

The Secretary shall state in his notice calling such special meeting, the business to be laid before it. Five Governors, with the President, or in his absence the Vice-President, shall be a quorum, and shall have power to transact all business relating to the Hospital, according to the existing rules and regulations.

The Governors shall have power at any ordinary or extraordinary Meeting, to appoint such officers, and fix their compensations or salaries, as they may deem necessary for the management of the Hospital.

It shall be incumbent upon the medical officer in charge to attend at the Hospital at least once a day, and if he is prevented so doing by sickness, or urgent professional avocations, he shall give notice thereof to one of his coadjutors who may be able to attend for him.

An ample supply of Medicines having been procured for the Dispensary, and a Resident Apothecary having been appointed, any indigent persons whose cases are not of a nature to require Hospital treatment, may receive advice and Medicines by attending personally, without any recommendation, at the Hospital, at the hour of noon throughout the year.

SECTION 2nd.

*Of the President and Vice President.*

The President, or in his absence, the Vice President, with the concurrence of two Directors, shall call a meeting, whenever he shall think it necessary, giving, at least, one day's notice thereof.

The President, or in his absence, the Vice President, or in their absence, any member, who may be elected by a majority of those present, shall preside at all meetings of the Board of Directors.

SECTION 3rd.

*Of the Treasurer.*

The Treasurer shall give such security as may be required by the Board of Directors, for the due accounting for, and payment of the monies which he shall receive from time to time, for the use of the Hospital.

He shall receive all monies belonging to the Hospital, and pay out the whole, or any part thereof, on receipt of a written order from the Board of Governors, or the Committee of Management, but not otherwise.

He shall deliver to the Secretary, seven days, at least, previous to the general annual meeting, held on the first Tuesday in May, in each and every year, a full statement of all his accoimts, with the vouchers for the preceding year to be laid before the said meeting.

SECTION 4th.

*Of the Secretary.*

The Secretary shall attend all meetings of the Board of Governors, take minutes of the proceedings of each meeting, and transcribe the same into a book.

He shall, at each meeting of the Board, read the proceedings of the last meeting.

He shall keep another book—into it, he shall transcribe the minutes of the Committee of Management, which meeting, it shall also be his duty to attend.

Through the Secretary, all communications, of whatsoever nature, shall be made to the Board of Governors, and by him, from the said Board, to the public, or any department of the Hospital.

He shall, within two days after the election of the Governors, or other officers of the Hospital, give notice thereof to the different persons so elected.

On the day preceeding each and every meeting of the Board of Directors, (special or stated,) it shall be his duty to send notice of the time and place of each meeting, to each Director and Medical Officer of the Hospital.

He shall, twenty days before any election of Governors, hang up a notice in the Committee room of the Hospital, and shall state therein the persons entitled to be elected, and the qualifications required of the electors.

He shall, on the Saturday preceding their week of attendance, notify, by letter, the weekly Visiting Directors.

He shall keep the necessary books for entering all the transactions of the Hospital, and abstracts of all the accoimts.

On the first Tuesday in April, in each and every year, the Secretary shall send a monitory letter to each and every person whose subscription shall be in arrears.

SECTION 5th.

*Of the Committee of Management.*

The Committee of Management shall meet at the Hospital, at least, once a month, and shall have power, and it shall be their duty, to inquire strictly into the domestic economy of the house, to order