

CONSTITUTION.

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 Institute. They shall cause the accounts of the institute 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 said Auditors such information as they may require, to enable them to thoroughly investigate the accounts. They shall have the power of making By-Laws, &c, which must not conflict with, or infringe on the Constitution and By-Laws of the Institute. All acts of the Committee shall be submitted to the revisal and approval, of a general meeting. They shall have the power to reprimand, fine, suspend, or expel, any member who shall remove any book, newspaper, or other property of the Institute, or any other offence, contrary to the rules, or without due permission. They shall meet for the transaction of business as often as the By-Laws shall direct, which shall be subject to change. They shall elect one of their number as Chairman of Committee for the ensuing six months, at their first meeting after election.

Election of
Officers, (annual).

17. The President, Vice-Presidents, Secretary-Treasurer and two Working Trustees, shall be elected at the annual general meeting in January.

Election of
Managing
Committee,
(Semi-annual)

18. Thirteen members shall form the Managing Committee, six or seven of whom shall retire half-yearly by rotation, viz., six in July, and seven in January, who shall be eligible for re-election. This Committee shall consist of members having the largest number of votes. Vacancies occurring in the Committee during the half year, shall be filled by those members for whom the largest number of votes were recorded at the previous election.

Election of
Auditors, (Semi-
annual).

19. Two Auditors, not members of the Committee, shall be elected at each half-yearly and annual meeting.

How Elected, all
Officers.

20. All elections shall be by ballot, with the name of each candidate legibly printed thereon, and the member will mark with a cross the names he wishes to vote for, to the number required, and no more. Should a member mark more names than are required, his ballot will be thrown out. Should there be but