

be made in the manner provided by section 37 of the Companies Act, 1867, and, if so made, shall be effectual in law and binding on the Institute.

Any notice issued by or on behalf of the Institute, and any appointment made by the Institute, shall be deemed to be duly issued or made if signed by the proper officer.

Any document not otherwise provided for in this section, shall be deemed to be duly executed either if sealed with the seal of the Institute and signed by the proper officer, or if signed by two or more Members of the Executive Council authorized by a resolution of that body to sign it, and countersigned by the proper officer.

57. The proper officer of the Institute shall be the Secretary or any officer authorized by the Executive Council to sign such notices and documents as he is required to sign as aforesaid; and the Executive Council may appoint more than one person to execute the duties of the proper officer.

58. In every year succeeding the year 1891, a General Meeting of the Governing Body shall be held, at such time and place as the Executive Council may direct, for the transaction of necessary business.

59. The quorum of a Meeting of the Governing Body shall be 20 Members. If at a General Meeting of the Governing Body a quorum is not present, the Chairman may, in his discretion, adjourn the Meeting to some other day, not less than a fortnight from the date of the Meeting, or at once adjourn the Meeting *sine die*. If at any adjourned Meeting of a General Meeting a quorum is not present, the Meeting shall stand adjourned *sine die*. When any General Meeting is adjourned *sine die*, any person whose term of office would have expired, shall be deemed to be continued in such office until the next General Meeting at which a quorum is present.

60. An Extraordinary Meeting of the Governing Body may be at any time summoned by the Executive Council.

61. In case of any doubt arising with regard to the powers of any Standing or Special Committee or Sub-Committee, the same may be decided by the Executive Council.

62. Sir F. A. Abel, K.C.B., F.R.S., shall be the first Secretary of the Institute. Subject to this provision, the Executive Council may, with the approval of the President, appoint, and from time to time remove, such officers and servants as the Executive Council may deem expedient, and assign them such duties, and, with the assent of the Finance Committee, such salaries, gratuities, or pensions as they may deem expedient.

63. Any Governor, Member of the Executive Council, or Member of any Committee or Sub-Committee of the Governing Body, may resign his office by giving notice in writing to the Secretary of his intention to do so.

64. A casual vacancy in the number of nominated members may be filled up by the authority which nominated the vacating member.

A casual vacancy in the number of appointed members may be filled up by the authority which appointed the vacating member.

A casual vacancy in the number of elected members may be filled up by the body which elected the vacating member.

A casual vacancy in the number of the representatives of Associations may be filled up by the Association represented by the vacating member.

A casual vacancy in the office of Chairman of the Governing Body may be filled up by the President.

Casual vacancies on the Executive Council, the

Finance Committee, or the Committee of Selection may be filled up by the Executive Council, the Finance Committee, or the Committee of Selection, as the case may be. Casual vacancies on any other Committee or Sub-Committee may be filled up by the Committee appointing such Committee or Sub-Committee.

Any person, appointed to fill a casual vacancy, shall hold his office for such time only as the person for whom he is substituted would have held it, if no such vacancy had taken place.

65. Any provision of this Constitution may be altered or repealed, or any addition may be made thereto by Royal Warrant, on application made to the Sovereign by the Executive Council with the sanction of the President.

66. Women shall be entitled to become members of the Institute.

67. The Executive Council may, subject to the provisions of this Constitution, from time to time make, and, when made, repeal, alter or add to rules in respect to the following matters:—

(a.) The mode of summoning meetings of the Institute, and the time and place of the meetings and the procedure thereat.

(b.) The mode of summoning meetings of the Governing Body and the time and place of the meetings and the procedure thereat.

(c.) The mode of summoning meetings of the Executive Council, Standing and Special Committees, and Sub-Committees, and the time and place of the meetings and the procedure thereat.

(d.) The conduct of election of Governors, the time and place of meeting of the electors and all matters incidental thereto.

(e.) Any other matter or thing in the opinion of the Executive Council conducive to or required for the carrying into effect the Charter and this Constitution.

68. The Institute, the Governing Body, the Executive Council, or any Committee or Sub-Committee, may adjourn from time to time and from place to place as may be required.

69. The Executive Council may, if it deem it expedient, delegate to any Standing or Special Committee power to make rules as to the procedure of such Standing or Special Committee.

70. The Executive Council may, by order, supply any omission which it may be necessary to supply, or correct any error which it may be necessary to correct in this Constitution for the purpose of carrying into effect the purposes of the Charter of Incorporation or of this Constitution. Such order shall remain in force only until the next meeting of the Governing Body unless it be confirmed by such meeting, in which case it shall be of the same validity as if it were contained in this Constitution.

71. This Constitution shall, so far as is consistent with the tenor thereof, be construed as one with the Charter of Incorporation of the Institute.

Whitehall, April 27, 1891.

THE Queen has been pleased to give and grant unto John Isidor Ornstein, Esq., C.M.G., Sub-Director-General of the Egyptian Customs, Her Majesty's Royal licence and authority that he may accept and wear the Insignia of the Order of the Medjidieh of the First Class, which His Imperial Majesty the Sultan of Turkey has been pleased to confer upon him as a promotion in that Order.