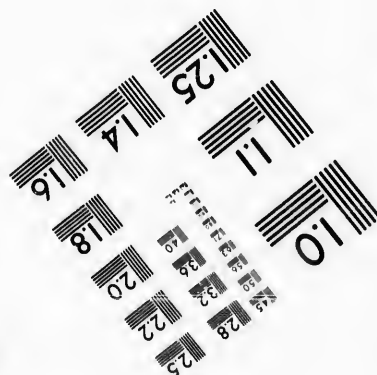
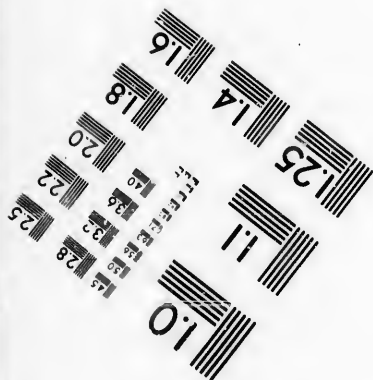
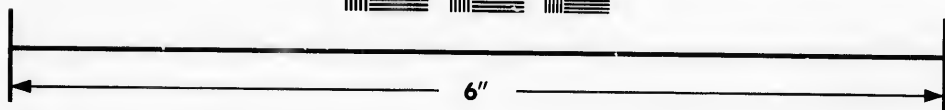
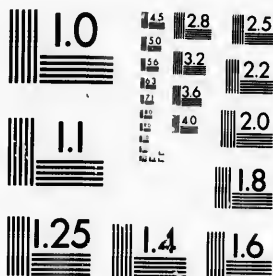


**IMAGE EVALUATION
TEST TARGET (MT-3)**



**Photographic
Sciences
Corporation**

23 WEST MAIN STREET
WEBSTER, N.Y. 14580
(716) 872-4503

1.5 1.8 2.0 2.2 2.5
2.8 3.2 3.6 4.0
4.5 5.0 5.5 6.0
6.5 7.0 7.5 8.0

**CIHM/ICMH
Microfiche
Series.**

**CIHM/ICMH
Collection de
microfiches.**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

1.0
1.5
2.0
2.5
3.0
3.5
4.0
4.5
5.0
5.5
6.0
6.5
7.0
7.5
8.0

© 1986

Technical and Bibliographic Notes/Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- | | |
|--|--|
| <input type="checkbox"/> Coloured covers/
Couverture de couleur | <input type="checkbox"/> Coloured pages/
Pages de couleur |
| <input type="checkbox"/> Covers damaged/
Couverture endommagée | <input type="checkbox"/> Pages damaged/
Pages endommagées |
| <input type="checkbox"/> Covers restored and/or laminated/
Couverture restaurée et/ou pelliculée | <input type="checkbox"/> Pages restored and/or laminated/
Pages restaurées et/ou pelliculées |
| <input checked="" type="checkbox"/> Cover title missing/
Le titre de couverture manque | <input checked="" type="checkbox"/> Pages discoloured, stained or foxed/
Pages décolorées, tachetées ou piquées |
| <input type="checkbox"/> Coloured maps/
Cartes géographiques en couleur | <input type="checkbox"/> Pages detached/
Pages détachées |
| <input type="checkbox"/> Coloured ink (i.e. other than blue or black)/
Encre de couleur (i.e. autre que bleue ou noire) | <input checked="" type="checkbox"/> Showthrough/
Transparence |
| <input type="checkbox"/> Coloured plates and/or illustrations/
Planches et/ou illustrations en couleur | <input type="checkbox"/> Quality of print varies/
Qualité inégale de l'impression |
| <input type="checkbox"/> Bound with other material/
Relié avec d'autres documents | <input type="checkbox"/> Includes supplementary material/
Comprend du matériel supplémentaire |
| <input type="checkbox"/> Tight binding may cause shadows or distortion
along interior margin/
La reliure serrée peut causer de l'ombre ou de la
distorsion le long de la marge intérieure | <input type="checkbox"/> Only edition available/
Seule édition disponible |
| <input type="checkbox"/> Blank leaves added during restoration may
appear within the text. Whenever possible, these
have been omitted from filming/
Il se peut que certaines pages blanches ajoutées
lors d'une restauration apparaissent dans le texte,
mais, lorsque cela était possible, ces pages n'ont
pas été filmées. | <input type="checkbox"/> Pages wholly or partially obscured by errata
slips, tissues, etc., have been refilmed to
ensure the best possible image/
Les pages totalement ou partiellement
obscurcies par un feuillet d'errata, une pelure,
etc., ont été filmées à nouveau de façon à
obtenir la meilleure image possible. |
| <input type="checkbox"/> Additional comments:
Commentaires supplémentaires: | |

This item is filmed at the reduction ratio checked below/
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	12X	14X	16X	18X	20X	22X	24X	26X	28X	30X	32X
					✓						

The copy filmed here has been reproduced thanks to the generosity of:

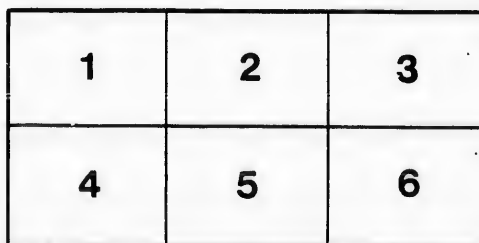
McLennan Library
McGill University
Montreal

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol \rightarrow (meaning "CONTINUED"), or the symbol ∇ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

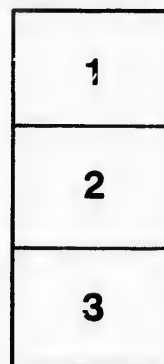
McLennan Library
McGill University
Montreal

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole \rightarrow signifie "A SUIVRE", le symbole ∇ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.



BY-LAWS,
REGULATIONS AND STATUTES,
MADE AND ESTABLISHED
BY THE
PRESIDENT AND GOVERNORS
OF THE
Montreal General Hospital,
FOR THE GOVERNMENT
OF THE
OFFICERS, MEMBERS, PATIENTS AND
Servants of the Hospital,

PASSED ON THE 6th DAY OF APRIL, 1823.

TO WHICH IS PREFIXED THE FIRST ANNUAL REPORT OF THE SECRETARY, AND TO WHICH IS ADDED AN APPENDIX CONTAINING A COPY OF THE CHARTER OF INCORPORATION, A LIST OF THE CONTRIBUTORS TO THE BUILDING, THE GOVERNORS AND MEDICAL OFFICERS.

PUBLISHED BY ORDER OF THE GOVERNORS.

MONTREAL:
PRINTED BY N. MOWER,
1823.

S1572

FIRST
ANNUAL REPORT
OF THE
PROCEEDINGS OF THE GOVERNORS
OF THE
Montreal General Hospital,

After the reception of the Royal Charter of Incorporation, embracing in substance that of the Committee appointed to superintend the building, also that of the Committee of Management, with some particulars respecting the origin of the Institution.

IN laying before the Members of the Corporation, the first annual report of the proceedings of the Governors, during the twelve months just ended, it may not be improper for the information of some of them, to state, as briefly as possible, the circumstances which led to the erection of the Hospital.

From the encrease of the population of Montreal, the Hotel Dieu Nunnery was found to be inadequate to the reception of the indigent sick. This inconvenience was still further augmented by the great influx of emigrants from the United Kingdom, some of them labouring under fevers of a contagious nature, and other diseases, that were not admissible into that Hospital. To remedy this, a subscription was made, in the year 1819, for hiring a house to serve as an hospital. Though this was only on a small scale, the good, which was effected by it, was, after one year's trial, so evident, that it was deemed an object highly desirable, to erect a building, which might give permanency to the establishment.

To further this design, the Hon. John Richardson, the Hon. William M'Gillivray, and Samuel Gerrard Esquire, in the month of August, 1820, purchased, on credit, (which, by a Notarial deed executed by them, was declared to be in trust for this purpose,) a lot of ground in the St. Lawrence Suburbs, as a site for the intended Hospital, well adapted to the purpose, both from its proximity to the town, and the salubrity of its situation.

A plan of the building to be erected, and an estimate of its probable expense, were ordered to be made, and laid before the Directors for their consideration. The plan submitted consisted of a centre building of 76 feet by 40, capable of containing 72 patients, and, on an emergency, 80, and two wings each of 70 feet by 30,

to cross the center building, and to project 15 feet on each side of it, each capable of containing nearly a like number of patients.

As funds for the erection of the whole of this building, could not even by the most sanguine, be expected to be procured, it was determined to erect for the present, the center building only: the expense of which, exclusive of the furnace for warming it with heated air, cupola, double windows, furniture, and out buildings, was estimated to be 2,200 pounds. A subscription to raise this sum was therefore opened in the month of December, of the above mentioned year. By the exertions of those employed to procure subscriptions, and the liberality of the public, such a sum was subscribed by the end of the month of January 1821, that the Directors resolved, that a Committee, to consist of the Hon. John Richardson, the Rev. John Bethune, Dr. William Robertson, John Molson, David Ross, John Try, and Alexander Skakel, Esquires, should be appointed to make contracts for the execution of the work, and to superintend the building.

Those Gentlemen, in consequence, entered upon the discharge of the duty committed to them. They contracted with the several workmen, and had the satisfaction to witness, on the sixth of June, the corner stone laid with Masonic ceremonies, and to see the building covered by the end of the year, and fit for the reception of patients in the month of May following.

During the progress of the work, it was deemed highly expedient to follow the method adopted in the Derbyshire Hospital in England, to warm the building by air heated by a furnace placed in the basement story. Even though no saving should arise from this method, the convenience of supplying the fuel, the cleanliness, the small risk of fire being communicated to the building, were considered a sufficient reason for its adoption, and they will be, it is hoped, an adequate compensation for the money expended in its construction. A cupola was also added to serve as an ornament to the building and to give light to an operation room. The latter of these objects, from the distribution of the interior, could not be effected. It was found indispensibly necessary to erect some out buildings. Instead of the wooden fence which formerly surrounded the ground, it was thought proper to enclose it on two sides with a stone wall, and on the front with an iron railing erected on a foundation of stone.

To give a detailed account of the money expended in completing those works, would extend this report far beyond its due length: an abstract only shall therefore be given. It is as follows,

Dr. the Montreal General Hospital

To SAMUEL GERRARD,

1823,			
May 1st,	To amount of accounts paid as per de- tailed account,	} £4,556	8 0
	To cost of the land purchased from Marshal,	1,300	0 0
	Cost of the Hospital,	<hr/>	<hr/>
		5,856	8 0

1823, Cr.
 May 1st, By Subscriptions received to this date, £2,167 10 0

Due the Treasurer, 3,688 18 0
 This sum has been advanced, in equal shares, by the Hon. John Richardson, the Hon. William McGillivray, and Samuel Gerard Esq.

