

Retirement of Directors.

33. The Board of Directors shall go out of office at the Annual General Meeting held in January of each year, or when their successors are appointed. Any retiring Director shall be eligible for re-election. If the President, Vice-President or any member elected to serve on the Board, shall resign, or should a vacancy occur by death or otherwise, or should any member of the Committee have ceased to attend the regular meetings of the Board for a period of three months consecutively, the Board shall have power to choose a qualified member to act in his stead until the Annual Meeting next ensuing.

Removal of Director.

34. The Club may, by extraordinary resolution, remove any Director before the expiration of his period of office.

Powers of Directors.

35. The government and administration of the affairs of the Club shall be vested in the Directors, and the said Directors shall have full power to make such rules and regulations, from time to time, as they think fit, not inconsistent with these Articles. The Directors may, from time to time, appoint committees consisting of one or more members of their body, as they