

3. The control and management of the Institute shall be vested in a Board of Governors (hereinafter referred to as "the Board"), constituted as follows:—

The Governor:

The Minister of Internal Affairs:

Four members to be appointed by the Governor in Council, of whom two shall be appointed during the month of December in every year.

Two members to be appointed by each of the incorporated societies at Auckland, Wellington, Christchurch, and Dunedin during the month of December in each alternate year; and the next year in which such an appointment shall be made is the year one thousand nine hundred and nine.

One member to be appointed by each of the other incorporated societies during the month of December in each alternate year; and the next year in which such an appointment shall be made is the year one thousand nine hundred and nine.

4. (1.) Of the members appointed by the Governor in Council, the two members longest in office without reappointment shall retire annually on the appointment of their successors.

(2.) Subject to the last preceding subsection, the appointed members of the Board shall hold office until the appointment of their successors.

5. The Board shall be a body corporate by the name of the "New Zealand Institute," and by that name shall have perpetual succession and a common seal, and may sue and be sued, and shall have power and authority to take, purchase, and hold lands for the purposes hereinafter mentioned.

6. (1.) The Board shall have power to appoint a fit person, to be known as the "President," to superintend and carry out all necessary work in connection with the affairs of the Institute, and to provide him with such further assistance as may be required.

(2.) The Board shall also appoint the President or some other fit person to be editor of the Transactions of the Institute, and may appoint a committee to assist him in the work of editing the same.

(3.) The Board shall have power from time to time to make regulations under which societies may become incorporated with the Institute, and to declare that any incorporated society shall cease to be incorporated if such regulations are not complied with; and such regulations on being published in the *Gazette* shall have the force of law.

(4.) The Board may receive any grants, bequests, or gifts of books or specimens of any kind whatsoever for the use of the Institute, and dispose of them as it thinks fit.

(5.) The Board shall have control of the property from time to time vested in it or acquired by it; and shall make regulations for the management of the same, and for the encouragement of research by the members of the Institute; and in all matters, specified or unspecified shall have power to act for and on behalf of the Institute.

7. (1.) Any casual vacancy in the Board, howsoever caused, shall be filled within three months by the society or authority that ap-

pointed the member whose place has become vacant, and if not filled within that time the vacancy shall be filled by the Board.

(2.) Any person appointed to fill a casual vacancy shall only hold office for such period as his predecessor would have held office under this Act.

8. (1.) Annual meetings of the Board shall be held in the month of January in each year, the date and place of such annual meeting to be fixed at the previous annual meeting.

(2.) The Board may meet during the year at such other times and places as it deems necessary.

(3.) At each annual meeting the President shall present to the meeting a report of the work of the Institute for the year preceding, and a balance-sheet, duly audited, of all sums received and paid on behalf of the Institute.

9. The Board may from time to time, as it sees fit, make arrangements for the holding of general meetings of members of the Institute, at times and places to be arranged, for the reading of scientific papers, the delivery of lectures, and for the general promotion of science in New Zealand by any means that may appear desirable.

10. The Minister of Finance shall from time to time, without further appropriation than this Act, pay to the Board the sum of five hundred pounds in each financial year, to be applied in or towards payment of the general current expenses of the Institute.

11. Forthwith upon the making of any regulations or the publication of any Transactions, the Board shall transmit a copy thereof to the Minister of Internal Affairs, who shall lay the same before Parliament if sitting, or if not, then within twenty days after the commencement of the next ensuing session thereof.

SCHEDULE.

Enactments consolidated.

1903, No. 48. The New Zealand Institute Act, 1903.

NEW ZEALAND INSTITUTE AMENDMENT ACT, 1920.

1920, No. 3.

AN ACT to amend the New Zealand Institute Act, 1908.

[30th July, 1920.]

BE IT ENACTED by the General Assembly of New Zealand in Parliament assembled, and by the authority of the same, as follows:—

1. This Act may be cited as the New Zealand Institute Amendment Act, 1920, and shall be read together with and deemed part of the New Zealand Institute Act, 1908.

2. Section ten of the New Zealand Institute Act, 1908, is hereby amended by omitting the words "five hundred pounds," and substituting the words "one thousand pounds."

FROM THE FINANCE ACT, 1925, No. 51.

7. (1.) The Minister of Finance shall, without further authority than this section, pay to the Board of Governors of the New Zealand

Institute the sum of one thousand five hundred pounds in each financial year, commencing with the year beginning on the first day of April, nineteen hundred and twenty-five, to be applied in or towards payment of the general expenses of the Institute.

(2.) This section is in substitution for section ten of the New Zealand Institute Act, 1908, and that section and the New Zealand Institute Amendment Act, 1920, are hereby repealed.

REGULATIONS.

THE following are the regulations of the New Zealand Institute under the Act of 1903:—*

The word "Institute" used in the following regulations means the New Zealand Institute as constituted by the New Zealand Institute Act, 1903.

INCORPORATION OF SOCIETIES.

1. No society shall be incorporated with the Institute under the provisions of the New Zealand Institute Act, 1903, unless such society shall consist of not less than twenty-five members, subscribing in the aggregate a sum of not less than £25 sterling annually for the promotion of art, science, or such other branch of knowledge for which it is associated, to be from time to time certified to the satisfaction of the Board of Governors of the Institute by the President for the time being of the society.

