

in the name of the Committee

Minute
Books

Carried unanimously
Moved by Rev^a J. R. Fisher and seconded
by Mr. Mauritz "That the Treasurer be au-
thorised to pay for the Minute Book
procured by the Secretary." carried nem. con.

Form of Circular
203cccd, 20.

The form of Circular prepared by the Sec^y
having been amended in Committee was
then agreed to; it was then proposed by Mr.
Lock and seconded by Mr. Button "That
250 circulars be printed, and the Secretary
be instructed to issue the same."

Standing
ORDERS.

Carried unanimously
The Rev^a Charles Habaster presented to
the Committee the draft of Standing
Orders as prepared by him, which after
a long and spirited discussion were finally
agreed to as follows.

1st

The Committee shall meet the first
Wednesday in every month at 7 o'clock
P.M. and if the President shall not have
arrived by 7^h.15' P.M. the members present
if a Quorum shall elect a Chairman and
proceed to business.

2nd

NINE members of Committee shall be a
Quorum, without which no meeting shall
proceed to business. if during the transaction
of business the Quorum fails, the President
or Chairman shall adjourn the meeting
on the demand of any member but not
otherwise

3rd

IF there shall be no Quorum by 7^h.30' P.M.
the Meeting shall stand adjourned till the
Wednesday evening next ensuing.

4th

BUSINESS introduced by Officers relating to the
duties of their offices shall require not notice
of all other business, (whether introduced by
Officers or not,) notice shall be entered at
least three (3) Clear days previously, in a

4th
Standing
Orders
5th

book kept for that purpose and accessible
to all members of Committee at all times when
the Rooms of the Society are open.

Official business shall take precedence
of all other. Then business (if any) adjourned
from the last meeting; and lastly new busi-
ness in the order of the notices

6th

The Chairman shall have only a casting
vote. His decision shall be absolute on all
points of order.

7th

If any Member dissents from the decision
of the Chairman, not being the President
an appeal shall lie, to the whole Committee
at its next sitting; provided that notice
of the appeal in writing, is given to the
Chairman, and also entered in the
notice book by the appellant during the
meeting, at which the decision complained
of is given.

8th

The Committee at its monthly meetings
may adjourn at pleasure; and the Secretary
shall convene a special meeting thereof
upon the requisition of any Officer or
any five Committee men: by a written notice
of the meeting and the business to be trans-
acted thereat, sent to every member at least
48 hours previous to the time of meeting;
The forty eight hours to count from the time
the Secretary despatches the last notice.
No business but that for which it is
convened shall be transacted at any Special
Meeting.

9th

These Standing Orders, shall not be
repealed or altered except at a monthly
meeting, after a clear weeks notice; nor
shall they be suspended at any meeting,
unless by a majority of two thirds, when
not less than twelve members are
present.