GRANT FROM THE HUTTON MEMORIAL RESEARCH FUND.

1919. Miss M. K. Mestayer £10, for work on the New Zealand Mollusca.

1923. Professor P. Marshall, M.A., D.Sc., F.N.Z.Inst.—£40, for study of Upper Cretaceous ammonites of New Zealand.

1927. Miss M. K. Mestayer £30, for research on Brachiopoda and Mollusca.

1928. Dr. C. Chilton £50, for research on New Zealand and Antarctic Crustacea.

1928. Mr. J. H. Findlay £10, for research on New Zealand Mollusca.

HECTOR MEMORIAL RESEARCH FUND.

DECLARATION OF TRUST.

This deed, made the thirty-first day of July, one thousand nine hundred and fourteen, between the New Zealand Institute, a body corporate duly incorporated by the New Zealand Institute Act, 1908, of the one part, and the Public Trustee of the other part; Whereas by a declaration of trust dated the twenty-seventh day of January, one thousand nine hundred and twelve, after reciting that the New Zealand Institute was possessed of a fund consisting of the sum of £1,045 10s. 2d., held for the purposes of the Hector Memorial Research Fund on the terms of the rules and regulations therein mentioned, which said moneys had been handed to the Public Trustee for investment. it was declared (inter alia) that the Public Trustee should hold the said moneys and all other moneys which should be handed to him by the said Governors of the Institute for the same purpose upon trust from time to time, to invest the same in the common fund of the Public Trust Office, and to hold the principal and income thereof for the purposes set out in the said rules and regulations in the said deed set forth: And whereas the said rules and regulations have been amended by the Governors of the New Zealand Institute, and as amended are hereinafter set forth: And whereas it is expedient to declare that the said moneys are held by the Public Trustee upon the trusts declared by the said deed of trust and for the purposes set forth in the said rules and regulations as amended as aforesaid.

Now this deed witnesseth and it is hereby declared that the Public Trustee shall hold the said moneys and all other moneys which shall be handed to him by the said Governors for the same purpose upon trust from time to time to invest the same in the common fund of the Public Trust Office, and to hold the principal and income thereof for the purposes set out in the said rules and regulations hereinafter set forth:

And it is hereby declared that it shall be lawful for the Public Trustee to pay, and he shall pay, all or any of the said moneys, both principal and interest, to the Treasurer of the said New Zealand Institute upon being directed to do so by a resolution of the Governors of the said Institute, and a letter signed by the Secretary of the said Institute enclosing a copy of such resolution certified by him and by the President as correct shall be sufficient evidence to the Public

Trustee of the due passing of such resolution: And upon receipt of such letter and copy the receipt of the Treasurer for the time being of the said Institute shall be a sufficient discharge to the Public Trustee: And in no case shall the Public Trustee be concerned to inquire into the administration of the said moneys by the Governors of the said Institute.

As witness the seals of the said parties hereto, the day and year first hereinbefore written.

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Rules and Regulations made by the Governors of the New Zealand Institute in relation to the Hector Memorial Research Fund.

- 1. The funds placed in the hands of the Board by the Wellington Hector Memorial Committee shall be called "The Hector Memorial Research Fund," in memory of the late Sir James Hector, K.C.M.G., F.R.S. The object of such fund shall be the encouragement of scientific research in New Zealand, and such fund shall consist of the moneys subscribed and granted for the purpose of the memorial and all other funds which may be given or granted for the same purpose.
- 2. The funds shall be vested in the Institute. The Board of Governors of the said Institute shall have the control of the said moneys, and may invest the same upon any securities proper for trust-moneys.
- 3. A sum not exceeding one hundred pounds (£100) shall be expended in procuring a bronze medal, to be known as the Hector Memorial Medal.
- 4. The fund, or such part thereof as shall not be used as afore-said, shall be invested in such securities as may be approved by the Board of Governors, and the interest arising from such investment shall be used for the furtherance of the objects of the fund by providing thereout a prize for the encouragement of such scientific research in New Zealand of such amount as the Board of Governors shall from time to time determine.
- 5. The Hector Memorial Medal and prize shall be awarded annually by the Board of Governors.
- 6. The prize and medal shall be awarded by rotation for the following subjects, namely—(1) Botany, (2) chemistry, (3) ethnology, (4) geology, (5) physics (including mathematics and astronomy), (6) zoology (including animal physiology).