In addition to the above mentioned cost of the building, there were subscribed by Mr. Thomas Phillips £50, allowed him for superintending the work, and by John Molson Esq. was presented an Iron railing for the front of the Hospital, valued at £75, making with his former subscription a donation of £100.

Though the Hospital has cost much more than the estimate mentioned above, it is to be remembered, that many additions have been made to the original plan, which were not at first contemplated; and that that estimate was merely for the building itself, exclusive of any appendages. Those capable of judging, who have seen it, consider it to have been erected at a very cheap rate.

To estimate the good that will arise from this Institution, it is only necessary to notice that which has already been done by it, even when cramped in its utility by want of funds. This will appear from the following statement.

The number of patients admitted from May 1st, 1822, to May 1st, 1823, with those brought from the temporary Hospital, is 421

The number of patients that have received advice and medicine as out-patients for the same period, is 397

The total number of patients who have received benefit from the Hospital during the last twelve months, is 818

This great number of indigent human beings, have, in their sickness, been carefully attended, and every thing, in the power of human means, done for their recovery. The consciousness of having contributed to alleviate the sufferings of so many fellow creatures, is alone no small return for the sum annually bestowed by each individual, for the support of the Hospital. But this is not all. Several of those, according to the Physician's report in August last, were laboring under typhus fever. By means of the Hospital, this disorder was prevented from spreading among the inhabitants. The alarm, that was excited, about 24 years ago, by the arrival of a regiment infected with this disease, must still be in the recollection of many. In supporting the Hospital, therefore, we not only relieve the distresses of suffering humanity; but we use the best means to prevent those distresses from reaching ourselves.

The expenditure of the Hospital, taken from the Treasurer's account from May 1st, 1822, to May 1st, 1823, amounts to £1036 1 6

From this sum is to be deducted on account of debts contracted during the time of the temporary hospital, 203 15 3

Expenditure for the last twelve months, 832 6 3

Drawn from the Treasurer as above, £1036 1 6

Received from Pay-patients,	£31	4	6
Annual Subscriptions,	413	0	7
Two old Boilers, &c.	6	0	0
Sundry public collections,	127	0	0
Sundry Donations,	47	17	3

Funds received by the Treasurer from May 1st,
1822, to May 1st, 1823 £625 12 8

Due the Treasurer on account of the current ex- pences of the Hospital,	£410	8	10
To this add the debt contracted on account of the building,	3688	18	0
Total debt of the Hospital,	4099	6	10

The Legislature granted, on the recommendation of His Excellency the Governor in Chief, the sum of £850 towards the support of the Hospital, for the year 1823. But to extinguish the debt already contracted, will demand the most strenuous and persevering exertions of the Members of the Corporation and of the friends of the Institution. An appeal must be made to the public, and an appeal to the public of Montreal, in the cause of suffering humanity, it is hoped, will never be made in vain.

Through the favorable representation and the patronage of His Excellency the Earl of Dalhousie, Governor in Chief, His Majesty was pleased to grant a Charter of Incorporation, under the Great Seal of the Province. This will give not only respectability, but permanency to the Institution.

This Charter, among other things appoints, that every one who has contributed to the funds of the Hospital, or who shall contribute £5 or more, and who shall pay annually £1, or more, shall be a Member of the Corporation, and have a right to vote at the annual election of Governors. Every one, who has contributed, or shall contribute £25 or more, and who shall pay annually £3 or more, shall be a Governor for life. Every one who has contributed or shall contribute £10, and less than £25, and who shall pay annually £2, or more, may be elected a Governor. There shall be, for the present, of Governors annually elected, thirteen; but as soon as the Governors for life shall be less than thirteen, then a greater number of Governors shall be elected, so that the whole number of Governors, including those for life, resident in Montreal shall not be less than twenty six. The votes shall be in the ratio of the sum contributed, that is, one vote for every £5, so that no one have more than ten votes.

The Directors, (who by the Charter are called Governors,) before the patients were removed from the temporary Hospital, appointed a Committee to draw up Rules and Regulations for the better government of the Members, Officers, Servants, and Patients. These Rules, after being submitted to the Directors, were appointed by them to be the rules and regulations for the Hospital. These

Continued in force until the charter, was obtained, when another Committee was appointed to revise them, and to make such alterations in them, as experience might point out, and conformity with the Charter might require. The Rules and Regulations so revised were laid before a meeting of the Governors duly convened for that purpose, on the 26th of April last, and after being approved by them, were established and ordained to be the By-Laws, Regulations, and Statutes of the Corporation of the Montreal General Hospital.

In conclusion it is highly satisfactory to be able to state, both from the reports of the Committee of Management, and from the observations of the visiting Governors, that the Medical Officers have shown the greatest zeal, and assiduity in every thing relating to their department. That the wards have at all times been found neat and clean, and every attention given to the comfort of the patients. The Committee of Management has sincerely endeavoured to promote the good of the Institution; how it has succeeded, it is not for the writer of this report to decide, wherein it has failed in the discharge of the important duties devolved upon it, the candid will no doubt admit, as an excuse, its inexperience, and the difficulties attending the organizing a new Institution.

All which is respectfully submitted.

AL. SKAKEL,
Secretary.

Montreal General Hospital, May 6th, 1823.

BY-LAWS, REGULATIONS,
AND
STATUTES,

Made, established, and ordained by the President, Vice-President, and Governors of the MONTREAL GENERAL HOSPITAL, for the better government of the Officers, Members, Patients, and Servants of the said Hospital, passed on the twenty-sixth day of April, in the year of our Lord one thousand eight hundred and twenty-three.

BE it made, established, and ordained by the authority of the President, Vice-President, and Governors of the Montreal General Hospital, that the following By-Laws, Regulations and Statutes be, and they are hereby made, established and ordained to be the By-Laws, Regulations and Statutes of the said Hospital.

CHAPTER I.

Of the Qualifications of Members of the Corporation.

1. Every person who has contributed, or who shall hereafter contribute, towards the funds of the Hospital, five pounds Halifax currency, or more, and shall pay annually one pound like currency, or more, towards its support, shall become a member of the Corporation, and shall be entitled to vote at the election of Governors.
2. Every person who has contributed to the erection of the Hospital, or who shall hereafter contribute to the funds of the Hospital twenty five pounds Halifax currency, or upwards, and shall pay annually towards its support a contribution of three pounds like currency, shall be a Governor for life.
3. There shall be thirteen other Governors who shall be annually elected, in manner hereinafter prescribed, from among those persons who have contributed, or who shall hereafter contribute, to the Institution under twenty-five pounds Halifax currency, and not less than ten pounds like currency, with an annual payment thereto of two pounds, or more, like currency.
4. Whensoever the number of Governors for life resident at Montreal shall be under thirteen, then such an addition shall be made to the number so to be elected Governors, as to make the whole number thereof (those so resident inclusive) twenty-six.
5. No new contributor shall have a right to vote at any election of Governors, unless he shall have paid his contribution or donation at least three months previous to the said election.

CHAPTER II.

Of the Election of Governors.

1. Notice of the hour and place of meeting, for the election of Governors, shall be given by the Secretary in one or more of the newspapers published in Montreal, at least seven days previous to such meeting.

2. The votes shall be given in the ratio of the contributions. (that is, one vote for every five pounds contributed.) provided that no person shall, in any case, have more than ten votes.

3. The annual election of Governors shall be held on the first Tuesday of May, in each and every year, in the Committee Room of the Hospital, at one o'clock, P. M. and continued until three o'clock, P. M. of the same day; at which, two Governors for the preceding year shall be appointed to inspect the ballots; and every person voting at said election shall personally then and there appear, and deliver, to the aforesaid inspectors, a ballot containing the names of thirteen persons, or more as the case may be, as Governors for the ensuing year—and the Inspectors shall deposit, in a box, all ballots so delivered, and shall insert the names of the persons so voting in a poll list, kept by them for the purpose; and when the poll of such election shall be closed, the Inspectors shall open and count the said ballots, and shall openly declare to the meeting the names of the persons who shall be found to have been elected by the majority of the votes, and shall deliver a certificate thereof to the Secretary, who shall, forthwith, communicate the same to the persons so elected.

4. The Secretary for the preceding year shall, immediately after the election, give notice, in writing, to the Governors elected, and to the Governors for life, requiring them to meet on the Tuesday next ensuing, to choose a President, a Vice-President, a Secretary, a Treasurer, a Committee of Management, and Medical Officers for the ensuing year.

5. The Governors elected shall declare, either at their first meeting after their election, or by letter, addressed to the Secretary at least one day previous to such meeting, whether or not they are willing to act in their office, otherwise their election shall be void.

6. In case the number of Governors elected shall, at any time, by death, resignation, absence, neglect of duty, or refusal to act in their office, be less than thirteen; or in case, by any of those causes, the whole number of Governors shall, at any time, be less than twenty-six, the deficiency shall be made up, within thirty days after such vacancy, by the vote of the Governors for the time being, at a meeting to be convened for the purpose.

CHAPTER III.

Of the Governors.

1. A quarterly meeting of the Governors shall be held, in the Committee Room of the Hospital, on the first Tuesday in August, on the first Tuesday in November, on the first Tuesday in February, and on the first Tuesday in May, in each and every year, at one o'clock P. M.

2. The Governors for life, together with those elected, shall choose by ballot, out of their number, on the second Tuesday in May, in each and every year, one President and one Vice-President; and out of their number, or otherwise, one Secretary and one Treasurer; and also out of their number they shall nominate and appoint by vote a Committee of Management, consisting of five, of whom three, including their Chairman, shall be a quorum: all of whom shall remain in office one year from the date of their appointment.

3. Every President, Vice-President, Governor, Treasurer and Secretary of the Corporation, shall, as soon as convenient after their election, and before they act in their respective offices, take the oath hereinafter prescribed, to be to them administered by the President or Vice-President, for the time being, or for the preceding year, for the faithful and due execution of the duties of their respective offices during their continuance in the same. Form of the oath.—I do swear, that I will faithfully and duly execute the office of

of the Corporation of the Montreal General Hospital, during my continuance in the same, according to the best of my ability. So help me God.

4. The Governors, at their meeting on the second Tuesday in May, in each and every year, shall elect by vote, and not by ballot, six medical officers, who shall be called the Medical Board of the Montreal General Hospital, which election shall be conducted in the following manner, viz.—The President, or in his absence the Vice-President, shall openly propose the names of six medical officers, whose election shall be decided by the majority of the votes of those present.

