

II. The immediate management and conduct of the Institution shall be vested in a Board of Managers, of not less than twelve in number, who shall act for three years, one third retiring annually, as fixed by By-Law No 10; and such Board shall cause minutes of their proceedings and acts to be duly kept, and shall from time to time report the same to the Board of Governors, as may be provided by any by-law, rule or regulation to that effect, and the Board of Managers may be in whole or in part of either sex, and shall be elected at a meeting of the Board of Governors to be held on the first Saturday of November of each year. The Board of Governors shall also then elect a President, three Vice-Presidents, three Lady Directresses, Secretary-Treasurer and Physician, who shall be members of the Board of Managers and be elected annually.

III. The Annual General Meeting of the Corporation for the election of Governors and the transaction of business shall be held on the last Saturday in October of each year, at which meeting the scale of voting shall be as follows: For annual subscribers of not less than five dollars, and all persons paying for the maintenance or education of any inmate of the asylum, one vote; for contributors of larger sums, one vote in addition for each five dollars subscribed. But no subscriber or contributor shall have more than twenty votes.

IV. At all meetings of the Corporation, or the Board of Governors, or the Board of Managers, the voting shall be open unless a ballot is demanded by a subscriber then present.

V. The Board of Managers shall meet on the first Thursday of each month, at which meetings, as well as at those of the Board of Governors, three shall constitute a quorum. They shall have full control over the collection, investment and expenditure of all monies belonging to the Corporation, with the exception of the purchase, mortgage or sale of real estate, any of which will require the concurrence of a majority of the Board of Governors at a meeting called for the purpose, by written notice to its members, specifying the time, place and object of the meeting, a week before the date thereof.