

entered in the books of the said Corporation as a minute of the said Corporation.

Members of the Corporation, qualification of.

11. Each and every person then resident in the Town of St. Catherines, Ontario, and being or having been a merchant, trader, mechanic, manager of a Bank, accountant, Insurance agent, 5 director, or officer of any financial institution, owner or master of vessels, or master builder, shall be eligible to become a member of the said Corporation; and at any general meeting of the said Corporation it shall be lawful for any member of the said Council or of the said Corporation, to propose any such person as aforesaid 10 as a candidate for becoming a member of the said Corporation and if such proposition shall be carried by a majority of two thirds of the members of the said Corporation then present, he shall thenceforth be a member of the said Corporation, and shall have all the rights and be subject to all the obligations which the other 15 members possess, or are subject to; Provided always, that any person not being a merchant, trader, mechanic, manager of a bank, accountant, insurance agent, director, or officer of any financial institution, owner or master of a vessel, or master builder, shall be eligible to become a member of the said Corporation in manner 20 aforesaid, in case such person shall be recommended by the Council of the Board of Trade at any such meeting.

Proviso: as to others on recommendation of Council.

Special general meetings, how called.

12. It shall be lawful for the said Council, or a majority of them, by a notice inserted in one or more newspapers published in the said town of St. Catherines, one day previous to the said 25 meeting, or by a circular letter signed by the secretary of the said Corporation addressed to each member, and mailed one day previous to the said meeting, to call a general meeting of the said Corporation for any of the purposes of this Act.

Meetings of the Council how called &c.

13. It shall be competent for the said Council, to hold meetings, 30 from time to time, and to adjourn the same when necessary, and at the said meetings to transact such business as may, by this Act or by the By-laws of the Corporation be assigned to them, and such meetings of the Council shall be convened by the secretary at the instance of the President or upon the request of any four 35 members of the said Council, and the said Council shall, in addition to the powers hereby expressly conferred on them have such powers as shall be assigned to them by any By-law of the Corporation, except only the power of enacting or altering any By-law, or admitting any member, which shall be done in the manner 40 provided for by this Act, and in no other; and any seven or more members of the Council lawfully met (and of whom the President or Vice President shall be one, or in case of their absence any seven or more members lawfully met) shall be a quorum, and any 45 majority of such quorum may do all things within the power of the Council; and at all meetings of the said Council, and at all general meetings of the said Corporation, the President, or in his absence the Vice President, or if both be absent any member of the council then present who may be chosen for the occasion, shall 50 preside, and shall in all cases of equality of votes upon any division, have a casting vote.

Quorum.

President, and casting vote.

Council to frame by-laws and submit them to Corporation.

14. It shall be the duty of the said Council, as soon as may be after the passing of this Act, to frame such by-laws, rules and regulations as shall seem to the Council best adapted to promote the welfare of the said corporation and the purposes of this act, 55