

## MEETINGS OF DIRECTORS.

Directors' meetings

**25.** Directors' meetings shall be held upon written notice mailed by the secretary to each officer under instructions from the president or in his absence from a vice president at least ten days before the day appointed for such meeting. 1903 Sess. 1, c. 17, s. 25.

## QUORUM.

Quorum

**26.** Ten members shall constitute a quorum at a meeting of the society and five directors at a meeting of the directors. 1903 Sess. 1, c. 17, s. 26.

## RETURNS.

Reports, etc., to be transmitted to department

**27.** A list of the officers elected at the annual meeting and a copy or summary of each report and statement presented thereat shall be transmitted to the department by the secretary upon the forms provided for the purpose on or before the twenty-third day of December in each year and in case these particulars are not transmitted from any agricultural society within this date it shall not receive any portion of any Territorial legislative grant unless the commissioner is satisfied by the explanations given that such delay was unavoidable or inadvertent in which case he may pay the grant which such society would be entitled to after deducting the sum of five dollars for each week of such delay. 1903 Sess. 1, c. 17, s. 27.

## BYLAWS.

Bylaws and regulations

**28.** The members of each society may at an annual meeting or at a special meeting called for that purpose make, alter and repeal bylaws and regulations for the general management of the society and subject to such bylaws the board of directors shall have full power to act for and on behalf of the society and all grants and other funds of the society shall be received and expended under their direction.

(2) A copy of such bylaws and regulations shall be forthwith transmitted by the society to the department. 1903 Sess. 1, c. 17, s. 28.

## REAL ESTATE.

Disposal of lands

**29.** The directors shall not sell, mortgage, lease for over a year or otherwise dispose of any real property owned by the society unless authorised to do so at a special meeting of the society called for the purpose of which at least a month's notice shall be given in the manner provided for calling such meetings.