

Mr. Ward moved and Mr. Wortley seconded as an amendment the insertion of the words "to vote" after the word "authorities".

The amendment was negatived

{Clause 2 was then agreed to}

Clauses 3 and 4 were agreed to.

Clause 5 being read the Revd. Mr. Puckle moved in the absence of Mr. Kingdon the amendment of which he had given notice.

"That members shd. have the right of voting by proxy."

Mr. Macfarlane seconded the amendment motion. The amendment was put and lost.

Mr. Perceval moved the amendment of which he had given notice. He subsequently modified it into the insertion of the following sentence "That no member shall under any circumstances have more than one vote." The amendment in this shape was agreed to.

Clauses 6, 7 & 8 were agreed to.

Clause 9 being read, Mr. Perceval withdrew the amendment of which he had given notice.

Mr. Brittan stated that the Council had considered the clause in connexion with Mr. Perceval's amendment and had resolved to modify one by the other. He moved the addition of the words "And shall present a report upon all such matters to every ordinary general meeting of the Society". Clause 9 with this addition was then agreed to.

Clause 10 was agreed to.

Clause 11 being read, Mr. Brittan moved the addition of the words "and that a balance-sheet of the receipts and expenditure be laid before each quarterly general meeting of the Society. This was agreed to as a separate clause.

The general question of the adoption of the report of the Council upon the rules of the Society was then put and carried unanimously. Mr. Fitzgerald moved, seconded by Mr. Dampier, that a printed copy of the amended rules be sent to every member of the Society. The motion was carried.

The meeting then separated.

James Edward Fitzgerald.