

shall constitute a quorum at all general and special meeting of the Association.

2. The business year of the Association shall commence on the first day of January, and end upon the 31st day of December following of each year. The annual meeting of the Association, for the election of Directors, and for the transaction of such other business as may require to be done at such meeting, shall be held at the City Hall in the City of Toronto, on the last Tuesday in the month of February, in each and every year, at the hour of two o'clock in the afternoon. Annual Meeting

3. The Board of Directors shall consist of twenty-five members, twenty of whom shall be elected by the Association at the annual meeting thereof, and the remaining five shall consist of the Mayor of Toronto and four members of the Council of the City of Toronto, elected and appointed by the said City Council. Composition of the Board of Directors

4. A majority of the said elected Directors shall be residents of the City of Toronto, and seven Directors shall constitute a quorum of the Board of Directors for the transaction of business at any meeting of the said Board. Quorum

5. The election of Directors shall be by ballot. Nominations for Directors shall be made in writing with the consent of the nominee in writing, signed by the nominator and nominee, respectively, and received by the Secretary of the Association during the week preceding the date of the annual meeting, and not later than 12 o'clock noon of Saturday prior to the date of election. Nomination and Election of Directors

6. For each annual meeting the Secretary shall prepare a ballot printed on white paper containing the names in Ballot