

Stephen, Baronet; the Honorable Sir Donald Alexander Smith, K.C.M.G.; the Honorable John J. C. Abbott, Alexander T. Paterson, James Wentworth Buchanan, Richard Blagden Angus, Andrew Robertson and Thomas Davidson.

ex officio, Govern-
ors.

The several persons, from time to time, holding the aforesaid offices shall be, *ex officio*, governors of the said Hospital, and the fact that any of the said individually appointed governors are also governors *ex officio*, shall not be held to create any vacancy in the said board. 5

Power of Govern-
ors to
make by-
laws, &c.

3. The governors of the said Hospital and their successors 10
in office, shall, subject to the provisions of this Act, have the
power, from time to time, to make and, from time to time,
to amend, by-laws, rules and regulations for the management
and good government of the Hospital and its branches, and
all its property and financial affairs; to provide for and 15
regulate the forms and proceedings incidental to the
election of governors thereof, and the meetings and order of
proceedings of the governors; the internal and external
management of the Hospital and its branches, including all
matters and things incidental thereto, and necessary and 20
expedient for the management and use thereof, as well in
respect of the officials and surgical and medical attendants
thereof, as of the patients admitted therein; the terms and
conditions of the reception, treatment and dismissal of
patients; the conduct and management of any dispensary 25
therein or connected therewith, and of the medical, surgical,
chemical or other scientific lectures, classes and other edu-
cational methods connected therewith, or under the control
of the corporation thereof; the appointment of all officials,
internal and external, and the regulation of their powers, 30
duties and obligations to the corporation; the attendance
upon the said Hospital and the patients thereof, by the
members of medical or other scientific or educational bodies
or faculties; the attendance and discipline of sick and
hospital nurses, and their effective education and training 35
as such for professional and other purposes; and finally,
to provide for and regulate all matters and things falling
within the powers of the said corporation, except as to
matters and things for which provision is made in this Act.

Proviso: as
to matters
provided for
by this Act.

Quorum.

4. Eight governors shall be required to constitute a 40
quorum of the board.

Associates,
who shall be.

5. In addition to the corporators hereby created, every
person shall become an associate of the said corporation, who
subscribes and pays to the general funds thereof, a sum not
less than one thousand dollars, and pays annually towards 45
its support and maintenance the sum of not less than twenty
dollars, or who pays to the general funds a sum not less
than five thousand dollars, without any annual contribution;
and also every person who establishes or endows, to the sat-
isfaction of the board, any department, ward, bed or beds, 50
or other sectional division of the Hospital, with an amount
at least equivalent to either of the foregoing qualifications;
and in the event of any devise or bequest by will of any
contribution or endowment at least equivalent to one of the 55

By subscrip-
tion.

By endow-
ment.