



CHAPTER lxxvi.

An Act to confirm a Provisional Order under the Private Legislation Procedure (Scotland) Act 1899 relating to the Royal Samaritan Hospital for Women Glasgow. [1st August 1924.]

A.D. 1924.
—

WHEREAS His Majesty's Secretary for Scotland has made the Provisional Order set forth in the schedule hereunto annexed under the provisions of the Private Legislation Procedure (Scotland) Act 1899 and it is requisite that the said Order should be confirmed by Parliament :

62 & 63 Vict.
c. 47.

Be it therefore enacted by the King's most Excellent Majesty by and with the advice and consent of the Lords Spiritual and Temporal and Commons in this present Parliament assembled and by the authority of the same as follows :—

1. The Provisional Order contained in the schedule hereunto annexed shall be and the same is hereby confirmed.

Confirma-
tion of
Order in
schedule.

2. This Act may be cited as the Royal Samaritan Hospital for Women Glasgow Order Confirmation Act 1924.

Short title.

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SCHEDULE.

Provisional Order to incorporate the Royal Samaritan Hospital for Women Glasgow to amend its objects and constitution to make provision with respect to its property funds and finances to provide for the constitution of the Board of Management and for the representation thereon of the Ladies' Auxiliary Association of the Hospital and of Employee Subscribers in public works and other industrial organisations and for other purposes.

WHEREAS the Glasgow Samaritan Hospital for Women was founded by public effort in the year 1886 for the following purposes (1) To provide for the medical and surgical treatment of women afflicted with disease and more especially with disease peculiar to their sex and to provide a dispensary and furnish advice and medicine to those who cannot be received into the hospital (2) to promote the advancement of medical and surgical science with reference to diseases of women and to provide for the efficient instruction of students in this department of medical knowledge and (3) to educate and train women in the special duties of women's nurses :

And whereas by Royal Warrant dated the twenty-third day of September nineteen hundred and seven the title of the hospital was changed to the " Royal Samaritan Hospital for Women Glasgow " :

And whereas the hospital is a voluntary association supported entirely by voluntary contributions and the management under its present constitution is entrusted to a board of sixteen directors elected as follows namely ten (including the honorary treasurer who is ex-officio a director) by the qualified subscribers and six by the following public bodies in Glasgow who each elect one director viz. :—

1. The Lord Provost Magistrates and Council of the city of Glasgow ;
2. The University Court of the University of Glasgow ;

3. The Royal Faculty of Physicians and Surgeons in Glasgow; A.D. 1924.
4. The Faculty of Procurators in Glasgow;
5. The Merchants House of Glasgow;
6. The Trades House of Glasgow:

And whereas in addition to the directorate constituting the board of management there are honorary office-bearers consisting of a president a vice-president and an honorary general committee and also a ladies' auxiliary association which assists in the collection of the money required for the maintenance of the hospital appoints lady visitors to the patients and has a Dorcas Society for the benefit of patients:

And whereas the hospital now holds certain lands in the county of the barony and regality of Glasgow on which there have been built (1) an hospital for in-patients together with an administrative department and accommodation for the nursing and domestic staff (2) a dispensary for out-patients (3) a nurses' home called "The Alice Mary Corbett Memorial Nurses Home" the gift of the late Mrs. Mary Polson in memory of her daughter (4) a laundry and power station (5) pathological buildings laboratories and museum and (6) a mortuary chapel and ground has been retained for further extensions of the hospital and the other buildings in connection therewith:

And whereas the capital of the hospital including the cost of buildings and equipment but exclusive of the fund after-mentioned vested in the Trustees of the 1903 Bazaar Special Endowment Fund at present amounts to 105,000*l.* or thereby of which 9,750*l.* is set apart for endowment of beds and for maintenance and it is in contemplation to raise by public effort a further capital sum of at least 60,000*l.* for building extensions urgently required in order to overtake the growing work of the hospital and provide additional accommodation for in-patients and for the necessary increased nursing and domestic staff:

And whereas the average annual income ordinary and extraordinary of the hospital for the past three years exceeds 20,000*l.* and is likely to continue to be substantial and to increase:

And whereas by the present constitution of the hospital it is provided that the property of the hospital and all investments of its funds should be made and held in

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names of the directors of the hospital for the time being and their successors in office as trustees for the hospital and it has been found impossible to comply with this part of the constitution so far as regards a large part of the funds gifted to the hospital which consist of railway preference and debenture stocks and other stocks many of which can only be held in name of not more than four persons and are presently so held :

And whereas a large number of such stocks are held in the names of Sir William Hannay Raeburn Bart. and Thomas Macquaker two of the directors and Thomas Charles Young an ex-director in some cases as individuals but all really in trust for the hospital and it is expedient that these stocks and funds should be transferred to the hospital in its corporate capacity subject to any trust purposes attached to the said funds and the said individuals discharged :

And whereas in addition to the said funds and buildings amounting in value to 105,000*l.* or thereby there is a fund of 20,000*l.* or thereby being part of the proceeds of a bazaar organised under the presidency of the late Right Honourable Augusta Clementina Campbell Baroness Blythswood in 1903 which was set apart as a special endowment fund for the maintenance of the hospital and was vested at the request of the executive committee of the bazaar in special trustees consisting of the Lord Provost of the city of Glasgow for the time being and others as trustees for the said fund and it is expedient that the said fund should be transferred to the hospital in its corporate capacity subject to the trust purposes attached thereto and that the said trustees should thereupon be freed and discharged from their intromissions with the said fund :

And whereas it is expedient that the whole funds and property of the hospital presently vested in the directors of the hospital and in any individuals as trustees on behalf of the hospital and the funds presently vested in the trustees of the said special endowment fund for the maintenance of the hospital should be under the control of the board of management as provided in this Order and vested in the hospital in its corporate capacity and that the other provisions respecting the finances of the hospital should be made as in this Order provided :

And whereas it is expedient and would be for the benefit of the hospital that powers should be conferred

upon the board of management where any legacies whether residue or otherwise and whether pecuniary or otherwise or any grants or donations are bequeathed or donated to the hospital to take over in whole or in part all such legacies gifts or donations and any property heritable or moveable real or personal specifically bequeathed by a testator and also any property funds or estate heritable or moveable real or personal which the representatives of a testator may offer to them and to take over from donors in satisfaction in whole or in part of any donation any lands property funds or estate heritable or moveable real or personal which the said donors may offer to them and to hold the same for such length of time as the board of management may in their own absolute discretion think proper notwithstanding that the said investments be not trust investments and that the board of management should have in addition power to sell and dispose of any heritable or real property at such prices and on such terms as they may think proper and to borrow money on the security of the said property and to sell and dispose of any moveable or personal property funds or estate that may belong to the hospital and that also at such prices and on such terms as they may think proper :

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And whereas it is desirable that the ladies' auxiliary association in connection with the hospital and the employee subscribers in public works factories warehouses shops and industrial and commercial concerns generally where organised subscriptions or contributions are made on behalf of the hospital should have representation on the board of management :

And whereas under the existing constitution of the hospital the board of management have no power to grant pensions retiring allowances bonuses or other benefits whether pecuniary or otherwise to persons in their service or to the dependents of such persons and it is expedient that the powers hereinafter contained with relation thereto should be conferred :

And whereas it is expedient to constitute a body corporate and to vest all the funds and properties of the hospital and all funds and properties at present held on its behalf including the said special endowment fund in such body corporate and to appoint a board of management for the management administration and conduct of the affairs of the said hospital :

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And whereas many of the provisions and regulations of the unincorporated association have had to be superseded and it is expedient that the constitution and the provisions for the management of the affairs of the hospital contained in this Order should be made and confirmed and that powers with reference to making rules and regulations for the proper administration of the institution under the said constitution should be conferred on the board of management and that other powers should be conferred on the hospital all as provided in this Order:

And whereas it is expedient that the objects of the hospital should be altered or amended and defined as in this Order provided:

And whereas the purposes foresaid cannot be effected without an Order of the Secretary for Scotland confirmed by Parliament under the provisions of the Private Legislation Procedure (Scotland) Act 1899:

Now therefore in pursuance of the powers contained in the said Act the Secretary for Scotland orders as follows:—

Title and commencement of Order.

