

3. If there occurs a vacancy, through the death or resignation of any of the representatives of a University, College or corporate Medical School, such University, College or School has the power to nominate another duly qualified person to fill such vacancy.

4. To perform the several duties imposed by law, the Board of Governors shall meet at least twice a year, at the place and time it will deem convenient, in the cities of Montreal and Quebec. Seven members shall then suffice to form the necessary *quorum* for the transaction of business.

5. The regular meetings of the Board of Governors are held on the first Wednesday of July and on the last Wednesday of September in each year. The July meeting takes place in the city of Montreal, and that of September, in the city of Quebec.

6. If the day fixed for a meeting of the Board or of the College is or falls on a legal holiday, the meeting is deferred till the following judicial day.

7. Notice of these meetings shall be given, one month in advance, in at least one newspaper published in French and one newspaper published in English, in each district, and in at least, one French Medical Journal and one English Medical Journal published in the Province.

8. Any Governor who, without valid reason, shall fail to attend two regular consecutive meetings of the Board, shall be considered as having resigned his office, the Board may, by a vote of two thirds of its members present, declare the seat of such Governor vacant and decree another election as provided by article, 3974a R. S. P. Q.