

the Secretary, who shall forthwith communicate the same to the persons elected.

3 The Secretary shall immediately after the election give notice in writing to the Directors elected, and to the Directors for life, requiring them to meet on the first Tuesday of the following month in the Directors' Room in said Hospital, at the hour of three o'clock p.m.; and at the first meeting thus held under the charter, the Directors present shall choose from among themselves a President, Vice-President, a Secretary, and a Treasurer, who shall respectively remain in office for the period during which, according to the order of retirement, they shall be entitled to remain in office as Directors, except in the case of a Life Director, who may be elected to any of the said offices, when the period of office shall be for two years only; provided always that any such President, Vice-President, or Director, Secretary or Treasurer shall be eligible for re-election at the expiration of his term of office; provided, also, that the said Secretary or Treasurer may be removed, before the expiration of his term of office by the votes of a majority of the said Directors, for misconduct or the unsatisfactory discharge of his duties.

4 At the meeting thus held, after each annual meeting, the Directors shall fill up any vacancy or vacancies that may have occurred in any of the aforesaid offices, and also appoint the Medical Officers for the current year.

5 The Directors elected shall declare, either at their first meeting after their election, or by letter addressed to the Secretary, at least one day previous to such meeting, whether or not they are willing to act in their office, otherwise their election shall be void.

6 In case the number of the elected Directors shall at any time, by death, resignation, absence from three monthly meetings, and not appearing at the third to account for such absence, neglect of duty, or refusal to act in their office, be less than twelve, the deficiency shall be made up at the following monthly meeting after such vacancy as aforesaid, by the vote of the Directors for the time being.