

Article 22. The cost of ice and cost of putting same into ice house as it now stands, and each and every season when the said ice house shall be filled, shall go into the general expense and be paid for as named in Article 19 of the By-laws.

Article 23. Before the annual meeting, as named in Section 3 of the Constitution, if there shall be available funds in the treasury after all debts shall have been paid, the Board of Directors then, if in their opinion it shall be deemed best, can order a cash dividend to be declared and paid to each stockholder of record up to the first day of December of each year.

FORM RECOMMENDED FOR ONTARIO.

This set of by-laws was prepared by the District Representatives of the Ontario Department of Agriculture, in consultation with the Managers of Co-Operative Associations. They have been approved by the Department of Agriculture and the Provincial Secretary's Department:—

1. This Association shall be known as the.....Marketing Association.
2. The objects of the Association are for the production, grading and selling ofproducts by its members, to purchase supplies, packages, machinery, etc., to buy and sell such other.....products during the season as opportunity presents itself, and to erect, buy, sell, own and control buildings and other materials as needed in its business.
3. The annual meeting of the Association shall be held on.....in..... in each year.
4. Notice of the annual meeting shall be given each member in writing by the Secretary not less than one week previous to the date of the meeting.
5. Special meetings may be held at any time upon call of the President by written notice mailed to each member five days before the meeting. Special meetings shall be called by the President whenever required to do so in writing by any ten members.
6. At any meeting of the Association, ten members shall constitute a quorum for the transaction of business.
7. At the annual meeting a Board of.....Directors shall be elected, of whom.....shall constitute a quorum at any Board meeting.
8. The officers shall consist of a President, Vice-President and a Secretary.
9. The officers shall be chosen by the Directors from among themselves at the first Board meeting after the annual meeting.
10. At the annual meeting two auditors shall be elected.
11. All the elections shall be by ballot, plurality electing, conducted by two scrutineers appointed by the Chairman.
12. The Board of Directors shall employ a business Manager, who shall also act as Treasurer of the Association. The business Manager shall not be a member of the Board of Directors.
13. The President shall preside at all meetings. He shall call meetings of the Board of Directors and members when necessary, and shall advise with and render such assistance to the Manager as may be in his power. In his absence, the Vice-President shall have and exercise all rights and powers of the President.
14. The Secretary shall keep a record of the proceedings of all meetings and of all receipts and disbursements, and report the condition of the finances annually, or as often as the Directors shall desire.
15. The Manager shall have charge of the business in detail, under the direction of the Board of Directors.
16. The Manager and Treasurer and Secretary shall give bonds in such sums as may be acceptable to the Association.
17. The Directors may select three of their number to act as an Executive Committee (the President to serve as Chairman), to have general charge of the affairs of the Association.