

## COMMITTEES.

No. 5. — There shall be the following Standing Committees, each charged with the special supervision of the work entrusted to it: Legislative Committee, Shelter Committee, Fresh Air Fund Committee, and a Finance Committee. These Committees shall be appointed at the regular meetings of the Board of Management, next following the Annual Meeting.

The Board of Management shall also have power to appoint any further or other Committees as it may deem necessary.

The Board of Management shall not in the appointment of Standing Committees be restricted to Members of the Board, but may appoint Members of the Society who may not be on the Board of Management.

No alteration of or addition to these By-Laws shall be made except at a meeting of the Board of Management at which there shall be at least twelve members present; and provided written notice of the proposed change shall have been given at least one month previous. The same to be submitted for confirmation or otherwise at the next general meeting of the Society following such change.

