may deem necessary or useful to the Corporation and may remove them if they shall think fit and shall prescribe their respective duties. The Executive Committee shall and may respective duties. meet together when and as often as they shall think fit until the passing of the Bye-laws hereinbefore mentioned and from and after the passing of such By-laws at such times and places as shall be prescribed by the said By-laws. The Executive Committee may appoint such Sub-committees and delegate to them such duties as from time to time shall seem expedient and the Executive Committee and such Sub-committees shall from time to time do all such acts as shall appear to them or to the majority of those then present necessary or fitting to be done in order to carry into full operation and effect the objects and purposes of the Corporation so always that the same be not inconsistent with or repugnant to the provisions of this Our Charter of any existing Bye-law agreed upon at any General Meeting of the Members of the Corporation or the Laws and Statutes of this Our Realm.

ANNUAL REPORT AND STATEMENT OF ACCOUNTS.

The accounts of the Corporation shall be audited annually by an auditor or auditors who shall be chartered accountants and shall be chosen at the Annual General Meeting in each year.

The Executive Committee shall once in every year at least prepare a General Report of their proceedings for the year preceding and attach thereto a duly certified statement of accounts and of the finances of the Corporation.

Each Member of the Corporation shall pay such annual or other subscription as may be prescribed by the Bye-laws for the time being in force.

At every General or Special Meeting of the Corporation every Member of the Corporation shall have a vote but no Member shall be entitled to be present or to vote at such meetpayable by him or her under the Bye-laws for the time being in force. ing who is in arrear of any subscription or other sum,

At any such meeting and at any meeting of any Council Committee or Sub-Committee of the Corporation the person for the time being occupying the chair shall be entitled to vote and shall also in case the numbers voting upon any question shall appear to be equal on either side be entitled to give a further or casting vote.

If any person ceases from any cause whatever to be a. Member of the Corporation he or she shall not nor shall. his or her representatives have any interest in or claim against the funds or property of the Corporation.

No act or thing done by the Corporation or by any Council Committee or meeting thereof shall be deemed to be invalidated by reason of the fact that a vacancy or vacancies may exist in any office or post appertaining to the said Corpora-tion or in any Council or Committee of the Corporation at.

AND LASTLY We do by these presents for Us and Our Royal Successors grant unto the said Corporation hereby established and their successors that these Our Letters Patent or the enrolment or exemplification thereof shall be in and by all things gool firm valid sufficient and effectual in the law according to the true intent and meaning thereof and shall be taken construed and judged in the most favourable and beneficial sense for the best advantage of the said Corporation and their successors as well in all Our Courts of Record as elsewhere by all and singular Judges Justices Officers Ministers and other subjects whatsoever of us Our heirs and successors any non-recital mis-recital or any other omission imperfection defect matter cause or thing whatsoever to the contrary there-of in anywise notwithstanding. IN WITNESS whereof We have caused these Our

Letters to be made patent.





