

CONSTITUTION.

I.—This Institution is to be known as "Hillcrest" and is intended for the benefit of Convalescents leaving hospitals or living in homes where their recovery is retarded by the want of needed rest and change.

II.—It is to be managed by a Committee of not more than thirty (30) ladies to be elected annually. The Board will nominate its successors in office and send the names of half the number so nominated to the Trustees and half to the Mission Union for approval as provided by the Deed.

III.—The said Committee shall elect by ballot out of its number a President, two Vice Presidents, a Treasurer and a Secretary.

IV.—The President shall preside at all meetings at which she is present, or in case of her absence, then one of the Vice Presidents; in case of their absence, such other person as the meeting may select.

V.—Five members of the said Committee shall form a quorum.

VI.—The regular weekly meetings shall be held on Friday of each week. The regular monthly meeting shall be held on the first Friday of each month, unless some other day is fixed upon at a previous regular meeting.

VII.—The funds necessary for supporting this Institution shall consist of fees, voluntary subscriptions, donations, bequests, etc

VIII.—All moneys received shall go to the Treasurer who shall keep an account of the same and pay out same on the order of the said Committee.

IX.—Changes can be made in the Constitution, subject to the approval of the Trustees, at any regular monthly meeting of the Committee, notice having been given in writing of the intended change at a previous regular monthly meeting.

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