2. Any society incorporated as aforesaid shall cease to be incorporated with the Institute in case the number of the members of the said society shall at any time become less than twenty-five, or the amount of money annually subscribed by such members shall at any time be less than £25.

3. The by-laws of every society to be incorporated as aforesaid shall provide for the expenditure of not less than one-third of the annual revenue in or towards the formation or support of some local public museum or library, or otherwise shall provide for the contribution of not less than one-sixth of its said revenue towards the extension and maintenance of the New Zealand Institute.

4. Any society incorporated as aforesaid which shall in any one year fail to expend the proportion of revenue specified in Regulation No. 3 aforesaid in manner provided shall from henceforth cease to be incorporated with the Institute.

PUBLICATIONS.

5. All papers read before any society for the time being incorporated with the Institute shall be deemed to be communications to the Institute, and then may be published as Proceedings or Transactions of the Institute, subject to the following regulations of the Board of the Institute regarding publications:—

(a.) The publications of the Institute shall consist of—

(1.) A current abstract of the proceedings of the societies for the time being incorporated with the Institute, to be intitled "Proceedings of the New Zealand Institute";

(2.) And of transactions comprising papers read before the incorporated societies (subject, however, to selection as hereinafter mentioned), and of such other matter as the Board of Governors shall from time to time determine to publish, to be intituled "Transactions of the New Zealand Institute."

- (b.) The Board of Governors shall determine what papers are to be published.
- (c.) Papers not recommended for publication may be returned to their authors if so desired.
- (d.) All papers sent in for publication must be legibly written, typewritten, or printed.
- (e.) A proportional contribution may be required from each society towards the cost of publishing Proceedings and Transactions of the Institute.
- (f.) Each incorporated society will be entitled to receive a proportional number of copies of the Transactions and Proceedings of the New Zealand Institute, to be from time to time fixed by the Board of Governors.

MANAGEMENT OF THE PROPERTY OF THE INSTITUTE.

6. All property accumulated by or with funds derived from incorporated societies, and placed in charge of the Institute, shall be vested in the Institute, and be used and applied at the discretion of the Board of Governors for public advantage, in like manner with any other of the property of the Institute.

7. All donations by societies, public Departments, or private individuals to the Institute shall be acknowledged by a printed form of receipt and shall be entered in the books of the Institute provided for that purpose, and shall then be dealt with as the Board of Governors may direct.

HONORARY MEMBERS.

8. The Board of Governors shall have power to elect honorary members (being persons not residing in the Colony of New Zealand), provided that the total number of honorary members shall not exceed thirty.

9. In case of a vacancy in the list of honorary members, each incorporated society, after intimation from the Secretary of the Institute, may nominate for election as honorary member one person.

10. The names, descriptions, and addresses of persons so nominated, together with the grounds on which their election as honorary members is recommended, shall be forthwith forwarded to the President of the New Zealand Institute, and shall by him be submitted to the Governors at the next succeeding meeting.

Additional Regulation adopted by Board of Governors on 30th January, 1923, and published in the New Zealand Gazette of 28th May, 1925.

10A. Vacancies in the list of honorary members shall be announced at each annual meeting of the Board of Governors, and such announcement be communicated as early as possible to each incorporated

society, and each such society shall on or before the 1st December nominate one person for each vacancy as honorary member, and the election shall take place at the next annual meeting of the Board of Governors.

GENERAL REGULATIONS.

11. Subject to the New Zealand Institute Act, 1908, and to the foregoing rules, all societies incorporated with the Institute shall be entitled to retain or alter their own form of constitution and the by-laws for their own management, and shall conduct their own affairs.

12. Upon application signed by the President and countersigned by the Secretary of any Society, accompanied by the certificate required under Regulation No. 1, a certificate of incorporation will be granted under the seal of the Institute, and will remain in force as long as the foregoing regulations of the Institute are complied with by the society.

13. In voting on any subject the President is to have a deliberate as well as a casting vote.

14. The President may at any time call a meeting of the Board, and shall do so on the requisition in writing of four Governors.

15. Twenty-one days' notice of every meeting of the Board shall be given by posting the same to each Governor at an address furnished by him to the Secretary.

16. In case of a vacancy in the office of President, a meeting of the Board shall be called by the Secretary within twenty-one days to elect a new President.

17. The Governors for the time being resident or present in Wellington shall be a Standing Committee for the purpose of transacting urgent business and assisting the officers.

18. The Standing Committee may appoint persons to perform the duties of any other office which may become vacant. Any such appointment shall hold good until the next meeting of the Board, when the vacancy shall be filled.

19. The foregoing regulations may be altered or amended at any annual meeting, provided that notice be given in writing to the Secretary of the Institute not later than 30th November.

The following additional regulations, and amendment to regulations, were adopted at a general meeting of the Board of Governors of the New Zealand Institute, held at Wellington on the 30th January, 1918, and at Christchurch on the 3rd February, 1919. (See *New Zealand Gazette*, No. 110, 4th September, 1919.)

REGULATIONS GOVERNING THE FELLOWSHIP OF THE INSTITUTE.

20. The Fellowship of the New Zealand Institute shall be an honorary distinction for the life of the holder.

21. The Original Fellows shall be twenty in number, and shall include the past Presidents and the Hutton and Hector Medallists who have held their distinctions and positions prior to 3rd February, 1919, and who at that date are members of the Institute. The remaining Original Fellows shall be nominated as provided for in Regula-