

confirmed by a majority of the subscribers present at a general meeting, of which thirty days' notice shall be given. Such notice to intimate the changes recommended for the consideration of the meeting.

12. It shall be lawful for the Committee from time to time to make, vary and alter by-laws for the government of the Institution, and for all matters and things relating to the conduct and management of its affairs, provided that the same be not inconsistent with the foregoing Constitution, and that notice of any proposed alteration be given at a meeting of the Committee at least five days previously to such alteration being made.

BY-LAWS.

1. At all meetings of the members of this Society ten shall form a quorum for the transaction of any business, and the consent of a majority in numbers of those present at any such meeting (at which a quorum shall be present) shall be necessary for the passage of any resolution. Notice of annual and all other meetings of the members shall be given by publication in one Victoria daily paper, duly signed by the Secretary, and giving at least thirty-six hours notice of such meeting.

2. The Committee of Management shall have full charge of all the affairs of the Institution, but shall not sell, mortgage, exchange or otherwise dispose of any real property belonging to the Society until a resolution to that effect has been duly passed at a meeting of the