

CONSTITUTION

OF THE

HOME FOR INCURABLES

Adopted and Amended 28th March, 1884.

I. This institution shall be known as "The Toronto Home for Incurables."

II. Its object shall be to afford maintenance, nursing, and medical and surgical aid to persons suffering from incurable disease, and to provide for them, while inmates of the "Home," the ministrations of the Gospel.

III. Every subscriber of two dollars and upwards per annum shall be entitled to vote at the annual meeting, at which a Board of Managers shall be elected for the ensuing twelve months. Every individual who shall pay in advance, and at one time, the sum of fifty dollars, shall be entitled to the same privileges for life.

IV. All money now in the possession of the "Home," or which may hereafter be collected or acquired by it, shall be applied (unless otherwise directed by the donor) to the general objects, uses and requirements of the "Home."

V. The affairs of the "Home" shall be under the direction, control and management of a Board of Managers, of whom at least forty shall be ladies, and twelve gentlemen, and who shall be elected at the annual general meeting of subscribers, qualified as set forth in Article III.

The medical staff attending the "Home" shall be *ex officio* members of the Board of Managers.

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

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

There shall be a President and Vice-President, and the following officers: Treasurer, Third Lady Director.

For the more convenient management from time to time appointed a number, such as an Executive Committee, and superintending the

The Board may appoint various officers and employees.

The By-laws shall be made on notice duly given, at

VI. The Board of Managers shall meet at least once a month, and may hold special monthly meetings the laws regulating its officers and employees shall be given due notice, to alter and amend.

Special meetings of one of the Lady Directors shall be called by the members of the Board. The place of meeting, and the time, shall be stated in the notice called for, and taken up at such meeting.

VII. The annual general meeting shall be held forth in Article III, shall be held on the

It shall be the duty of the Board to make arrangements for said report of the proceedings, and to exhibit a full and accurate account of the "Home."

VIII. In view of the fact that the Toronto, and the grant of the applications from the Board shall have preference

IX. The Board will