

one or more Chaplains, one or more Physicians, and nine other members, to be elected annually at a general meeting of the members of the Corporation, held in conformity to the By-laws thereof, and any five members of the said Committee shall be a quorum for the despatch of business.

Deeds.

3. All Deeds sealed with the common seal of the Corporation, and signed by the President or Vice-Presidents and countersigned by the Secretary-Treasurer, and none other, shall be held to be Deeds of the Corporation; Provided, always, that the Secretary-Treasurer, for the time being, may receive all moneys payable to the Corporation, and grant valid receipts therefor.

Proviso.

By-laws.

4. It shall be lawful for the said Corporation to make By-laws for the admission and expulsion of members, and for the proper administration of the property and affairs of the Corporation, and to repeal or amend the same from time to time, and such By-laws and amendments shall be proposed and seconded at a previous quarterly meeting.

General meetings.

5. The general meetings of the said Corporation shall be held in such manner, after such notice, upon such requisition, and at such times, in the City of Hamilton, as shall be directed by the By-laws of the Corporation then in force.

By-laws of Association continued.

6. The By-laws of the said Association, in so far as they may not be repugnant to this Act, or the laws of this Province, shall be the By-laws of the Corporation hereby constituted, until they shall be repealed or altered as aforesaid.

Present officers to continue till others are appointed.

7. Until others shall be elected according to the By-laws of the Corporation, the present officers of the Association shall be those of the said Corporation, that is to say: the said Frederick James Rastrick shall be the President, the said William Birkett shall be the first Vice-President, the said John Edward Start shall be the second Vice-President, John Houlgrave shall be the Secretary-Treasurer, the Reverend J. G. Geddes, the Reverend John Hebden and the Reverend T. M. J. W. Blackman shall be the Chaplains, Henry Ridley, M. D., and Edward Henwood, M. D., shall be the Physicians, and James E. Day, F. W. Fearman, James Stevenson, Charles Thorne, George Roach, T. N. Best, G. J. Forster, John A. Ward, J. Bevis, W. J. Spicer and George Worthington, the other members of the Committee of Management.

Members may be witnesses, &c.

8. No person otherwise competent to be a witness in any suit, action or prosecution in which the said Corporation may be engaged, shall be deemed incompetent to be such witness by reason of his being or having been a member or officer of the said Corporation.