1. This Order may be cited for all purposes as the Royal Samaritan Hospital for Women Glasgow Order 1924 and shall commence and have effect on and from the date of the passing of the Act confirming this Order which date is hereafter in this Order referred to as “the commencement of this Order.”

Definitions.

2. In this Order unless the context otherwise requires—

The term “the hospital” means the Royal Samaritan Hospital for Women Glasgow and includes the lands buildings heritable properties investments and funds held and administered by the unincorporated association or the present directors or any director or ex-director of the hospital and all other property of every description held and administered in trust for the hospital;

The term “the unincorporated Association” means the voluntary association known as the Royal Samaritan Hospital for Women Glasgow prior to its incorporation in terms hereof;

The term "directors" means the directors or a quorum of directors of the unincorporated association; A.D. 1924.

The term "the corporation" means the body corporate constituted by this Order under the name of the Royal Samaritan Hospital for Women Glasgow;

The term "the Board" means the Board of Governors for the time being to be appointed nominated and elected under the provisions of this Order;

The term "member" means a member of the corporation;

The term "annual meeting" means the ordinary general meeting of the members of the corporation to be held each year as provided in the section of this Order whereof the marginal note is "General meetings";

The term "the funds of the hospital" means all moneys and other property raised collected or received or hereafter to be raised collected or received for the purposes of the hospital;

The term "special endowment fund" means the fund raised for the maintenance of the hospital by the Glasgow Samaritan Hospital Bazaar 1903 held under the presidency of the late Right Honourable Augusta Clementina Campbell Baroness Blythswood of Blythswood in the county of Renfrew and presently vested in the Right Honourable the Lord Provost of the city of Glasgow for the time being and others as trustees acting under a deed of trust granted by the said Right Honourable Augusta Clementina Campbell Baroness Blythswood in favour of the Honourable the Lord Provost of the city of Glasgow for the time being and others dated the 27th day of February 1904 and registered in the Books of Council and Session on the 16th day of March 1905 and includes the investments and securities held by the said trustees as specified in the First Schedule to this Order;

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The term "employee subscriber" means a body of subscribers in a public works factory warehouse shop commercial or industrial concern or company where by organised contributions an annual subscription of not less than 1*l.* is made on behalf of the funds of the hospital;

The term "ladies' auxiliary association" means the association of ladies interested in the hospital organised to assist in raising funds in aid of the hospital to maintain and extend door to door collections on behalf of the maintenance fund of the hospital to assist necessitous patients or their families or dependents and for other purposes;

The term "member of the ladies' auxiliary association" means one of the following classes viz. (1) a member of the committee of the said association (including the president and vice-presidents) (2) a lady who holds the office of superintendent of lady collectors and (3) a lady who is a collector (unpaid) duly appointed by the said association and who collects not less than 5*l.* annually for its funds;

The terms "treasurer" and "secretary" include both the honorary treasurer and the acting treasurer and the honorary secretary and the acting secretary whether the said offices are held by different persons or otherwise.

Objects of hospital.

3. The objects for which the hospital shall be deemed to have been incorporated shall include the following:—

- (1) To acquire take over and accept by way of gift or otherwise from the unincorporated association or from any trustee or trustees on behalf of the unincorporated association the lands situated at Coplawhill Glasgow extending to 2 acres and 2939 $\frac{1}{2}$ square yards or thereby and having frontages to Victoria Road Coplaw Street and Butterbiggins Road Glasgow being the site and grounds of the Royal Samaritan Hospital for Women Glasgow with the hospital

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itself and the whole other buildings connected therewith and all works fences trees shrubs machinery plant apparatus equipment furnishings stores and goods and articles of every description on the said lands and in the said buildings and generally the whole property and assets heritable and moveable real and personal belonging to the unincorporated association or held in trust as foresaid as existing at the commencement of this Order and to assume undertake and pay and settle the whole debts and liabilities of the unincorporated association and to continue to carry on the said hospital in all its branches and departments and generally the whole work and organisation of the unincorporated association ;

- (2) To hold administer and from time to time to vary and dispose of according to the powers conferred by this Order the property investments and funds held by and belonging to the unincorporated association as existing at the commencement of this Order or belonging to any person or persons as trustee or trustees on its behalf or that may hereafter belong to the corporation subject to any trusts or other conditions affecting the said property investments or funds and to grant discharges in favour of such persons as may be necessary :
- (3) To take over hold and administer and from time to time to vary and dispose of according to the powers conferred by this Order the property investments and funds belonging to the trustees of the special endowment fund and to apply the income thereof for the maintenance of the hospital and to discharge the said trustees of their whole intromissions :
- (4) To establish and carry on either on the present site of the hospital or elsewhere in the city of Glasgow or its vicinity an hospital or hospitals and receive maintain and treat medically and surgically therein women who require treatment for diseases peculiar to their sex and who are unable by payment to procure the requisite accommodation medical and surgical skill treat-

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ment and nursing and that either gratuitously or otherwise :

- (5) To establish and carry on in connection with the said hospital or hospitals out-patient departments and dispensaries and treat medically and surgically thereat and furnish advice and medicine to women who require treatment for diseases peculiar to their sex and who can be treated as out-patients and who are unable by payment to procure the requisite medical and surgical treatment and that either gratuitously or otherwise :
- (6) To promote the advancement of medical and surgical science with reference to diseases of women to provide the means for clinical and other efficient instruction and for scientific research in this department of medical knowledge and to establish or maintain a lectureship or lectureships in gynaecology at the hospital or at the University of Glasgow or elsewhere in connection with the hospital and to accept donations or bequests of money or lands or any properties real or personal for scientific research or for the said lectureships or for scholarships or bursaries or prizes in connection therewith :
- (7) To educate and train women in the special duties of women's nurses :
- (8) To establish in connection with the said hospital or hospitals a convalescent home or homes and to maintain the same or to contribute to a convalescent home or homes unconnected with the hospital for the benefit of patients of the hospital :
- (9) To fulfil and carry out in so far as thought fit any regulations conditions or provisions whatsoever for the purpose of enabling the corporation to receive any contributions donations grants subscriptions or other benefits of any description from the Government or any local or other authority or any person or corporation whatsoever in respect of the work of the corporation and to accept all such benefits and

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generally to solicit collect receive and accept money and property of every description heritable as well as moveable for or in furtherance of the objects of the corporation from the general public public meetings entertainments sales of work bazaars gifts donations subscriptions endowments legacies or otherwise with power to spend money in advertisements appeals and otherwise for such purposes :

- (10) To amalgamate affiliate or unite with itself any association society or institution having similar objects in such manner and upon such conditions as may be determined :
- (11) To publish and pay the expense of publishing any literature which the corporation may regard as conducive to the furtherance or attainment of the objects of the corporation and to contribute to the expense of such literature published by any person or association :
- (12) Generally to devise and carry into effect either alone or in conjunction with any society authority or person any schemes for the treatment and well-being of women suffering from diseases peculiar to their sex :
- (13) To purchase feu lease hire or otherwise acquire any heritable or moveable property and any rights or privileges necessary or convenient for the purposes of the corporation or its work :
- (14) To sell feu excamb lease dispose of turn to account or otherwise deal with all or any part of the assets and rights of the corporation including the present site of the hospital and the buildings erected or to be erected thereon and to borrow or raise money at interest on the issue of or upon bonds and dispositions in security debentures debenture stock or personal or other obligations or securities of the corporation or otherwise in such manner as may be expedient.

4. The income and property of the corporation whencesoever derived shall be applied solely towards the promotion of the objects of the corporation as set forth in this Order and no portion thereof shall be paid

Application
of income
and
property.

A.D. 1924. or transferred directly or indirectly by way of profit in any manner or way to the members of the corporation. Provided that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any officer servant or employee of the corporation who may be a member or to any other member of the corporation in return for any service actually rendered to the corporation nor prevent the corporation dealing with members in the ordinary course of business or paying members interest at current rates on money lent to the corporation or reasonable rent for premises let to the corporation nor prevent the Board if they see fit recognising by payment of an honorarium or otherwise the services to the corporation of any member of the medical staff of the hospital but no remuneration shall be given by the corporation to any member of the Board qua governor except repayment of out-of-pocket expenses and payment of interest on money lent and rent for premises let as aforesaid provided that the foregoing prohibition shall not apply to any payment to any railway transit gas electric lighting water or insurance company of which a member of the Board may be a member or any other company in which a member of the Board shall not hold more than one tenth part of the capital and such member shall not be bound to account for any share of profits he may receive in respect of such payment and provided further that if a member of the Board or the treasurer or secretary of the hospital be a solicitor or a member of a firm of solicitors and be employed by the Board to do any legal work for or attend to the interests of the corporation in any legal proceedings relating thereto the Board shall be entitled to pay and the said governor treasurer or secretary or any firm of which he may be a member shall be entitled to receive the usual professional remuneration therefor notwithstanding that he is a member or ex-officio a member of the Board.

