

be held, at the hour of _____ in the forenoon, and at such meeting some member then present shall be chosen as Chairman, and some fit person to act as Secretary at such meeting and the Members present shall then elect, by ballot and by majority of votes, (including that of the Chairman and the Secretary, if a Member,) 5

Members, to be the Council of the Corporation, until the _____ in then next ensuing, and until their successors shall be elected: Provided always, that at the meeting aforesaid 10 no proceeding shall be had unless or until there be at least _____ Members present; and if before o'clock there shall not be _____ Members assembled, the meeting shall then stand adjourned until the next _____ when a meeting shall be 15 again held, and so on from week to week, until the requisite number of Members shall attend and an election shall be had.

General meetings.

IV. And be it enacted, That a general meeting of the Members of the Corporation shall be held on the _____ 20 of _____ in each year, at such place in the said City of Montreal as shall then be appointed by the By-laws of the Corporation as the place at which meetings are to be held; and at such meeting the President of the Corporation for the preceding year (or in his absence 25 the Vice President, or if he be absent, some member chosen by the members present at the meeting) shall act as Chairman, and the Secretary of the Corporation for the time being (or in his absence his deputy or some other person,) shall act as Secretary; but if there be 30 not _____ members present at such meeting before o'clock in the forenoon, the meeting shall then stand adjourned until the next _____, when a meeting shall be again held, and so on from week to week until the requisite number of members shall attend 35 and an election shall be had.

May adjourn from time to time.

V. And be it enacted, That the Council of the said Corporation shall have full power to meet and adjourn from time to time, at and to such place in the City of Montreal as to them shall seem meet, until some further 40 regulation as to the time and place of their meetings shall be made (as it may be from time to time) by the By-laws of the Corporation; the first meeting being held at such time and place as shall be appointed by any majority of the Council, who shall give notice in writing of such 45 time and place to the other members of the Council, by causing such notice to be served upon such other members at their respective domiciles by some Bailiff of the said Trinity House, at least _____ days before the time appointed for such first meeting, unless such mem- 50 bers shall in writing acknowledge service of such notice: and at any meeting of the Council, any