Presidents, three Lady Directresses, Secretary-Treasurer and Physician, who shall be members of the Board of Managers and be elected annually.

III. The Annual General Meeting of the Corporation for the election of Governors and the transaction of business shall be held on the last Saturday in October of each year, at which meeting the scale of voting shall be as follows:—For annual subscribers of not less than five dollars, and all persons paying for the maintenance or education of any inmate of the asylum, one vote; for contributors of larger sums, one vote in addition for each five dollars subscribed. But no subscriber or contributor shall have more than twenty votes.

IV. At all meetings of the Corporation, or the Board of Governors, or the Board of Managers, the voting shall be open unless a ballot is demanded by a subscriber then present.

V. The Board of Managers shall meet on the first Tuesday of each month, at which meetings, as well as at those of the Board of Governors, three shall constitute a quorum. They shall have full control over the collection, investment and expenditure of all monies belonging to the Corporation, with the exception of the purchase, mortgage or sale of real estate, any of which will require the concurrence of a majority of the Board of Governors at a meeting called for the purpose, by written notice to its members of the time, place and object of the meeting, a week before the date thereof.

It shall be the duty of the Board of Managers to audit, inspect and approve all accounts, and to order or refuse payment of the same; to engage and discharge all servants to the Corporation and to fix their wages. They shall have the general charge and care of the property of the Corporation, and they shall have power, and it shall be their duty to carry out and maintain those objects for which the Corporation has been established, and to oversee and control—subject to the By-Laws—everything connected with the management thereof.

The Board of Managers shall submit to the Board of Governors at the annual meeting of the Corporation, a general report of their operations and a full statement of the accounts for the year ending the 30th June last past, and these accounts and statements shall be audited