

the date of meeting. He shall also keep regular Minutes of proceedings of the Board, and shall be the custodian of all records and papers of the Corporation (except those of the Treasurer), which he shall deliver when authorized so to do by a resolution of the Board, to such person or persons as may be named in the resolution, and perform such other duties as the Board may from time to time assign.

6. The Treasurer shall receive all moneys belonging to the Corporation and keep proper books of account, and shall give receipts to all persons paying him money. He shall keep a fair and regular account of receipts and expenditures, and the Treasurer's books and bank book shall always be open to the inspection of any member of the Board and to the said Board at all meetings. Prior to the said Annual Meeting he shall prepare a statement showing the receipts and expenditures during the year duly classified and audited, with a full explanation of the financial position of the Hospital, in order that the same may be submitted to the Annual Meeting. The Treasurer's statement shall be audited by a Committee of the Board to be named by the President.

7. The full report of the proceedings for the previous twelve months, and an account of all receipts and expenditures and all assets and liabilities of the Hospital, and a report of the Surgical and Medical Staff shall be submitted to the Annual Meeting.

8. The Corporation shall have a Corporate Seal of such design as the Board may determine, which seal shall whenever used be authenticated by the signatures of the President or, in his absence, the Vice-President and the Secretary.