

Chairman
may call
meetings.

21. The chairman or any director may require the secretary-treasurer to call a meeting of the board of directors, and this requisition shall be in writing.

Publication
of by-laws.

22. No by-law passed by the board of directors shall be binding until after it has been published once in an English newspaper and in a French newspaper in Montreal. 5

Sums due to
the corpora-
tion, how re-
covered.

23. Every sum due to the corporation by any person or body of persons shall be sued and recovered by the said corporation before the Trinity House of Montreal, in the manner and form prescribed for the prosecution of matters and things, which the said Trinity House of Montreal may likewise take cognizance of and determine; and the judgment on such prosecution shall be executed in the manner and form observed before the said Trinity House of Montreal. 10

Functions
and powers
of board of
directors.

24. The functions and powers of the board of directors shall be all those conferred upon the Council of the Corporation by the Act of incorporation hereinabove mentioned, and moreover, shall be to make, alter, modify and repeal, in whole or in part, by-laws for establishing, from time to time, the order in which the pilots, or any separate class or number of them, shall serve as such, each in his turn, for prescribing the mode of filling up vacancies occurring among the directors during their term of office; for regulating the mode of proceeding at the meetings of the board of directors and at the general meetings of the corporation; for the division and distribution of the funds of the corporation; for ascertaining and establishing the expenses of the corporation; and lastly, concerning all matters and things necessary for the working of this Act. 15 20 25

Provisions of
Act not re-
pealed to re-
main in force.

25. Every provision of the said Act of incorporation relating to the adjournments, to the general meetings, to the time and quorum of the same, to the power of calling the same, and the mode of proceeding at the same, to the casting vote of the president or chairman, when the votes are equally divided in any meeting, and generally every provision not repealed by this Act, shall remain in force, provided that everything in the said Act of incorporation concerning the Council of the Corporation, and not repealed by this Act, shall henceforth apply to the board of directors. 30 35

Proceedings
of council
confirmed.

26. Whereas it is also expedient, in compliance with the said prayer, to confirm the proceedings of the meeting of the members of the corporation and the council of the same, the said proceedings are hereby confirmed.

Public Act.

27. This Act shall be deemed a Public Act. 40