

21. Five days' notice at least of every annual, semi-annual and general meeting, except meetings for drawings, specifying the place, day and hour of meeting, and, in case of special business, the general nature of such business, shall be given to the members in manner hereinafter provided; but the non-receipt of such notice by any member shall not invalidate the proceedings of any such meeting.

22. The notice in the last rule mentioned for the annual meeting shall be published for at least 5 days in a daily newspaper published in the City of Victoria, B.C., and by a 5 days' notice in writing to each shareholder, and the notice for the semi-annual and every other general meeting shall be published for at least 5 days in a daily newspaper published in the City of Victoria, B.C., except in the case of a meeting for drawings only when a notice published for at least 2 days in a daily newspaper published in the City of Victoria, B.C., shall be sufficient.

23. Drawings for appropriations may take place at any annual, semi-annual or general meeting.

24. The President may at his discretion, and he shall at the request of the Board of Directors or at the requisition of one-twentieth of the members, call a general meeting.

25. If the President does not proceed to cause a meeting to be held within fourteen days from the date of the receipt of the request of the Board of Directors or of the receipt of the requisition, the Board of Directors or the requisitioning members may themselves convene the meeting.

26. All business of the Society shall be transacted at the general meetings, except such as may be properly done by the Board of Directors or other officers as by these rules provided.

27. The transactions of the Directors shall be subject to the review of the members at a general meeting duly called for that purpose.

28. Ten members in good standing shall constitute a quorum for all annual, semi-annual and general meetings.

29. Each member shall have one vote irrespective of the number of shares he may hold in the Society and there shall be no voting by proxy.

30. Notices to members may be addressed to them at Victoria, B.C., by the name in which the share is held, and posted