

I.—PRELIMINARY.

1. These Bye-laws, being the first Bye-laws made under the above-mentioned Charter, in these Bye-laws referred to as the Charter, shall come into operation as soon as they are allowed by the Lords of Her Majesty's Most Honourable Privy Council, which time is in these Bye-laws referred to as the commencement of these Bye-laws.

2. Words in these Bye-laws have the same meaning as in the Charter; and expressions in these Bye-laws referring to Members, Fellows, Associates, Students, Honorary Members, and Corresponding Members, are to be construed as having reference to Members, Fellows, Associates, Students, Honorary Members, and Corresponding Members of the Institute.

II.—THE COUNCIL.

3. The first election of members of the Council shall take place at the Annual General Meeting held next after the commencement of these Bye-laws. The number of members of the Council shall be thirty, including a President, four Vice-Presidents, a Treasurer, and at least two Honorary Secretaries.

4. The Council shall, at least fourteen days previous to every Annual General Meeting, send to each Fellow and Associate, at his usual or last known address, a list containing the names of those Fellows whom they recommend for election as President, Vice-Presidents, Treasurer, Honorary Secretaries, and other members of Council, for the ensuing year; and such list shall be the balloting list for such election.

5. At the Annual General Meeting, each Fellow and Associate may erase any name or names from the balloting list, and may substitute the name or names of any other Fellow or Fellows eligible for each respective office; but the number of names on the list after such erasure and substitution must not exceed the number to be elected, otherwise such balloting list shall be rejected by the Scrutineers, two or more in number, to be chosen from those present by the Meeting previous to the balloting for election, who shall receive the votes and report the result of their scrutiny to the Chairman.

6. Subject to the provisions of the Charter and of these Bye-laws, the number of members of the Council present and acting, requisite for the transaction of business, shall be five.

7. Any vacancy occurring in the Presidentship, or among the Vice-Presidents, or in the offices of Treasurer or Honorary Secretary, or among other members of the Council for the time being, shall be filled up by the Council at some meeting of the Council specially summoned for that purpose; and the appointment or appointments so made shall continue in force until the next Annual General Meeting.

8. The members of the Council going out of office at an Annual General Meeting shall be deemed to be in office until the members of the Council for the ensuing year have been elected.

III.—POWERS AND DUTIES OF THE COUNCIL.

9. The Ordinary Meetings of the Council shall be held at such times and places as the Council may from time to time determine.

10. Special Meetings of Council shall at any time be called by order of the President, or of any two Vice-Presidents, or of the Honorary Secretaries, or at the request of any five members of the Council.

11. Notice of Ordinary and Special Meetings of Council shall be sent to each Member of the Council, at his usual or last known address. It shall not be necessary in any case to prove that such notice has been delivered or sent, but the same shall be taken as delivered or duly sent, unless the contrary be shown; and the non-receipt of any notice by any Member or Members of the Council shall not invalidate the proceedings of any Meeting of Council. Such notice shall be as ample as the circumstances will permit, but shall in no case be of less than twenty-four hours' duration.

12. At all Meetings of Council, the President, and in his absence, the senior Vice-President present, shall be chairman; and in the absence of the President and Vice-Presidents, the Chairman shall be elected from among those present.

13. At all Meetings of the Council, in the event of difference of opinion, the majority shall rule the minority, except where otherwise required by the Charter or by Bye-laws, but a ballot may in all cases be demanded by any Member; and in case of any equality of votes, the Chairman shall have a casting vote in addition to his original vote.

14. Subject to the provisions of the foregoing Bye-laws, the Chairman of any Meeting of the Council may, with the consent of the Meeting, adjourn the Meeting from time to time, and from place to place; but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place. No notice need be given of any adjourned Meeting, unless it is so directed in the resolution for adjournment.

15. Subject to the provisions of the Charter and of Bye-laws, the Council may appoint Committees from among Members of the Council or other Members of the Institute, with such powers as may be necessary or convenient for the purposes for which the Committee is appointed, and may fix the quorum thereof, and may lay down rules for regulating their proceedings.

16. Minutes shall be made in proper books, to be provided for the purpose, of all resolutions and proceedings of Meetings of the Council, and of the Committees thereof; and every Minute signed by the Chairman of the Meeting to which it relates, or by the Chairman of a subsequent Meeting, shall be sufficient evidence of the facts therein stated.

17. The Council shall, as soon as practicable after the Annual General Meeting in each year, publish, or cause to be published, a List of the Members of the Institute, together with such other particulars in respect to the Institute or its objects as it may deem advisable, and shall distinguish, in such a way as shall to the Council seem fit, the various classes of Members, namely, Fellows, Associates, Students, Honorary Members, and Corresponding Members, and the examinations respectively passed by the individual Members of the various classes; and such list shall be supplied to Members and others gratuitously, or at such prices as the Council shall from time to time determine.

18. For the purpose of publishing such list, each Member shall in each year, at and within a time to be fixed by the Council, send in to the Honorary Secretaries his name and address, failing which the list shall be drawn up on such information as the Council may possess.

19. The Council shall have the management