5. The President, or in his absence the Vice-President, shall and may, or at the request of two Governors, summon and call together (by letter from the Secretary, at the Committee Room of the Hospital, at any time to be appointed by him,) the Governors of the Corporation for the time being, giving them, at least, one days notice thereof, and intimating the purpose of the meeting.

6. Seven or more Governors, convened according to the by-laws of the Corporation, of whom the President or Vice-President shall be one, shall constitute a legal meeting of said Corporation, and shall be competent to transact all business relative to the said Corporation in as far as they are authorized by the charter.

7. The Governors shall have power, at any quarterly or extraordinary meeting, to appoint, by ballot or otherwise, such officer or

officers, and fix their salaries, as they may at any time find necessary for the management of the Hospital.

8. They shall also appoint a Steward, and a Matron or House-keeper, and fix their salaries, who shall respectively remain in office as long as they continue to discharge properly the duties thereof.

9. Two of the Governors shall in rotation visit the Hospital at least twice a week, and shall enter their names in a book, with such observations relative to the Institution as they shall think necessary.

10. If any Officer, the Steward or the Matron, shall, at any time, become unfit to perform the duties of his or her office, or shall misdemean himself or herself, in his or her office, it shall be the duty of any Governor or officer of the Corporation, acquiring a knowledge thereof, to make known the same to the Committee of Management, who shall have power to suspend the Steward or the Matron from the exercise of his or her office, if they think proper, until a meeting of Governors can be obtained, with as little delay as possible, to take cognizance of the charge or charges which may be brought against them or either of them, and in case of complaint against any Governor or Officer, they shall examine into the case and report thereon to the President, or, in his absence, to the Vice-President; and, in default of attention thereto by the Committee of Management, the Governor, or Officer aforesaid, shall lay his complaint before the President, or, in his absence, the Vice-President, who shall cause the Secretary to summon a meeting of Governors at a time to be appointed by him, and to give notice to the party or parties complained of with a copy of the charge or complaint, and to the party or parties complaining; and the Governors shall, at such meeting, after hearing both parties, remove, by ballot or otherwise, if they find sufficient cause, the person or persons complained of.

CHAPTER IV.

Of the President and Vice-President.

1. The President, or, in his absence, the Vice-President, shall preside at all meetings of the Governors of the Corporation.

2. At all meetings of the Governors every person shall, in speaking, stand up and address himself to the President, who shall propose all questions; and if a difference of opinion shall arise on any question, such question shall be fairly stated by the President, and shall then be determined by ballot, (if two of the Governors require it,) and if in any case the votes be equal, the President shall have the casting vote.

3. The President shall not refuse to propose any question, nor shall he dissolve or adjourn any meeting without the consent of a majority of the said meeting, until the business thereof be finished.

CHAPTER V.

Of the Treasurer.

1. The Treasurer shall give such security as may be required by the Governors for the due accounting for, and payment of the monies which he shall, from time to time, receive for the use of the Hospital.

2. He shall have the custody of all bonds, title-deeds, documents, and other papers, relating to the property of the Corporation.

3. He shall also receive all monies belonging to the Corporation and pay out the whole or any part thereof, on receipt of a written order from the Committee of management, but not otherwise.

4. He shall deliver to the Secretary, three days at least, previous to the general Annual Meeting, held on the first Tuesday of May, in each and every year, a full statement of all his Accounts with the Vouchers, for the preceding year, to be laid before the said Meeting.

CHAPTER VI.

Of the Secretary.

1. The Secretary shall attend all Meetings of the Governors, take minutes of the proceedings of each Meeting, and transcribe the same into a book.

2. He shall at each meeting of the Governors read the proceedings of the last meeting.

3. Through him all communications, of whatsoever nature, shall be made to the Governors and, by him, from the said Governors to the public, or any department of the Hospital.

4. He shall immediately after the election of the Governors or other Officers of the Hospital, give notice thereof in writing, to the different persons so elected.

5. He shall furnish to the Committee of Management, any documents, in his possession, which they may, at any time, require.

6. He shall furnish to the Governors, at their annual meeting, a report of their proceedings during the past year.

7. One day previous to each and every meeting of the Governors it shall be his duty, to send notice of the time and place of such meeting, to each Governor, stating the purpose of the meeting.

8. If an extraordinary meeting be appointed, to consider of a charge or complaint, preferred against any Governor or Officer, or the Steward, or the Matron, he shall give notice thereof in writing with a copy of the said charge or complaint to the party or parties complained of, and to the party or parties complaining.

9. He shall seven days before any election of Governors, hang up a notice in the Committee-room of the Hospital, and shall state

therein the names of the persons qualified to be elected, as well as of those who are qualified to be the electors.

10. He shall keep the necessary books for entering all the transactions of the Governors.

11. On the first Tuesday of April, in each and every year, the Secretary shall send the following monitory letter to each and every person, whose subscription shall then be in arrear.

Montreal General Hospital,
day of 18

Sir,

I am to acquaint you that it appears by the Collector's list, that your subscription of _____, has not been paid for the present year; it is therefore the request of the Governors that you will please to pay the same to _____, our Collector for your district of the city, and excuse this application, which is only meant to inform you that your subscription is now in arrear, as is usually done by other Hospitals in like cases.

By order of the Governors.

12. The Secretary shall lay on the table, in the Committee Room, at every meeting of Governors, the journal or minutes of their proceedings the case book of the Medical Board, the book containing the minutes of the visiting Governors, and any other document relating to the affairs of the Corporation which they may require.

CHAPTER VII.

Of the Committee of Management.

1. They shall at their first meeting after their appointment elect, by vote, a Chairman and a Secretary.

2. The Committee of Management shall meet at the Hospital at least once a week, and shall have power, and it shall be their duty to inquire strictly into the domestic economy of the house; to order all things necessary for the same; to inquire into the conduct of the Governors, Officers, Matron, Steward and servants of the Hospital, and report thereon to the President as prescribed by these by-laws; to order all repairs: to oversee and control (as far as they have authority for the same by the by-laws) every thing connected with the management of the Hospital; to audit, inspect, and approve all accounts, and to order payment of the same; and to report through the Secretary of the Corporation, a statement of all their transactions to each quarterly meeting of the Governors.

3. They shall have the general charge and care of the property of the Corporation, and shall enforce all necessary attention to economy, cleanliness, and good conduct.

4. They shall, at their meetings, make minutes of their proceedings, which they shall forthwith cause their Secretary to transcribe into a book.

5. They shall have the power, and it shall be their duty, to engage and discharge all servants of the Hospital, and fix their wages.

6. The Committee of Management shall at each quarterly meeting of the Governors report the state of the Hospital and the state and number of Patients admitted and discharged during the preceding quarter.

7. They shall insert or cause to be inserted in a book, to be provided for the purpose, all orders to the Steward for the purchase of the stores and which order must be signed by the Chairman.

8. They shall lay on the table, in the Committee Room, at every meeting of the Governors, the book containing the minutes of their proceedings.

CHAPTER VIII.

Of the Steward.

1. The Steward shall purchase, under the direction of the Committee of management, fuel, provisions, and all other stores for the use of the Hospital, except Medicines and Medical Stores, and shall be accountable for the same.

2. He shall keep, in books provided for that purpose, an account of all stores brought into the Hospital—and shall not deliver any stores under his charge; unless on a requisition from the Matron, entered by her in a book provided for the purpose.

3. He shall keep pass books into which shall be entered all articles purchased from those tradesmen with whom the Committee of management may open accounts; and, for all other articles, he shall obtain Bills of Parcels; all of which he shall lay before the Committee of Management, at each of their meetings.

4. He shall keep an account of the monies due by the pay patients and collect the same.

5. He shall present, to the Committee of Management, every three months or oftener, if required, a statement of his accounts and shall shew his books when required.

6. He shall give timely notice, in writing, to the Committee of Management, when any of the stores are nearly expended.

7. He shall immediately on the admission of a Patient, take an inventory, in a book to be kept for that purpose, of his or her cloths and other effects—shall order the cloths to be purified, if necessary—and shall be accountable for the safe delivery of the same to the Patient on leaving the Hospital or in case of death, to any person whom the Committee of Management shall authorize to receive the same—Provided, that if the cloths of any Patient be in such a state as to render it necessary that they should be burned, it shall be done, if sanctioned by the attending Medical Officer.

8. He shall keep, in a book, for the purpose, an account of the Servants time and wages, and pay the same when ordered by the Committee of Management.

9. It shall be his duty to take care that every part of the premises without the Hospital, be kept in proper order.

10. He shall keep the Keys of the outer doors and gates, and lock them at 10 o'clock P. M. and open them at 6 A. M. from the first of May to the first of November—and lock them at 8 P. M. and open them at 7 A. M. during the rest of the year; unless ordered otherwise by the Committee of Management or in case of emergency for the service of the Patients.

11. He shall report, to the Committee of Management, any misconduct or irregularity that may come under his notice.

12. He shall write the minutes &c. of the Committee of Management when required.

13. He shall hang up, in the Hall of the Hospital, the names of the weekly visiting Governors, and shall on the Saturday preceding their week of attendance give them notice thereof by letter.

14. He shall lay his books of accounts on the table in the Committee room at all meetings of the Governors.

15. As soon as the body of a Patient dying in the Hospital, is laid out in the dead house, it shall be the duty of the Steward to see that the body be safely kept there, until delivered for interment, and he shall be responsible for the faithful execution of this duty.

16. He shall give reasonable security, to the Governors for his fidelity.

17. He shall not absent himself from the Hospital, except on duty, without the permission of the House Physician or Surgeon.

CHAPTER IX.

Of the Medical Officers.

1. The number of Medical Officers of the Hospital, who shall be, and are hereby denominated and appointed, the Medical Board of the Montreal General Hospital, shall be six, who shall make such arrangements among themselves, that the Hospital be visited once a day at least by one, or more, of them.

2. No person shall be eligible to the situation of a Physician or Surgeon to the Montreal General Hospital, who shall not have obtained a degree, or diploma from some University or College in the British Empire.

3. The Physician or Surgeon attending the Hospital shall enter, or cause to be entered, in the Register for Patients, the name, sex, age, religion, country, place of residence, disease, and time of admission of every patient received into the Hospital; also the name of the person by whom the patient has been recommended, whether a pauper or a pay patient, and the rate per week; and the time and the manner in which every patient leaves the Hospital.

4. At each visit the Physician or Surgeon in attendance shall inquire whether his prescriptions and directions have been attended to, and shall also give such further orders, as he may deem necessary, to the house Physician or Surgeon, Matron or Nurses.

5. The Physician or Surgeon attending shall keep, or cause their clerks to keep, a case book, into which shall be entered the name

of the attending Physician or Surgeon, and an account of each patient admitted into the Hospital, the name, age, and occupation of such patient, the probable history and cause of the disease, the daily prescriptions and symptoms, and such other circumstances as may tend to throw light on the nature of the case.

