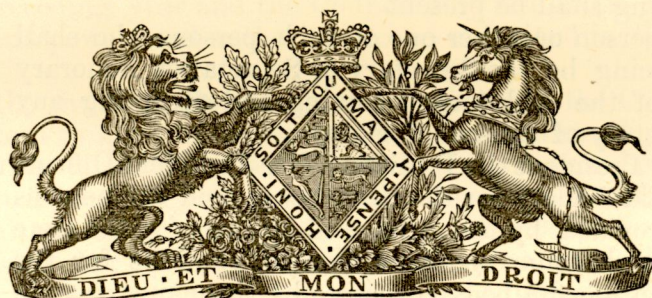


This PRIVATE BILL originated in the LEGISLATIVE ASSEMBLY, and, having this day passed, is now ready for presentation to the LEGISLATIVE COUNCIL for its concurrence.

*Legislative Assembly Chamber,
Sydney, 3 November, 1881. }*

STEPHEN W. JONES,
Clerk of Legislative Assembly.

New South Wales.



ANNO QUADRAGESIMO QUINTO

VICTORIÆ REGINÆ.

An Act to incorporate a Society called "The Royal Society of New South Wales."

WHEREAS a Society called (with the sanction of Her Most Preamble. Gracious Majesty the Queen) "The Royal Society of New South Wales" has under certain rules and by-laws been formed at Sydney in the Colony of New South Wales for the encouragement of studies and investigations in Science Art Literature and Philosophy And whereas the Council of the said Society is at the present time composed of the following office-bearers and members His Excellency the Right Honorable Lord Augustus Loftus P.C. G.C.B. Honorary President The Honorable John Smith C.M.G. M.D. LL.D. President and Charles Moore Esquire F.L.S. Director of the Botanic Gardens Sydney and Henry Chamberlaine Russell Esquire B.A. (Sydney) F.R.A.S. F.M.S. London Government Astronomer for New South Wales Vice-President and H. G. A. Wright Esquire M.R.C.S. Honorary Treasurer Archibald Liversidge Esquire Associate of the Royal School of Mines London Fellow of the Institute of Chemistry of Great Britain and Ireland and Professor of Geology and Mineralogy in the University of Sydney and Carl Adolph Leibius Esquire Doctor of Philosophy of the University of Heidelberg Fellow of the Institute of Chemistry of Great Britain and Ireland Honorary Secretaries W. A. Dixon Fellow of the Institute of Chemistry of Great Britain and Ireland G. D. Hirst Esquire Robert Hunt

Royal Society of New South Wales Incorporation.

Hunt Esquire Associate of the Royal School of Mines London Deputy
 Master Sydney Branch Royal Mint Eliezer L. Montefiore Esquire
 Christopher Rolleston Esquire C.M.G. Charles Smith Wilkinson Esquire
 Government Geologist Members of the Council And whereas it is
 5 expedient that the said Society should be incorporated and should
 be invested with the powers and authorities hereinafter contained
 Be it therefore enacted by the Queen's Most Excellent Majesty by and
 with the advice and consent of the Legislative Council and Legislative
 Assembly of New South Wales in Parliament assembled and by the
 10 authority of the same as follows :—

1. For the purposes of this Act the following words in inverted
 commas shall unless the context otherwise indicate bear the meaning
 set against them respectively— Interpretation
clause.

15 "Corporation" the Society hereby incorporated
 "Council" the Members of the Council at any duly convened
 meeting thereof at which a quorum according to the by-laws
 at the time being shall be present

20 "Secretary" such person or either one of such persons who shall
 for the time being be the Secretary or Secretaries honorary
 or otherwise of the said Society (saving and excepting any
 Assistant Secretary of the said Society).

2. The Honorary President the President Vice-President Officers Incorporation clause.
 and Members of the said Society for the time being and all persons
 who shall in manner provided by the rules and by-laws for the time
 25 being of the said Society become members thereof shall be for the
 purposes hereinafter mentioned a body corporate by the name or style
 of "The Royal Society of New South Wales" and by that name shall
 and may have perpetual succession and a common seal and shall and
 may enter into contracts and sue and be sued plead and be impleaded
 30 answer and be answered unto defend and be defended in all Courts
 and places whatsoever and may prefer lay and prosecute any indict-
 ment information and prosecution against any person whomsoever and
 any summons or other writ and any notice or other proceeding which
 it may be requisite to serve upon the Corporation may be served upon
 35 the Secretary or one of the Secretaries as the case may be or if there
 be no Secretary or if the Secretaries or Secretary be absent from the
 Colony then upon the President or either of the Vice-Presidents.

