This Public Bill originated in the Legislative Council, and, having this day passed, is now ready for presentation to the Legislative Assembly for its concurrence.

W. L. S. COOPER, Clerk of the Parliaments.

Legislative Council Chamber, Sydney, 29th September, 1915.

## New South Wales.



ANNO SEXTO

# GEORGII V REGIS.

Act No. , 1915.

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An Act to incorporate, regulate, and otherwise promote the objects of the Wallsend Mining District Hospital; to amend the Public Hospitals Act, 1898, and the Truck Act of 1900; and for purposes consequent thereon or incidental thereto.

BE

BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of 5 the same, as follows:—

#### Preliminary.

1. (1) This Act may be cited as the "Wallsend Short title. Mining District Hospital Act, 1915."

(2) In this Act, unless the context otherwise Definition.

10 repuires,—

25

"Board," means board of directors of the hospital: "Hospital" means the Wallsend Mining District Hospital.

"Member" means—

15 (a) any person who contributes to the support of the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute;

(b) any person who for the time being is a con-20 tributor to the hospital under a scheme agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an "industrial contribution scheme"; and

(c) any contributor to the hospital of not less than ten pounds in one sum.

2. The provisions of the Public Hospitals Act, 1898, Public shall not apply to the Wallsend Mining District Hospital: Hospitals Act, 1898, not Provided that all rules relating to the Wallsend to apply. Mining District Hospital in force at the commencement of this Act shall remain in force until altered or repealed by by-laws made under the provisions of this Act.

3. The Truck Act of 1900 shall not apply to any Truck Act 35 industrial contribution scheme.

### The hospital.

4. The members shall by the name of "the Wallsend Members to Mining District Hospital" be a body corporate which be corporate

shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be

proceeded against in all courts.

5. All real and personal property which at the com- All trust mencement of this Act is vested in and held by any property person in trust for or on behalf of the hospital is hereby body transferred to and vested in the said body corporate, corporate, subject to any trusts affecting the same.

6. The said body corporate may take, purchase, Power to hold 10 hold, and enjoy not only such lands, buildings, and and deal with hereditaments as may from time to time be required for the purposes of the hospital, but also any other lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold

15 and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the property, real or personal, belonging to the said body

corporate:

20 Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by the Crown by way of free gift, unless with the approval of the Governor.

#### 25

#### The board.

7. The hospital and the property of the said body Hospital corporate shall be governed and managed by the board, and property and six directors shall form a quorum of such board by directors. for doing any act or performing or transacting any 30 business which may under the provisions of this Act

or the by-laws thereunder be done, performed, or

transacted by such board.

8. The board shall for all purposes connected with Board of the hospital be the representatives of the said body directors.

35 corporate, and shall consist of twenty-two directors, of whom top shall be a said body directors.

whom ten shall be nominated by the Governor and hold office during his pleasure, four shall be elected annually by persons who contribute at least ten shillings annually to the support of the hospital, four shall be elected 40 annually by the employees who contribute for the time

being

being to the hospital under an "Industrial Contribution Scheme" and four shall be elected annually by the employers who subsidise their employees' contributions under such scheme.

9. The first elections of directors shall be held within First board of three months after the commencement of this Act, and directors. The twelve directors then elected, together with the ten persons nominated by the Governor, shall collectively form the first board under this Act. Until such

10 elections and nominations have been held and made, the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

15 10. A meeting of the members shall be held in every Annual year, and shall be called by the board of directors by meeting advertisement in any one or more of the newspapers published in Newcastle.

11. At every annual meeting all the twelve directors Appointment 20 elected shall retire, but shall be eligible for re-election, of directors and twelve persons shall be elected directors according retiring to the provisions of this Act in the room of the directors so retiring.

12. When and so often as any person nominated by Filling vacan25 the Governor ceases to be a director the Governor shall cies on board, nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he 30 belonged shall elect his succersor.

board may make, repeal, and alter by-laws for make regulating the times and modes of meetings and of transacting business, for fixing the number of votes of 35 contributors in proportion to the amount of their contributions, for determining the qualification, disqualification,

tributions, for determining the quantication, disquameation, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the 40 hospital, and generally for the management, and government of the hospital and of all officers, servants, and patients thereof.

