

of the Consultative Board or of the Examination Board or of any Committee, shall be held in London or at such place or places as the Council shall from time to time appoint.

17. The accidental omission to give any such notice to any of the members shall not invalidate any resolution passed at any such meeting.

Proceedings at General Meetings.

18. The business of an Ordinary Meeting shall be to receive and consider the balance-sheet, the reports of the Council, and of the auditors, to elect members of the Council in the place of those retiring by rotation, and to transact any other business which under these presents ought to be transacted at an Ordinary Meeting. All other business transacted at an Ordinary Meeting, and all business transacted at an Extraordinary Meeting, shall be deemed special.

19. Three members personally present shall be a quorum for a General Meeting, and no business shall be transacted at any General Meeting unless the quorum requisite be present at the commencement of the business.

20. The Chairman of the Council shall be entitled to take the chair at every General Meeting, or if there be no Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting, the members personally present shall choose another member of the Council to take the chair.

21. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon such requisition as aforesaid shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week at the same time and place, and if at such adjourned meeting a quorum is not present any two members who are personally present shall be a quorum, and may transact the business for which the meeting was called.

22. Every question submitted to a meeting shall be decided in the first instance by a show of hands of the members present, and in the case of an equality of votes, the Chairman shall both on the show of hands and at the poll have a casting vote in addition to the vote or votes to which he may be entitled as a member.

23. At any General Meeting, unless a poll is demanded by the Chairman, or by at least five members, a declaration by the Chairman that a resolution has been carried, or carried by a particular majority or lost, or not carried by a particular majority, and an entry to that effect in the book of proceedings of the Society shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

24. If a poll is demanded as aforesaid, it shall be taken in such manner and at such time and place as the chairman of the meeting directs, and either at once or after an interval or adjournment or otherwise, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

25. The Chairman of a General Meeting may, with the consent of the meeting, adjourn the same from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

26. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any busi-

ness other than the question on which a poll has been demanded.

27. Any poll duly demanded on the election of a chairman of a meeting, or on any question of adjournment, shall be taken at the meeting without adjournment.

Votes of Members.

28. On a show of hands every member present in person shall have one vote, and at a poll every member, present in person or by proxy, shall have one vote. No member, present only by proxy, shall be entitled to vote on a show of hands.

29. Votes may be given either personally or by proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney. No person shall be appointed a proxy who is not a member.

30. The instrument appointing a proxy and the power of attorney (if any) under which it is signed shall be deposited at the office not less than forty-eight hours before the time for holding the Meeting or Adjourned Meeting (as the case may be) at which the person named in such instrument proposes to vote, but no instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

31. Every instrument of proxy, whether for a specified Meeting or otherwise, shall as nearly as circumstances will admit, be in the form or to the effect following:—

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

“I, _____ of _____, in the county of _____, being a member of ‘The Incorporated Society for promoting the Higher Education and Training of Nurses,’ hereby appoint _____, of _____, or, failing him, of _____, or, failing him, of _____, as my proxy, to vote for me and

in my behalf at the (Ordinary or Extraordinary, as the case may be) General Meeting of the Society, to be held on the _____ day of _____, and at any adjournment thereof.

“As witness my hand this _____ day of _____.”

32. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy, unless an intimation in writing of the death, revocation, or transfer, shall have been received at the office before the meeting.

Presidents and Vice-Presidents.

33. There shall be a President and not more than fifty Vice-Presidents of the Society. It shall rest with the Council from time to time to appoint these officers, and they shall hold office at the pleasure of the Council, or until they shall resign respectively. The President is by virtue of his office a member, but a Vice-President is not.

Council of Management.

34. There shall be a Council to manage the affairs of the Society. The first members of the Council shall be the following persons, namely:—

35. Until otherwise determined by a General Meeting, the number of members of the Council shall not be less than nine nor more than twelve.

36. The Council shall have power from time to time to appoint any other persons (whether already members or otherwise) to be members of the Council, but so that the number for the time being of the members of the

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