

XII. That extra general meetings of the members of the Society may be called by the Board of Directors, for the purpose of supplying vacancies in the Board, and for other purposes, upon the members being notified of such meeting through the Post-office, or otherwise, at the discretion of the Board.

XIII. That all questions at the annual or other general meetings of the Society (except the election of Directors, as before mentioned), shall be decided by a majority of members present, either in person or by proxy; the chairman having a casting vote, in addition to his vote as a member.

XIV. That a Treasurer shall be appointed, who shall also perform the duties of Secretary, and who, before entering upon his office, shall furnish security to the satisfaction of the Board of Directors, for the due performance of his duties.

XV. That the Treasurer and Secretary shall be empowered to receive and pay all moneys for and on behalf of the Society, and his receipt shall in all cases be a sufficient discharge. He shall also keep a cash book, where all moneys received and payments made are to be regularly and correctly entered; and he shall deposit with the Bank of the Society such money as he may have on hand, when it amounts to £25.

XVI. That no moneys shall be drawn from the Bank without the signature of the President (or, in case of his absence or illness, of the Vice-President), and of the Treasurer.

XVII. That books shall be open for keeping the accounts, minutes, and other proceedings and transactions of the Society.

XVIII. That the proceedings of the Society shall be entered in a minute book, in detail, in such manner as the Board of Directors may, from time to time, direct; such entries to be signed by the President, Vice-President, or Chairman, as well as by the Secretary and Treasurer.

XIX. That the name and place of abode of each Shareholder shall be entered in a registry book to be kept for the purpose.

XX. That there shall be one or more Inspectors, whose duty it shall be to examine and determine the value of all property offered to the Society as security for loans or advances, and to report his or their opinions in writing; such reports to be entered in the books of the Society.

XXI. That every person becoming a member of the Society (except as transferee, legatee, or legal representative) shall pay an entrance fee of 2s. 6d. per share.