

XIV.

PRIVATE WARDS.

Private patients, suffering from ordinary diseases, and paying not less than \$10.50 *per week*, will be entitled to the usual services of the Attending Physician, but may employ any legally qualified practitioner at their own expense.

XV.

GRATUITIES AND REWARDS.

No person connected with this Hospital in any capacity shall either give or take, directly or indirectly,—on pain of immediate expulsion,—from any tradesman, patient, or servant, any fee, reward or gratuity whatever, for any services done or to be done, relative to the Hospital.

XVI.

ORDER OF BUSINESS.

1. The President shall take the chair and call the meeting to order.
2. Reading the minutes of any stated or special meeting.
3. Report of the Treasurer.
4. Communications, including Reports from the Board of Directors, Visiting Governors and Medical Board.
5. Reports of Committees.
6. Miscellaneous business, including unfinished business.
7. Filling vacancies in the Board of Directors and in other offices.
8. Announcement of the Visiting Governors.

XVII.

QUORUM.

Not less than 15 Governors shall constitute a quorum, for the purpose of electing officers, making By-Laws, or for holding any special meeting; but for all other purposes seven shall be a quorum.

Any Governor may authorise any other Governor to vote for him by executing the following form of proxy, which shall be recorded by the Secretary and valid till revoked:—