

2. A Quarterly Meeting of the Governors shall be held in the Committee Room of the Hospital, or other convenient place, on the second Monday of the months of January, April, July and October, in each and every year, at four o'clock, p.m.

3. Three or more Governors, convened according to the By-laws of the Corporation, of whom the President must be one, shall be competent to transact all business relative to the said Corporation, in as far as they are authorized by the Charter.

4. The Governors may, from time to time, in the manner prescribed by the Charter, fill up vacancies that may occur amongst themselves, ten days' notice at least, in writing, of the election being given to all the Governors ; the new Governors having been first proposed and recommended for election at a quarterly meeting.

CHAPTER II.

OF THE COMMITTEE OF MANAGEMENT.

1. The President, Treasurer and Secretary shall be a Committee of Management, and shall meet at the Hospital at least once a month, and shall have power, and it will be their duty, to inquire strictly into the domestic economy of the house ; to order all things necessary for the same ; to inquire into the conduct of the Officers, Matrons and Servants of the Hospital, and report thereon ; to order all repairs ; to oversee and control everything connected with the management of the Hospital ; to inspect and approve all accounts, and order payment of the same.

2. They shall have the general charge and care of the property of the Corporation, and shall enforce all