Office-bearers.

5. The office-bearers of the corporation shall consist of a president a vice-president an honorary treasurer a secretary and acting treasurer a board of governors and an honorary general committee all to be nominated and elected or appointed as after provided.

President and vice-president.

6. The president of the unincorporated association namely Sir John Stirling Maxwell Bart. LL.D. and the

vice-president of the unincorporated association namely the Right Honourable the Lord Blythswood of Blythswood K.C.V.O. shall be the first president and vice-president respectively of the hospital. A.D. 1924.

7. The members of the unincorporated association and all other persons of the classes set out in the section of this Order of which the marginal note is "Classes of members" shall be a body corporate under the name or style of the "Royal Samaritan Hospital for Women Glasgow" with perpetual succession and a common seal and with power to purchase take hold and sell and dispose of lands and other property heritable and moveable for the purposes of this Order. Incorporation of hospital.

8. The government and management and administration of the affairs of the corporation shall be vested in and performed by the Board and the Board shall be constituted as follows namely:— Constitution of board.

(1) The number of governors on the Board shall not at any time exceed twenty-three—including the ex-officio members.

(2) The first members of the Board shall consist of the following—

Sir William H. Raeburn Bart. :

Robert D. M'Ewan D.L. :

Thomas Macquaker :

Archibald Spiers :

Lady Stirling Maxwell :

Lady Lorimer :

George Buchanan :

David Lynch :

Duncan Turnbull :

Councillor Mary A. Snodgrass :

Prof. W. S. McKechnie LL.B. D.Phil. :

Robert Clark :

John Wright :

George Gillespie :

George S. Middleton M.D. LL.D. :

The president vice-president and the honorary treasurer of the unincorporated association.

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The first members of the Board shall continue in office until the annual meeting of the corporation in 1925 and shall then retire but shall be eligible for re-election.

(3) At the annual meeting in the year 1925 a new board of governors shall be constituted in the following manner—

(a) Six governors who shall be elected from time to time by the members of the corporation at the annual meeting. Of this number two shall retire in each year at the annual meeting in that year:

(b) Governors who may be appointed by the following public bodies:—

Two by the corporation of the city of Glasgow;

One by the University Court of the University of Glasgow;

One by the Senate of the University of Glasgow;

One by the Merchants House of Glasgow;

One by the Trades House of Glasgow;

One by the Royal Faculty of Physicians and Surgeons in Glasgow;

One by the Faculty of Procurators in Glasgow:

Such appointments shall be for the period of one year and shall take effect at the annual meeting and should such appointment not be made prior to the annual meeting in any year there shall be a vacancy in respect of any governor not so appointed until the next annual meeting:

(c) Three governors to be nominated by the accredited representatives of the ladies' auxiliary association as hereinafter provided for election at the annual meeting. One of such governors shall retire at each annual meeting:

(d) Three governors to be nominated by the employee subscribers as hereinafter provided for election at the annual meeting

One of such governors shall retire at each annual meeting: A.D. 1924

(e) The president the vice-president and the honorary treasurer shall be members of the board ex-officiis.

- (4) Any member of the board who shall retire at an annual meeting shall be eligible for re-election or nomination as the case may be. In the event of any question arising as to which members of the Board shall retire at any annual meeting the members who have been longest in office shall be those persons to retire and as between persons who have been in office an equal length of time the persons to retire shall in default of agreement between them be determined by lot. The length of time during which a member of the Board has been in office shall be computed from his last election or appointment in cases where he has previously vacated office.

9.—(1) No person shall be eligible for nomination or election as a governor unless at the time of the annual meeting at which his nomination shall become operative or he shall be elected as a member of the Board he shall be a member of the nominating body or a member of the corporation. Provided that in the case of the University Court of the University of Glasgow such person must either be a member of the court or associated with the said court or university. Provided further that the provisions of this sub-section shall not apply to a person appointed a governor by the corporation of the city of Glasgow and such person need not be a member of that body. Provisions
as to
governors.

(2) In every case women shall be eligible for membership of the Board.

(3) It shall not be competent for any member of the medical or surgical staff of the hospital other than an honorary consulting physician or surgeon to be at the same time a governor.

(4) Continuing members of the Board may act notwithstanding any vacancies on the Board but in the event of a vacancy among the governors representing the members of the corporation the continuing members

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of the Board may appoint any person duly qualified to fill the vacancy and any person so appointed shall retire at the next annual meeting of the corporation.

When office
of governor
vacated.

10.—(1) A governor may retire from his office upon giving notice in writing to the secretary of his intention so to do and such resignation shall take effect at the next monthly meeting of the Board.

(2) The office of governor shall ipso facto be vacated:—

(a) if he accepts appointment as a salaried official or as a member of the staff of the hospital other than as an honorary consulting surgeon physician or specialist:

(b) if he becomes bankrupt or suspends payment or compounds with his creditors:

(c) if he becomes in any way incapable of performing the duties of a governor and the Board shall resolve to this effect:

(d) if he is absent from the meetings of the governors during a period of three calendar months without special leave of absence from the governors:

(e) if he is requested in writing by all his co-governors to resign.

Notice of
proposal to
elect
governors.

11. No person other than a retiring member of the Board shall unless recommended by the Board for election be eligible for election as a member of the Board at any annual meeting unless at least ten days before the meeting there shall have been left at the offices of the corporation a notice of the intention to propose him with notice in writing by the person to be proposed of his willingness to be elected.

Nomination
of governors
representing
ladies'
auxiliary
association.

12. The selection of governors for nomination by the ladies' auxiliary association shall take place at a meeting of the association to be held at Glasgow at such place and at such time in each year and before the date of the annual meeting as the Board may fix. One of the governors appointed by the Board for the purpose shall preside at the said meeting. Every nomination of a governor shall be moved and seconded and the nominator must state that the nominee if elected will accept

office and act All such motions shall unless resolved on A.D. 1924.
without a dissentient be decided in the first instance
by a show of hands Unless a poll be demanded at once
by at least ten members of the association the result
of the vote by a show of hands shall be final and con-
clusive If a poll be demanded as aforesaid it shall be
taken forthwith as the chairman may direct each member
of the ladies' auxiliary association having one vote
The declaration of the chairman as to the result of any
show of hands or poll shall be conclusive.

13.—(1) The selection of governors for nomination Nomination
of governors
representing
employee
subscribers.
by employee subscribers shall take place at a meeting
of the accredited representatives of such subscribers to
be held in Glasgow at such place and at such time in
each year before the date of the annual meeting as the
Board may fix Each employee subscriber who has
given a subscription or donation to the funds of the
hospital during the previous year shall be entitled to
send one representative to the said meeting Not less
than fourteen days before the date fixed for the meeting
of the said representatives the secretary of the hospital
shall send by post to the secretary of the employees'
hospital fund committee or other representative officer
of each employee subscriber a notice stating when and
where the meeting is to take place the object thereof
the names of the retiring governor or governors that it
is desired that a representative should be sent thereto
that if such representative is to be sent the duplicate
accrediting letter enclosed with the said notice must be
duly filled up signed by the secretary of the committee
or other officer aforesaid one copy returned to the
secretary of the hospital and the other copy handed to
the accredited representative as his credential for admis-
sion to and taking part in the meeting that if any person
comes to the meeting without the said credential he
shall not be admitted thereto and that if the duplicate
form is not returned to the secretary of the hospital so
as to be in his hands before the time fixed for the meeting
the representative with regard to whom such default
is made may not be allowed to take part in the meeting
The accrediting letter shall be in the form of the Second
Schedule to this Order.

(2) One of the governors appointed by the Board
for the purpose shall preside at the said meeting Every

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Classes of members.