6. The visiting hours shall be fixed by the Medical Board of the Hospital, that the Students may be present during the visits, and that the hour for sending patients may be known to the public.

7. If any Physician or Surgeon be prevented from attending, in his turn, to the duties of his office, he shall procure some other Physician or Surgeon of the Hospital to perform the duty in his stead.

8. No capital operation shall be performed, except in cases where any delay might be dangerous, without giving notice thereof to all the Physicians and Surgeons belonging to the Hospital, nor without the concurrence of at least three of them.

9. Nothing required for the Medical department shall be purchased without a written order from the Medical Officer on duty, which written order shall be inserted in a pass book and signed by him.

10. The attending Physician or Surgeon shall, on the first Monday of each and every month, and oftener, if he judge proper, visit the Apothecary's shop, see that it is kept clean and in good order, and that good genuine drugs, &c, are regularly supplied; and shall report to the Committee of Management, at its next meeting any neglect or irregularity whether in the persons belonging to the Hospital, or in persons furnishing the aforesaid articles.

11. Any of the Medical Board of the Hospital shall have power to recommend patients in like manner as the Governors.

12. The attending Physician or Surgeon shall have power to dismiss any patient or patients who shall go out without leave, be guilty of drunkenness, or profane swearing, or who shall otherwise violate any of the by-laws of the Hospital.

CHAPTER X.

Of the Medical Board.

1. The Medical Officers attending the Montreal General Hospital shall, collectively, be known by the name and style of "The Medical Board of the Montreal General Hospital."

2. The Medical Board shall have power, and it shall be their duty, to examine all candidates for the offices of house Surgeon, house Physician, Apothecary, Clerks, Dressers, &c. belonging to the Medical department of the Hospital, and ascertain whether the candidates be capable of executing the duties of the respective offices for which the said candidates may have applied.

3. The Board shall communicate, in writing, by the Secretary, to the Governors, their opinion of the candidates.

4. They shall make, from time to time, as occasion may require, a diet table for the patients.

CHAPTER XI.

Of the house Physician and Surgeon.

1. No person shall be eligible to either of the above offices unless he have attained the age of twenty-one years, nor until he have laid before the Governors satisfactory testimonials of his moral character, and of his having been examined by the Medical Board, and approved by them.

2. The house Physician and Surgeon shall visit their respective wards at least once every morning and evening, and oftener if required by the attending Medical officer; and be prepared to report to the attending Physician or Surgeon as the case may be, the state of the patients since the last visit; and it shall be their duty to see that the medicines, &c. sent to the patients be regularly taken, and administered with care, and without delay.

3. No medicines, wine, spirits, nor any other thing, shall be prescribed or administered by the house Physician; nor shall any operation be performed by the house Surgeon (except in urgent cases) without the special direction of the attending Physician or Surgeon, to whom such cases, when they occur, shall be immediately reported.

4. In any case of a dangerous nature, the house Physician or Surgeon shall give immediate notice to the attending Physician or Surgeon, as the case may be, and if he cannot be found, to any of the other Physicians or Surgeons of the Hospital.

5. They shall allow no patient to be removed from one bed or ward to another, without the order or permission of the attending Physician or Surgeon.

6. Neither the house Physician nor Surgeon shall have power to admit or discharge any patient, that being the exclusive prerogative of the attending Medical officers.

7. They shall not be absent during the visits of the attending Medical officers, and when, at any other time, either of them goes out, he shall give notice thereof to the Matron, and state where he is to be found during his absence, and on his return to the Hospital, shall make it known to her.

8. In no case, shall they both be absent, at the same time.

9. They must be in the Hospital at a seasonable hour in the evening, and never sleep out of the house without the permission of one of the Medical Board.

10. They shall transact no other business than that of the Hospital, without special permission from the Governors.

11. The house Surgeon shall have charge of all the surgical instruments belonging to the Hospital, shall be responsible for the same, and for their good order; and he shall never suffer them to be lent or used out of the Hospital.

12. The house Surgeon shall insert in the case-book under his charge, an account of all the operations performed in the Hospital, and by whom performed.

13. The house Physician or Surgeon, when a patient is dismissed for irregular conduct, shall immediately notify the Steward thereof.

14. The house Physician and Surgeon shall draw up a report of the state and number of the patients admitted and discharged, during the three months previous to each quarterly meeting of the Governors, and they shall deliver the same to the Committee of Management.

CHAPTER XII.

Of the Apothecary.

1. No person shall be eligible to the office of Apothecary unless he have attained the age of twenty-one years, nor until he have laid before the Governors satisfactory testimonials of his moral character, and of his having been examined and approved by the Medical Board.

2. He shall compound and make up all the medicines required for the Hospital, according to the formulæ, from time to time, prescribed by the Medical Board.

3. He shall deliver no medicines which are not ordered by the Medical officers attending, nor shall he permit any medicines to be taken out of the Hospitals, except by out patients.

4. He shall make up the different medicines for the wards, and annex to them labels, containing the names of the patients and the directions for taking them, and shall send the medicines to the different wards by the orderly man, who shall deliver the same to their respective nurses.

5. He shall regularly attend the shop, and never be absent without permission; he shall keep the shop, and every thing appertaining thereto, clean and in proper order; he shall also observe strict economy in all and every thing relating to his department, and shall be particularly careful in the delivery of medicines, &c. for the patients.

6. He shall not allow any patient, under any pretence whatever, to enter the shop.

7. The Apothecary shall give a bond in the penalty of one hundred pounds currency, as a security for the faithful performance of the duties of his office; and he shall not cease to perform the said duties, without giving to the Governors two months notice of his intention of leaving his employment.

8. The funds of the Hospital not being at present sufficient to pay a house Physician, Surgeon, and Apothecary, the duties are in the mean time to be performed by the Physician residing at the Hospital.

CHAPTER XIII.

Of the Students attending the Hospital.

1. Any Student of Medicine, on paying two guineas to the Treasurer, shall receive a ticket entitling him to attend the practice of the Hospital during one year from the date of such ticket.

2. The Students shall be allowed to visit the patients half an hour before the arrival of the attending Physician or Surgeon, remain in the wards during the visits to see the practice, and shall then leave the Hospital, unless there be some operation to be performed after the visit; also, in the afternoon, between the hours of four and five, from the first of November until the first of May, and between five and six during the remainder of the year.

3. No Student shall, during his visit, disturb any patient who may be sleeping.

4. No Student shall go to any part of the house but the wards, and the room for taking down the cases of the patients.

5. Every Student shall be allowed to be present at any operation or dissection occurring in the Hospital.

6. If the case books of the Physicians and Surgeons of the Hospital shall not, at the hours prescribed for the Students to take down cases, be in the room provided for that purpose, the Student or Students, requiring the said books, shall send the orderly man to the Apothecary's shop for them.

7. The Students shall have the aforesaid books, for the purpose of taking down cases of patients, between the hours of half-past ten and half past eleven, A. M. of each and every day; but they shall not, at this visit, enter the wards without special permission from the Medical officer attending.

8. Any Student, on paying to the Treasurer four guineas, also, any Student who shall have already paid two guineas, and who shall, at any time after, pay two guineas more, shall receive from the Treasurer a perpetual ticket of attendance.

9. The Students are to behave with respect and decorum in the Hospital, and any one of them violating any of the by-laws, shall be subject to the penalty of expulsion at the discretion of the Committee of Management.

CHAPTER XIV.

Of the Dressers.

1. No Student shall be eligible to a dressership, unless he have served eighteen months with some Medical practitioner, and have attended the Hospital at least six months.

2. Every candidate for a dressership shall, by the Secretary, three days previous to one of the stated meetings of the Medical Board, give in his petition and other documents to the said Board, who

shall have power, and it shall be their duty to decide whether he be qualified to be a dresser.

3. Every Student who has paid his fee, and is otherwise qualified for the situation, shall of right be admitted a dresser for one month, in his rotation, which shall be determined by seniority.

4. Any dresser not complying with, or neglecting the order of the attending Surgeon, may be dismissed from the office of dresser by the Medical Board.

CHAPTER XV.

Of the Matron.

1. The Matron shall visit the wards of the Hospital every morning at 8, every afternoon at one, and every evening at 8 o'clock, and oftener if necessary; at these visits she shall see that the wards are properly attended by the Nurses, and that all the patients are in their respective wards, and report to the house Physician or Surgeon the names of such patients as are absent without leave from their respective wards.

2. She shall oversee the conduct of the patients and servants, and take care that the wards, apartments, beds, clothes, linen, &c. are kept clean and in good order.

3. She shall have charge of all the furniture, beds, bedding, and dresses belonging to the Hospital, as far as regards her department.

4. She shall report any misconduct of the patients or servants, or any other irregularity occurring in the house, to the attending Physician or Surgeon; or, in his absence, to the house Physician or Surgeon, and to the Committee of Management.

5. She shall prevent any thing being taken into the wards, except that which is ordered.

6. She shall not admit any person or persons to see any patient or patients, except at the hours appointed by the Medical Board of the Hospital.

7. When any patient shall wish it, the Matron shall send immediately in writing for such Clergyman as he may desire.

8. She shall superintend the preparing of the diet of the patients, and be particular that the said diet, in the quantity, and at the time prescribed, be given, and nothing else; she shall also keep a diet list, with the number of patients on each diet.

9. When a death occurs, the Matron shall immediately report the same to the house Physician or Surgeon.

10. When a patient is seized with violent or alarming symptoms, she shall immediately report the same to the Physician or Surgeon in attendance, or, in his absence, to the house Physician or Surgeon.

11. One hour after the death of any patient, she shall cause the body to be carried to the dead house, and there washed and decently laid out.

12. She shall not absent herself from the Hospital, without the leave of the house Physician or Surgeon.

CHAPTER XVI.

Of the Nurses.

1. When a patient is admitted into the Hospital, the Nurse of the ward, to which such patient may be ordered, shall immediately wash his or her face and hands, neck and arms, feet and legs, with tepid water; she shall give him or her (if he or she have none) an Hospital shirt and a night cap, and shall deliver, without delay, his or her clothes, after an inventory of them has been taken, to the person ordered by the Steward to receive them.

2. The Nurse shall, at the next visit, state to the attending Physician or Surgeon such circumstance or circumstances as may tend to throw light on the case, and shall be ready to do the same, if required, at each succeeding visit.

3. In the event of any patient being seized with violent or alarming symptoms, she shall give immediate notice thereof to the Matron.