3. The present rules and by-laws of the said Society shall be Rules and by-laws.
 deemed and considered to be and shall be the rules and by-laws of
 40 the said Corporation save and except in so far as any of them are or
 shall or may be altered varied or repealed under the powers for that
 purpose therein contained or are or may be inconsistent or incom-
 patible with or repugnant to any of the provisions of this Act or any
 of the laws now or hereafter to be in force in the said Colony.

45 4. The Corporation shall have power to purchase acquire and Power to acquire and
hold and to sell lands
&c.
 hold lands and any interest therein and also to sell and dispose of the
 said lands or any interest therein and all lands tenements heredita-
 ments and other property of whatever nature now belonging to the
 said Society under the said rules and by-laws or vested in Trustees
 50 for them shall on the passing of this Act be vested in and become the
 property of the said Corporation subject to all charges claims and
 demands in anywise affecting the same.

5. The ordinary business of the Corporation in reference to its Ordinary business to
be managed by the
Council.
 property shall be managed by the Council and it shall not be lawful
 55 for individual members to interfere in any way in the management of
 the affairs of the Corporation except as by the rules and by-laws for
 the time being shall be specially provided.

6. The Council shall have the general management and superin- Powers of Council.
 tendence of the affairs of the Corporation and excepting the appointment
 of

Royal Society of New South Wales Incorporation.

of President and Vice-Presidents and other honorary officers who shall be appointed as the by-laws of the Society shall from time to time provide the Council shall have the appointment of all officers and servants required for carrying out the purposes of the Society and
 5 of preserving its property and it may also define the duties and fix the salaries of all officers. Provided that if a vacancy shall occur in the Council during any current year of the Society's proceedings it shall be lawful for the Council to elect a member of the Society to fill such vacancy for the unexpired portion of the then current year. The
 10 Council may also purchase or rent land houses or offices and erect buildings or other structures for any of the purposes for which the Society is hereby incorporated and may borrow money for the purposes of the Corporation on mortgages of the real and chattel property of the Corporation or any part thereof or may borrow money without security
 15 provided that the amount so borrowed without security shall never exceed in the aggregate the amount of the income of the Corporation for the last preceding year and the Council may also settle and agree to the covenants powers and authorities to be contained in the securities aforesaid.

20 7. In the event of the funds and property of the Corporation being insufficient to meet its engagements each member thereof shall in addition to his subscription for the then current year be liable to contribute a sum equal thereto towards the payment of such engagements but shall not be otherwise individually liable for the same and no
 25 member who shall have commuted his annual subscription shall be so liable for any amount beyond that of one year's subscription.

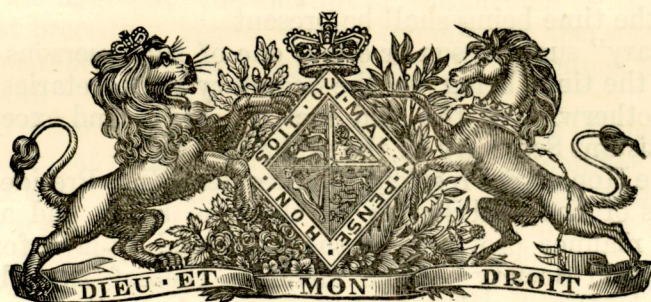
8. The Council shall have the custody of the common seal of the Corporation and have power to use the same in the affairs and
 30 business of the Corporation and for the execution of any of the securities aforesaid and may under such seal authorize any person without such seal to execute any deed or deeds and do such other matter as may be required to be done on behalf of the Corporation but it shall not be necessary to use the said seal in respect of the ordinary business of the Corporation nor for the appointment of their
 35 Secretaries Solicitor or other officers.

9. The production of a printed or written copy of the rules and by-laws of the Corporation certified in writing by the Secretary or one of the Secretaries as the case may be to be a true copy and having the common seal of the Corporation affixed thereto shall be
 40 conclusive evidence in all Courts of such rules and by-laws and of the same having been made under the authority of this Act.

10. In case any of the elections directed by the rules and by-laws for the time being of the Corporation to be made shall not be made at the times required it shall nevertheless be competent to the
 45 Council or to the members as the case may be to make such elections respectively at any ordinary meeting of the Council or at any annual or special general meeting held subsequently.

11. The Secretary or either one of the Secretaries may represent the Corporation in all legal and equitable proceedings and may for
 50 and on behalf of the Corporation make such affidavits and do such acts and sign such documents as are or may be required to be done by the plaintiff or complainant or defendant respectively in any proceedings to which the Corporation may be parties.

New South Wales.



ANNO QUADRAGESIMO QUINTO

VICTORIÆ REGINÆ.

An Act to incorporate a Society called "The Royal Society of New South Wales." [Assented to, 16th December, 1881.]

