

The Board of Managers shall have power to supply vacancies occurring therein between the periods of the annual elections.

At the annual meeting the votes shall be taken by ballot, and the first twelve persons named on a list made in the order of the number of votes given for them respectively, beginning with the largest number of votes and so on to the least, shall constitute the Board of Managers.

#### ARTICLE IV.—BY-LAWS, &c.

The power of making, amending and repealing by-laws, and regulations for their own guidance and the government of the Institution, and the appointment and removal of all officers, and regarding salaries and allowances, is vested in the Board of Management, but no by-law once passed shall be altered or repealed except on a vote of two-thirds of the members of the Board present at a regular monthly meeting thereof, and after notice of such alteration or repeal given at next preceding monthly meeting.

#### ARTICLE V.—AMENDMENTS.

The foregoing articles, together with the provisions contained in the Act of Incorporation, are declared to be the Constitution of the "Halifax Asylum for the Blind," and no alteration shall be made therein except by a vote of two thirds of the persons present at an annual meeting of the Corporation upon the recommendation of the Board of Managers, of which at least one month's notice in writing shall have been given to the Patrons and Members individually, by letter addressed to the Patron or Member, and mailed at Halifax, or left at his place of business or abode.

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## BY-LAWS.

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### BOARD OF MANAGERS MEETINGS.

#### I.—STATED MEETINGS.

The Board shall hold a stated meeting at the Institution on the first Monday of every month, except when such Monday shall fall on a public holiday, then on the day following, and at any such hours as they may from time to time appoint.

#### II.—SPECIAL MEETINGS.

Special Meetings may be convened by request of the President or three members of the Board, the time, place, and object to be specified in such request, and inserted in the notice of meeting by the Secretary.

At least twenty-four hours notice of special meeting shall be given and no business other than that specified in the notice shall be transacted.

#### III.—QUORUM.

Five of the members shall constitute a quorum for the transaction of business.

#### IV.—PRESIDENT & OFFICER.

The President shall preside at all meetings of the Board at which he may be present, and shall be *ex officio* member of all standing committees. In his absence the Vice-President shall represent him, as well on standing committee as at the Board. In the absence of both President and Vice-President from any meeting of the Board, the chair shall be taken by the first named on the list of Managers present at the hour for commencing business.