4. The Nurses, when ordered by the Matron, shall change the patients' linen, bed-linen, and bedding.

5. She shall receive no medicines sent from the Apothecary's shop to the wards unless labelled and directed.

6. When a death occurs, the Nurse of the ward shall immediately give information thereof to the Matron.

7. They shall clean their respective wards, &c. at 8 A. M. from the first of May to the first of November, and at nine A. M. the remainder of the year.

8. The Nurses shall be diligent in complying with the orders of the Medical Officers, Surgeon and Matron, and they shall behave with tenderness to the patients.

9. They shall pay particular attention to the patients, and as often as necessary supply them with the drink prescribed, and assist them when they are unable to assist themselves, and when they are able shall place the vessel or vessels containing their drink commodiously within their reach, and take care that they never remain empty.

10. They shall see that the patients take their medicines as prescribed.

11. They shall never, on any account, allow any thing to be brought into the wards, or given to the patients, except that which is ordered.

12. They shall give immediate notice to the attending Physician or Surgeon, or, in his absence, to the house Physician or Surgeon, or to the Matron, when any patient or patientess shall have violated any of the by-laws of the Hospital.

13. They shall eat their meals in their own rooms; they shall never leave their respective wards except when their duty requires it; nor shall they leave the Hospital without permission from the house Physician or Surgeon and Matron.

14. They shall always keep themselves clean and decently clothed.

CHAPTER XVII.

Of the admission of Patients.

1. Every Governor and Medical Officer of the Hospital, and the Clergymen belonging to the congregations of this city, may recommend patients to be admitted into the Hospital, in the manner and form hereinafter prescribed; but it shall be the exclusive prerogative of the attending Physician or Surgeon, as the case may be, to judge if the person or persons so recommended be labouring under such disease as is admissible into the Hospital, according to the by-laws of the Corporation.

2. In any urgent case, when delay may be dangerous, the house Physician or Surgeon shall have power to admit patients, and he shall immediately give information of the same to the attending Physician or Surgeon, as the case may be, or, if he cannot be found, to any other of the Medical Board of the Hospital.

3. No patient shall be admitted into the Hospital whose case shall be considered incurable, or who is insane, nor any whose case does not require the particular benefit of in-door practice.

4. No woman, in an advanced pregnancy, shall be admitted as an in-door patient.

5. No children under six years of age, except in cases where the greater operations are to be performed, shall be admitted into the Hospital.

6. Such patients as are unable to pay for their maintenance, shall be received as paupers; such as are able to pay, shall be admitted into the Hospital as pay patients, and none of these at less than five shillings per week, for the payment of which the person recommending such patient shall be responsible.

7. The person recommending any patient or patients shall mention, in the certificate for admission, if the patient or patients be paupers, and if not, the sum they are to pay per week.

8. No patient shall be admitted into the Hospital as a pauper, excepting emigrants from the United Kingdom of Great Britain and Ireland, or other indigent persons passing through the town, who does not reside in the city or parish of Montreal; and the person or persons who shall recommend any patient or patients, who do not reside in the city or parish aforesaid, shall become responsible for the payment of the Hospital dues for such patient or patients, which shall not be less than seven shillings per week; and in case of his or her death, he shall also be bound to defray the expense of the funeral, which shall not exceed twenty two shillings and sixpence; but as special cases may occur when a deviation from this by-law may be necessary, the Committee of Management are authorized to dispense with it in such cases, and shall report the same to the Governors at their next meeting.

9. Patients shall not be admitted into the lock-wards as paupers; but each and every lock-ward patient shall pay at least five shillings

per week the first time, and not less than ten shillings per week the second time of his or her admission; and if it be not specified on the ticket of admission that he or she be a lock-ward patient, then the attending medical officer shall send back such patients to the person recommending, with the words lock-ward written on the ticket, and if the person recommending shall renew his recommendation, he shall then be responsible for the payment of the Hospital dues for such patient.

10. Two beds (one in the men's and one in the women's wards) shall be kept in reserve, to receive such patients as may, from sudden accident, be in need of immediate relief.

11. The applicants for admission shall attend, at the place appointed for that purpose, in the Hospital, at any time from eleven o'clock, A. M. to one o'clock, P. M.

Form of Certificate for the admission of Paupers.

Montreal, day of 18

Sir,

I recommend to be admitted into the
 Montreal General Hospital as a pauper, if be thought a fit ob-
 ject for admission.

To the attending Medical Officer of the }
 Montreal General Hospital. }

Form of Certificate for the admission of Pay-Patients.

Montreal, day of 18

Sir,

I recommend to be admitted into the
 Montreal General Hospital, as pay-patient at the rate of per
 week, if be thought a fit object for admission.

To the attending Medical Officer of the }
 Montreal General Hospital. }

CHAPTER XVIII.

Of the Patients.

1. No patient shall smoke in the house or on the galleries, make use of obscene or profane language, nor leave the ward in which he or she shall have been placed, without permission from the attending Physician or Surgeon.
2. The patients shall not play at cards or dice, or any other game.
3. They shall conduct themselves with due respect to the Matron, Nurses, and Servants of the Hospital.
4. No male patient, under any pretence whatever, shall enter the apartments or wards for females, nor shall a female patient enter the apartments or wards for males.
5. No patients shall allow their friends to bring to them, nor shall

they use any thing whatever, except the diet prescribed, without permission from the attending Physician or Surgeon.

6. Every patient shall retire to bed at nine, P. M. from the first of May to the first of November, at eight P. M. from the first of November to the first of May, and those who are able shall rise at seven, A. M. during summer, and at eight, A. M. during winter.

7. Such patients as shall be considered able, shall assist the Nurses and other servants of the Hospital in nursing the patients, making the beds, cleaning the wards, and doing such other work as the attending Physician or Surgeon may direct. Any patient or patients not conforming to the by-laws of the Corporation shall incur the penalty of expulsion.

8. When any patient is discharged from the Hospital for irregular conduct, the Steward shall give notice thereof by letter, in the form and manner following, to the person who shall have recommended such patient :

Montreal General Hospital, day of 182

Sir,

I am directed to inform you that A. B. recommended by you, has this day been discharged from the Hospital for irregular conduct by Doctor attending

Steward.

10. The body of any patient dying in the Hospital, shall not be removed for interment until twenty-four hours in summer, and thirty-six in winter, shall have elapsed after the death of the patient, without a written permission from either the attending Medical Officer or the house Physician or Surgeon.

CHAPTER XIX.

Of the Out-Patients.

1. They shall attend, in the place, and at the hour, appointed by the Medical Board for giving advice and medicines to the poor gratis; and if any of them neglect to attend twice in succession, without leave from the attending Physician or Surgeon, he or she shall not be entitled to any further advice or medicine.

2. The names of the out-patients shall be entered in a book kept for the purpose, with their age, complaint, religious persuasion, the time of admission, and the termination of the disease, as far as it can be ascertained.

3. Medicines and advice will be given to the poor at every visit of the attending Physician or Surgeon.

4. No medicines or advice shall be given a second time to any patient or patients who shall not have returned to the Apothecary the gallipots or phials, and such medicines as they may not have used.

5. No out-patient or patients shall loiter about the Hospital gate, or premises adjoining; they shall come directly to the place appointed to receive them, and as soon as they have received the advice and medicines, which may be considered necessary for them, they shall immediately leave the Hospital.

6. Any out-patient or patients, who shall violate any of the rules or regulations of the Hospital, shall incur the penalty of dismissal.

CHAPTER XX.

Of Vaccination.

1. On any of the days appointed by the Medical Board for inoculating the poor gratis, any person or persons, without the recommendation required for the admission of patients to the Hospital, may present their children for inoculation.

2. The hour for inoculating on the aforesaid appointed days, shall be written in large characters by the Steward, and hung up in the hall of the Hospital.

3. The person or persons who shall inoculate any children or other persons, on any of the above stated days, shall register in a book belonging to the Hospital, kept for that purpose, the name, age, sex, and religion of each and every individual so inoculated, the part of the body on which the inoculation has been performed, the date, progress, and termination of each and every case.

4. Each and every person bringing a child or children for vaccination, shall deposit two shillings and sixpence as a pledge of returning once at least with the child or children on a day fixed by the inoculator, that the appearance may be noted; non-compliance with this rule will incur the forfeiture of the deposit, but upon due compliance with it, it will be returned.

CHAPTER XXI.

Of the Penalty of receiving any Fee or Reward.

1. No Governor, Officer, or other person connected with the Montreal General Hospital, shall, at any time, presume under any pretence whatever, on pain of expulsion, to give to, or take from, any tradesman, patient, servant, or any other person or persons, any fee, reward, or gratuity of whatever kind, directly or indirectly, for any service or services done, or to be done, or proposed to be done, on account of, or relative to the said Hospital.

CHAPTER XXII.

When a pauper dies in the Hospital, the Matron shall give notice thereof to the Clergyman to whose congregation or church he or she may belong; and the Porter shall assist the Sexton at the interment.

CHAPTER XXIII.

Of Altering, Repealing, and making Regulations and Statutes.

No additional by-law, regulation or statute, shall hereafter be made nor shall any of those already existing be in any way altered or repealed, except a special motion for such alteration, repeal, &c. be made and received at one of the quarterly meetings of the Governors, and passed at the next quarterly meeting.

Dalhousie, Governor.

GEORGE the FOURTH, by the Grace of God
of the United Kingdom of Great Britain and
Ireland, King, Defender of the Faith,

To all to whom these Presents shall come, **GREETING:**

WHEREAS our loving subjects, John Richardson, William McGillivray, and Samuel Gerrard, Esquires, of our City of Montreal, by their humble Petition presented to our Right Trusty, and Right Well Beloved Cousin, George, Earl of Dalhousie Our Captain-General and Governor-in-Chief in and over Our Province of Lower-Canada, and read in Council for the said Province, on the ninth day of April, in the year of our Lord one thousand eight hundred and twenty two, did among other things in substance set forth, that there had been a subscription set on foot by them for the purpose of erecting a General Hospital in our said City of Montreal; and that sundry public spirited persons, influenced by principles of benevolence, have liberally subscribed towards the same; that, from the manifest utility of such a Hospital, further contributions and donations may be expected, if there be an assurance of permanency to the Institution, and means provided for the management of its concerns; that very considerable progress has been made towards the object in contemplation, by the purchase of a spacious lot of ground in a central situation, in the Saint Lawrence Suburbs of the said City, whereon is erecting a large building, for the body or centre part of the said Hospital, and susceptible of extension hereafter by wings upon a regular plan, which building is now in a state of advancement towards completion, that promises eventual success if a Charter of Incorporation be obtained; and, therefore, the Petitioners humbly prayed for Our Letters Patent forming a Corporation for the purposes aforesaid: NOW WE taking into our Royal consideration, the beneficial tendency of such an Institution, within our said City, calculated for relieving the distresses of the indigent, and preserving the lives of many useful members of the community, are graciously pleased to grant the said humble request of our said loving subjects: KNOW YE, therefore, that We, of our especial grace, certain knowledge, and mere motion, have willed, given, granted, ordained, constituted, and appointed, and, by these presents, for Us, our Heirs, and Successors, do will, give, grant, ordain, constitute, and appoint, that Thomas Naters, John Molson, Members of

Petition of
John Richardson,
William McGillivray,
and Samuel
Gerrard, Es-
quires.

