

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 employes 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 regulating its own government, and for the government of the officers and employes, 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, 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.

It shall be the duty of the Board of Managers to make all necessary arrangements for said annual meeting; 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.

VIII.—In view of the large contributions given by the citizens of Toronto, and the grant made by the City Council in aid of the Home, applications from the city of Toronto for admission to the Home shall have preference over others.

IX.—The Board will receive incurable persons from any municipality in Ontario outside of Toronto, on condition that a bond be given by said municipality to pay such sum as the Board may determine from time to time for the maintenance of each patient so sent. Provided always that a certificate as to general character and circumstances shall have been received from such persons as the Board may approve; that a certificate be given by the gaol surgeon of the municipality, or by such other medical gentlemen as the Board may approve, that the person seeking admission is incurable; provided also, that such certificate be endorsed by the medical officers of this institution, and that the application be approved by the Board at a regular monthly meeting.

X.—The foregoing Constitution shall not be altered, unless it be at the annual general meeting of subscribers, notice of such alteration having been given at least three months before the annual meeting, and approved by a majority of the Board of Managers.

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