

transmitted a statement, under the corporate seal of such Institute or Association, and verified by the written declaration of the Secretary transmitting the same, of the names of all the members on the roll of such Mechanics' Institute who are working mechanics or manufacturers, and are paying an annual subscription of at least one dollar each to the funds of such Institute; and the names of all the members on the roll of each Arts Association, who are paying an annual subscription of at least two dollars each to the funds of such Association.

3. If it appears by the said statement that any Mechanics' Institute or Arts Association has elected too many delegates, then the Secretary of the Board shall abstain from recording any of the names of the delegates of such Institute or Association, and shall submit the matter to the Board at its first meeting; and the said Board may, if they see fit, adjudge that such Mechanics' Institute or Arts Association shall not be entitled to any delegate for the year then next ensuing, or may decide by vote or ballot which delegate or delegates shall be rejected, and in this latter case the names of the remaining delegate or delegates shall be forthwith inscribed on the roll of members.

4. The wilful making of any false statement or declaration required or authorised by this Act shall be a misdemeanor, punishable by fine, in the discretion of the Court.

MEETINGS AND FUNCTIONS OF THE BOARD.

XXVII. The said Boards of Arts and Manufactures shall meet at the Cities of Toronto and Montreal respectively, twice in every year, that is to say, on the last Tuesday in the month of January and July, if such Tuesday be not a holiday, but if it be a holiday the meeting shall be place the next day thereafter, not being a holiday.

2. And the President of either of the said Boards, and, in his absence from the Province, or in case of a vacancy in the office of President, or the Vice-President, whenever he deems it necessary or is required by any ten members thereof so to do, shall call a special meeting of the same, in the interval between any two meetings.

3. But no such special meeting shall 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, has been mailed to the address of each enrolled member of the Board.

XVIII.—Each of the said Boards shall, at regular meeting in January in each year, choose 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 also, elect a Council 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.

2. The President and Vice-President shall be *ex officio* members of such Council, and the Secretary and Treasurer shall be *ex officio* a member of such Council, when elected or appointed from among the members of the Board, and not receiving any salary for such services; and a majority of the members of such council shall be a quorum for the transaction of business.

3. But the said Boards, or either of them, may at any time they shall see fit so to do by a by-law for that purpose, appoint some fit and proper person whether a member of such Board or not, to be the Secretary of said Board, at such salary and upon such terms as to the said Boards, or either of them may seem proper, and may remove such Secretary from time to time, and may appoint another in his stead and place; and the said Boards or either of them, may in their discretion require the said Secretary, so to be appointed as aforesaid, to discharge the duties of Treasurer for the said Board, in addition to the duties pertaining to the office of Secretary.

4. In case of a vacancy occurring in any of the said offices in the course of the year, either by death, resignation or otherwise, such vacancy shall be filled up by election as aforesaid at any regular meeting of the Board, or, in the interval, by the Council at any regular meeting thereof.

XXIX.—It shall be the duty of the said Boards of Arts and Manufactures:—

1. To take measures, with the approbation of the Minister of Agriculture, to collect and establish at Toronto and Montreal respectively, for the instruction of practical mechanics and artisans, Museums of Minerals, and Material substances, and Chemical compositions, susceptible of being used in Arts and Manufactures, with Model rooms, appropriately stocked and supplied with models of works of art, and of implements and machines other than implements of husbandry and machines adapted to facilitate agricultural operations; and also free Libraries of Reference containing Books, Plans and Drawings, selected with a view to the imparting of useful information in connection with Arts and Manufactures.

2. To take measures to obtain from other countries new or improved implements and machines; (not being implements of husbandry or machines specially adapted to facilitate agricultural operations) to test the quality, value and usefulness of such implements and machines.

3. And generally to adopt every means in their power to promote improvement in the Arts and Manufactures of the Province.

XXX.—The said Boards, with the consent and approbation of the Minister of Agriculture, may establish in connection with their respective Museums, Model Rooms and Libraries, and Schools of Design, on the most approved plan,