Which in consid-
eration of its
beneficial ten-
dency is

granted.

the Corporation named.

John Richardson, William McGillivray, Samuel Gerard, John Forsyth, Frederick William Ermatinger, David Ross, Thomas Phillips, Thomas Torrance, John Try, George Garden, George Auldjo, Thomas Thain, Robert Gillespie, Benaiah Gibb, John Molson the younger, Thomas Molson, William Molson, Isaac Winslow Clarke, William Hutchinson, Daniel Fisher, Henry McKenzie, Charles William Grant, James Millar, Archibald Norman McLeod, Alexander Skakel, John Torrance, Joseph Chapman, Thomas McCord, Angus Shaw, James Leslie, George Moffatt, James Reid, Robert Froste, William M. Porter, Charles Brooke, Reverend John Bethune, David David, John Fleming. Samuel Gale, Richard McGinnis, James Stuart, Alexander Thain, Charles R. Ogden, Thomas Busby, Abner Bagg, Charles F. Bancroft, John Bland, Joseph Becket, William Caldwell, Henry Corsee, Jacob De Witt, Jabez De Witt, Reverend Henry Esson, Horatia Gates, Frederick Gonnerman, John Jones, William Kayes, Adam L. McNider, James B. Prime, Andrew Shaw, Isaac Snay, John Wragg, James Woolrich, Zabdiel Thayer, William Stemm, James Dunn, John G. Beck, Alexander Henry, Francis Metzler, William Lunn, Charles Willard, Peter McGill, Kenneth Dowie, James Logan, Reverend James Somerville, David Handyside, Joseph Shuter, Henry Loedel, Levy B. Boruck, Hoyes Lloyd, Nahum Mower, Peter McIntosh, Alexander Mabbut, Andrew Malcolm, Robert McGinnis, John McKenzie, Joseph Nickless, Cornelius Oakes, Jason C. Pearce, George Pyke, Donald Robertson, Michael Scott, Stephen Sewell, John Spragg, William Spragg, F. D. Strothers, Luther Sautell, Henry Solomon, John Simmons, Herman Seavers, Ralph Taylor, John Jeffrey, Arthur Webster, Albert Ware, George Wurtle, Oliver Waite, Andrew White, Charles Wagener, Guy Warwick, Edward Woolrich, Benjamin S. Solomon, T. R. Willard, Kenneth Walker, Andrew Allan, Robert Arniour, William Annesley, Thomas Blackwood, John Brown, James Brown, Stanley Bagg, Abraham Bunbury, William Binley, William Bent, J. T. Barret, James Clark, John Clarke, James E. Campbell, James Carsuel, Benjamin Clamp, James A. Dwight, George Davies, Peter W. Dease, Robert Drummond, John Fellows, John Finlay, Thomas French, Archibald Ferguson, James Forster, William Forbes, James C. Grant, William Gray, Christian C. Gundlach, Henry Griffin, Nahum Hall, Benjamin Hart, Alexander Hardie, Robert Harwood, John Harwood, James Henry, Rukard Hurd, James Hughes, John P. Hogg, Charles Hoofstetter, Benjamin Hall, Isaac Jones, Nathaniel Jones, Nicholas Kurzyn, and

all such other persons who have contributed, or shall hereafter contribute to the Institution, by a donation respectively of five pounds current money of the Province of Lower-Canada, or upwards of five pounds, and who shall regularly continue to pay annually towards its support not less than one pound of such money, shall be, and become members of the Society and Corporation hereby erected, and for ever hereafter shall, by virtue of these presents, be one Body politic, and Corporated in deed, fact, and name forever; and We will, give, grant, and ordain, that they and their successors, "the Society of the Montreal General Hospital," by the same name shall and may have perpetual succession, and shall and may by the same name, be persons capable in the Law to sue, and be sued, implead, and be impleaded, answer, and be answered unto, defend, and be defended in all courts, and elsewhere, in all manner of actions, suits, complaints, pleas, causes, matters, and demands whatsoever, as fully and amply, as any other of Our Liege Subjects of Our Province of Lower-Canada, may, or can do by any lawful ways and means whatsoever; and that they, and their successors, by the same name, shall forever hereafter be persons capable, and able in the Law to purchase, take, hold, receive, and enjoy to them, and their successors, any messuages, tenements, and real estate whatsoever, and all other hereditaments of whatsoever quality they be, in fee simple, for term of life or lives, or in any other manner howsoever; and also any goods, chattels, and personal estate whatsoever: provided always, that the clear yearly value of the said real estate doth not, at any time, exceed the sum of one thousand pounds lawful money of our Province of Lower Canada, above all out-goings, and reprise; and that they and their successors, by the same name, shall have full power and authority to give, grant, sell, lease, demise, and dispose of the said real estate, and hereditaments whatsoever for life, or lives, or years, or forever; and also all goods, chattels, and personal estate whatsoever, at their will and pleasure, as they shall judge to be most beneficial and advantageous for the good and charitable ends and purposes above mentioned; and that it shall and may be lawful for them and their successors, forever hereafter, to have a Common Seal to serve for the causes and business of them, and their successors; and the same seal to change, alter, break, and make new, from time to time, at their will and pleasure; and our Royal will and pleasure is, that, when our said Corporation hereby erected, shall, by the generous donations of the benevolent, or otherwise, have sufficient funds, they shall complete the pre-

What contribution shall constitute a Member.

And incorporated.
Name.

To have perpetual succession.

Capable to sue and be sued.

To hold estates

provided the clear yearly income does not exceed £1000 currency.

To lease and sell estates.

To have a seal.

The Corporation shall complete the present building.

Which shall be called the Montreal General Hospital.

Governors for life, those who contribute £25 or more,

and pay annually £3, or more. Governors elected, those who contribute less than £25, and not under £10,

and pay annually £2, or more.

**A President and Vice-President.
A Treasurer and Secretary.**

First Governors of the Corporation.

sent building, and offices, erecting in the said Saint Lawrence Suburbs for the said Hospital, and shall extend the same by wings, or otherwise, so as to render the said General Hospital in all respects as perfect as may be, for the purposes of the Institution, which We will shall forever hereafter be called "The Montreal General Hospital;" and that it shall and may be lawful for our said Corporation, from time to time, and at all times hereafter to erect, for their use and convenience, any other house, houses, or buildings whatsoever; but not for other purposes, than those of the said Hospital; and for the better carrying into execution the purposes aforesaid, our Royal will and pleasure is, and We do hereby for Us, our Heirs and Successors, give and grant to "The Society of the Montreal General Hospital," and their successors forever, that there shall be forever hereafter, belonging to our said Corporation, as many Governors for life of the said Hospital, as there shall be persons, who have contributed, or shall contribute thereto, by donation respectively, twenty-five pounds, or upwards, lawful money of our said Province, with an annual payment each of three pounds, or more, like money; and there shall be thirteen other Governors thereof, who shall be annually elected, in manner hereinafter prescribed, from among those persons who have contributed, or shall contribute to the Institution, under twenty-five pounds, money above said, and not less than ten pounds, with an annual payment thereto of two pounds, or more, like money, which persons so contributing, and paying, are hereby declared qualified to be elected Governors; which Governors for life, and those so elected, shall appoint, out of their number, one President, and one Vice-President; and also, out of their number, or otherwise, one Treasurer, and one Secretary, and shall conduct and manage the affairs and business of the said Hospital and Corporation for the ensuing year, in manner as hereafter is declared and appointed; and for the more immediately carrying into execution our Royal will and pleasure herein, We do hereby assign, constitute, and appoint the aforesaid Thomas Naters, John Molson, John Richardson, William McGillivray, Samuel Gerrard, John Forsyth, Frederick William Ernmatinger, David Ross, Thomas Phillips, Thomas Torrance, John Try, George Garden, George Auldjo, Thomas Thain, Robert Gillespie, Benaiah Gibb, John Molson the younger, Thomas Molson, William Molson, Isaac W. Clark, Alexander Skakel, Daniel Fisher, Henry McKenzie, Charles W. Grant, Archibald N. McLeod, John Torrance, Joseph Chapman, Thomas McCord, James Reid, Angus Shaw, James Leslie, and

George Moffat, to be the present Governors of the said Hospital and Corporation, whereof the aforesaid John Richardson to be the President, and the aforesaid John Molson to be the present Vice-President, the aforesaid Samuel Gerrard to be the present Treasurer, and the aforesaid Alexander Skakel to be the present Secretary of our said Corporation, hereby erected; which said President, Vice-President, Governors, Treasurer, and Secretary, shall hold, possess, and enjoy their said respective offices, until the first Tuesday in May next ensuing, when the same shall cease, and determine, as to this appointment; but continue, as to those aforesaid, who are created Governors for life; and for keeping up the succession in the said offices, our Royal will and pleasure is, and We do, hereby, for Us, our Heirs, and Successors, establish, direct, and require of, and give, and grant, to the said Society of the Montreal General Hospital, and their Successors forever, that on the said first Tuesday in May now next ensuing, and yearly, and every year forever thereafter, on the same day. (whereof public notice of the hour, and place of meeting, shall be given in one or more of the Newspapers published in Montreal, at least seven days before,) they and their successors, the Members of the said Hospital and Corporation, contributing and paying as aforesaid, shall meet at the said Hospital, or at some other convenient place, in our said City of Montreal, to be fixed and ascertained by some of the By-Laws or Regulations of our said Corporation, and there by the majority of such of them as shall so meet, reckoning their votes in the ratio of the contributions actually paid; but so as that no member of the Society or Corporation shall have more than ten votes, shall by ballot, or in such other manner and form as shall be directed by any of the By-Laws or Regulations of our said Corporation, elect and choose thirteen of their Members, qualified as aforesaid, to be Governors, or whensoever the number of Governors for life, then resident at Montreal, shall be under thirteen, then such an addition shall be made to the number, so to be elected Governors, as to make the whole number thereof (those so resident inclusive) twenty-six, which Members of the Society and Corporation, so qualified, and elected, shall be Governors of our said Hospital and Corporation for the ensuing year, and with the President and Vice-President, by them appointed, shall immediately enter upon their respective offices, and duties, and hold exercise, and enjoy the same respectively, from the time of such elections, and appointments, for and during the space of one year, and until other fit persons shall be elected and appointed in

First President

Vice President

Treasurer,
and Secretary,
named, who
remain in of-
fice until

the 1st Tues-
day in May,
1523.

