

th
4. He shall write such letters and see to the performance of such matters appertaining to the Office of Secretary, as the Committee shall from time to time direct.

th
5. That the Secretary shall have power to remove the Minute Book from the rooms of the Institute for a period not exceeding four days between each meeting of the Committee to insert the minutes of the meeting last past.

th
6. That the Secretary shall see that a complete copy of the Laws and Bye Laws of the Institute corrected from time to time, be kept in a book for that purpose in the custody of the Clerk, and accessible at all times when the Institute is open to all the Members thereof.

Confirmed at General
Quarterly meeting Sep^r 12th 1879
W. M. M. House President.

Librarian.

st
1. The Librarian shall be assisted by a Sub-Committee of two, named by himself and approved by the Committee.

nd
2. The Librarian shall have power to make, from time to time such regulations as may be necessary as to the, issue, use, and circulation of books, and any member transgressing such rules shall be liable to a fine not exceeding two shillings and sixpence subject to an appeal to the Committee.

Provided always that such regulations shall be reported to the Committee* for confirmation or otherwise.

* at its next sitting
And provided further that no