14. The corporation shall consist of three classes of members—

(1) Life members consisting of life members of the unincorporated association and any individuals who are qualified as in this section provided and whom the Board in their discretion shall have elected as life members An individual shall be qualified for election as a life member who:—

(a) is or has been a patron patroness president or vice-president of the unincorporated association of the corporation or of the ladies' auxiliary association; or

(b) has been a governor or a member of the honorary medical or surgical staff of the hospital; or

(c) gives 100*l.* or upwards at one time to the funds of the hospital; or

(d) is nominated by any firm company corporation public body church society or association of persons which gives 100*l.* or upwards at one time to the funds of the hospital; or

(e) is one of the executors or trustees nominated by his co-executors or co-trustees of any testator the provisions of whose will have resulted in the payment or allocation

by the said executors or trustees of 100*l.* A.D. 1924,
or upwards at one time free of all Government
duties and expenses to the funds of the
hospital; or

(*f*) on the recommendation of the governors
may be nominated by the members assembled
in general meeting as a recognition of service
to the hospital or interest in the work thereof;
or

(*g*) would have been qualified to become a
life member of the unincorporated association
had the foregoing provisions applied to such
an office in connection therewith:

(2) Annual members (that is to say)—

(*a*) Any individual who annually subscribes
1*l.* 1*s.* or upwards to the funds of the hospital
after he has paid the said subscription in
two consecutive years and so long as he
shall continue to pay it;

(*b*) A member of any firm company cor-
poration public body church society or asso-
ciation of persons (excepting always employee
subscribers and corporations and statutory
and other bodies which are maintained or
supported by rates or taxes) which annually
subscribes 1*l.* 1*s.* or upwards to the funds
of the hospital after the said subscription
has been paid in two consecutive years and
so long as it shall continue to be paid provided
that the said member is duly accredited
in writing as the representative of the said
firm company corporation public body church
society or association of persons;

(*c*) Any individual who gives a donation
of 25*l.* 50*l.* or 75*l.* or upwards at one time
to the funds of the hospital and who is not
a life member shall be qualified for a period
of five ten or fifteen years respectively from
the date of such donation;

(*d*) A member of any firm company cor-
poration public body church society or asso-
ciation of persons which has given such a
donation shall be similarly qualified provided

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and so long as the said member is duly accredited as aforesaid;

(e) A member of the honorary medical or surgical staff of the hospital so long as he continues to hold such office;

(f) Any individual who would have been qualified to be an annual subscriber in connection with the unincorporated association had the foregoing provisions applied to such an office in connection therewith:

(3) Representative members (that is to say)—

Governors appointed by the town council of the city of Glasgow and the public bodies aforesaid who are entitled to appoint governors mentioned in the section of this Order of which the marginal note is "Constitution of Board" and the elected governors representing the ladies' auxiliary association and the employee subscribers while in office.

Votes of
members.

15.—(1) At general meetings of the corporation on a show of hands every member personally present shall have one vote. On a poll votes may be given either personally or by proxy and in such case members shall have votes as follows:—

(a) Annual members shall be entitled to one vote for each complete guinea of annual subscription paid by them during the preceding financial year or one vote for every 5*l.* donated whichever is the greater provided that in no case shall any annual member be entitled to more than ten votes;

(b) Life members shall each be entitled to ten votes as such:

(c) Representative members shall each be entitled to ten votes as such.

(2) No objection shall be made to the validity of any vote except at the meeting or poll at which such vote shall be tendered and every vote not disallowed at such meeting or poll and whether given personally or by proxy shall be deemed valid for all purposes whatever.

(3) The instrument appointing a proxy shall be in writing under the hand of the appointer and shall be

attested by one witness No person shall be appointed a proxy who is not a member of the corporation and qualified to vote. A.D. 1924.
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(4) An instrument appointing a proxy may be in the form of the Third Schedule to this Order or in any other form which the governors may approve.

(5) The instrument appointing a proxy shall be deposited at the office of the secretary of the hospital not less than forty-eight hours before the time for holding the meeting at which the person named in the instrument proposes to vote and in default the instrument shall not be treated as valid.

16. No member of the corporation shall be liable for any debts due or to become due by the corporation and all creditors or other persons having claims against the corporation shall only be entitled to make such claims effectual against the proper funds of the corporation and shall in no case or event be entitled to make any demand or claim for or on account of sums due against any individual member or office-bearer of the corporation. Liability of members.

17. A member may at any time resign his membership and cease to be a member by sending his resignation in writing to the secretary but a member resigning shall be eligible for re-admission to membership. Resignation of members.

18. The corporation shall act by the Board and the Board shall exercise all powers vested in the corporation by this Order or otherwise. Corporation to act by board.

19.—(a) Without prejudice to the powers before conferred the Board shall have all powers incidental to or necessary for carrying into effect the objects of the hospital and in particular the following powers (namely):— Powers of the board.

- (1) To acquire feu lease hold and use and that whether for the purpose of extending the hospital or for preserving the amenity thereof or otherwise and to sell lease feu and dispose of lands and other heritages and to sell and dispose of any moveable or personal property under their management and that at such prices at such times and on such terms as the Board may think proper :

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- (2) To borrow money from time to time for the purposes of the hospital in such manner and under such conditions as they may think fit and if necessary to give such security over the property of the hospital heritable or moveable as may be expedient and necessary and to grant bonds and dispositions in security and other requisite documents :
- (3) To invest the funds of the hospital upon real or heritable security or in any other manner in which trustees may invest trust funds and to hold any other security or investment not available to trustees which may be left or bequeathed to the hospital and from time to time to realise the same as may be deemed expedient :
- (4) To institute conduct defend compromise or abandon any legal proceedings by or against the corporation and its officers or otherwise concerning its affairs and also to compound allow time for payment or satisfaction of or refer to arbitration all debts and all claims by or against the corporation and either with opposite contending parties or by themselves without the said contending parties to refer to the opinion of counsel all claims demands disputes questions or points of difficulty or doubt and to act upon the result of such arbitration or opinion of counsel :
- (5) To receive and discharge donations subscriptions and legacies and to take over in satisfaction in whole or in part of any legacies whether residuary or otherwise and whether pecuniary or otherwise not only any property heritable or moveable specifically left to them by a testator but also any property heritable or moveable which the representatives of a testator may offer to them with power to take over from donors in satisfaction in whole or in part of any donation any property heritable or moveable which the said donors may offer to them and power to hold the said properties heritable or moveable so obtained from a testator or representatives of a testator or from

donors for such length of time as the Board may in their own absolute discretion think proper notwithstanding that the said investments may not be trust investments and to carry out and perform any trust or condition attached to any such legacies and to act either in a corporate capacity or through any governor or governors appointed by the Board or to act with others either individuals or trustees in managing or administering any such legacies donations or endowments in which the hospital may have an interest:

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- (6) To open a bank account or accounts in name of the hospital to draw cheques thereon and to empower one or more of the Board along with the secretary treasurer or other officer to exercise such powers:
- (7) To print publish buy or sell books magazines catalogues and other publications relating to the work of the hospital:
- (8) To purchase lease or otherwise acquire and to establish and maintain houses residential establishments or rooms for the accommodation of the medical surgical nursing and domestic staffs of the hospital or any other officials or servants in its employment:
- (9) To enter into and carry into effect agreements with any insurance company or other association or company with reference to or otherwise to establish maintain and administer a fund or funds as a sick benefit or pension or superannuation fund or funds for behoof of employees to grant or undertake any guarantee or obligation or enter into any agreement which may be granted undertaken or entered into by employers under the National Insurance Act 1911 and any Act amending the same but subject in all respects to the requirements and provisions of such Acts:
- (10) To enter into grant execute subscribe and deliver any documents and do any things deeds or writings necessary for giving effect to any of the objects of the hospital:

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- (11) To appoint a committee or committees of their own number from time to time for such purposes as in their opinion would be better regulated and managed by means of a committee and to delegate to such committee or committees such powers as the Board deem expedient and to fix the quorum of any such committees :
- (12) To receive into the hospital all such women afflicted with diseases peculiar to their sex requiring treatment as they shall think proper and to remove such women or any of them and receive other such women in their place and in proper cases charge a reasonable sum for such treatment if the Board thinks fit to do so :
- (13) Subject to the rules and regulations to be made by them to give assistance at the outdoor dispensary in medicine surgery and nursing or any one or more of these to any poor women afflicted with diseases peculiar to their sex and requiring treatment and to do all acts and make all arrangements and appointments necessary for the purpose and in proper cases the Board may if they think fit charge a reasonable sum for such assistance :
- (14) To regulate from time to time the privileges of members regarding the admission of patients to the hospital :
- (15) If and when the Board think it expedient to charge fees in respect of instruction given to medical students or graduates :
- (16) From time to time if the Board think fit to nominate a president a vice-president and an honorary treasurer of the corporation for election by the corporation at an annual meeting who shall if elected hold office for one year and be eligible for re-election :
- (17) From time to time to appoint a secretary and acting treasurer who shall be allowed such remuneration as may be fixed from time to time by the Board and shall discharge such duties as the Board shall prescribe :

(18) From time to time as vacancies occur to appoint such surgical and medical officers including a superintendent as the Board may think requisite for the efficient treatment of the patients in the hospital and at the dispensary at such salaries or honoraria as the Board may consider reasonable and subject to such conditions as the Board think proper and to suspend or discharge any such surgical or medical officer at their discretion and appoint others in their stead provided that no physician or surgeon shall retain office after he or she has attained sixty years of age without prejudice to his or her eligibility thereafter for election as a consulting surgeon or physician : A.D. 1924

(19) From time to time as vacancies occur to appoint a matron and a house superintendent or house-keeper cashiers clerks collectors and such other officials and employees for permanent temporary or special services as may be necessary for the effective working of the affairs of the hospital at such salaries and subject to such conditions as the Board may think proper and to discharge dismiss remove and suspend such servants or others at their discretion :

(20) To grant pensions retiring allowances bonuses honoraria or other benefits whether pecuniary or otherwise and that in such manner as the Board think proper to all or any persons who are now or have been in the past in the service of the unincorporated association or may in the future enter the service of the corporation in any capacity whatsoever or to the dependents of such persons.

(b) The Board over and above the powers hereby specially committed to them shall have the superintendence management direction and regulation of all matters relating to the hospital and it shall be lawful for the governors present at any meeting of the Board of which not less than ten days' notice stating the purpose of the meeting shall have been given and at which a quorum shall be present from time to time by a resolution entered in a book kept for that purpose and signed by at least five members present at the meeting to

A.D. 1924. — make such rules and regulations or to make such alterations thereon or additions thereto as they may deem necessary for the better government good order or management of the hospital and the admission of patients and the maintenance and conduct of the inmates of the hospital or convalescent home or homes and the giving of medical treatment and assistance to patients at the outdoor dispensary or any matter relating thereto provided the same shall not be repugnant to the objects of the hospital as provided in this Order or to any other provisions of this Order.

Individual
responsi-
bility and
indemnity
of gover-
nors &c.

20. No governor shall be liable for the acts receipts neglects or defaults of any other governor or any officer or servant of the corporation or for joining in any receipt or other act for conformity or for any loss or expense happening to the corporation through the insufficiency or deficiency of title to any property acquired by or by order of the Board for or on behalf of the corporation or for the insufficiency or deficiency of any security in or upon which any of the funds of the hospital shall be invested or for any loss or damage arising from such investment or from the bankruptcy insolvency or tortious act of any person with whom any moneys securities or effects shall be deposited or for any loss or damage occasioned by any error of judgment or oversight on his own part and the Board shall be entitled to be indemnified out of the funds of the hospital for and against all liabilities and all outlays incurred by them on behalf of the corporation and the corporation shall keep them indemnified accordingly.

Regulations
of corpora-
tion.

21. The existing regulations of the unincorporated association are hereby repealed and cancelled and in lieu thereof the regulations contained in the Fourth Schedule to this Order shall be the regulations of the corporation but the corporation by ordinary resolution in general meeting may repeal alter or innovate any of the regulations contained in the said Fourth Schedule or may make any new or additional regulations in relation to the matters dealt with in the said regulations or any cognate matters and any such alterations innovations or additions so made may from time to time be repealed or altered in like manner Provided that any such alteration innovation or addition shall not be inconsistent with the provisions of this Order.

22. The Board shall provide a common seal and shall have full power to use the same in the execution of all or any of the powers hereby vested in them or otherwise in relation to the business or affairs of the corporation as in its discretion is thought fit and the custody thereof shall be with such person or persons as the Board shall from time to time appoint. A.D. 1924.
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Seal.

23. The common seal of the corporation shall not be affixed to any document except by the authority of the Board and every document to which it is affixed shall be signed by two governors and countersigned by the secretary or such other person in place of the secretary as the governors may appoint for the purpose. Witnesses shall not be necessary to the said signatures. Execution of documents with seal.

24. Unless otherwise determined by the Board documents of an informal or mercantile nature required in the course of the ordinary administration of the corporation including cheques shall be sufficiently and validly executed by the hospital if signed by one governor and by either the treasurer or secretary or such other person in place of the treasurer or secretary as the Board may appoint for the purpose or by two governors and cheques drafts deposit receipts and such like in name of the corporation the proceeds of which are to be lodged in bank to the credit of the corporation shall be sufficiently and validly endorsed and receipts and discharges for donations subscriptions legacies and bequests and orders and contracts for the supply of goods shall be sufficiently and validly executed by the corporation if signed as above or by either the treasurer or the secretary. Execution of documents without seal.

25. There shall be an honorary general committee of the hospital. The members thereof shall be selected from those who have been governors or held honorary appointments in or otherwise shown themselves in any way specially interested in the work of the hospital or of the unincorporated association. They shall be appointed on the recommendation of the Board by the members at the annual meeting. They shall hold office for one year and shall be eligible for re-election. The first members of the said committee shall be the persons who are members of the honorary general committee of the hospital as at the commencement of this Order. Honorary general committee.

A.D. 1924.

Appointment as a member of the honorary general committee shall be a recognition of services rendered to the hospital. It shall not entail any active or special duties save the promotion and furtherance of the interests and work of the hospital and consulting with the governors if and when required by them for its welfare. A member of the honorary general committee shall not take any active part in the management of the hospital nor attend the board meetings.

Every member of the honorary general committee must at the time of his appointment be a member of the hospital or become a member immediately thereafter. The provisions of the section of this Order of which the marginal note is "When office of governor vacated" shall so far as applicable and with the necessary modifications apply to a member of the honorary general committee.

Medical
officers to be
retained.

26. The persons who at the commencement of this Order are the medical and surgical officers of the unincorporated association shall be and shall continue to be and to discharge the duties of members of the medical staff of the hospital for such period or periods as they would have continued to be the medical officers if the constitution had not been altered as provided in this Order or until their deaths resignation or removal before the completion of any such period or periods as aforesaid and shall while they continue to be such members be paid out of the funds of the corporation the salaries or remuneration (if any) now payable to them as medical officers of the unincorporated association or such salaries or remuneration as the governors may from time to time determine.

Vesting of
property.

27.—(1) The lands hereinbefore described in the section of this Order of which the marginal note is "Objects of hospital" together with the whole buildings and premises erected thereon called or known by the name of the Royal Samaritan Hospital for Women Glasgow and all other property and assets heritable and moveable real and personal including all interests and rights in to and out of property heritable and moveable real and personal and including obligations and things in action which may belong to or be vested in the directors as directors or trustees of the unincorporated association or belong to or be vested in any individual or individuals as trustee or

trustees on behalf of the unincorporated association or belong to or be vested in the trustees of the special endowment fund shall on the commencement of this Order pass to and are hereby transferred to and vested in the corporation for the whole right title and interest therein of the unincorporated association and of any individual or individuals as trustee or trustees on behalf of the unincorporated association and of the trustees of the special endowment fund respectively and shall be applied by the corporation towards the promotion of the objects of the hospital as set forth in this Order.

A.D. 1924.

