

this Act, or may be necessary for carrying the same into effect according to its true intent and meaning.

- Application of funds.** **2.** The funds and property of the said Corporation shall be used and applied to and for such purposes only as may be calculated to promote and extend the lawful Trade and Commerce of this Dominion generally and of the Town of St. Thomas, in particular, or as may be necessary to attain the objects for which the said Corporation is constituted according to the true intent and meaning of this Act. **5**
- Domicile.** **3.** The usual place of meeting of the said Corporation shall be held to be the legal domicile thereof, and service at such place of any notice or process of any kind addressed to the said Corporation shall be held to be sufficient service of such notice or process on the Corporation. **10**
- Council of the Corporation.** **4.** For the management of the affairs and business of the said Corporation, there shall be a council to be called "The Council of the Board of Trade," which shall, from and after the first election hereinafter mentioned, consist of a President, Vice-President, Secretary-Treasurer and six other members of the said Council, all of whom shall be members of the said Corporation, and shall have the powers and perform the duties hereinafter mentioned and assigned to the said Council. **15**
- Presiding officers and members of the Council.** **5.** The said Thomas Arkell, shall be President, the said Nelson W. Moore, shall be Vice-President, the said Thomas Eedson, the Secretary-Treasurer, and the said James McAdam, Charles G. Rich, John Midgley, John R. Smellie, James Carrie, and Archibald McLachlin, the other members of the Council until the first election to be had under the provisions of this Act; and the Council hereby appointed shall, until the said election, have all the powers assigned to the Council by this Act. **20**
- General meeting and elections. Notice.** **6.** The members of the said Corporation shall hold a general meeting every three months, that is to say on the last Friday in January, April, July, and October, at some place within the Town of St. Thomas, of which, notice naming the time and place shall be given by the Secretary-Treasurer of the Council for the time being, at least three days previous to such meeting, through one newspaper or otherwise as may be thought necessary by the said Council; and at the general meeting on the last Friday in the month of April, the members of the said Corporation, or a majority of them, shall then and there elect in such way as shall be fixed by the by-laws of the Corporation, from among the members of the Corporation, one President, one Vice-President, and Secretary-Treasurer, and six other members of the Council, who, with the President, Vice-President and Secretary-Treasurer shall form the Council of the said Corporation, and shall hold their offices until others shall be elected in their stead at the next general meeting in the month of April as aforesaid, or until they shall be removed from office or shall vacate the same under the provisions of any by-laws of the said Corporation; Provided always, that if the said election shall not take place on the last Friday in the month of April, as aforesaid, the said Corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said Corporation, to be called in the manner hereinafter provided, and the members of the Council in office shall remain members until the election shall be had. **30**
- Term of office.** **7.** If any member of the said Council shall die or resign his office, or be absent for four months continuously from the meetings of the said Council, it shall be lawful for the said Council, at any meeting thereof, to elect a member of the said Corporation, to be a member of the said Council in the place of the member so dying, or resigning or being **45**
- Proviso: in case of failure of any election.** **8.** If any member of the said Council shall die or resign his office, or be absent for four months continuously from the meetings of the said Council, it shall be lawful for the said Council, at any meeting thereof, to elect a member of the said Corporation, to be a member of the said Council in the place of the member so dying, or resigning or being **50**
- Vacating seats in certain cases.** **9.** If any member of the said Council shall die or resign his office, or be absent for four months continuously from the meetings of the said Council, it shall be lawful for the said Council, at any meeting thereof, to elect a member of the said Corporation, to be a member of the said Council in the place of the member so dying, or resigning or being **55**
- New members.** **10.** If any member of the said Council shall die or resign his office, or be absent for four months continuously from the meetings of the said Council, it shall be lawful for the said Council, at any meeting thereof, to elect a member of the said Corporation, to be a member of the said Council in the place of the member so dying, or resigning or being **60**