

## THE SENATE OF CANADA.

### BILL VV.

An Act respecting The Canadian Patriotic Fund Association.

**H**IS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

- 5       **1.** The affairs of The Canadian Patriotic Fund Association, hereinafter called "the Association" shall be managed by the executive committee appointed in accordance with the by-laws, rules and regulations of the Association. Executive committee.
- 10       **2.** Whenever it is necessary or desirable to take a vote of the members of the executive committee of the Association upon any motion, proposition or question affecting the Association, any member may vote personally or by proxy. Mode of voting.
- 15       **3.** In such case the secretary of the Association shall transmit by mail to each member of the executive committee a copy of the motion, proposition or question to be voted upon; and any member may thereupon transmit his authority to vote by proxy to the secretary or to any other member of the executive committee. Submission of motion, etc. Transmission of proxy.
- 20       **4.** The instrument appointing a proxy shall be in writing, and shall be signed by the appointor, and shall be deposited with the secretary of the Association not less than twenty-four hours before the time of holding the meeting at which the vote is to be taken. Requisites as to instrument.
- 25       **5.** The person appointed a proxy shall be a member of the executive committee, qualified to vote, and shall not vote unless he is present at the meeting at which the vote is taken. Requisites as to person of proxy.
- 6.** Chapter 96 of the statutes of 1908 is hereby repealed. 1908, c. 96 repealed.