And for keep-
ing up a succes-
sion, the Socie-
ty is to meet
for the election
of Officers,

on the first
Tuesday in
May annually,

of which notice
to be given in
the newspa-
pers seven
days;

the votes to be
in the ratio of
the contribu-
tions,

by ballot, or
otherwise,

to elect thir-
teen Gover-
nors.

The number of
Governors, in-
cluding those
for life, not to
be less than
twenty-six.
Out of the Go-
vernors a Pre-
sident and
Vice-President
to be chosen.
The Govern-
ors to enter upon
their offices
immediately,
and remain in
office for one

year, or till others be chosen in their stead.

In case of the death, removal, refusal, or neglect of officers,

others to be chosen in their stead by the Governors, within thirty days after such contingency.

Every officer, before he can act, must take an oath for the faithful discharge of his duties.

The President, or, in his absence, the Vice-President

may summon the Governors to meet,

giving at least one day's notice.

Seven of the Governors, of whom the President or Vice-President always to be one, shall constitute a quorum,

their respective places, according to the Laws and Regulations aforesaid; and in case any of the said persons so elected, and appointed to the respective offices above said, or who shall be hereafter elected and appointed thereto, shall die, or be removed from such offices respectively before the time of their respective appointed services shall be expired, or refuse or neglect to act in and execute the office for which he or they shall be so elected, and appointed then our Royal will and pleasure is, and We do hereby direct, ordain, and require, that the other Governors of our said Corporation shall appoint a member or members thereof, duly qualified, in the place and stead of him or them so dying, removed, or refusing or neglecting to act, within thirty days next after such contingency, who shall serve until the first Tuesday in May next following: and we do hereby will and direct, that this method shall for ever after be used for filling up all vacancies in the said offices between the annual elections above directed; and our will and pleasure is, and we do hereby for Us, our Heirs, and Successors, direct, ordain, and require, that every President, Vice-President, Governor, Treasurer, and Secretary, of our said Corporation, to be elected and appointed by virtue of these presents, shall, before they act in their respective offices, take an oath, to be to them administered by the President, or Vice-President, of our said Corporation for the time being, or of the preceding year, (who are hereby severally authorized to administer the same,) for the faithful and due execution of their respective offices, during their continuance in the same respectively; and further, our Royal will and pleasure is, and We do hereby for Us, our Heirs, and Successors, ordain, and appoint, and give, and grant, to the said Society of the Montreal General Hospital, that the President of the said Corporation for the time being, and in case of a vacancy in the said office, or in case of his sickness or absence, the Vice-President shall, and may, from time to time, as occasion may require, summon, and call together, at such places, within our said City of Montreal, as by any By-Law shall be appointed for such meetings, and on such day and hours as the President or Vice-President shall respectively think proper, the Governors of the said Corporation and Hospital, for the time being, giving them at the least one day's notice thereof; and We do hereby require them to meet accordingly, and give, grant, ordain, that any seven, or more, of the Governors of our said Corporation being so convened together, of whom the President, or in case of a vacancy in the said office, or the sickness, or absence of the President, the Vice-President

for the time being shall always be one, shall, for ever hereafter, be a legal meeting of the said Corporation, and they, or the major part of them so met, shall have full power and authority to adjourn from day to day, or for any other time, as the business of our said Corporation may require; and to do, execute, transact, manage, and perform in the name of our said Corporation, all and every act and thing whatsoever, which our said Corporation are, or shall, by virtue of these our Letters Patent, be authorized to do, transact, manage, and perform, in as full and ample manner, as if all and every the Governors and Members of the said Corporation were present and consenting thereto; saving, and excepting, always, the electing of Governors, unless upon vacancies, as aforesaid, happening in the intermediate period between general elections; and also saving, and excepting the giving, granting, selling, or otherwise aliening any of the estate, real or personal, of our said Corporation, and the leasing, demising, or disposing of any of the lands, tenements, hereditaments, real or mixed estate, of our said Corporation, for any longer time than one year; our Royal will and pleasure being, that no part thereof so sold, leased, or in any wise aliened for any longer term or time, but by and with the concurrence and approbation of the majority of the whole number of the Governors of our said Corporation, for the time being, first obtained at any legal meeting of the same; and further, We do, hereby, for Us, our Heirs, and Successors, ordain, and appoint, and give, and grant, to the said "Society of the Montreal General Hospital," that at any such legal meeting of any seven or more of the Governors of our said Corporation, of whom the President, or Vice-President, for the time being, shall always be one, it shall, and may be lawful for them, in writing under the common Seal of our said Corporation, to make, establish, and ordain, from time to time, and at all times hereafter, such By-Laws, Regulations, and Statutes, for the better government of the Officers, Members, and Servants of the said Corporation, and of the Patients, from time to time, admitted into the said Hospital; for fixing and ascertaining the place of meeting of our said Corporation, on the days and times of election above mentioned; and for regulating the mode and manner of making such elections, the management and disposition of the funds, and charities, and all other the business and affairs of our said Corporation, as they, or the major part of them, so legally met, shall judge best for the general good of the said Corporation, and profitable for promoting the charitable and beneficial designs of the said Corporation; and the

have power to adjourn, and

transact the business of the Corporation.

except the choosing of Governors, unless upon vacancies between general elections, and except granting lands, &c. for a longer term than one year.

None of the estate of the Corporation to be disposed of, but by the consent of the majority of all the Governors. The Governors in legal meeting may,

under the seal of the Corporation, make by-laws,

and for fixing the place and times of meeting of elections and for regulating the manner, the management of the funds.

To alter and repeal the by-laws.

provided such laws be not contrary to the Charter, the laws of the Province.

To nominate Physicians, Surgeons, and Apothecaries,

to appoint their duties,

to appoint a Steward, and a Matron, and other servants, and their wages,

to displace the Steward, Matron, or other servant.

The President, Vice President, Governor, Treasurer, Secretary, Physician, Surgeon, or Apothecary, becoming unfit or misdemean-
ing himself,

may, upon sufficient proof, be discharged from his office,

same, or any of them, to alter, amend, or repeal, from time to time, as they, or the major part of them, so met as aforesaid, shall judge most conducive to the benefit of the said charity; provided such Laws, Regulations, and Statutes, be not repugnant hereto, or to the Laws of this our Province of Lower-Canada; and We do further will, and grant, that the said Governors for the time being, or any seven or more of them, legally met as aforesaid, of whom the President, or Vice-President for the time, shall always be one, shall have the full and sole power and authority for ever after, by the majority of their voices, from time to time, yearly, and every year, to nominate such and so many Physicians, Surgeons, and Apothecaries, as they shall judge necessary to attend to the said Hospital, and the sick and diseased patients, from time to time, admitted therein; and to appoint and designate the respective powers, authorities, business, trusts, and attendances of the said Physicians, Surgeons, and Apothecaries; and also to appoint a Steward, a Matron, a Nurse, or Nurses, and all other servants and attendants upon the said Hospital, with their respective powers, authorities, business, trusts, and attendancies, with the allowancies that shall be found necessary, from time to time, to be made and paid to any of the persons above said for their attendance and services respectively in the said Hospital; and to displace and discharge any Steward, Matron, Nurse, Servant, and Attendant, from the service thereof, and to nominate and appoint other, or others, in their places or stead; and We do further grant and ordain, that when, and as often, as any President, Vice-President, Governor, Treasurer, Secretary, Physician, Surgeon, or Apothecary, of the said Corporation, shall become unfit or incapable to execute their said offices respectively, or shall misdeemean themselves in their said offices respectively, contrary to their duty, and to any of the By-Laws and Regulations of our said Corporation, or refuse or neglect the execution thereof, and thereupon a charge or complaint in writing shall be exhibited against him, or them, by any member of our said Corporation, at any legal meeting of the Governors thereof, as aforesaid, that it shall, and may be lawful for the President, or Vice-President, and Governors, or the major part of them then met, or at any other legal meeting of our said Corporation, from time to time, and upon examination and sufficient proof, to suspend or discharge such President, Vice-President, Governor, Treasurer, Secretary, Physician, Surgeon, or Apothecary, from their offices respectively, although the yearly, or other time of their respective services shall not be expired,

any thing in these presents before contained to the contrary thereof in any wise notwithstanding; provided always, that none of the said Officers so complained against be suspended or discharged at any meeting, without the concurrence and approbation of the majority of the whole number of the Governors of the said Corporation, nor without having a copy of the complaint, or charge against him, at least six days before such examination, and an opportunity to be fully heard in his defence. And our will and pleasure further is, that the said Governors of the said Corporation and Hospital shall, from time to time, when thereunto required by the Governor, Lieutenant-Governor, or Person administering the Government of our Province of Lower-Canada, give an account, in writing, of the several sums of money by them received, and expended, by virtue of these presents, or any authority hereby given; and of the management, application, and disposition of the revenues, donations, and charities aforesaid, to such person or persons, as the said Governor, Lieutenant-Governor, or Person administering the Government, shall, from time to time, appoint to receive and audit the said accounts. And further, We do, by these presents, for Us, our Heirs, and Successors, give and grant unto the said "Society of the Montreal General Hospital," and their Successors forever, that this our present Charter shall be deemed, adjudged, and construed, in all cases, favorably, and for the benefit and advantage of our said Corporation, and for promoting the good of this charitable Institution; and this our present grant being entered of Record, as is herein after expressed, shall be, for ever hereafter, good, and effectual in the Law, according to our Royal intent and meaning herein before declared; and without any other licence, grant, or confirmation from Us, our Heirs, or Successors, hereinafter by the said Corporation to be had, or obtained, notwithstanding any misrecitals, not naming or misnaming of any of the aforesaid Offices, Franchises, Privileges, Immunities, or other the Premises, or any of them; and although no writ of *ad quod damnum*, or other writs, inquisitions, or precepts, has been, upon this occasion, had, made, issued, or prosecuted, any statute, act, ordinance, or provision, or other matter and thing to the contrary thereof notwithstanding: provided further, and our will and pleasure is, that the said Society and Corporation of the Montreal General Hospital is hereby constituted, made, erected, and created with the express reservation, and condition, that our Letters Patent, relating thereto, may be hereafter altered and amended in such manner and form, and with such additions, diminutions, exten-

but not without the consent of a majority of all the Governors, and having a copy of the charge six days, and being heard in his defence.

When required by the Governor, &c. of the Province, the Governors are to render an account of the money received and expended.

The Charter to be construed in favor of the Society.

and on being entered on Record, shall be effectual in law.

