

BY-LAWS OF THE MACKAY INSTITUTION FOR PROTESTANT DEAF MUTES AND THE BLIND.

I. For the supervision of the affairs of the Corporation there shall be a Board of Governors, which shall be composed of not more than twenty-five Life Governors, being those persons of either sex who shall have subscribed the sum of five hundred dollars or upwards to the Institution, and who shall not be in arrear on any call made on such subscribed sum, and of the Governors ex-officio as called for by the amendment to the charter consequent upon the donation of Joseph Mackay, Esq., and of a like number of Elective Governors of either sex, to be chosen and elected at Annual General Meeting of the Corporation, for one year only, from those who shall have subscribed in one sum not less than one hundred dollars to the Institution, or who shall subscribe a sum of not less than twenty-five dollars as an annual subscription for not less than five years; provided always, that no person shall be a Governor who shall not be of the Protestant faith; and that if there be more than twenty-five persons qualified to be Life Governors of the Corporation, the twenty-five persons, who being otherwise qualified have priority in the order of their subscription, shall be such Life Governors.

II. The immediate management and conduct of the Institution shall be vested in a Board of Managers, of not less than twelve in number, who shall act for three years, one-third retiring annually, as fixed by By-Law No. 10; and such Board shall cause minutes of their proceedings and acts to be duly kept, and shall from time to time report the same to the Board of Governors, as may be provided by any by-law, rule or regulation to that effect, and the Board of Managers may be in whole or in part of either sex, and shall be elected at a meeting of the Board of Governors to be held on the first Saturday of November of each year. The Board of Governors shall also then elect a President, three Vice-Presidents, three Lady Directresses, Secretary-Treasurer and Physician, who shall be members of the Board of Managers and be elected annually.

III. The Annual General Meeting of the Corporation for the election of Governors and the transaction of business shall be held on the last Saturday in October of each year, at which meeting the scale of voting shall be as follows: For annual subscribers of not less than five dollars, and all persons paying for the maintenance or education of any inmate of the asylum, one vote; for contributors of larger sums, one vote in addition for each five dollars subscribed. But no subscriber or contributor shall have more than twenty votes.

IV. At all meetings of the Corporation, or the Board of Governors, or the Board of Managers, the voting shall be open unless a ballot is demanded by a subscriber then present.

V. The Board of Managers shall meet on the first Thursday of each month, at which meetings, as well as those of the Board of Governors, three shall constitute a quorum. They shall have full control over the collection, investment and expenditure of all monies