privileges enjoyed by other bodies politic and corporate recognized by the Legislature, and shall have full power to make and establish such and so many By-laws, By-laws Orders, and Regulations (not being contrary to the laws of this Province or to this Act) as they shall deem useful and necessary for the conduct and government of the said Institution : Provided always, that no act Proviso. done by such Trustees and Managers shall be valid and effectual unless seven of such Trustees or Managers Quorum fixed at the least shall be present, and the major part of them consenting thereto.

III. And be it enacted, That the said Trustees and Books of subscribers Managers shall keep or cause to be kept in a book to be and donors to be kept. opened for that purpose, a list of all subscribers to the said Institution, and that a meeting of the said subscribers shall be held annually on the second Wednes- Annual meeting. day in the month of January in each year, (the first of such meetings to be on the second Wednesday in January next,) at such time and place as the Trustees and Managers for the time being shall, by notice thereof given in some newspaper published in the City of Toronto, appoint ; and at each such meeting a report in Report. writing of the affairs and management of the said Institution, and of all moneys received and expended, and of all property, movable and immovable, then held by the Institution, and also of the number of persons . received into, or discharged from the house, and of all persons relieved out of the house, under their proper heads, shall be exhibited by the Trustees and Managers for the year then past. And at such meetings vacancies Vacancies how filled. shall be filled up in the number of Trustees which may have occurred during the year by resignations, absence for twelve months from the City, neglecting to attend to any of the business of the Institution for six con-