

- 34. (b) to receive and dispose of the auditor's report on the business of the year;
- (c) to receive the report of the-
 - (1) President, and
 - (11) Secretary.
- (d) to elect
 - (1) an auditor or auditors,
 - (11) a Director or Directors, and
 - (iii) ~~The Officers~~
- (e) to consider and dispose of any other business which may be brought before the meeting.

35. Special meetings of the members may be called, subject to the approval of the majority of the Directors, at any time by the President, stating the purpose of the meeting. Special meetings shall be called by the President whenever required to do so in writing by one-fifth or more in number of the members of the Co-operative, who shall state for what purpose the meeting is to be called.

36. At every annual and special meeting of the Co-operative.....
~~twelve~~.....members shall constitute a quorum and if no quorum is present the presiding officer of the meeting shall adjourn the meeting to a date not less than seven or more than fifteen days thereafter and the decision of the adjourned meeting shall be binding upon the Co-operative regardless of the number of members present provided that notice of the adjourned meeting shall be given by the Secretary at least five days previous to the date of the adjourned meeting.

NOTICES

- 37. Any annual or special meetings shall be deemed duly called if notice of the time and place thereof, and, if a special meeting, notice of the general nature of the business to be transacted thereat, be served at least five days prior to the date fixed for the holding of such meeting and it shall not be necessary to register such notice or to advertise the same in any newspaper.
- 38. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any member, Director or officer.
- 39. Any notice required to be served pursuant to these By-laws or The Companies Act may be served on any member or Director either personally or by sending it through the post in an envelope or wrapper with postage prepaid addressed to such member or Director at his address as the same appears in the books of the Co-operative or, if no address be given therein, to the last address of such member known to the secretary. With respect to every notice sent by post it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and put into the Post Office or into one of His Majesty's letter boxes.