WHEREAS a Society called (with the sanction of Her Most Gracious Majesty the Queen) "The Royal Society of New South Wales" has under certain rules and by-laws been formed at Sydney in the Colony of New South Wales for the encouragement of studies and investigations in Science Art Literature and Philosophy And whereas the Council of the said Society is at the present time composed of the following office-bearers and members His Excellency the Right Honorable Lord Augustus Loftus P.C. G.C.B. Honorary President The Honorable John Smith C.M.G. M.D. LL.D. President and Charles Moore Esquire F.L.S. Director of the Botanic Gardens Sydney and Henry Chamberlaine Russell Esquire B.A. (Sydney) F.R.A.S. F.M.S. London Government Astronomer for New South Wales Vice-Presidents and H. G. A. Wright Esquire M.R.C.S. Honorary Treasurer Archibald Liversidge Esquire Associate of the Royal School of Mines London Fellow of the Institute of Chemistry of Great Britain and Ireland and Professor of Geology and Mineralogy in the University of Sydney and Carl Adolph Leibius Esquire Doctor of Philosophy of the University of Heidelberg Fellow of the Institute of Chemistry of Great Britain and Ireland Honorary Secretaries W. A. Dixon Fellow of the Institute of Chemistry of Great Britain and Ireland G. D. Hirst Esquire Robert Hunt

Royal Society of New South Wales Incorporation.

Hunt Esquire Associate of the Royal School of Mines London Deputy Master Sydney Branch Royal Mint Eliezer L. Montefiore Esquire Christopher Rolleston Esquire C.M.G. Charles Smith Wilkinson Esquire Government Geologist Members of the Council And whereas it is expedient that the said Society should be incorporated and should be invested with the powers and authorities hereinafter contained Be it therefore enacted by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled and by the authority of the same as follows:—

Interpretation clause.

1. For the purposes of this Act the following words in inverted commas shall unless the context otherwise indicate bear the meaning set against them respectively—

“Corporation” the Society hereby incorporated

“Council” the Members of the Council at any duly convened meeting thereof at which a quorum according to the by-laws at the time being shall be present

“Secretary” such person or either one of such persons who shall for the time being be the Secretary or Secretaries honorary or otherwise of the said Society (saving and excepting any Assistant Secretary of the said Society).

Incorporation clau

2. The Honorary President the President Vice-President Officers and Members of the said Society for the time being and all persons who shall in manner provided by the rules and by-laws for the time being of the said Society become members thereof shall be for the purposes hereinafter mentioned a body corporate by the name or style of “The Royal Society of New South Wales” and by that name shall and may have perpetual succession and a common seal and shall and may enter into contracts and sue and be sued plead and be impleaded answer and be answered unto defend and be defended in all Courts and places whatsoever and may prefer lay and prosecute any indictment information and prosecution against any person whomsoever and any summons or other writ and any notice or other proceeding which it may be requisite to serve upon the Corporation may be served upon the Secretary or one of the Secretaries as the case may be or if there be no Secretary or if the Secretaries or Secretary be absent from the Colony then upon the President or either of the Vice-Presidents.

Rules and by-laws.

3. The present rules and by-laws of the said Society shall be deemed and considered to be and shall be the rules and by-laws of the said Corporation save and except in so far as any of them are or shall or may be altered varied or repealed under the powers for that purpose therein contained or are or may be inconsistent or incompatible with or repugnant to any of the provisions of this Act or any of the laws now or hereafter to be in force in the said Colony.

Power to acquire and hold and to sell lands &c.

4. The Corporation shall have power to purchase acquire and hold lands and any interest therein and also to sell and dispose of the said lands or any interest therein and all lands tenements hereditaments and other property of whatever nature now belonging to the said Society under the said rules and by-laws or vested in Trustees for them shall on the passing of this Act be vested in and become the property of the said Corporation subject to all charges claims and demands in anywise affecting the same.

Ordinary business to be managed by the Council.

5. The ordinary business of the Corporation in reference to its property shall be managed by the Council and it shall not be lawful for individual members to interfere in any way in the management of the affairs of the Corporation except as by the rules and by-laws for the time being shall be specially provided.

Powers of Council.

6. The Council shall have the general management and superintendence of the affairs of the Corporation and excepting the appointment of

Royal Society of New South Wales Incorporation.

of President and Vice-Presidents and other honorary officers who shall be appointed as the by-laws of the Society shall from time to time provide the Council shall have the appointment of all officers and servants required for carrying out the purposes of the Society and of preserving its property and it may also define the duties and fix the salaries of all officers. Provided that if a vacancy shall occur in the Council during any current year of the Society's proceedings it shall be lawful for the Council to elect a member of the Society to fill such vacancy for the unexpired portion of the then current year. The Council may also purchase or rent land houses or offices and erect buildings or other structures for any of the purposes for which the Society is hereby incorporated and may borrow money for the purposes of the Corporation on mortgages of the real and chattel property of the Corporation or any part thereof or may borrow money without security provided that the amount so borrowed without security shall never exceed in the aggregate the amount of the income of the Corporation for the last preceding year and the Council may also settle and agree to the covenants powers and authorities to be contained in the securities aforesaid.

