

(2) In case of a vacancy arising, the Board may elect a member to fill the vacancy until the next annual general meeting.

(3) The Board shall control and direct all the business of the institution, and their decision upon all points of management shall be final.

(4) There shall be chosen annually, by vote of the Board, a President and Vice-President, who shall be gentlemen, and, from among the Lady Managers, the following officers, viz. : First Directress, Second Directress, Third Directress, Secretary, Assistant Secretary, and Treasurer ; and also three trustees, from among the gentlemen members thereof, by whom the Endowment Fund shall be held, invested and administered.

(5) 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.

(6) The Board may also enact By-laws for regulating the duties of the various officers and employees of the Home.

(7) 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 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.

(1) Special meetings of the Board may be called by the President and one of the Directresses, or on requisition of five or more members of the Board. When a special meeting is called, the time and place of meeting, and the business for which it is called, shall be stated in the notice calling the meeting, and no other business shall be taken up at such meeting.

VII.—The annual general meeting of the subscribers, qualified as set forth in Article III., shall be held in the month of March.

(1) It shall be the duty of the Board of Managers to make all necessary arrangements for said annual meeting; (2) to lay before the subscribers a report of the proceedings of the previous twelve months, and to exhibit a full and accurate view of the funds, property and effects of the Home.

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