

XII. The Regular and Stated Meetings of the Board of Governors shall be held on the second Wednesday of May and on the last Wednesday in September, in each year ; the May meetings in the City of Montreal, and the September meetings in the City of Quebec.

XIII. Should those days fall on a *fête d'obligation* or Holiday, then the meetings shall be held on the day succeeding.

XIV. One month's notice of these meetings shall be given in at least one French and one English paper in each District, if any be published, and in at least one French and one English Medical Journal in each District, if published.

XV. Any Governor who shall absent himself from the regular Meetings of the Board twice consecutively, without assigning for such absence, a cause satisfactory to the Board, shall be considered as vacating his seat, and it shall be competent for the Board, by a vote of two thirds of its members present to declare such seat vacant and to fill up such vacancy in accordance with the provisions of the by-laws respecting vacancies in the Board.

XVI. Extraordinary Meetings of the Board may be summoned at any time, by the President, on the requisition of at least twelve members belonging thereto, one month's notice of the said Meeting to be sent to each member of the Board, specifying the date and object of such Meeting.

XVII. All extraordinary Meetings shall be held alternately at Quebec and Montreal.

XVIII. Every Governor not residing in the city where the meeting, is held who shall attend a semi-annual meeting, shall be allowed ten dollars *per diem*, as indemnity for his loss of time and travelling expenses. Governors residing in the city in which the meeting is held shall receive only five dollars for