

CHAPTER VII.

Of the Committee of Management.

1. They shall, at their first meeting after their appointment, elect, by vote, a Chairman and a Secretary.

2. The Committee of Management shall meet at the Hospital at least once a week, and shall have power, and it shall be their duty to inquire strictly into the domestic economy of the house ; to order all things necessary for the same ; to inquire into the conduct of the Governors, Officers, Matrons, Stewards and Servants of the Hospital, and report thereon to the President as prescribed by these By-laws ; to order all repairs ; to oversee and control (as far as they have authority for the same by the By-laws,) every thing connected with the management of the Hospital ; to audit, inspect, and approve all accounts, and to order payment of the same ; and to report through the Secretary of the Corporation, a statement of all their transactions, to each quarterly meeting of the Governors.

3. They shall have the general charge and care of the property of the Corporation and shall enforce all necessary attention to economy, cleanliness, and good conduct.

4. They shall at their meetings make minutes of their proceedings which they shall forthwith cause their Secretary to transcribe into a book.

5. They shall have the power and it shall be their duty to engage and discharge all servants of the Hospital, and fix their wages.

6. The Committee of Management, shall at each quarterly meeting of the Governors, report the state of the Hospital and the state and the number of patients admitted and discharged during the preceding quarter.

7. They shall insert or cause to be inserted in a book, to be provided for the purpose, all orders to the Steward for the purchase of the stores, and which orders must be signed by the Chairman.

8. They shall lay on the table in the Committee Room, at every meeting of the Governors, the book containing the minutes of their proceedings.

CHAPTER VIII.

Of the Steward.

1. The Steward shall purchase, under the direction of the Committee of Management, fuel, provisions, and all other stores for the use of the Hospital, except Medicines and Medical Stores, and shall be accountable for the same.