14.

14. A copy of any such by-laws, sealed with the seal Copy of of the body corporate, and purporting to be certified by by-laws to the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such 5 by-laws, and of the same having been duly made under this Act.

15. The board may invest any funds of the said body Power of corporate which are not in the opinion of such board directors to invest funds.

required to defray the current expenses of the hospital, 10 and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock of any municipal corporation in any such States, or of

15 any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any

20 such investment for or into any other investment bolledding authorised by this Act: Provided that the board may at any time resort to any such investments and sellade deliberations the same for the purpose of applying the proceeds of any land but such sale to the purposes of the hospital.

16. The board may from time to time elect and Directors to appoint from their own body a house committee and such appoint subcommittees, and so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, 30 and conditions as may be expressed and declared by the

by-laws. 17. The board may make provision for the appoint medical school ment and support of a medical school and a nursing and training staff. and training staff for the hospital.

#### Miscellaneous. of multiogong at exomitation (1)

\*35 18. No irregularity, informality, or illegality in the informality election or appointment of any director or officer of the of election of hospital shall render illegal or invalid any act, deed, officer not to matter, or thing done or executed or suffered to be done acts, &c. c 294—B acomo la le bas letterell

or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good 5 or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the validity of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election 10 or appointment shall have the force and effect of law.

Fydney: William Applegate Gullick, Government Printer .- 1915.

[6d.]

[0.4.]

Legislatibe Council.

No. , 1915.

# A BILL

To incorporate, regulate, and otherwise promote the objects of the Wallsend Mining District Hospital; to amend the Public Hospitals Act, 1898, and the Truck Act of 1900; and for purposes consequent thereon or incidental thereto.

[Mr. J. D. FITZGERALD; -22 September, 1915.]

BE

E it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

#### Preliminary.

5

Short title.

1. (1) This Act may be cited as the "Wallsend Mining District Hospital Act, 1915."

Definition.

- (2) In this Act, unless the context otherwise repuires .-10 "Board," means board of directors of the hospital;
  - "Hospital" means the Wallsend Mining District Hospital.

"Member" means-

- (a) any person who contributes to the support of 15 the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute;
- (b) any person who for the time being is a contributor to the hospital under a scheme 20 agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an "industrial contribution scheme"; and 25

(c) any contributor to the hospital of not less

than ten pounds in one sum.

Public Hospitals Act, 1898, not to apply.

2. The provisions of the Public Hospitals Act, 1898, shall not apply to the Wallsend Mining District Hospital: Provided that all rules relating to the Wallsend 30 Mining District Hospital in force at the commencement of this Act shall remain in force until altered or repealed by by-laws made under the provisions of this Act.

Truck Act

3. The Truck Act of 1900 shall not apply to any not to apply. industrial contribution scheme. 35

### The hospital.

4. The members shall by the name of "the Wallsend Members to be corporate Mining District Hospital" be a body corporate which shall

shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be

proceeded against in all courts.

5. All real and personal property which at the com- All trust 5 mencement of this Act is vested in and held by any property vested in person in trust for or on behalf of the hospital is hereby body transferred to and vested in the said body corporate, corporate. subject to any trusts affecting the same.

6. The said body corporate may take, purchase, Power to hold 10 hold, and enjoy not only such lands, buildings, and and deal with hereditaments as may from time to time be required for the purposes of the hospital, but also any other lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold

15 and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the property, real or personal, belonging to the said body

corporate:

20 Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by the Crown by way of free gift, unless with the approval. of the Governor.

25

#### The board.

7. The hospital and the property of the said body Hospital corporate shall be governed and managed by the board, and property and six directors shall form a quorum of such board by directors. for doing any act or performing or transacting any

30 business which may under the provisions of this Act or the by-laws thereunder be done, performed, or

transacted by such board.

