

XXIII. No business shall be transacted in the Committee unless nine of its members are present.

XXIV. The Committee shall have the power of dividing themselves into Sub-committees for dispatch of business ; but no such business shall be considered as finally settled until reported to, and approved of, by the Committee of Managers.

XXV. Every Sub-committee shall keep minutes of their transactions in the order in which they are brought before them.

XXVI. The Committee of Managers shall cause to be kept, fair and accurate minutes of their transactions, and of all receipts and payments on account of the Institution.

XXVII. The Committee shall cause the accounts of the Institution to be made up twice every year, viz : to the 1st of January and 1st of July ; and shall lay them, together with the minute-books, books of accounts, and all orders, bills, receipts, and every other voucher and document relating thereto, before the half yearly general meetings.

XXVIII. The Committee may engage proper persons as Lecturers, and shall cause to be given Courses of Lectures on Natural and Experimental Philosophy, Practical Mechanics, Astronomy, Chemistry, Literature and the Arts.

XXIX. The President, or one of the Vice-Presidents, or one of the Committee-men, shall preside at every Lecture, and a place shall be set apart for him.

XXX. The Committee shall engage competent persons as Teachers in the Schools of the Institution.

XXXI. The Committee shall, and they are hereby directed to take security, with two good and efficient sureties, from all servants through whose hands any money belonging to the Institution may pass, or in whose care or custody any books, medals, minerals, models, apparatus, or other property of the Institution may be deposited.

XXXII. All servants of the Institution shall be engaged and may be dismissed by the Committee of Managers.

XXXIII. The Committee of Managers shall apply so much of the income or revenue of the Institution as may be necessary in payment of rent and taxes, salaries, wages, repairs, current and incidental expences ; and in the