

ARTICLE X.

SEC. 1.—This constitution may be amended at an annual meeting, on a vote of two-thirds of the delegates present ;—notice of the proposed amendment having been first submitted to the Secretary by a constituent body, at least thirty days previous to the meeting at which the same is to be considered, and transmitted by the Secretary in circular copies to each constituent body at least twenty days before said meeting.

ARTICLE XI.

SEC. 1.—The meeting of delegates called in accordance with the circular from the Montreal Board of Trade of 9th June last, shall be regarded as the first meeting of the "DOMINION BOARD OF TRADE," and is hereby empowered to choose officers to serve until their successors shall be elected, and to act upon all papers and resolutions laid before it, the same to be considered as having been submitted in the form and manner required by the Constitution.

BY-LAWS

OF THE

DOMINION BOARD OF TRADE,

As adopted in January, 1871, and amended in January, 1872.

The "DOMINION BOARD OF TRADE" for the Dominion of Canada in Council assembled, do hereby enact that the following shall be the Rules of Order for governing the proceedings of the Board :—

Rule I.—At the appointed time of each meeting, after the President, Vice-President, or Chairman, having called the meeting to order, the Secretary (or if absent, some one to be appointed by the Board to supply his place), shall proceed to call the roll of members, marking all the absentees, and if a quorum is present according to the constitution, the President, Vice-President, or Chairman, shall announce the fact to the meeting, and business shall be proceeded with in the following order, viz.:—

- 1st. The reading of the minutes of the last meeting, and amendment or approval of the same ;
- 2nd. Presentation of petitions and communications ;
- 3rd. Reports of Standing Committees ;
- 4th. Reports of Select Committees ;
- 5th. Unfinished business of preceding meetings ;
- 6th. New business.

Rule II.—If a Chairman is appointed, he shall only preside until the arrival of the President or Vice-President.