

- 14. (2) At every annual meeting of the Co-operative after the first election of the Board of Directors an election shall be held to fill the place of members of the said Board whose term of office has expired and the member or members so elected shall hold office, subject to the provisions of paragraph 17 of these By-laws, for....*three*....years, or until their successors in office are elected or appointed.
- 15. The office of a Director shall be vacated ipso facto:
  - (a) If he is found to be mentally ill or becomes of unsound mind;
  - (b) If by notice in writing to the Co-operative he resigns his office.
- 16. If any Director, without adequate cause being shown to the satisfaction of the other Directors, fails to attend three successive meetings of the Directors, the Directors may, by resolution, declare his office vacant, and appoint his successor in office as hereinafter provided, whereupon his office shall be deemed to have become vacated.
- 17. A Director appointed by the Directors to fill a vacancy shall (subject to these By-laws) hold office until the next general meeting, at which general meeting his office shall be deemed to have become vacated, and the members shall elect his successor, who shall be elected for the balance of the unexpired term of the vacating Director.
- 18. A Director may, at any time, by resolution passed at a general meeting of the members called for the purpose, be removed from office and another Director appointed in his stead.
- 19. Each Director shall retire at the expiration of his term of office, but, if otherwise qualified, he shall be eligible for re-election.
- 20. Directors meetings may be held either at the...*Township*... of...*Cramahc*..... or such other place as the Directors may, from time to time, determine.
- 21. Rules and Regulations not inconsistent with these By-laws governing the calling of meetings of the Directors, notices of such meetings, and proceedings thereat, may, from time to time, be made by resolution of the Directors.
- 22. The Directors may, by resolution, appoint committees which may be composed of Directors and other members, and may define the duties and powers of such committees so appointed.
- 23. At any meeting of the Directors a majority of the members thereof shall constitute a quorum.
- 24. Questions arising at any meeting of the Directors shall be decided by a majority thereof and in case of equality of votes the Chairman shall have a second or casting vote.