

Notice of meeting.	2. Notice in writing, signed by or on behalf of the provisional directors, or a majority of them calling such meeting, of the date and place of holding the same, mailed, postage prepaid, to the post office address of each shareholder not less than ten days previously to the calling of such meeting shall be sufficient notice of such meeting.	5
Annual general meeting.	6. The annual general meeting of the shareholders shall be held on the first Tuesday in February in each year.	
Election of directors.	2. At the first meeting of shareholders, and at each annual meeting, the subscribers for capital stock assembled who have paid all calls due on their shares shall choose seven persons to be directors of the Company, one or more of whom may be paid directors.	10
Qualification of directors.	3. No person shall be a director unless he is a shareholder owning at least twenty shares of the capital stock of the Company, and has paid all calls due thereon.	15
Quorum.	4. A majority of directors shall be a quorum.	
Business of Company.	7. The Company may—	
Transportation.	(a) construct, acquire and navigate steam and other vessels for the conveyance of passengers, goods and merchandise between any ports of Canada, and between any port of Canada and any port of any other country, and may dispose of the said vessels, and may carry on the business of dealing in and elevating grain, of common carriers of passengers and goods, and of forwarders, wharfingers, warehousemen and shipbuilders;	20 25
Docks, elevators, etc.	(b) construct, acquire, lease and dispose of wharfs, docks, elevators, warehouses, offices and other facilities or buildings;	
Terminals, harbours, etc.	(c) construct, or aid in and subscribe towards the construction, maintenance and improvement of terminals, harbours, piers, wharfs, elevators, warehouses, roads, docks, dock-yards, and other buildings and works necessary or convenient for the purposes of the Company;	30
Lightering.	(d) construct, acquire, lease, use and sell all facilities designed for the lightering of steam or other vessels, and charge tolls for such lightering;	35
Patent rights.	(e) acquire the right to use any patented invention for the purpose of the works authorized by this Act, and again dispose of the same;	
Agreements with other companies.	(f) acquire the business, good-will and property of any other company having objects wholly or in part similar to those of the Company, and pay the price thereof wholly or partly in cash, or wholly or partly in fully paid-up shares, or in partly paid-up shares of the Company, and also undertake, assume, pay or guarantee any of the obligations or liabilities connected therewith; and may enter into working and other agreements and arrangements with any person or any municipal corporation;	40 45
Wrecking.	(g) undertake the work of raising, removing or relieving vessels which have been wholly or partially sunk, grounded or injured, and may carry on the usual business of a wrecking company, and collect charges therefor;	50
Tramways, telegraphs and telephones.	(h) construct, acquire and operate such electric and other tramways, and telegraph and telephone lines as are required for the purposes of the Company, and may dispose of the same.	