

All elections to be by ballot; members to produce their tickets at elections, if required: no member under the age of 21 years eligible to serve as a committee-man. Eligible members must have been six months connected with the Institution.

Two Auditors, not members of the Committee, to be appointed at each half-yearly general meeting, to examine the accounts previously to their being submitted to the General Meeting. The Auditors to have the right of a continuous audit.

The Committee will cause the accounts of the Institution to be made up by the Secretary each half-year, and lay them, with all books of accounts, bills and receipts, or other documents or vouchers relating thereto, before the auditors, and give them such information as they may require to enable them thoroughly to investigate the accounts.

The half-yearly general meeting will be held in the month of November, the day to be appointed by the Committee, seven days' notice being given.

At all General Meetings the chair to be taken by the President or one of the Vice-Presidents, or, in their absence, a Chairman shall be elected by the meeting.

At all meetings of Committee, five members will form a quorum: they shall have the power of making By-laws, but which must not infringe on the present Rules.

They shall divide themselves into as many Sub-Committees as may be necessary to facilitate the business of the Institution; these Sub-Committees shall report to, and be guided and directed in all their proceedings by, a majority of the General Committee. All acts of the Committee shall be submitted to the revision and approval of a General Meeting.

Any member who considers he has cause of complaint against the By-Laws or other transactions of the Committee, may appeal to a General Meeting.

Any member of this Institution may propose at the half-yearly General Meeting any resolution, provided he has given notice of his intention to the Secretary, who shall exhibit such notice in the Reading Room seven days before the General Meeting at which it is intended to be proposed.

The Committee to have power to make such charges for Classes and Lectures as circumstances from time to time may require: they shall have the power of purchasing, exchanging, and accepting gifts or loans of books, and establishing Regulations for the use of the Library, Reading Room, Lectures, and Classes: such regulations to be considered as Rules of the Institution.

No resolution involving any alteration in the Rules can be proposed at a General Meeting unless notice to that effect has been posted in the Reading Room one fortnight previous to such meeting, and the precise words of such Resolution specified in the notice.

Order of Business

at the Annual General Meeting shall be as follows:--

First--The Report shall be read, and its adoption proposed to the meeting.

Secondly--The Committee and Officers for the ensuing year shall be elected.

Thirdly--The Secretary, or any other authorized person, shall read all propositions, if any, made for the alteration of the Rules, which shall be put to the meeting after being duly moved and seconded.

Fourthly--Any other Resolution, of which due notice shall have been given, shall be proposed in the same manner.

A Special General Meeting may be called by the Committee on their own motion, or on a requisition signed by one-fifth of members, notice of such meeting and its object being exhibited in the Reading Room for a fortnight previous to its being holden. No other business will be discussed at such meeting but that for which it is summoned.

Reading Room.

The Room shall be open every day from 12 to 2 P.M., and from 6 to 9 P.M. (Sunday excepted), for the accommodation of members, unless the Committee see it desirable to alter this arrangement, in which case they shall be at liberty to do so after having duly posted the necessary notice in the Reading Room.