

contributors, so far as they can be carried out without conflicting with the Constitution and By-laws of the Home.

V. The affairs of the Home shall be under the direction, control and management of a Board of Managers, of whom at least forty shall be ladies, and twelve gentlemen, and who shall be elected at the annual general meeting of subscribers qualified as set forth in Article III. The medical staff attending the Home shall be *ex officio* members of the Board of Managers. In case of a vacancy arising, the Board may elect a member to fill the vacancy until next annual general meeting.

The Board shall control and direct all the business of the Institution, and their decisions upon all points of management shall be final.

There shall be chosen annually, and by the vote of the Board, a President, and from among the Lady Managers the following officers, viz.:—First Lady Directress, Second Lady Directress, Third Lady Directress, Secretary, Assistant-Secretary and Treasurer. For the more convenient working of the Institution the Board may from time to time appoint committees of not less than three of their number, such as an Executive Committee and committees for visiting and superintending the Home.

The Board may also enact By-laws for regulating the duties of the various officers and employees of the Home. The By-laws shall not be altered except at a regular meeting, after notice duly given at least a month previously.

VI. The Board of Managers shall hold stated meetings at least once a month, and may hold adjourned meetings when necessary. At such monthly meetings the Board shall have power to make additional By-laws for regulating its own government, and for the government of the officers and employees, as before provided, and, when necessary, after due notice, to alter and amend the same.

Special meetings of the Board may be called by the President and one of the Lady Directresses, or on requisition of five or more members of the Board. When a special meeting is called,