7. In the event of the funds and property of the Corporation being insufficient to meet its engagements each member thereof shall in addition to his subscription for the then current year be liable to contribute a sum equal thereto towards the payment of such engagements but shall not be otherwise individually liable for the same and no member who shall have commuted his annual subscription shall be so liable for any amount beyond that of one year's subscription. Liability of members.

8. The Council shall have the custody of the common seal of the Corporation and have power to use the same in the affairs and business of the Corporation and for the execution of any of the securities aforesaid and may under such seal authorize any person without such seal to execute any deed or deeds and do such other matter as may be required to be done on behalf of the Corporation but it shall not be necessary to use the said seal in respect of the ordinary business of the Corporation nor for the appointment of their Secretaries Solicitor or other officers. Custody of common seal.

9. The production of a printed or written copy of the rules and by-laws of the Corporation certified in writing by the Secretary or one of the Secretaries as the case may be to be a true copy and having the common seal of the Corporation affixed thereto shall be conclusive evidence in all Courts of such rules and by-laws and of the same having been made under the authority of this Act. Certified copy of rules and by-laws to be evidence.

10. In case any of the elections directed by the rules and by-laws for the time being of the Corporation to be made shall not be made at the times required it shall nevertheless be competent to the Council or to the members as the case may be to make such elections respectively at any ordinary meeting of the Council or at any annual or special general meeting held subsequently. Elections not made in due time may be made subsequently.

11. The Secretary or either one of the Secretaries may represent the Corporation in all legal and equitable proceedings and may for and on behalf of the Corporation make such affidavits and do such acts and sign such documents as are or may be required to be done by the plaintiff or complainant or defendant respectively in any proceedings to which the Corporation may be parties. Secretary may represent Corporation for certain purposes.

Royal Society of New South Wales Incorporation

of President and Vice-Presidents and other honorary officers who shall be appointed as the by-laws of the Society shall from time to time provide the Council shall have the appointment of all officers and servants required for carrying out the purposes of the Society and of providing its property and it may also define the duties and liabilities of all officers. Provided that if a vacancy shall occur in the office of any officer of the Society, the Council may fill such vacancy for the unexpired portion of the term of office of the officer. The Council may also purchase or lease land, houses or offices and erect buildings or other structures for any of the purposes for which the Society is established and may borrow money for the purposes of the Corporation on mortgages of the real and chattel property of the Corporation or any part thereof or any other security without security provided that the amount so borrowed shall not exceed the amount of the proceeds of the last preceding year and the Council may also raise and receive for the purposes of the Corporation any money or securities in the manner provided in the by-laws.

10. In the event of the funds and property of the Corporation being insufficient to meet its engagements each member thereof shall be liable to the extent of his subscription for the term current year he is engaged to contribute a sum equal to the amount of his subscription and no member who shall have committed his annual subscription shall be so liable for any amount beyond that of one year's subscription.

11. The Council shall have the custody of the common seal of the Corporation and have power to use the same in the affairs and business of the Corporation and for the execution of any of the powers conferred on it and may under such seal and without any other seal or stamp to execute any deed or instrument and do any other act which may be required to be done by the Corporation and the Council shall have power to use the seal and stamp of the Corporation for the purposes of the Corporation and the Council shall have power to use the seal and stamp of the Corporation for the purposes of the Corporation.

12. The Council shall have power to make and alter the by-laws of the Corporation and to amend, repeal, suspend or annul any by-law made by it and to fill any vacancy in the Council and to elect and remove any member of the Council and to fill any vacancy in the Council and to elect and remove any member of the Council.

13. In case any of the officers named in the by-laws shall die or be unable to perform his duties or shall resign his office or shall be removed from office by the Council, the Council may fill such vacancy and may also define the duties and liabilities of all officers.

14. The Council may from time to time make and alter the by-laws of the Corporation and to amend, repeal, suspend or annul any by-law made by it and to fill any vacancy in the Council and to elect and remove any member of the Council and to fill any vacancy in the Council and to elect and remove any member of the Council.

15. The Council may from time to time make and alter the by-laws of the Corporation and to amend, repeal, suspend or annul any by-law made by it and to fill any vacancy in the Council and to elect and remove any member of the Council and to fill any vacancy in the Council and to elect and remove any member of the Council.