

agreed to. "That agents or persons holding written authorities or powers of attorney be at liberty to exercise all the privileges of members, their principals being at such time absent from the settlement."

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

The amendment was rejected

Clause 2 was then agreed to

Clauses 3^{and 4} were agreed to.

Clause 5 being read The Rev^d Mr. Puckle moved in the absence of Mr. Kingdon the amendment of which he had given notice "That members sh^d. have the right of voting by proxy." Mr. Macfarlane seconded the amendment. The amendment was put & lost.

Mr. Percival 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. Percival withdrew the amendment of which he had given notice.

Mr. Britton stated that the Council had considered the clause in connexion with Mr. Percival'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. Britton moved the addition of the words "And that a balance-sheet of the receipts and expenditure be laid before each quarterly general meeting"