

Powers to
make By-
laws, &c.

XXVIII. The said Boards of Arts and Manufactures shall respectively have power and authority to make and ordain such By-laws, Rules, Orders and Regulations, not being contrary to this Act, or to the laws of this Province, as may be deemed necessary, touching the disposition and management of their funds, property and affairs, and the execution of the duties and powers intrusted to them by this Act, and the same from time to time to repeal or alter and make others in their stead; and copies of all such By-laws, Rules, Orders and Regulations, and of the minutes of all the proceedings of the said Boards, shall be transmitted forthwith after they are made to the Bureau of Agriculture. 5 10

Quarterly and
other Meet-
ings.

XXIX. The said Boards of Arts and Manufactures shall meet at the Cities of Toronto and Montreal respectively, four times in every year, that is to say, on the first Tuesday in each of the months of January, April, July and October, provided such Tuesday be not a holiday, in which case the meeting shall take place the next day thereafter, not being a holiday; and it shall be the duty of the President of either of the said Boards, and in his absence from the Province, or in the case of a vacancy in the office of President, then of the Vice-President, whenever he may deem it necessary or be required, by any ten members thereof so to do, to call a special meeting of the same, in the interval between any two quarterly meetings; Provided always, that such special meeting shall not take place until seven clear days after a written or printed notice signed by the Secretary of the Board, and specifying the day, hour and place of meeting, and the object or objects for which the same is called, shall have been mailed to the address of each member of the Board. 15 20 25

Proviso.

Election of
Officers—ap-
pointment of
sub-commit-
tee.

XXX. Each of the said Boards shall, at its quarterly meetings in January, in each and every year, elect from among its members a President Vice-President and a Secretary and Treasurer, to hold office for the ensuing year, or until the election of their successors, and shall and may appoint a Sub-committee of not less than five nor more than nine of their number for the management during the year of such affairs of the Board as may by any By-law be entrusted to them; and the President and Vice-President shall be *ex officio* members of such Sub-committee, and a majority of the members of such Sub-committee shall be a quorum for the transaction of business; and in case of a vacancy occurring in any of the said offices in the course of the year, either by death or resignation, such vacancy may be filled up by election as aforesaid, at any quarterly meeting, or at a meeting specially called for that purpose, provided that each such Board may be organized during the present year at any time and place to be named by the Minister of Agriculture, of which public notice shall have been previously given by the said Minister, in such manner and for such time as he may approve, and the officers appointed 30 35 40 45