

## CHAPTER 207.

## TUBERCULOSIS SOCIETY (INCORPORATION).

## RULES

Rules 11th  
Sept., 1933.  
6th Jan.,  
1936.

*made by the Society under section 11 and approved by the Governor in Council on the 11th September, 1933, and amended on the 6th January, 1936.*

## NAME.

1. The Society shall be called the British Guiana Society for the Prevention and Treatment of Tuberculosis.

## AIMS AND OBJECTS.

2. The aims and objects of the Society shall be—

- (a) the dissemination of information regarding the prevention of tuberculosis;
- (b) the establishment and maintenance of dispensaries for the examination and treatment of tuberculous patients;
- (c) the visiting of patients in their homes by health visitors;
- (d) the establishment of institutions for the treatment of tuberculosis;
- (e) the encouragement of housing reform and general sanitary measures which will conduce to the reduction of tuberculosis;
- (f) the establishment of branches throughout the Colony.

## MEMBERSHIP.

3. The executive Committee may decide as to patronage and honorary membership of the Society.

4. Every person who shall contribute annually to the funds of the Society a sum of not less than two dollars (\$2) shall be a member thereof, and shall be entitled to vote for the election of the executive Committee.

## OFFICERS.

5. There shall be elected as honorary officers of the Society a President, two Vice-Presidents, a Secretary and a Treasurer, the election being made at an Annual General Meeting by the vote of the members of the Society present. The officers shall be elected annually, and may be eligible for re-election.

EXECUTIVE COMMITTEE.

6. There shall be an Executive Committee, which shall be the Board of Management of the Society, consisting of the officers of the Society and any one officer of any branch thereof and not more than twelve other members who shall be elected at the Annual General Meeting, by the vote of the members of the Society present.

7. The Executive Committee shall have the power to fill any vacancy occurring during the year.

MEETINGS OF THE EXECUTIVE COMMITTEE.

8. The Executive Committee shall meet monthly and at such other times as the President may direct to deal with the conduct and business of the Society.

9. The President shall preside at all meetings of the Society and of the Executive Committee. In the absence of the President a Vice-President shall preside; and in the absence of the Vice-Presidents, the Executive Committee may choose one of their number present to preside.

10. In between the meetings of the Executive Committee the President, and in his absence the senior Vice-President in his discretion may act for and on behalf of the Executive Committee in all matters affecting the conduct and business of the Society.

QUORUM.

11. At any meeting of the Executive Committee four members shall form a quorum.

HONORARY SECRETARY.

12. The Honorary Secretary shall be responsible to the President and the Executive Committee for the convening and the recording of the minutes of all meetings of the Society, the supervision of the health visitors and other paid members of the staff, and generally the secretarial work in connection with the business of the Society.

HONORARY TREASURER.

13. The Honorary Treasurer shall receive and be responsible for all moneys payable to the Society and shall lodge all such sums in the Royal Bank of Canada and in the name of the Society. He shall keep a book in which shall be entered the receipts and payments of the Society.

14. The Honorary Treasurer shall as far as practicable make all payments by cheque which shall be signed by him and

countersigned by the President, and in the absence of the President by the Honorary Secretary.

#### STAFF.

15. The Honorary Visiting Physicians of the Society for dispensary work shall be appointed by the Executive Committee from time to time as may be necessary.

16. The Executive Committee may appoint such and so many health visitors, dispensers, out-patient nurses and other officers and servants of the Society as may from time to time appear to them necessary and as the funds of the Society permit, and may make regulations as to their conduct and duties, and may decide their terms of service and emoluments.

17. The Executive Committee may make rules and regulations generally for the proper management and working of the institutions of the Society and for the conduct of all persons and patients in any way connected therewith.

#### ANNUAL GENERAL MEETING.

18. An Annual General Meeting of the Society shall be held at such convenient time in the year as may be determined by the Executive Committee, and the Honorary Secretary shall submit the report of the Executive Committee on the work of the Society for the preceding year, together with the accounts and balance sheets duly audited.

#### BRANCHES.

19. The Executive Committee may establish branches of the Society in any part of the Colony, as it deems necessary, for the more effective carrying out of the work of the Society.

20. All existing branches of the Society, and all branches hereafter established shall be subject to the supervision and control of the Executive Committee.

21. There may be elected to branches in like manner, and with like provisions as in the case of the Executive Committee, a President, Vice-Presidents, Honorary Secretary and Treasurer and members who shall constitute a Branch Committee; and the Executive may by resolution delegate to such Branch Committee any or all of its powers and activities as in these rules provided, and may alter or rescind such resolution.

22. Branch Committees shall forward to the Executive Committee reports, financial statements, and other information at such times and in such manner as may be required by the Executive Committee.

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