

and the Council may from time to time make such provisions as they may think fit respecting the keeping of any such branch register. The Council may comply with the requirements of any local law which in their opinion it shall in the interests of the Society be necessary or expedient to comply with.

*Secretary.*

80. The Council may whenever from time to time they deem it expedient appoint a Secretary of the Society, and also a temporary substitute for the Secretary who shall for the purposes of these presents be deemed to be during the term of his appointment the Secretary of the Society.

81. On the death or retirement of the Secretary, or on his having a receiving order in bankruptcy made against him, or being removed by the Council, a new Secretary shall be elected by the Council. The Secretary of the Society may be, but need not necessarily be elected from amongst the members.

82. The Secretary shall, under the control of the Council, the Consultative Board, and the Examination Board, in addition to his other duties, conduct all the correspondence of the Society, of the Council, of the Consultative Board, of the Examination Board, and of the Committees, attend all the meetings of such bodies respectively, see that the applications for admission to examinations, and the certificates accompanying the same are in the form prescribed by the Council, and that all notices required by these presents or by the Council are duly sent to the members. The Council may from time to time vary or alter the duties of the Secretary, and prescribe such duties as so varied or altered.

*The Seal.*

83. The Council shall provide a seal. It shall bear such device and motto as the Council may from time to time determine. The Council shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Council or of a committee of the Council previously given and in the presence of two members of the Council at least, who shall sign every instrument to which the seal is affixed, and every such instrument shall be countersigned by the Secretary or some other person appointed by the Council.

84. Immediately after the sealing of a certificate or other document an entry of such sealing shall be made in a minute, or other book of record of the Society, together with particulars of the certificate or other document sealed, and a reference to the minute authorising such sealing, and such entry shall be signed by one of the members who shall have attested the sealing of such certificate or document.

*Financial.*

85. The Examiners, Assistant Examiners, Secretary, and other officers and servants who may from time to time be appointed by the Council, shall, respectively, be paid such salaries, wages, or other remuneration for services to be rendered, as the Council may from time to time determine. The Council may, if the Council think proper, embody in bye-laws or regulations such determination.

86. The funds of the Society shall, subject to the provisions of the Memorandum of Association, be applied in defraying current expenses, and, subject to the directions of the Council, and to the 21st section of the Companies' Act, 1862, such funds may be applied in purchasing lands and buildings and in building or renting or furnishing suitable premises

for the use of the Society, and for such other purposes as shall be approved by the Council with a view to the promotion of the objects, or of any of the objects, of the Society.

*Accounts.*

87. The Council shall cause true accounts to be kept of the sums of money received and expended by the Society, and the matters in respect of which such receipt and expenditure takes place, and of the assets, credits, and liabilities of the Society. The books of account shall be kept at the office, or at such other place or places as the Council thinks fit.

88. The Council shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Society or any of them shall be open to the inspection of the members, and no member shall have any right of inspecting any account or book or document of the Society except as conferred by Statute, or authorised by the Council, or by a resolution of the Society in General Meeting.

89. At the Ordinary Meeting in every year the Council shall lay before the Society a balance-sheet containing a summary of the property and liabilities of the Society, made up to a date not more than four months before the Meeting, from the time when the last preceding balance-sheet was made, or in the case of the first balance-sheet, from the incorporation of the Society.

90. Every such balance-sheet shall be accompanied by a report of the Council as to the state and condition of the Society, and as to the amount (if any) which they propose to carry to the Reserve Fund, and the report and balance-sheet shall be signed by the President, or by two other members of the Council, and countersigned by the Secretary.

91. A printed copy of every such balance-sheet and of the certificate thereon of the Auditor or Auditors and of the said report, shall, seven days previously to the Ordinary Meeting, be served on every member in the manner in which notices are hereinafter directed to be served.

*Audit.*

92. 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 Auditor or Auditors.

93. The Society, at each Ordinary Meeting, shall appoint an Auditor or Auditors to hold office until the next Ordinary Meeting, and the following provisions shall have effect, that is to say:—

(1) If an appointment of an Auditor or of Auditors is not made at any particular Ordinary Meeting, the Board of Trade may, on the application of a member, appoint an Auditor for the current year, and fix the remuneration to be paid to him by the Society for his services.

(2) A member of the Council or of either the Consultative Board or of the Examination Board or an officer of the Society, shall not be capable of being appointed auditor.

(3) The first Auditor or Auditors may be appointed by the Council before the first Ordinary General Meeting, and if so appointed shall hold office until the first Ordinary General Meeting, unless previously removed by a resolution of the members in General Meeting, in which case such meeting may appoint an Auditor or Auditors.

(4) The Council may fill any casual vacancy in

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