

pose of any specific object connected with nursing, and to carry out any trusts attached to any such gift, endowment, or bequest.

- (o) Subject to the provisions of Section 21 of the Act 25 & 26 Vic., ch. 89, to purchase, rent, or otherwise acquire and hold for the purposes of the Society, land, houses, or buildings, and to erect, alter, or adapt houses or buildings accordingly.
- (p) To sell, dispose of, exchange, mortgage, charge, let, deal with, or turn to account any of the property and rights of the Society, as may from time to time be considered expedient or desirable in the interests of the Society.
- (q) To borrow, or raise, or secure the payment of money in such manner as the Society shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Society's property (both present and future), and to purchase, redeem, or pay off any such securities.
- (r) If and when considered advisable, to apply, petition for, or promote a Royal Charter or Act of Parliament for the purposes of the Society, and for the re-incorporation of the members thereof, and for continuing and expanding the work thereof.
- (s) To do all such other lawful things as may from time to time be incidental to, or conducive to, the attainment of the above objects or any of them. Provided always that it shall not be lawful for the Society to impose upon nurses presenting themselves for examination, or nurses holding a certificate of the Society, or to support with its funds any regulation which, if an object of the Society, would make it a trade union.

4. The income or property of the Society whencesoever derived shall be applied solely towards the promotion of the objects of the Society as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise howsoever by way of profit to the members of the Society. Provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Society, or to any members of the Society, or to any other person in return for any services actually rendered to the Society, nor prevent the payment of interest at a rate not exceeding £5 per cent. per annum on money which may be borrowed from any member of the Society.

5. The fourth paragraph of this Memorandum is a condition on which a licence is granted by the Board of Trade to the Society in pursuance of section 23 of the Companies Act, 1867.

6. If any member of the Society shall pay or receive any dividend, bonus, or other profit in contravention of the terms of the fourth paragraph of this Memorandum, his liability shall be unlimited.

7. Every member of the Society undertakes to contribute to the assets of the Society in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Society contracted before the time at which he ceases to be a member, and of the costs, charges, and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may

be required, not exceeding, if he is one of the subscribers to this Memorandum of Association, £100, and if he is not a subscriber hereto, the sum of 10s., or in case of his liability becoming unlimited, such other amount as may be required in pursuance of paragraph 6 of this Memorandum of Association.

8. If upon the winding up or dissolution of the Society there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society, but shall be given or transferred to some other institution or institutions, society or societies, having objects similar to the objects of this Society, to be determined by the members of the Society at or before the time of dissolution, or, in default thereof, by such judge of the High Court of Justice as may have or acquire jurisdiction in the matter.

9. True accounts shall be kept of the sums of money that may be received and expended by the Society, and the matter in respect of which such receipt and expenditure may take place, and of the property, credits, and liabilities of the Society, and, subject to any reasonable restrictions as to the time and manner of inspecting the same, that may be imposed, in accordance with the regulations of the Society for the time being, such accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Society shall be examined, and the correctness of the balance-sheet ascertained by one or more properly-qualified auditor or auditors.

10. In this Memorandum of Association words importing the masculine gender shall include the feminine gender, and *vice versa*.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Society in pursuance of this Memorandum of Association.

*Names, Addresses, and Descriptions of Subscribers.*

ROTHSCHILD.  
REVELSTOKE.  
E. A. HAMBRO.  
S. HOPE MORLEY.  
C. H. GOSCHEN.  
HUGH C. SMITH.  
H. COSMO O. BONSOR.

Dated the \_\_\_\_\_ of \_\_\_\_\_, 1905.  
Witness to the above signatures—

ARTICLES OF ASSOCIATION  
OF THE  
INCORPORATED SOCIETY FOR PROMOTING  
THE HIGHER EDUCATION AND  
TRAINING OF NURSES.

*Preliminary.*

1. In these presents, unless there be something in the subject or context inconsistent therewith—

“The Society” means the Incorporated Society for Promoting the Higher Education and Training of Nurses.

“The Council” means the Council of Management of the Society.

“The Consultative Board” means the Consultative Board of the Society.

“The Examination Board” means the Examination Board of the Society.

“Member” means a Member of the Society.

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