

Province, or becomes insane or otherwise incapable of acting as a member of the Board he shall *ipso facto* vacate his office as a member of the Board, and a declaration of the existence of such vacancy entered upon the minutes of the Board shall be conclusive evidence thereof.

Should a vacancy arise from any cause in the Board of Trustees, such vacancy shall be filled by the body possessing power to appoint or elect under the provisions of this Act, and the person appointed or elected to fill such vacancy shall hold office for the remainder of the term of the Trustee whose place he fills.

At all meetings of the Board nine shall form a quorum.

ELECTION OF TRUSTEES BY SUBSCRIBERS.

6. A meeting of the subscribers shall be held within six months after the passing of this Act for the purpose of electing the Trustees to be elected by them under the provisions of this Act and thereafter on the second Tuesday of the month of January, in each and every year in which Trustees are to be elected by the subscribers; and in cases of elections to fill vacancies, at such time as the Trustees may by by-law or resolution appoint.

7. The said meetings shall be held at the Hospital at such hour as the Trustees shall by resolution appoint and the Secretary of the Trustees shall for 10 days at least prior to the holding of any such meeting give public notice thereof in two newspapers published daily in Toronto.

8. The Solicitor of the Trustees or in his absence a person elected by the meeting shall preside at such meeting as chairman and shall call the meeting to order at the hour named in the notice and the Secretary of the Trustees shall act as the secretary of the said meeting and shall produce and lay upon the table for public inspection a certified list of the subscribers with the amount of each individual subscription.

9.—(1) Such election shall be by ballot taken by two or more scrutineers to be appointed by the chairman of the meeting and each subscriber shall at such election be entitled to vote for Trustees, who must be residents of the Province of Ontario. Such vote may be given in person or by proxy under a power of attorney duly executed under the hand of the subscriber, provided that the said power shall be held by a subscriber entitled to vote at such election and shall be valid only for one year, and the persons for whom the largest number of votes shall then be given shall be the Trustees elected.