(2) Without prejudice to the provisions in the immediately preceding subsection contained all property heritable and moveable real and personal comprised in any disposition and assignation disposition feu contract contract of ground annual bond mortgage conveyance or other deed or writing which at any time prior to the commencement of this Order was taken and held in the name or names of the unincorporated association or of any office-bearer or office-bearers of the unincorporated association or of any trustee or trustees in trust for the unincorporated association or in the name or names of the special endowment fund or in any trustee or trustees in trust for the said fund shall on the commencement of this Order pass to and are hereby transferred to and vested in the corporation without the necessity of any disposition assignation transfer conveyance notarial instrument or any other continuing or connecting title or separate investiture or infestment other than this Order Provided that this subsection shall not apply to any such shares stocks annuities or property as are only transferable in books kept by a company or other body or in manner prescribed by or under Act of Parliament all which excepted property is intended to be and shall be forthwith by the appropriate means transferred to and vested in the corporation.

28. Without prejudice to anything hereinbefore in this Order contained it is hereby provided that for the purpose of enabling the corporation to complete a title if thought fit to any part of the lands buildings and other heritable property and heritable securities transferred to and vested in them respectively by virtue of this Order by expediting a notarial instrument or instruments or otherwise this Order shall be deemed to be and may be used as a general disposition or assignation as the case may be

Order to be deemed a general disposition.

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A.D. 1924. of such lands buildings and other property and heritable securities in favour of the corporation.

Commuta-
tion of
stamp duty. 29. In lieu of the stamp duties which would have been payable upon the deeds or instruments which would otherwise have been required to pass the property interests and rights debts obligations and things in action referred to in this Order and to vest the same in the corporation and payable in respect of the vesting of such property interests rights debts obligations and things in action by virtue of this Order there shall be paid a stamp duty of five pounds which duty shall be impressed upon a copy of the Act confirming this Order the corporation being bound to produce such stamped copy to the Commissioners of Inland Revenue within three months after the commencement of this Order.

Discharge of
directors of
unincorpor-
ated
association
and others. 30.—(1) The directors of the unincorporated association and any person or persons acting as trustee or trustees on behalf of the unincorporated association and the trustees of the special endowment fund respectively shall as from the commencement of this Order be released and discharged from and indemnified against all claims demands liabilities and obligations either arising out of or attached to the respective offices of directors or trustees of the hospital and of trustees of the special endowment fund or in respect of all moneys raised or collected for the purposes of the hospital but always subject to their accounting for the same in the manner hereinafter provided.

(2) (a) The directors of the unincorporated association shall prepare as at the commencement of this Order a balance sheet of the affairs of the hospital setting forth a statement of the funds property investments securities and other assets administered by them and showing the debts and liabilities of the same They shall also prepare an income and expenditure account containing a statement of the moneys received or collected for the purposes of the hospital and the expenditure thereout from 1st January 1924 until the commencement of this Order The said balance sheet and income and expenditure account shall be signed by two directors and the honorary treasurer and submitted for audit to a qualified chartered accountant who shall report upon the correctness thereof The said balance sheet duly audited and certified

as correct shall thereupon form the accounting by the directors of the unincorporated association to the corporation ;

A.D. 1924.
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(b) The trustees of the special endowment fund who have accounted for their whole intromissions with the said fund to the 31st day of December 1923 shall prepare a statement showing the whole investments securities and assets under their administration as the same are set forth in the First Schedule to this Order together with an account of their intromissions with the same from the said last mentioned date to the commencement of this Order which statement and account shall be signed by a quorum of the said trustees and duly audited as provided in the immediately preceding subsection This statement duly audited and certified as correct shall form the accounting by the said trustees to the corporation.

31. The capital of the special endowment fund consisting of the investments and securities specified in the First Schedule to this Order to be transferred in terms of this Order shall be set apart by the Board and shall continue to constitute a special endowment fund on behalf of the hospital the annual income accruing from which shall be applied in aid of its maintenance in all time coming all as provided in the foresaid deed of trust granted by the Right Honourable Augusta Clementina Campbell Baroness Blythswood in favour of the Right Honourable the Lord Provost of the city of Glasgow for the time being and others and the said fund shall be specially earmarked and shall be called " the 1903 Bazaar Endowment Fund."

Application
of special
endowment
fund.

32.—(1) All agreements assurances contracts conveyances deeds and other instruments acts or things made entered into executed given or done by to or with the directors of the unincorporated association or any person or persons acting as trustee or trustees on their behalf or the trustees of the special endowment fund or the honorary treasurer and secretary of the hospital or of the special endowment fund and in force at the commencement of this Order shall be as valid and effectual in every respect for against or with reference to the corporation as they would have been but for the said transfer for against or with reference to the directors of the unincorporated association or any person or persons acting as trustee or trustees on their behalf or the trustees of the special

Saving and
transitory
clauses.

A.D. 1924: — endowment fund or the honorary treasurer and secretary of the hospital or of the special endowment fund respectively.

(2) Any action arbitration or other proceeding or cause of action or other proceeding existing or pending at the commencement of this Order by with or against or in favour of the directors of the unincorporated association or any person or persons acting as trustee or trustees on their behalf or the trustees of the special endowment fund or the honorary treasurer and secretary of the hospital or of the special endowment fund respectively shall not abate or be prejudicially affected by the transfer but the same may be continued and carried on by with against or in favour of the corporation as the case may require.

(3) All rents charges debts and sums of money owing to or by the directors of the unincorporated association or any person or persons acting as trustee or trustees on their behalf and the trustees of the special endowment fund and the honorary treasurer and secretary of the unincorporated association and of the special endowment fund respectively as the case may be at the commencement of this Order shall be payable to or by the corporation as the case may be with all interest (if any) due or accruing due for the same and may be recovered and enforced by from or against the corporation as the case may be in like manner and as effectually as they could have been recovered and enforced by from or against the directors of the unincorporated association or any person or persons acting as trustee or trustees on their behalf and the trustees of the special endowment fund and the honorary treasurer and secretary of the hospital and of the special endowment fund respectively.

(4) All rules and regulations made by the directors of the unincorporated association and by the trustees of the special endowment fund and in force at the commencement of this Order shall so far as they relate to or are in pursuance of the powers and duties to be transferred to the Board as provided in this Order continue in force as if they had been made by the Board subject nevertheless to alteration or revocation by the Board.

(5) No provision in any deed or testamentary disposition whether bearing date before or after the commencement of this Order shall lapse or fail by reason

of the confirmation of this Order but any such provision which but for this Order would have accrued or enured for the benefit of the unincorporated association shall accrue and enure for the benefit of the corporation as fully and effectually as it would have accrued or enured for the benefit of the unincorporated association if the constitution had not been altered as provided in this Order.

A.D. 1924.

33. The persons who at the commencement of this Order shall be in-patients or out-patients of the hospital shall be continued as in-patients or out-patients respectively subject to the rules and regulations in force for the time being.

Continuation of treatment.

34. The Board may for the purpose of constructing the new buildings presently being or about to be erected or any future buildings on the site of the hospital remove the whole or any part of the existing buildings aforesaid and may make such temporary erections and do all or any of such acts and things as they deem necessary or expedient.

Extension of hospital buildings.

35. The Board may from time to time effect such structural or other alterations on and additions to the existing and any future buildings of the hospital as they deem necessary or expedient.

Alterations in buildings.

36. The Board may for the extension of the hospital and for the enlargement of the hospital buildings and for the accommodation of convalescent patients in connection with the hospital or for any one or more of such purposes (in addition to any lands they are authorised to acquire and hold under any other powers in this Order provided) from time to time acquire by purchase feu or lease or by way of exchange or otherwise any lands suitable to their requirements and the Board may upon any such lands erect alter maintain and furnish any buildings which they deem to be suitable and requisite for the purposes of the hospital or for purposes directly or indirectly connected therewith.

Lands for extension or convalescent purposes.

37. The Board shall have power during the construction of the new buildings presently being or about to be erected or in the construction of any future buildings if such construction shall render it necessary to remove

Suspension of treatment of patients during building.

A.D. 1924. — patients and to interrupt or altogether suspend the treatment of patients.

Meeting expenses of enlarging hospital.

38. All moneys which have been and may be expended by the Board for the purposes of acquiring any such lands as aforesaid and of erecting adapting altering enlarging or removing any buildings thereon and doing any of such acts and things as may be necessary or expedient in connection therewith and furnishing and equipping all such buildings and all the costs charges and expenses incidental to all or any of the above mentioned purposes or connected therewith shall be paid by the Board out of any money which they may receive by way of donations subscriptions legacies bequests or otherwise for any of the purposes aforesaid and out of the funds of the corporation or any part thereof not earmarked for endowment or for other special purposes.

