

nors other than the eleven persons aforesaid shall hold office so long as their annual subscriptions shall be regularly paid.

Governor to be informed of vacancies among the 11 Governors. IV. If any one of the said eleven Governors shall die, remove from the county, or resign office, his said office shall thereby become vacant, and it shall be the duty of the Secretary to the Board of Governors (to be appointed as hereinafter provided,) to communicate such fact to the Governor General of this Province. 5

How such vacancy shall be filled. V. In the event of any vacancy, as in the last section mentioned, it shall and may be lawful for the Governor General of this Province, in Council, to supply the said vacancy within three months after the Secretary shall communicate, as aforesaid, the fact of such vacancy, and if the said vacancy be not supplied by the Governor General within the period aforesaid, it shall be lawful for the Board of Governors to proceed, at their first Annual Meeting thereafter, to the election, by ballot, of one Governor to fill each such vacancy as aforesaid. 10 15

Governors to make by-laws for certain purposes. VI. It shall and may be lawful for the Board of Governors, from time to time to make By-laws and Rules for the admission into, and for the internal management and regulation of, the said Hospital, or for the leasing or management of such of the lands or property of the said Hospital as may not be required for the immediate use thereof, and generally to make such By-laws and Rules for the internal management and regulation of the said Hospital, as shall to them seem meet and expedient; Provided always, that such By-laws or Rules shall be laid before the Governor of this Province, in Council, for his approval, within thirty days after the same shall have been made or adopted, and may be by him disallowed within one month after the same shall be received when transmitted by the said Board of Governors; And provided always, that if no notification of approval or disapproval be received by the said Board within one month after the same shall have been transmitted to the Governor in Council, then such By-laws and Rules shall be deemed to have been approved, and shall then forthwith be in force. 20 25 30

Proviso: for approval of by-laws.

Proviso.

Quorum. VII. Any five of the said Governors shall form a quorum for the transaction of business.

General meetings. First meeting. VIII. The annual general meeting of the Board of Governors shall be held on the first Monday of November in each and every year: The first meeting to be held on Wednesday, the fifth day of November, in the year one thousand eight hundred and fifty-six. 35

Appointment of Chairman. IX. The said Governors shall at each Annual Meeting to be held as aforesaid, appoint a Chairman to hold office for the then ensuing year, the chairman of the preceding year shall hold office till the appointment of his successor. 40

Appointment of Secretary, &c. X. The said Board of Governors shall have power to appoint a Secretary and such other officers for the proper management of the Hospital as they shall consider necessary, with power to remove the said Secretary or any such officer at pleasure, and to appoint another or others in his or their places. 45

Duties of Secretary. XI. It shall be the duty of the Clerk or Secretary, to attend all meetings of the Board and to keep minutes of their proceedings, and to communicate