

5. No new contributor shall have a right to vote at any election of Governors, unless he shall have paid his contribution or donation at least three months previous to the said election.

CHAPTER II.

Of the Election of Governors.

1. Notice of the hour and place of meeting for the election of Governors, shall be given by the Secretary in one or more of the newspapers published in Montreal, at least seven days previous to such meeting.

2. The votes shall be given in the ratio of the contributions, (that is, one vote for every five pounds contributed, provided that no person shall, in any case, have more than ten votes.)

3. The annual election of Governors shall be held on the first Tuesday of May, in each and every year, in the Committee Room of the Hospital, at two o'clock, P. M., and continued until three o'clock, P. M., of the same day; at which two Governors for the preceding year shall be appointed to inspect the ballots: and every person voting at said election shall personally and then and there appear, and deliver to the aforesaid Inspectors a ballot containing the names of thirteen persons, or more, as the case may be, as Governors for the ensuing year; and the Inspectors shall deposit in a bag all ballots, so delivered, and shall insert the names of the persons so voting in a poll-list kept by them for the purpose; and when the poll of such election shall be closed, the Inspectors shall open and count the said ballots, and shall openly declare to the meeting the names of the persons who shall be found to have been elected by the majority of the votes and shall deliver a certificate thereof to the Secretary who shall forthwith communicate the same to the persons so elected.

4. The Secretary for the preceding year shall, immediately after the election, give notice in writing to the Governors elected, and to the Governors for life, requiring them to meet on the Tuesday next ensuing, to choose a President, a Vice-President, a Secretary, a Treasurer, a Committee of Management, and Medical Officers, for the ensuing year.

5. The Governors elected shall declare, either at their first meeting after their election, or by letter addressed to the Secretary, at least one day previous to such meeting, whether or not they are willing to act in their office, otherwise their election shall be void.

6. In case the number of Governors shall at any time, by death, resignation, absence, neglect of duty, or refusal to act in their office be less than thirteen: or in case, by any of those causes,