

entitled to any delegate for the year then next ensuing, or may decide by vote or ballot which delegate or delegates shall be rejected; and in this latter case the names of the remaining delegate or delegates shall be forthwith inscribed on the roll of members; and no person shall be held to be a member of such Board during any year whose name shall not have been inscribed on such roll, or demand for such inscription made, on or before the twentieth day of January of that year.

4. The wilful making of any false statement or declaration required or authorised by this Act shall be a misdemeanor, punishable by fine or imprisonment, in the discretion of the Court. Penalty for false statements, &c.

MEETINGS AND FUNCTIONS OF THE BOARDS.

85. The said Boards of Art and Manufactures shall meet at the Cities of Toronto and Montreal respectively, twice in every year, that is to say, on the last Tuesday in the month of January and July, if such Tuesday be not a holiday; but if it be a holiday the meeting shall take place the next day thereafter, not being a holiday; Half-yearly meetings.

2. And the President of either of the said Boards, and in his absence from the Province, or, in the case of a vacancy in the office of President, then the Vice-President, whenever he deems it necessary or is required by any ten members thereof so to do, shall call a special meeting of the same, in the interval between any two meetings; Special meetings.

3. But no such special meeting shall take place until seven clear days after a written or printed notice signed by the Secretary of the Board, and specifying the day, hour and place of meeting, and the object or objects for which the same is called, has been mailed to the address of each member of the Board, whose name is inscribed on the roll as such member. Notice.

86. Each of the said Boards shall, at its regular meeting in January of each year, elect from among its members a President, Vice-President, Secretary and Treasurer, to hold office for the ensuing year, or until the election of their successors; and shall elect a Council of not less than five nor more than nine of their number, for the management during the year of such affairs of the Board as may by any By-law be entrusted to them; President, Officers and Council.

2. The President and Vice-President shall be, *ex-officio*, members of such Council, and the Secretary and Treasurer shall be, *ex-officio*, members of such Council, when elected or appointed from among the members of the Board, and not receiving any salary for their services; and a majority of the members of such Council shall be a quorum for the transaction of business; Ex-officers members. Quorum.

3. But the said Boards, or either of them, may at any time they shall see fit to do so, by By-law for that purpose, appoint some fit and proper person, whether a member of such Board or not, to be the Secretary of the said Board, at such salary and upon such terms as to the said Boards, or either of them, may seem proper, and may remove such Secretary from time to time, and may appoint another in his stead and place; and the said Boards, or either of them, may, in their discretion, require the said Secretary, so to be appointed as aforesaid, to discharge the duties of the Treasurer for the said Board, in addition to the duties pertaining to the office of Secretary; Paid Secretary.

4. In case of a vacancy occurring in any of the said offices in the course of the year, either by death, resignation or otherwise, such vacancy shall be filled up by election as aforesaid, at any regular meeting of the Board, or in the interval by the Council at any regular meeting thereof. Filling vacancies.

87. It shall be the duty of the said Boards of Arts and Manufactures: Duties of Board.