The Surgeon and Consulting Surgeon of the Infirmary shall be *ex-officio* Directors.

# ARTICLE VII.

Regular meetings of the Board of Directors shall be held in June, September, December, and March. Special meetings of the Directors shall be called at other times by the Secretary, at the request of the President or any three of the Directors. Five Directors shall constitute a quorum.

### ARTICLE VIII.

The Surgeon, Assistant-Surgeon, Consulting Surgeon or Surgeons, and the Superintendent and Matron, shall be chosen annually by the Board of Directors.

#### ARTICLE IX.

The Surgeon, or the Assistant Surgeon, shall be present at the Infirmary every day (Sundays excepted), at a certain hour, to examine the patients, to prescribe for them, and to perform such operations as may be considered necessary.

#### ARTICLE X.

The Consulting Surgeon or Surgeons shall give their opinion and advice in all cases upon which they may be consulted by the Surgeon.

# ARTICLE XI.

Students of Medicine attending the Infirmary shall be subject to such regulations as the Surgeon shall from time to time direct and prescribe, subject to the approval of the Board of Directors.

### ARTICLE XII.

This Constitution may be revised or altered at an annual meeting on the recommendation of the Directors.