8. The board shall for all purposes connected with Board of the hospital be the representatives of the said body directors. 35 corporate, and shall consist of twenty-two directors, of whom ten shall be nominated by the Governor and hold office during his pleasure, four shall be elected annually by persons who contribute at least ten shillings annually to the support of the hospital, four shall be elected 40 annually by the employees who contribute for the time

being

being to the hospital under an "Industrial Contribution Scheme" and four shall be elected annually by the employers who subsidise their employees' contributions under such scheme.

First board of directors.

9. The first elections of directors shall be held within 5 three months after the commencement of this Act, and the twelve directors then elected, together with the ten persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made, 10 the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

Annual meeting.

10. A meeting of the members shall be held in every 15 year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Newcastle.

Appointment of directors in place of retiring directors.

11. At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, 20 and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring.

Filling vacan.

12. When and so often as any person nominated by cies on board. the Governor ceases to be a director the Governor shall 25 nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he belonged shall elect his succersor.

Power to make by-laws.

13. Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of contributors in proportion to the amount of their con-35 tributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the hospital, and generally for the management, and 40 government of the hospital and of all officers, servants, and patients thereof.

14. A copy of any such by-laws, sealed with the seal Copy of of the body corporate, and purporting to be certified by by-laws to be certified by be evidence. the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such 5 by-laws, and of the same having been duly made under this Act.

15. The board may invest any funds of the said body Power of corporate which are not in the opinion of such board directors to invest funds. required to defray the current expenses of the hospital,

10 and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock of any municipal corporation in any such States, or of

15 any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any

20 such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any such sale to the purposes of the hospital.

16. The board may from time to time elect and Directors to appoint from their own body a house committee and such appoint sub-committees. and so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, 30 and conditions as may be expressed and declared by the

by-laws.

35

17. The board may make provision for the appoint-Powerto appoint ment and support of a medical school and a nursing and nursing and nursing staff. and training staff for the hospital.

#### Miscellaneous.

18. No irregularity, informality, or illegality in the Informality election or appointment of any director or officer of the of election of hospital shall render illegal or invalid any act, deed, officer not to matter, or thing done or executed or suffered to be done invalidate acts, &c. c 294—B

or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the validity of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election or appointment shall have the force and effect of law.

Eydney: William Applegate Gn Eck, Government Printer -1915.

[6d.]

# New South Wales.



ANNO SEXTO

# GEORGII V REGIS.

## Act No. 32, 1915.

An Act to incorporate, regulate, and otherwise promote the objects of the Wallsend Mining District Hospital; to amend the Public Hospitals Act, 1898, and the Truck Act of 1900; and for purposes consequent thereon or incidental thereto. [Assented to, 10th November, 1915.]

A

BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

#### Preliminary.

Short title.

1. (1) This Act may be cited as the "Wallsend Mining District Hospital Act, 1915."

Definition.

Truck Act

- (2) In this Act, unless the context otherwise repuires,—
  - "Board," means board of directors of the hospital;

"Hospital" means the Wallsend Mining District Hospital.

"Member" means—

- (a) any person who contributes to the support of the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute;
- (b) any person who for the time being is a contributor to the hospital under a scheme agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an "industrial contribution scheme"; and

(c) any contributor to the hospital of not less

than ten pounds in one sum.

Public
Hospitals
Act, 1898, not to apply.

2. The provisions of the Public Hospitals Act, 1898, shall not apply to the Wallsend Mining District Hospital:
Provided that all rules relating to the Wallsend Mining District Hospital in force at the commencement of this Act shall remain in force until altered or repealed

by by-laws made under the provisions of this Act.

3. The Truck Act of 1900 shall not apply to any

not to apply. industrial contribution scheme.

#### The hospital.

Members to be corporate body.

4. The members shall by the name of "the Wallsend Mining District Hospital" be a body corporate which shall

shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be

proceeded against in all courts.

