of their respective offices as the said Directors shall think proper; Provided always, that any two-thirds of the Proprietors assembled at any general meeting may remove such Secretary or Treasurer, and in such case the Directors shall appoint another in his stead.

Election of Directors.

Proviso.

Proviso.

VIII. And be it enacted, That it shall be lawful for a majority of the Directors, or any ten Proprietors having together not less than thirty votes, to call a special general meeting of the Subscribers at any time, by public notice in an English newspaper, published in the said City, such notice to be given at least eight days before the day fixed for such special meeting.

Special General Meetings.

IX. And be it enacted, That the said Directors for the time being shall have and be invested with full power and authority to manage, order, oversee and transact all and singular the affairs and business of the said "Quebec Temperance Hall Association," and all matters and things whatsoever relating to or concerning the same; and the said Directors for the time being shall, on the first Tuesday of January in every year, at the meeting of the Members of the said "Quebec Temperance Hall Association," produce and give a full, just and true account in writing of all their transactions, receipts and payments respectively, so that the true state of the said "Quebec Temperance Hall Association" and its affairs may manifestly appear; and shall also make and declare a dividend of the clear profit and income, all contingent costs and charges being first deducted, among all the Proprietors aforesaid.

Duties of Directors.

X. And be it enacted, That when the term of office of the Directors elected at the first general meeting of proprietors held after the passing

Future elections of Directors.