

a determination upon any of the following matters, namely:—

- (1) The courses of study and technical training for persons intended for the nursing profession.
- (2) The conditions under which recognition may be extended to nursing schools.

*The Examination Board.*

66. There shall be an Examination Board consisting of such number of persons, not exceeding 12, as the Council shall from time to time determine.

67. The Council may from time to time appoint such persons as it thinks fit to be members of the Examination Board. It is to be no objection to an appointee that he is already a member of the Consultative Board or of the Council, and unless otherwise determined by the conditions of his appointment to the Examination Board, he shall be at liberty to hold that office in conjunction with his office as a member of the Council, or of the Consultative Board, or both, as the case may be. The President or other acting Chairman for the time being of the Council shall be an *ex-officio* member of the Examination Board.

68. It shall rest with the Council from time to time to determine what shall be the powers of the Examination Board, but unless otherwise determined the powers of the Examination Board shall be limited to advising how, when and where examinations of students and candidates shall be conducted, and by whom, and what shall be the subjects in which they shall be examined, and what shall be the conditions of admission to the examination.

69. The Council may from time to time determine what shall be the rights, duties, and privileges of the Examination Board, and the members thereof as such, and to make regulations as to the meetings and proceedings, and retirement by rotation of the Examination Board, but save so far as otherwise determined by the Council, the provisions of Clauses 43, 45, 47, 51, and 52 thereof, shall, *mutatis mutandis*, apply to the Examination Board as if the same were here repeated.

70. The Council shall always invite and receive a report from the Examination Board before coming to a determination upon any of the following matters, namely:—

- (1) The scheme of examination to be instituted for the granting of certificates for proficiency in nursing;
- (2) The acceptance in whole or in part of an examination held in a nursing school recognised by the Society for the purpose of determining the proficiency of a candidate for a certificate of the Society;
- (3) The appointment of examiners.

71. Every candidate for examination shall pay such fee or fees as the Council may from time to time fix.

72. No member of the Council shall be eligible to be an examiner.

*Minutes.*

73. The Council shall cause minutes to be duly entered in books provided for the purpose—

Of all appointments of officers.

Of the names of the members of the Council present at each meeting of the Council, and of any committee of the Council, and each of the said boards and of committees (if any) thereof.

Of all orders made by the Council and committees of the Council.

Of all resolutions and proceedings of General Meetings of the Society, and of meetings of the

Council and committees of the Council, and of meetings of each of the said Boards, and of committees (if any) thereof.

And any such minutes of any meeting of the Council or of any committee aforesaid, or of the Society, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be receivable as *prima facie* evidence of the matters stated in such minutes.

*Bankers.*

74. The Council may from time to time determine who shall be the bankers of the Society. All cheques shall be signed by order of the Council, and by at least one member of the Council.

*Local Management.*

75. The Council may from time to time provide for the management and transaction of affairs of the Society in any specified locality in such manner as they think fit, and the provisions contained in the three next following clauses shall be without prejudice to the general power conferred by this clause.

76. The Council from time to time and at any time may establish a local board or agency for managing any of the affairs of the Society in any such specified locality, or may appoint any persons to be members of such local board or managers or agents, and may fix their remuneration, and the Council from time to time and at any time may delegate to any person so appointed any of the powers, authorities and discretions for the time being invested in the Council, and may authorise the members for the time being of any such local board or any of them to fill up vacancies therein, and to act notwithstanding vacancies, and any such appointment or delegation may be made on such terms and subject to such conditions as the Council may think fit, and the Council may at any time remove any person so appointed, and may annul or vary any such delegation.

77. The Council may at any time and from time to time by power of attorney under the seal, appoint any person or persons to be the attorney or attorneys of the Society for such purposes, and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Council under these presents), and for such period and subject to such conditions as the Council may from time to time think fit, and any such appointment may (if the Council think fit) be made in favour of the members, or any of the members of any local board established as aforesaid, or in favour of any company, or of the members, directors, nominees or managers of any company or firm, or otherwise in favour of any fluctuating body of persons whether nominated directly or indirectly by the Council, and any such power of attorney may contain such powers for the protection or convenience of persons dealing with such attorneys as the Council may think fit.

78. Any such delegates or attorneys as aforesaid may be authorised by the Council to sub-delegate all or any of the powers, authorities and discretions for the time being vested in them.

*Use of Seal Outside the United Kingdom.*

79. The Society may exercise the powers conferred by "The Companies Seals Act, 1864," and such powers shall accordingly be vested in the Council, and the Society may cause to be kept in any colony in which it transacts business a branch register of members resident in such colony, and the word "colony" in this clause shall have the meaning assigned thereto by "The Companies (Colonial Registers) Act, 1883,"

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