5. All real and personal property which at the com- All trust mencement of this Act is vested in and held by any property vested in person in trust for or on behalf of the hospital is hereby body transferred to and vested in the said body corporate, corporate. subject to any trusts affecting the same.

6. The said body corporate may take, purchase, Power to hold hold, and enjoy not only such lands, buildings, and and deal with hereditaments as may from time to time be required for the purposes of the hospital, but also any other lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the property, real or personal, belonging to the said body corporate:

Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by the Crown by way of free gift, unless with the approval

of the Governor.

#### The board.

7. The hospital and the property of the said body Hospital corporate shall be governed and managed by the board, and property to be managed and six directors shall form a quorum of such board by directors. for doing any act or performing or transacting any business which may under the provisions of this Act or the by-laws thereunder be done, performed, or transacted by such board.

8. The board shall for all purposes connected with Board of the hospital be the representatives of the said body corporate, and shall consist of twenty-two directors, of whom ten shall be nominated by the Governor and hold office during his pleasure, four shall be elected annually by persons who contribute at least ten shillings annually to the support of the hospital, four shall be elected annually by the employees who contribute for the time being

being to the hospital under an "Industrial Contribution Scheme" and four shall be elected annually by the employers who subsidise their employees' contributions under such scheme.

First board of directors.

9. The first elections of directors shall be held within three months after the commencement of this Act, and the twelve directors then elected, together with the ten persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made, the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

Annual meeting.

10. A meeting of the members shall be held in every year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Newcastle.

Appointment of directors in place of retiring directors.

11. At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring.

Filling vacan-

12. When and so often as any person nominated by cies on board. the Governor ceases to be a director the Governor shall nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he belonged shall elect his succersor.

Power to make by-laws.

13. Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of contributors in proportion to the amount of their contributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the hospital, and generally for the management, and government of the hospital and of all officers, servants, and patients thereof.

14. A copy of any such by-laws, sealed with the seal Copy of of the body corporate, and purporting to be certified by by-laws to the secretary of the law to be evidence. the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such by-laws, and of the same having been duly made under this Act.

15. The board may invest any funds of the said body Power of corporate which are not in the opinion of such board directors to invest funds. required to defray the current expenses of the hospital, and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock of any municipal corporation in any such States, or of any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any such sale to the purposes of the hospital.

16. The board may from time to time elect and Directors to appoint from their own body a house committee and such appoint suband so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, and conditions as may be expressed and declared by the by-laws.

17. The board may make provision for the appoint-Powerto appoint ment and support of a medical school and a nursing and training staff. and training staff for the hospital.

#### Miscellaneous.

18. No irregularity, informality, or illegality in the Informality election or appointment of any director or officer of the of election of director or hospital shall render illegal or invalid any act, deed, officer not to matter, or thing done or executed or suffered to be done invalidate acts, &c.

or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the validity of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election or appointment shall have the force and effect of law.

By Authority:
WILLIAM APPLEGATE GULLICK, Government Printer, Sydney, 1915
[6d.]

I Certify that this Public Bill, which originated in the Legislative Council, has finally passed the Legislative Council and the Legislative Assembly of New South Wales.

W. L. S. COOPER, Clerk of the Parliaments.

Legislative Council Chamber, Sydney, 3rd November, 1915.

# New South Wales.



ANNO SEXTO

# GEORGII V REGIS.

\*\*\*\*\*\*\*

Act No. 32, 1915.

An Act to incorporate, regulate, and otherwise promote the objects of the Wallsend Mining District Hospital; to amend the Public Hospitals Act, 1898, and the Truck Act of 1900; and for purposes consequent thereon or incidental thereto. [Assented to, 10th November, 1915.]

BE it enacted by the King's Most Excellent Majesty, by and with the advice and by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

#### Preliminary.

Short title.

1. (1) This Act may be cited as the "Wallsend Mining District Hospital Act, 1915."

De inition.

- (2) In this Act, unless the context otherwise repuires,-
  - "Board," means board of directors of the hospital; "Hospital" means the Wallsend Mining District Hospital.

