

The presiding Member having stated the cause of the convention of the Committee, the business before the Meeting shall then be proceeded upon.

The powers and duties of the Committee shall be, to frame bye-laws for its own government, for the regulation of the Library, and collection of objects of art and science, and for the regulation of all other matters relating to the Institute, provided such bye-laws shall not in their course affect any of the laws contained in the present code: to convene Extraordinary General Meetings at its own discretion, and on a requisition, signed by not less than ten Senior Members, not being Officers of the Institute: to sanction the payments, and to decide on and direct the appropriations to be made on account of the Society: to superintend the management of the Library, and other property belonging to the Institute: to have the charge of the house or rooms of the Institution, and to appoint the servants that may be required, and to remove them when they think fit, and to fix the salaries of such servants. Acting as Trustees, to hold the property of the Institution, of what description soever, and to receive

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