

# CONSTITUTION

OF THE

## TORONTO EYE AND EAR INFIRMARY.

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### ARTICLE I.

This Institution shall be called "THE TORONTO EYE AND EAR INFIRMARY."

### ARTICLE II.

All Annual Subscribers of One Dollar and upwards shall be Members, and entitled to Vote at General Meetings and Elections.

### ARTICLE III.

Any person subscribing and paying at one time Fifty Dollars, shall be a Member for Life, and entitled to the same privileges as Annual Subscribers.

### ARTICLE IV.

The Annual Meeting shall be held in October in each year, or as soon thereafter as practicable, to receive the Report of the Directors for the previous year (ending on the 30th September), and to appoint a President, a Vice-President, Secretary-Treasurer, and Nine Directors, and to transact any other business which may be necessary.

### ARTICLE V.

Regular Meetings of the Board of Directors shall be held in January, April, July, and October. 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 VI.

An Executive Committee of three shall be annually chosen by the Directors from their own number, who shall, in conjunction with the Senior Surgeon, make such arrangements and regulations for the management of the Infirmary as shall by them be deemed best

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