May be altered and amended

as the Govern-
nor, &c.

with the ad-
vice of the Ex-
ecutive Coun-
cil, shall judge
for the good of
the Society.

sions, and explanations, as our Governor, Lieutenant-Governor, Person administering the Government of our Province of Lower-Canada, by and with the advice, and consent of our Executive Council of our said Province, shall judge best for the general good of the said Corporation, and for the more effectually promoting the charitable and beneficial designs of the said Society, according to the true intent and meaning of the contributors thereto. In testimony whereof, We have caused these our Letters to be made Patent, and the Great Seal of our Province to be hereunto affixed, and the same to be entered of record in our Secretary's Office, for our said Province of Lower-Canada, in one of the books of Patents there remaining, Witness our Right Trusty, and Right Well Beloved Cousin, George, Earl of Dalhousie, our Captain General and Governor-in-Chief in and over our said Province of Lower-Canada, at our Castle of Saint Lewis, in our City of Quebec, by and with the advice and consent of our Executive Council for our said Province of Lower-Canada, the thirtieth day of January, in the year of our Lord one thousand eight hundred and twenty-three, and of our Reign the Fourth.

(Signed) Ls. MONTIZAMBERT,
Act. Prov. Secty.

D.
G.

A LIST

OF THE SUBSCRIBERS TO THE BUILDING OF THE MONTREAL
GENERAL HOSPITAL.

	£	s.	d.		£	s.	d.
Thomas Naters.....	100	0	0	Francis A. Iarocque...	25	0	0
John Molson.....	100	0	0	Simon McGillivray.....	25	0	0
John Richardson.....	50	0	0	Jas. McGill Desrivieres	25	0	0
John Forsyth.....	50	0	0	Francis Desrivieres.....	25	0	0
Samuel Gerrard.....	50	0	0				
Fredk. W. Ermatinger	50	0	0	James Stuart.....	12	10	0
Robert Gillespie.....	50	0	0	John Fleming.....	12	10	0
David Ross.....	50	0	0	Richard McGinnis.....	12	10	0
Thomas Phillips.....	50	0	0	David David.....	12	10	0
Thomas Torrance.....	50	0	0	Charles Brooke.....	12	10	0
John Try.....	50	0	0	Alexander Thain.....	12	10	0
George Garden.....	50	0	0	Charles R. Ogden.....	12	10	0
George Auldjo.....	50	0	0	John Eethune.....	12	10	0
William McGillivray...	50	0	0				
Thomas Thain.....	50	0	0	Horatio Gates.....	10	0	0
Benajah Gubb.....	50	0	0	William Stemm.....	10	0	0
Thomas Forsyth.....	50	0	0	William Caldwell.....	10	0	0
William Bingham.....	50	0	0	Abner Bagg.....	10	0	0
The Seminary.....	50	0	0	John Wragg.....	10	0	0
				John Jones.....	10	0	0
John Molson, Junr ...	25	0	0	James Woolrich.....	10	0	0
Thomas Molson.....	25	0	0	Jacob DeWitt.....	10	0	0
William Molson.....	25	0	0	Andrew Shaw.....	10	0	0
Isaac W. Clarke.....	25	0	0	Jabez D DeWitt.....	10	0	0
Frost & Porter.....	25	0	0	Henry Corse.....	10	0	0
William Hutchinson...	25	0	0	Charles Bancroft.....	10	0	0
Daniel Fisher.....	25	0	0	Spragg & Hutchinson	10	0	0
George Moffatt.....	25	0	0	Sluter & Wilkins.....	10	0	0
Henry McKenzie.....	25	0	0	Mrs. Elizabeth Platt..	10	0	0
Charles W. Grant.....	25	0	0	Henry Pesson.....	10	0	0
Samuel Gae.....	25	0	0	Isaac Shay.....	10	0	0
Millar & Parlane.....	25	0	0	Thomas Busby.....	10	0	0
Archibald N. McLeod	25	0	0	William McKay.....	10	0	0
Alexander Shakel.....	25	0	0	James Lunn.....	10	0	0
John Torrance.....	25	0	0	Adam. L. McNider.....	10	0	0
Joseph Chapman.....	25	0	0	Robert L. Morrough..	10	0	0
Thomas McCord.....	25	0	0	John Bland.....	10	0	0
Angus Shaw.....	25	0	0	Nahum Mower.....	10	0	0
James Reid.....	25	0	0	Pierre De Rocheblave	10	0	0
Joseph Beckett.....	25	0	0				
James Leslie.....	25	0	0	Francis Mitzler.....	7	10	0

	£	s.	d.		£	s.	d.
Charles Willard	7	10	0	James Strother	5	0	0
John G. Beek	7	10	0	Rukard Hurd	5	0	0
William Lunn	7	10	0	Robert Armour	5	0	0
Henry & Bethune	7	10	0	Clarke & Appleton	5	0	0
Peter McGill	6	5	0	Peter McIntosh	5	0	0
Keneth Dowie	6	5	0	George Pyke	5	0	0
James Logan	6	5	0	Alexander Mabbut	5	0	0
James Somerville	6	0	0	James E. Campbell	5	0	0
Handyside, Brs. & Co.	5	5	0	James Hughes	5	0	0
John Finlay	5	0	0	Peter B. Dease	5	0	0
Andrew Allen	5	0	0	James Carswell	5	0	0
Nahum Hall	5	0	0	John Potts Hogg	5	0	0
Benjamin Hart	5	0	0	William Binley	5	0	0
Alexander Hardie	5	0	0	John Fisher	5	0	0
Michael Scott	5	0	0	Nathaniel Jones	5	0	0
Arthur Webster	5	0	0	Christian Wagener	5	0	0
Thomas Blackwood	5	0	0	Luther Sawtel	5	0	0
Nicolas P. M. Kurezyn	5	0	0	Robert Drummond	5	0	0
Stephen Sewell	5	0	0	Guy Warwick & Co.	5	0	0
William Gray	5	0	0	Woolrich & Symes	5	0	0
Ware & Gibb	5	0	0	Andrew Malcolm	5	0	0
Robert Harwood	5	0	0	George B. Willard	5	0	0
John Harwood	5	0	0	Benjamin Clamp	5	0	0
Isaac Jones	5	0	0	Daniel Bent	5	0	0
Henry Loedel	5	0	0	L. & B. S. Solomons			
Cornelius Peck	5	0	0	& Co.	5	0	0
John Brown	5	0	0	James C. Grant	5	0	0
Thomas French	5	0	0	John Fellows	5	0	0
E. S. Babuty	5	0	0	John Summers	5	0	0
Ann Platt	5	0	0	Edward Barnett	5	0	0
John Clark	5	0	0	Gordon Forbes	5	0	0
George Wirtelc	5	0	0	John Jeffery	5	0	0
Christian Gundlack	5	0	0	Foster & Try	5	0	0
Donald Robertson	5	0	0	Henry Solomon	5	0	0
William Spragg	5	0	0	Henry Griffin	5	0	0
Stanley Bagg	5	0	0	Kenneth Walker	5	0	0
James Brown	5	0	0	J. T. Barret	5	0	0
Oliver Wait	5	0	0	Robert McGinnis	5	0	0
James A. Dwight	5	0	0	John Scott	5	0	0
Boruck B. Levy	5	0	0	John MacKenzie	5	0	0
Abraham Bubbury	5	0	0	William Forbes	5	0	0
Archibald Ferguson	5	0	0	Charles Hooffstetter	5	0	0
Nickless & McDonell	5	0	0	Benjamin Hall	5	0	0
William Annessley	5	0	0	J. Masson	5	0	0
Andrew White	5	0	0	L. C. Foucher	5	0	0
James Henry	5	0	0	William Blackwood	5	0	0
George Davis	5	0	0	Alexander Glass	5	0	0
				Charles La Montagne	5	0	0
				H. Seaver	5	0	0

THE GOVERNORS OF THE MONTREAL GENERAL HOSPITAL.

Governors for life are,

All in the preceding list who have contributed to the funds of the Hospital £25 or upwards.

The Hon. JOHN RICHARDSON, President.
 JOHN MOLSON, Vice President.
 SAMUEL GERRARD, Treasurer.
 ALEXANDER SKAKEL, Secretary.

Governors Elected for the year 1823.

The Rev. John Bethune,	Thomas Busby,
The Rev. Henry Esson,	Charles Bancroft,
Samuel Gale,	Adam L. McNider,
Andrew Shaw,	Henry Corse,
Pierre de Rocheblave,	Abner Bagg,
Joseph Shuter,	Charles Brooke.
Jabez D. DeWitt,	

Committee of Management.

ALEXR. SKAKEL, Chairman.	John Try,
HENRY MCKENZIE, Secretary.	Joseph Shuter.
Henry Corse,	

Medical Officers.

William Robertson,	Henry P. Loedel,
William Caldwell,	John Stevenson,
Andrew F. Holmes,	William Lyons.

Building Committee.

The Hon. JOHN RICHARDSON, Chairman.	
John Molson,	William Robertson,
David Ross,	John Try,
The Rev. John Bethune,	Alexander Skakel.

FORM of a LEGACY to the Society of the Montreal General Hospital.

Item, I give and bequeath to The Society of the Montreal General Hospital, incorporated by Royal Charter, the sum of _____ to be paid out of my ready money, or other personal property, and to be applied towards carrying on the charitable purpose for which the said Society was Incorporated.

CONTENTS.

	PAGE
FIRST ANNUAL REPORT,	5
By Laws, Regulations and Statutes,	8
Of the Qualifications of Members of the Corporation,	8
Of the Election of Governors,	9
Of the Governors,	10
Of the President and Vice President,	11
Of the Treasurer,	12
Of the Secretary,	12
Of the Committee of Management,	13
Of the Steward,	14
Of the Medical Officers,	15
Of the Medical Board,	16
Of the House Physician and Surgeon,	17
Of the Apothecary,	18
Of the Students attending the Hospital,	19
Of the Dressers,	19
Of the Matron,	20
Of the Nurses,	21
Of the Admission of Patients,	22
Of the Patients,	23
Of the Out-Patients,	24
Of Vaccination,	25
Of the Penalty of receiving any Fee or Reward,	25
Of the Burial of the Dead,	25
Of Altering, Repealing and making Statutes,	26
The Charter	27
List of Subscribers to the building of the Hospital,	37
Governors for Life,	39
Governors Elected,	39
Committee of Management,	39
Medical Officers,	39
Building Committee,	39
Form of a Legacy to the Society,	39

PAGE

- 5
- 8
- 8
- 9
- 10
- 11
- 12
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 25
- 25
- 26
- 27
- 37
- 39
- 39
- 39
- 39
- 39
- 39