Costs of Order.

39. All costs charges and expenses of and incident to the preparing applying for and issue of this Order and the confirmation thereof by Parliament and otherwise in relation thereto shall be paid by the governors out of the funds of the hospital.

The SCHEDULES referred to in the foregoing Order. A.D. 1924.

THE FIRST SCHEDULE.

Investments and securities (as existing at 31st December 1923) comprised in the special endowment fund to be vested in the corporation as incorporated by this Order.

1. Sum contained in bond and disposition in security by Gray Edmiston portioner residing at Pitcairn Villa Shawlands Glasgow in favour of Sir John Ure Primrose Bart, the Honourable the Lord Provost of the city of Glasgow and others as trustees of the said fund dated 11th and recorded in the Division of the General Register of Sasines applicable to the county of the barony and regality of Glasgow on the 14th both days of November 1904 for the sum of 6000*l.* (now reduced to 5000*l.*) over subjects forming Nos. 257 to 265 Buchanan Street and Nos. 174 to 178 West Nile Street Glasgow.

2. Sum contained in bond and disposition in security by Hugh Neill house factor in Glasgow in favour of the said Sir John Ure Primrose Bart. and others as trustees foresaid dated 18th and recorded in the said division of the General Register of Sasines on the 21st both days of November 1904 for the sum of 1400*l.* over subjects forming No. 44 Airlie Street Glasgow.

3. Sum contained in bond and disposition in security by Andrew Buchanan Taylor residing at 301 Paisley Road Glasgow and others as trustees therein mentioned in favour of Archibald M'Innes Shaw the Honourable the Lord Provost of the city of Glasgow and others as trustees foresaid dated 11th and recorded in the said division of the General Register of Sasines on the 27th both days of November 1909 for the sum of 2566*l.* over subjects forming Nos. 261 to 273 Rutherglen Road Glasgow.

4. Sum contained in bond and disposition in security by Samuel M'Gayin tailor and clothier Hope Street Glasgow in favour of the British Legal Life Assurance and Loan Company Limited incorporated under the Companies Act 1862 and having their registered office at No. 1 Richmond Street Glasgow dated 17th and recorded in the division of the General Register of Sasines applicable to the county of Renfrew on the 18th both days of May 1895 for the sum of 800*l.* over subjects forming No. 3 Grantly Street Shawlands Glasgow to which bond and disposition

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A.D. 1924. in security the said trustees acquired right conform to assignation by the said company in favour of the said Archibald M'Innes Shaw and others as trustees foresaid dated 10th and recorded in the said division of the General Register of Sasines on the 27th both days of November 1909.

5. Sum contained in bond and disposition in security by John Davidson wholesale grocer and tea merchant in Glasgow in favour of John M'Bryde residing at 1 Beach Terrace Girvan dated 11th and recorded in the division of the General Register of Sasines applicable to the county of the barony and regality of Glasgow on the 25th both days of November 1903 for the sum of 800*l.* over Beechhill Villa Bellahouston to which bond and disposition in security the trustees of the said fund acquired right in virtue of (1) Notarial instrument in favour of Samuel M'Colm farmer Knockencule now Garrochtrie Kirkmaiden and Alexander Storrar bank agent Stranraer the trustees of the said John M'Bryde recorded in the said division of the General Register of Sasines on the 9th November 1909 and (2) Assignation by the said Samuel M'Colm and Alexander Storrar as trustees foresaid in favour of the said Archibald M'Innes Shaw and others as trustees foresaid dated 10th and recorded in the said division of the General Register of Sasines on the 27th both days of November 1909.

6. Sum contained in bond and disposition in security by Francis Rorke wine and spirit merchant residing at No. 2 Davidson Gardens Partick in favour of the said John M'Bryde dated 2nd and recorded in the division of the General Register of Sasines applicable to the county of Renfrew on the 4th both days of December 1903 for the sum of 900*l.* over subjects in Southbrae Drive Jordanhill to which bond and disposition in security the said trustees of the said fund acquired right conform to (1) Notarial instrument in favour of the said Samuel M'Colm and Alexander Storrar as trustees foresaid recorded in the said division of the General Register of Sasines on the 9th November 1909 and (2) assignation by the said Samuel M'Colm and Alexander Storrar as trustees foresaid in favour of the said Archibald M'Innes Shaw and others as trustees foresaid dated 10th and recorded in the said division of the General Register of Sasines on the 27th both days of November 1909.

7. Sum contained in bond and disposition in security by Thomas M'Fadyen sometime teacher then portioner residing at 1c Dunbeth Road Coatbridge in favour of the said Archibald M'Innes Shaw and others as trustees foresaid dated 19th and recorded in the division of the General Register of Sasines applicable to the county of Lanark on the 27th both days of November 1909 for the sum of 2600*l.* over subjects forming No. 1 Dunbeth Road and Nos. 127 to 139 Main Street Coatbridge.

A.D. 1924

8. Sum contained in bond and disposition in security by Archibald Stewart builder in Glasgow in favour of the said Archibald M'Innes Shaw and others as trustees foresaid dated 29th November and recorded in the division of the General Register of Sasines applicable to the county of the barony and regality of Glasgow on the 2nd December both in the year 1909 for the sum of 3200*l.* (now reduced to 2000*l.*) over subjects forming Nos. 48 to 64 Ibrox Street Glasgow.

9. Feuduty of 12*l.* 15*s.* 10*d.* payable from subjects forming No. 89 Crail Street Glasgow conform to disposition by George M'Culloch Brand architect 131 West Regent Street Glasgow in favour of the said Sir John Ure Primrose Bart. and others as trustees foresaid dated 22nd and recorded in the said division of the General Register of Sasines on the 24th both days of November 1904 and relative memorandum of agreement commuting casualties.

10. Feuduty of 12*l.* 15*s.* 10*d.* payable from subjects forming No. 95 Crail Street Glasgow conform to the said disposition and relative memorandum of agreement commuting casualties.

11. Feuduty of 28*l.* 13*s.* 10*d.* payable from subjects forming Nos. 65 to 71 Crail Street Glasgow conform to the said disposition and relative memorandum of agreement commuting casualties.

12. Feuduty of 18*l.* 1*s.* 4*d.* payable from subjects forming Nos. 101 to 105 Crail Street Glasgow conform to said disposition and relative memorandum of agreement commuting casualties.

13. 1450*l.* 5 per cent. War Loan 1929-1947.

14. 850*l.* 4 per cent. Funding Stock 1960-1990.

15. Sum on deposit receipt with the Clydesdale Bank Limited 32*l.* 19*s.* 3*d.*

THE SECOND SCHEDULE.

ACCREDITING LETTER FOR MEETING OF EMPLOYEE SUBSCRIBERS.

TO THE SECRETARY
 ROYAL SAMARITAN HOSPITAL FOR WOMEN GLASGOW.

I hereby advise you that

(Name in full)

(Address)

(Occupation).....

is duly accredited by the employees of

(Name of Public Works Warehouse &c.)

(Address).....

who last year subscribed £ : : to the funds of the hospital

A.D. 1924.

to attend take part in and vote at the meeting of the accredited representatives of employees in public works warehouses &c. who subscribed to the hospital for the purpose of nominatinggovernor(s) for election for the ensuing year.

(Signature).....

(Official position).....

(Address).....

(Date).....

THE THIRD SCHEDULE.

INSTRUMENT APPOINTING A PROXY.

I of being a member of the corporation of the Royal Samaritan Hospital for Women Glasgow hereby appoint of as my proxy to vote for me and on my behalf at the (ordinary or extraordinary) general meeting of the said corporation to be held on the day of and at any adjournment thereof.

Dated this day of nineteen hundred and

Signed in presence of (one witness)

THE FOURTH SCHEDULE.

REGULATIONS OF THE CORPORATION.

I.—MEETINGS OF THE BOARD.

Chairman and vice-chairman.

1. Each year at the first general meeting of the Board held after the annual meeting the governors shall elect from among their number a chairman and a vice-chairman and chairmen of committees who shall hold their respective offices until the close of the next annual meeting of the corporation.

Chairman of meetings.

