

5. The President, or in his absence, the Vice-President, shall and may, or at the request of two Governors, summon and call together (by letter, from the Secretary, at the Comraittee Room of the Hospital, at any time to be appointed by him) the Governors of the Corporation for the time being, giving them at least one day's notice thereof and intimating the purpose of the meeting.

6. Seven or more Governors, convened according to the By-Laws of the Corporation, of whom the President or Vice-President shall be one, shall constitute a legal meeting of said Corporation and shall be competent to transact all business relative to the said Corporation in as far as they are authorized by the Charter.

7. The Governors shall have power, at any quarterly or extraordinary meeting to appoint by ballot or otherwise, such Officer or Officers, and fix their salaries, as they may at any time find necessary for the management of the Hospital.

8. They shall also appoint a Steward, and a Matron or House-keeper, and fix their salaries, who shall respectively remain in office as long as they continue to discharge properly the duties thereof.

9. Two of the Governors shall, in rotation, visit the Hospital at least twice a week, and shall enter their names in a book with such observations relating to the Institution as they shall think necessary.

10. If any Officer, the Steward or the Matron, shall at any time become unfit to perform the duties of his or her office, or shall misdemean himself, or herself, in his or her office, it shall be the duty of any Governor or Officer of the Corporation acquiring a knowledge thereof, to make known the same to the Committee of Management, who shall have power to suspend the Steward or the Matron from the exercise of his or her office, if they think proper, until a meeting of Governors can be obtained, with as little delay as possible; to take cognizance of the charge or charges which may be brought against them, or either of them, and in case of complaint against any Governor or Officer, they shall examine into the case and report thereon to the President, or in his absence, to the Vice-President. And in default of attention thereto, by the Committee of Management, the Governor or Officer aforesaid, shall lay his complaint before the President, or in his absence the Vice-President, who shall cause the Secretary to summon a meeting of Governors, at a time to be appointed by him, and to give notice to the party or parties complained of, with a copy of the charge or complaint, and to the party or parties complaining: and the Governors shall, at such meeting, after hearing both parties, remove by ballot or otherwise, if they find sufficient cause, the person or persons complained of.