

Notice of meeting.

VII. Fourteen days' public notice at least of all the meetings, whether general or extraordinary, shall be inserted at least in one newspaper published in the said city of Toronto, and by mailing at the Toronto Post Office, circulars addressed to the said several members respectively, which shall specify the place, the day and the hour of such meeting, and every notice of an extraordinary meeting shall specify the purpose for which the same is called. 5

Quorum for general meetings.

VIII. In order to constitute a meeting, whether general or extraordinary, there shall be present eight or more members, and the members present at any such meeting shall proceed in the execution of 10 the powers of the Association by this Act authorised.

Chairman at meetings.

IX. At every meeting of the said Association one or other of the following persons shall preside as Chairman; that is to say, the Chairman, or in his absence the Deputy-Chairman, or in his absence the Manager, or in the absence of all three, one of the Directors present, 15 who shall be elected by a majority of the members present, and such Chairman shall not only have a deliberative vote in all matters before the meeting, but also, in addition, a casting vote in case of equality.

Adjourned meetings.

X. Every meeting of the members may be adjourned from time to time, and no business shall be transacted at any adjourned meeting 20 other than the business left unfinished at the meeting from which such adjournment took place: Provided always, that it shall and may be lawful for the Directors to submit to any meeting whether general or extraordinary, the *interim* regulations agreed on by the Directors.

Proviso.

Powers of voting.

XI. At the annual general meeting, and at all extraordinary meet- 25 ings of the members of the said Corporation, each member shall be entitled to one vote, and every question shall be decided by a majority of votes present at any such meeting; each and every person or persons entitled to vote at any meetings may, by writing under his or their hands, (or if such persons be a corporation, then under their common 30 seal,) constitute any other member his, her, or their proxy to vote at any such meeting, and every such appointment shall be produced to the Manager and entered in a book to be kept by him: Provided always, that such authority shall bear date within twelve months of the time of the meeting at which it is produced. 35

Manner of voting by proxy.

Proviso.

Cases in which office of Directors shall become vacant.

XII. If any of the Directors, at any time subsequent to his election, become bankrupt or insolvent, or cease to be a member of the Association, then and in any of the cases aforesaid, the office of such Directors shall become vacant, and thenceforth the person in respect of whom the office of Director shall so have become vacant, shall cease from voting 40 or acting as a Director.

Occasional vacancies among Directors how supplied.

XIII. If any Director of the Association die, resign or become disqualified or incompetent to act as a Director, or cease to be a Director by any other cause than that of going out of office in rotation as aforesaid, the remaining Directors, if they think proper so to do, may elect 45 in his place any member duly qualified to be a Director, and the member so elected to fill up any such vacancy shall continue in office until the first yearly meeting after such vacancy, and the members then present shall elect a new Director, who shall hold office for the