"Member" means—

- (a) any person who contributes to the support of the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute;
- (b) any person who for the time being is a contributor to the hospital under a scheme agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an "industrial contribution scheme"; and

(c) any contributor to the hospital of not less than ten pounds in one sum.

2. The provisions of the Public Hospitals Act, 1898, Public Hospitals Act, 1898, not shall not apply to the Wallsend Mining District Hospital: Provided that all rules relating to the Wallsend to apply. Mining District Hospital in force at the commencement of this Act shall remain in force until altered or repealed by by-laws made under the provisions of this Act.

3. The Truck Act of 1900 shall not apply to any Truck Act not to apply. industrial contribution scheme.

#### The hospital.

4. The members shall by the name of "the Wallsend Members to be corporate Mining District Hospital" be a body corporate which

shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be proceeded against in all courts.

5. All real and personal property which at the com- All trust mencement of this Act is vested in and held by any property vested in person in trust for or on behalf of the hospital is hereby body transferred to and vested in the said body corporate, corporate, subject to any trusts affecting the same.

6. The said body corporate may take, purchase, Power to hold hold, and enjoy not only such lands, buildings, and and deal with lands. hereditaments as may from time to time be required for the purposes of the hospital, but also any other lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the property, real or personal, belonging to the said body corporate:

Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by the Crown by way of free gift, unless with the approval

The board.

of the Governor.

7. The hospital and the property of the said body Hospital corporate shall be governed and managed by the board, and property to be managed and six directors shall form a quorum of such board by directors. for doing any act or performing or transacting any business which may under the provisions of this Act or the by-laws thereunder be done, performed, or transacted by such board.

8. The board shall for all purposes connected with Board of the hospital be the representatives of the said body corporate, and shall consist of twenty-two directors, of whom ten shall be nominated by the Governor and hold office during his pleasure, four shall be elected annually by persons who contribute at least ten shillings annually to the support of the hospital, four shall be elected annually by the employees who contribute for the time being

being to the hospital under an "Industrial Contribution" Scheme" and four shall be elected annually by the employers who subsidise their employees' contributions under such scheme.

First board of directors.

9. The first elections of directors shall be held within three months after the commencement of this Act, and the twelve directors then elected, together with the ten persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made, the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

Annual meeting.

10. A meeting of the members shall be held in every year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Newcastle.

Appointment of directors in place of retiring directors.

11. At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring.

Filling vacan-

12. When and so often as any person nominated by cies on board. the Governor ceases to be a director the Governor shall nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he belonged shall elect his succersor.

Power to make by-laws.

13. Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of contributors in proportion to the amount of their contributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the hospital, and generally for the management, and government of the hospital and of all officers, servants, 14. and patients thereof.

- 14. A copy of any such by-laws, sealed with the seal Copy of of the body corporate, and purporting to be certified by by-laws to the secretary of the bearital as being to be certified by be evidence. the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such by-laws, and of the same having been duly made under this Act.
- 15. The board may invest any funds of the said body Power of corporate which are not in the opinion of such board directors to invest funds. required to defray the current expenses of the hospital, and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock of any municipal corporation in any such States, or of any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any such sale to the purposes of the hospital.
- 16. The board may from time to time elect and Directors to appoint from their own body a house committee and such appoint suband so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, and conditions as may be expressed and declared by the by-laws.

17. The board may make provision for the appoint-Powerto appoint ment and support of a medical school and a nursing and ursing and training staff.

#### Miscellaneous.

18. No irregularity, informality, or illegality in the Informality election or appointment of any director or officer of the of election of hospital chall randon illowed any director or hospital shall render illegal or invalid any act, deed, officer not to matter, or thing done or executed or suffered to be done invalidate acts, &c.

or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the validity of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election or appointment shall have the force and effect of law.

In the name and on behalf of His Majesty I assent to this Act.

G. STRICKLAND,

State Government House, Governor.
Sydney, 10th November, 1915.

was to your desirable and