

BY-LAWS

OF THE

British Columbia Board of Trade

As Amended by the Special Committee Appointed at the Quarterly General Meeting, held Friday, April 3rd, 1891.

MEETINGS.

I. The Annual General Meeting of members of the "British Columbia Board of Trade" shall be held on the first Friday in July, at 3 p. m. The Regular Quarterly General Meetings of the Board shall be held at the same hour on the first Friday of the months of January, April, July and October each year, and at the time prescribed for the Annual General Meeting. Should the day of meeting, either Annual or Quarterly, fall on a legal holiday, the meeting shall be held the following day.

QUORUM.

II. At any General Meeting fifteen members present in person shall constitute a quorum for the transaction of business. Should a quorum not be formed by 3.30 p. m. on any occasion, the meeting shall stand adjourned for one week. At Council Meetings five shall form a quorum (including the President, Vice-President, or member elected to act as chairman).

PLACE OF MEETING.

III. The place of meeting shall be arranged from time to time by the Council, and mentioned in the notices calling each meeting, until such time as a regular place of meeting shall have been determined by the Council.

ORDER OF BUSINESS.

- IV. Reading Minutes of last Meeting.
Reports and Communications.
Elections to fill Vacancies.
Unfinished Business.
Miscellaneous Business.
Nomination and Election of New Members.