

and also from their number they shall choose by ballot a Committee of Management consisting of ten members eight of whom shall be women. The President, Vice-President and Secretary and Treasurer, shall also be members ex-officio of this Committee. ~~One member of this Committee shall be chosen from the Medical Board,~~ five members shall constitute a quorum.

*Comd mg.  
Quorum  
5.*

The Governors at their meeting on the second Thursday after the annual meeting in each year shall elect for the term of one year by ballot five physicians and a surgeon, who shall be members in good standing of the "College of Homeopathic Physicians and Surgeons of Montreal" and who shall constitute the Medical Board of the Hospital. All candidates for election to the Medical Board shall only be eligible for election when nominated by a Governor and seconded by another Governor. Such nomination to be posted in the Governors' Hall of the Hospital at least two whole days before the day of the election.

Should any vacancy occur in the Medical Board it shall be filled at the next ensuing quarterly meeting of the Board of Governors or at a special meeting of the Board of Governors legally called for the purpose.

Ten Governors shall constitute a quorum for meetings of the Board of Governors.

#### ARTICLE VIII.

##### PRESIDENT AND VICE-PRESIDENTS.

The President or in his absence one of the Vice-Presidents shall preside at all meetings of the Board of Governors. In the absence of both of these officers a chairman pro-tempore shall be appointed by the meeting.

#### ARTICLE IX.

##### TREASURER.

The Treasurer shall give such security as the Board of Governors may require for the due accounting for the funds which he may from time to time receive for the use of the Hospital.

He shall receive all moneys designed for the maintenance of the Hospital and deposit the same in one of the chartered banks of Montreal. All payments shall be made by cheques on said bank which shall be signed by the chairman of the Committee of Management and Counter-signed by the Treasurer.

#### ARTICLE X.

##### THE SECRETARY.

The Secretary shall keep regular minutes of the proceedings of the Board of Governors, and shall conduct all correspondence relating to the Board of Governors and notify the Governors in writing, of all meetings of the Board and shall in consort with the other officers of the Board prepare the annual report of the affairs of the Hospital to be submitted to the Montreal Homeopathic Association.

#### ARTICLE XI.

##### COMMITTEE OF MANAGEMENT.

At the first meeting of the Committee of Management after its election it shall organize by electing a chairman to preside at its