

Physicians, one from the Visiting Physicians, and one from the Attending Physicians.) It shall be the duty of such Executive Committee to carry out the directions of the General Medical Board as to all matters within the jurisdiction of the Board, and to give particular attention to the details of the professional work of the Institution. Provided always that no action involving any material change in such professional work shall be taken, except upon a resolution of the General Medical Board, passed at a regularly called meeting, and approved by the Board of Directors at a meeting summoned in the regular way.

4. The Active Medical Staff shall prepare the Annual Report, dealing with the proceedings of their section and general work, which, with any other matter that they may deem expedient, shall be submitted at a meeting of the General Medical Board before it is transmitted to the Directors.

5. Nothing in this Bye-Law shall be construed to take away or impair the right of the existing Medical Board, composed of the Visiting and Attending Physicians, viz:—

*a.* To select, subject to the approval of the Directors, for each member of the Acting Staff, his position in connection with the Dispensary for the year; or—

*b.* To refer any charge against itself, or any of its members, to the Directors for adjudication.

6. So much of any existing Bye-Law as is inconsistent with this Bye-Law is repealed.