

Casting Votes.

27. The Chairman of the meetings shall have a casting vote in addition to his own vote.

Board of Directors.

28. The Board of Directors of the Club shall consist of twelve members (ten elective and two ex-officio) holding shares in the Terminal City Club, Limited, or such other member as the Club in General Meeting shall determine.

Election of Directors.

29. The Directors shall be elected in the following manner:—

Written nominations shall be handed to the Secretary not later than ten o'clock p.m. on the Saturday next preceding the Ordinary General Meeting held in January in each year; such nominations shall be posted on the Notice Boards of the Club and a printed list of the names in ballot form shall be furnished to each member present at the Annual Meeting, who shall use the same as a ballot paper by marking a cross opposite the names of each of the ten members whom he desires elected. Such ballot papers shall then be collected and the votes counted by two scrutineers appointed by the Chairman of the meeting. The ten members having the highest number of votes shall be Directors for the ensuing year.