

Constitution.

I. The institution shall be known as the Toronto Homœopathic Hospital and Free Dispensary Association.

II. The object shall be to afford maintenance, nursing and medical and surgical aid to persons suffering from disease, and the affording outdoor medical advice and medicine to the poor and persons unable to pay for the same.

III. Every subscriber of \$2 and upwards per annum shall become a member of the Association, and shall be entitled to vote at all general meetings of the Association legally called.

IV. Every subscriber of the sum of \$100 and upwards, and who shall have paid the same at any time in one year from the time of subscription, shall become, by virtue of such subscription and payment, a life member of the said Association.

V. The affairs of the Hospital shall be under the direction, control, and management of a Board of Managers, to consist of at least 20 members, of whom at least 12 shall be ladies, which Board shall be elected annually.

VI. The medical staff attending the Hospital shall be ex-officio members of the Board of Management.

VII. The Board of Management shall control and direct all the business of the institution, and their decision upon all points of management shall be final.

VIII. Any vacancy occurring in the Board shall be filled by the Board electing a member of the Association to fill such vacancy until the annual meeting.

IX. Five members of the Board shall form a quorum.

X. The Board may pass all necessary rules and by-laws for the management of the said Hospital, and for regulating the duties of the various officers and employees of the Hospital.

XI. The by-laws shall not be altered except at a regular meeting of the Board, after notice in writing duly given at least one month previously.

XII. The Board shall annually, by vote of the Board, choose a President, Vice-President, Treasurer, and from the lady members, a 1st Lady Directress and two 2nd Lady Directresses, Secretary, Assistant Secretary, and Assistant Treasurer.

XIII. For the more convenient working of the Hospital, the Board may from time to time appoint committees of not less than three of their members to perform the various executive and administrative duties required.

XIV. The Board of Managers shall hold stated meetings at least once a month, and may hold special or adjourned meetings when required.

XV. Special meetings may be called by the President and one of the Lady Directresses, or the Secretary shall call a special meeting on the requisition signed by five or more members. In the notice calling a special meeting, the time and place of meeting, and business proposed to be transacted, shall be stated, and no other business shall be taken up at such meeting.

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