

REPORT RE CONSTITUTION OF LIBRARY.

The Library was established on 2nd June 1909 for following purposes according to the declaration filed, namely "To provide suitable reading recreation and entertainment for its members by the provision of books for lending purposes and establishment of a reading room supplied with newspapers journals magazines and other literature for use of the general public."

These purposes have been carried out.

"Membership" of Library is obtained by $\frac{1}{2}$ yearly subscriptions and the approval of the subscriber's name by the Committee of Management or a majority thereof.

Three Trustees were appointed by the Declaration and it is provided that three Trustees shall be elected annually at the Annual Meeting by the members of the Association then and there present except when otherwise provided by declaration.

This is alright as far as we have gone but the question now is, "If the Committee is to make the by-laws according to the declaration who is to elect the Committee and how is it to be elected?"

Secn. 16 of the Act says that the persons signing Declaration the Trustees and the Committee for the time being of the Institution shall be the body corporate but the Act mentions nothing about election of the Committee and this is the only section that refers to them.

The Declaration says that the Committee of Management is to be annually elected but does not say by whom or at what time or how many persons constitute same.

This is provided by a minute passed at the first general meeting.

Now the only way under the Act that a Committee could be appointed is by the Trustees under Section 18 of the Act.