

5. The Chief Constable shall be Returning Officer and shall call in any two members to assist him to count the ballots, and the Sergeant and the three Constables having the greatest number of votes (save that one-half shall be necessary to election) shall, with the Chief Constable, be the Trustees of the said Fund for the year following the said election.

6. On the second Thursday of January, or as soon after as possible, the Chief Constable shall convene the new Board of Trustees, and shall preside until a Chairman and Secretary have been elected.

7. A majority of the said Board of Trustees shall constitute a quorum for the transaction of business.

8. The Board of Trustees shall meet for the transaction of business on the second Thursday of each month at 2.30 p.m. A special meeting of the Board may, at any time, be held upon the call of the Chairman or any three members of the Board, one day's notice in writing of such special meeting having previously been given to each member of the Board.

9. Any member of the Board of Trustees wishing to resign, must tender his written resignation to the Secretary, who, immediately on receiving it, shall notify the Chief Constable in writing, who, on receiving the notification, shall issue ballots for a new election to fill the vacancy, which shall be returnable within seven days from the date of issue. On receipt of the return he shall proceed as directed in Section 6, and shall make a report of such election to the Board of Trustees at its first meeting after such election.