

BY-LAWS AND RULES
OF
The Winnipeg General Hospital.

WHEREAS, by the Statute passed in the thirty-eighth year of Her Majesty's reign, entitled "An Act to incorporate the Winnipeg General Hospital," it is among other things enacted, that the Board of Directors shall and may from time to time make such By-laws and Rules for the internal management and regulation of the said Hospital, as shall to them seem meet and expedient, not contrary to law, or provisions of said Act.

And whereas it is desirable to provide more effectually for the internal management and regulation of the Hospital, and for the other purposes herein contained:

Therefore the Board of Directors, under and by virtue of the said Statute, and under and by virtue of their general powers in law, make the following--

I.—BY-LAWS AND RULES.

1. All By-laws and Rules relating to the persons and matters herein mentioned and provided for, heretofore passed by the Directors, shall, after the making of these By-laws and Rules, be and are hereby repealed, in case no other time shall be declared for the same to take effect.

II.—THE DIRECTORS.

1. Their meetings shall be presided over by the Chairman, or, in his absence, by one of the other Directors appointed for the occasion.

2. The Directors shall hold a general meeting weekly, if necessary, for the dispatch of business, at which any business without special notice may be transacted.

3. These meetings shall be called by a printed or written notice, specifying the day, hour and place of the proposed meeting, which shall be delivered or posted to each Director, directed to him by name, at his usual place of business or residence, before the time of meeting.

4. The notice shall state whether it is a general or special meeting, and if a special meeting what the object of the meeting is, in as short and general terms as will enable the Director to understand the nature of the business proposed to be considered or transacted; and every such notice shall be signed by the Secretary, and be delivered or mailed by him as aforesaid.

5. They shall consider at a special meeting no other business than that of which notice has been given as aforesaid, unless two-thirds of the Directors are present and they all consent to other business being considered, in which case the additional business consented to may be transacted; or the meeting may be ruled to be a general meeting if two