

writing, not less than three days previous to the date of said meeting or meetings.

6. The Board of Governors shall also nominate annually, five members of Corporation to cooperate with the Committee of Management as an Advisory Board.

7. The Secretary shall attend all Corporation, Board and Committee Meetings, and keep minutes of the same. She shall prepare the Annual Report for the Corporation.

8. The Treasurer shall receive and acknowledge all donations, subscriptions, fees and other moneys for the use of the Institution, shall at once deposit the same in the Bank designated by the Committee of Management, and shall pay such accounts as are approved by the Committee; accounts shall be paid by cheque signed by the Treasurer and countersigned by the first Directress.

9. At each monthly meeting of the Committee of Management, the Treasurer shall submit a financial statement for the preceding month.

10. At the annual meeting of the Corporation, the Treasurer shall submit a full statement of the receipts and expenditure for the preceding year, together with a list of subscriptions and money donations. The Treasurer's accounts shall be audited by an Auditor appointed by the Committee of Management.

11. The Committee of Management shall consist of not less than twenty ladies, appointed by the