2.—(1) The chairman and in his absence the vice-chairman shall preside at all the meetings of the Board and in the event of the absence of both of these persons a governor shall be chosen by the meeting as chairman.

(2) In case of an equality of votes at any meeting of the Board the chairman or vice-chairman or the governor acting as chairman shall in addition to his own vote have a second or casting vote.

3. The Board shall hold a meeting once in every month or more often as they think fit on such day and at such an hour as they shall from time to time by resolution appoint.

A.D. 1924.

Meetings of
governors.

4. The Board may determine the quorum necessary for the transaction of business. Until the Board otherwise determine five governors shall be a quorum and no business shall be transacted at any meeting of the Board unless a quorum shall be present at such meeting and if at any such meeting there shall not be a quorum present within one half hour after the time appointed for such meeting then it shall be lawful for the governors or governor present or the secretary in the absence of all the governors to adjourn such meeting to another day and notice shall be given of the day place and purpose of such adjourned meeting in manner hereinafter mentioned.

Quorum of
governors
and ad-
journment
on failure of
meeting.

5. Every meeting of the Board may be adjourned from time to time and no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which such adjournment took place unless two days' previous notice be given in manner required in regard to special meetings.

Adjourned
meetings.

6. The Board may hold special meetings and the chairman of the Board or in his absence the vice-chairman may call such special meetings or may require the secretary to call special meetings. Except in the case of meetings called for the purpose of making or altering the rules and regulations of the hospital (in which case not less than ten days' notice shall be given as hereinbefore provided) at least two days' previous notice shall be given of all special meetings.

Special
meetings.

7. All meetings of the Board shall be called by cards or circulars issued by the secretary and delivered to each of the governors or left at his usual place of abode or place of business or posted addressed to his usual place of abode or place of business. It shall not be necessary to give notice of meetings of governors to the president or vice-president who while entitled shall not be obliged to attend Board meetings or to a governor who is not in the United Kingdom.

How meet-
ings to be
called.

8. No order made by the Board at any of their meetings shall be altered or revoked unless at a meeting called for that special purpose or unless notice of such intention be given in the card or circular calling such meeting.

Orders not
to be altered
without
notice.

9. Every committee appointed by the Board may meet from time to time and may adjourn from place to place as they may think proper for carrying into effect the purpose of their appointment and at all meetings of the committees the chairman of the committee and in his absence one of the members present to be appointed by the meeting shall preside and all questions shall be determined by a majority of the votes of the members present and in case of equality the presiding chairman shall have a casting vote in addition to his vote as a member of the committee.

Meetings of
committees.

A.D. 1924.

Minutes.

10. Minutes shall be made of the transactions decisions and resolutions of the Board or any committee thereof which minutes shall be entered in books provided for the purpose and shall be signed by the chairman of the meeting or by any governor present thereat and appointed by the meeting to sign the same in his place or by the chairman of the next regular monthly meeting at which the said minutes shall be submitted for approval Minutes so signed shall be received as prima facie evidence of the matters stated therein.

II.—GENERAL MEETINGS.

General meetings.

11. A general meeting of the members of the corporation shall be held within three months from the 1st day of January in each year at such time and at such place in Glasgow as the governors may determine Such annual meetings shall be called "ordinary general meetings" and all other meetings of the members of the corporation shall be called "extraordinary general meetings."

Extraordinary general meetings.

12. The Board may whenever they think fit call an extraordinary general meeting and they shall do so on the written requisition of not less than twenty members of the corporation.

Requisition for meeting.

13. Any such requisition shall specify the object of the meeting requisitioned shall be signed by the members making the same shall be deposited at the office of the secretary and may consist of several documents in like form each signed by one or more of the requisitionists.

Notice of meetings.

14. Fourteen clear days' notice at least shall be given to the members specifying the place day and hour of any general meeting ordinary or extraordinary and in case of special business the nature of the business and such notice shall be sufficiently given if advertised once in a Glasgow daily morning newspaper.

III.—PROCEEDINGS AT GENERAL MEETINGS.

Business to be transacted at meetings.

15. The business of an ordinary general meeting shall be to receive and consider the report of the Board the audited financial statement and balance sheet for the year ending on the previous 31st of December and the report of the auditor thereon and to discuss adopt reject or otherwise deal with these as is thought fit to elect a president and a vice-president members of the honorary general committee governors honorary treasurer and auditor in the place of those retiring and to fill vacancies All other business transacted at an ordinary general meeting and all business transacted at an extraordinary general meeting shall be deemed special Every officer member of the honorary general committee and governor retiring at an ordinary general meeting shall hold office till the close of the said meeting.

16. Ten members personally present shall be a quorum for a general meeting and no business shall be transacted at any meeting unless the requisite quorum be present. If within half an hour from the time appointed for the meeting a quorum be not present the meeting if convened upon requisition as aforesaid shall be dissolved but in any other case it shall stand adjourned to the same day in the next week at the same time and place and if at such adjourned meeting a quorum be not present any seven members who are personally present shall form a quorum and may transact the business for which the meeting was called.

A.D. 1924.

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Quorum.

17. The president whom failing the vice-president whom failing the chairman of the Board whom failing another governor chosen by the governors present shall take the chair at a general meeting but in lieu thereof it shall always be competent for the Board to arrange for some other person whose interest has been or may be beneficial to the hospital though not a member of the corporation to take the chair and for such person to do so but such a person shall not vote and in the event of a chairman's casting vote being required as hereinafter provided it shall be given by the person present at the meeting who would have been in the chair as above provided had the said arrangement to the contrary not been made.

Chairman.

18. The chairman may with the consent of the meeting adjourn the same from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. It shall not be necessary to give notice of an adjourned meeting.

Adjournment.

19. Every question submitted to a meeting shall be decided in the first instance by a show of hands and in the case of an equality of votes the chairman shall both in the show of hands and at the poll have a casting vote in addition to the deliberative vote or votes to which he may be entitled as a member.

Decision by
show of
hands.

20. At any meeting unless a poll is demanded by at least one-third of the members present in person a declaration by the chairman that a resolution has been carried or has been lost and an entry to that effect in the minute of the meeting shall be sufficient evidence of the fact without proof of the number or validity of the votes recorded in favour of or against such resolution.

Evidence of
passing of
resolution.

21. If a poll be demanded as aforesaid it shall except on the question of adjournment or the election of chairman be taken at an adjourned meeting at such time and place and in such manner as the chairman may direct and the result of such poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand for a poll may be withdrawn.

Poll.

[Ch. lxxvi.] *Royal Samaritan* [14 & 15 GEO. 5.]
Hospital for Women, Glasgow, Order Confirmation Act, 1924.

A.D. 1924.

Effects of
demand of a
poll.

22. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

After the chairman of any meeting shall have declared the meeting to be over and shall have left the chair no business shall be brought forward or discussed.

IV.—ACCOUNTS.

Accounts to
be kept.

23. The Board shall cause true and accurate accounts to be kept of the income and expenditure of the corporation and of all its properties assets and liabilities and of any other matters necessary to show the true financial state and condition of the corporation. The accounts shall be kept in such books and in such manner as the Board may determine. The financial year of the corporation shall close at 31st December.

Inspection
of accounts
books &c.

24. The Board shall from time to time determine whether and to what extent and at what time and places and under what conditions the accounts or books of the corporation or any of them shall be open to the inspection of the members of the corporation and no member of the corporation shall have any right of inspecting any account or book or document of the corporation except as authorised by the Board.

V.—AUDIT.

Accounts to
be audited:

25. The accounts of the corporation shall be from time to time examined by and the correctness of the financial statement and balance sheet to be submitted at the annual meeting as aforesaid shall be ascertained and certified by an auditor either honorary or salaried.

Appoint-
ment of
auditor.

26. The auditor shall be appointed by the members of the corporation at the annual meeting each year and shall hold office until the next annual meeting. Every retiring auditor shall be eligible for re-election.

Qualifica-
tion of
auditor:

27. The auditor shall be a qualified chartered accountant. He need not be a member of the corporation. No governor or officer or employee and no person interested in any contract made by or on behalf of the corporation shall be eligible for appointment.

Printed by EYRE and SPOTTISWOODE, LTD.,

FOR

WILLIAM RICHARD CODLING, Esq., C.V.O., C.B.E., the King's Printer of
Acts of Parliament.

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