

Proviso in favor of certain Churches and Societies.

or who shall subscribe a sum of not less than twenty-five dollars as an annual subscription ; provided always, that on payment of not less than four hundred dollars in one sum, or of an annual subscription of not less than twenty-five dollars, by any Protestant Church or Congregation within the City of Montreal, or by any of the National Societies known as the " St. George's Society," " St. Andrew's Society," " Irish Protestant Benevolent Society," " German Society," " New England Society," or by any other such Society, such Church, Congregation, or Society shall have the right of appointing one person who shall be a Governor, and shall act either for life or such other period as may be fixed by such Church, Congregation or Society, subject always to the By-laws, Rules and Regulations of the said Corporation and to the provisions of this Act.

Board of Management.

6. The immediate management and conduct of the Institution shall be vested in a Board of Management, of not less than twenty-four in number, who shall act for three years, one-third retiring annually as may be fixed by By-law ; and such Board shall cause minutes of their proceedings and acts to be duly kept, and shall, from time to time, report the same to the Board of Governors, as may be provided by any by-law, rule and regulation to that effect ; and the Board of Management shall be elected at a meeting of the Board of Governors (including Life Governors and Elective Governors), and the election of the first Board of Management shall take place within thirty days from and after the time when elective Governors shall have been chosen as hereinafter provided.

To report to Board of Governors.

Election.

First meeting of Corporators for organizing the institution.

7. A meeting of the subscribers to the Institution shall be called by the persons hereby incorporated or a majority of them, within two months after the passing of this Act, by notice of not less than ten days, by advertisement to be inserted in at least two newspapers published in the City of Montreal, for the purpose of organizing the Corporation and determining the number of persons entitled to be Life Governors and for the election of the Elective Governors ; at which meeting (and at other similar meetings, unless otherwise provided by By-law) the scale of voting shall be as follows : For contributors of twenty-five dollars and under one hundred dollars, one vote ; of one hundred dollars and under two hundred dollars, two votes ; for any additional one hundred dollars up to one thousand dollars, one additional vote ; and for each additional two hundred dollars over one thousand dollars, one additional vote ; but no contributor shall have more than twenty votes : and at such first meeting, the election of Elective Governors shall be either by ballot, or as may be ordered at the meeting ; and at any subsequent meeting, the mode of election shall be as provided in the By-laws.

Scale of votes.

Mode of voting.

Drafting By-Laws for

8. It shall be the duty of the Board of Management first appointed, within six months to draw up the By-laws, Rules and