## RULES

FINALLY PASSED BY THE COMMITTEE, 11TH DECEMBER, 1878.

1. The Committee mentioned in the Declaration of Incorporation, as the first Committee, consisted of the following Ladies. viz.:

Mrs. Aikens, Mrs. W. H. Howland, Brian, Jopling, Boddy Miss Jarvis, Mrs. Theodore King, E. Blake, Carpmael, Walter Lee, W. G. P. Cassels, Lady Macdonald, Mrs. S. F. McMaster, H. Dixon, O'Brien, Fletcher, Hoskins, Ogden, Harvie, Snider, Stephen Heward, Turner.

2. The Committee shall continue to consist of such of the abovenamed ladies as shall remain members of it, and of no others, as provided in the Declaration of Incorporation, so long as the number shall not be reduced below ten.

3. The Regular Meeting of the Committee shall be held at the Hospital on the first Friday in each month, at 12 o'clock.

4. Four members of the Committee present at any regular meeting, or meeting called by notice to all the members, shall be a quorum.

5. Any member who fails to attend the regular meetings for three consecutive months, shall cease to be on the Committee. But failure to attend, by illness or absence from the city, shall not create a vacancy until the end of six months.

6. Every vacancy occasioned by non-attendance, resigna ion or death, shall be noted in the minutes of the next regular meeting; or if then by inadvertance omitted, shall be noted in the minutes of some other regular meeting.

7. Vacancies which reduce the Committee to a smaller number than ten may be filled at any Regular Special Meeting of the Committee, provided that notice of the intention so to do shall have been sent to each member of the Committee a week before the meeting is held.

'OR 1882.

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