

or by resignation or death, are filled by election at the next general meeting of the Board and the member or members so elected hold office until the next annual election.

35. The ordinary weekly meetings of the Council are held on Tuesday, or on any other legal day, at the call of the President, the hour of meeting to be decided by the Council. The President has the power to call special meetings of the Council whenever he considers it necessary and must do so when requested in writing by three members of the Council.

36. The quorum of the Council consists of not less than five members.

37. Rules of order at Council meetings :

1. Reading of the minutes.
2. Correspondence.
3. Reports.
4. Proposal of candidates for membership.
5. Other business.

38. The Council shall summon a meeting of the Board of Arbitration when required.

39. When summoned, the Board of Arbitration shall choose from among its members, whether present or not, three persons to act as arbitrators, taking care to select if possible such as may be best acquainted with the matter to be decided on ; in case of difficulty arising from it not agreeing as to the persons so to be appointed, a ballot for three arbitrators shall be taken, who, unless prevented by absence from Quebec or illness, shall serve, under a penalty of ten dollars, unless they give an excuse to the satisfaction of the Council.

40. The Arbitrators so appointed shall meet together to arbitrate on the matter in dispute and shall report their decision to the Council within fifteen days from the date of their appointment, unless the Council sees fit to grant delay.

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