In each year the medal and prize shall be awarded to that investigator who, working within the Dominion of New Zealand, shall in the opinion of the Board of Governors have done most towards the advancement of that branch of science to which the medal and prize are in such year allotted.

7. Whenever possible the medal shall be presented in some public manner.

Resolution regarding Investment of Funds (see Clause 4 above) adopted by Board on 30th January, 1923, and published in New Zealand Gazette of 28th May, 1925.

That the fund known as the "Hector Memorial Fund," consisting of the principal originally placed by the Board of Governors in the hands of the Public Trustee, together with the interest accrued thereon, be withdrawn from the Public Trustee and reinvested in such securities as provided for by legislation covering trust-moneys, power to arrange details and to act being given jointly to the Hon. Secretary and the Hon. Treasurer acting conjointly.

AWARD OF THE HECTOR MEMORIAL RESEARCH FUND.

- 1912. L. Cockayne, Ph.D., F.L.S., F.R.S.—For researches in New Zealand botany.
- 1913. T. H. Easterfield, M.A., Ph.D.—For researches in chemistry.
- 1914. Elsdon Best-For researches in New Zealand ethnology.
- 1915. P. Marshall, M.A., D.Sc., F.G.S.—For researches in New Zealand geology.
- 1916. Sir Ernest Rutherford, F.R.S.—For researches in physics.
- 1917. Charles Chilton, M.A., D.Sc., F.L.S., C.M.Z.S.—for researches in zoology.
- 1918. T. F. Cheeseman, F.L.S., F.Z.S.—For researches in New Zealand systematic botany.
- 1919. P. W. Robertson—For researches in chemistry.
- 1920. S. Percy Smith—For researches in New Zealand ethnology.
- 1921. R. Speight, M.A., M.Sc., F.G.S.—For work in New Zealand geology.
- 1922. C. Coleridge Farr, D.Sc.—For research in physical science, and more particularly work in connection with the magnetic survey of New Zealand.
- 1923. G. V. Hudson, F.E.S., F.N.Z.Inst.—For researches in New Zealand entomology.
- 1924. D. Petrie, M.A., F.N.Z.Inst.—For researches in New Zealand botany.
- 1925. B. C. Aston, F.I.C., F.N.Z.Inst.—For the investigation of New Zealand chemical problems.
- 1926. H. D. Skinner, B.A.—For research in Ethnology.
- 1927. C. A. Cotton, D.Sc., F.G.S., F.N.Z.Inst.—For researches in the geomorphology of New Zealand.
- 1928. D. M. Y. Sommerville, M.A., D.Sc., F.N.Z.Inst.—For his general mathematical work and particularly for his investigations in non-Euclidean geometry.

1929. Hon. G. M. Thomson, F.L.S., F.N.Z.Inst., M.L.C.—For researches on the acclimatisation of animals in New Zealand and on the natural history of New Zealand fishes.

HAMILTON MEMORIAL FUND.

- 1. The fund placed in the hands of the Board by the Wellington Philosophical Society shall be called the "Hamilton Memorial Fund" in memory of the late Augustus Hamilton, Esq. Such fund shall consist of the moneys subscribed and granted for the purpose of the memorial and all other funds which may be given or granted for the same purpose.
- 2. The fund shall be vested in the Institute. The Board of Governors of the Institute shall have the control thereof, and shall invest the same in any securities proper for trust-moneys.
- 3. The memorial shall be a prize, to be called the "Hamilton Memorial Prize," the object of which shall be the encouragement of beginners in pure scientific research in New Zealand.
- 4. The prize shall be awarded at intervals of not less than three years by the Governors assembled in annual meeting, but in no case shall an award be made unless in the opinion of the Governors some contribution deserving the honour has been made. The first award shall be made at the annual meeting of the Governors in 1923.
- 5. The prize shall be awarded for original pure scientific researchwork, carried out in New Zealand or in the Islands of the South Pacific Ocean, which has been published within the five years preceding the first day of July prior to the annual meeting at which the award is made. Such publication may consist of one or more papers, and shall include the first investigation published by the author. No candidate shall be eligible for the prize who prior to such period of five years has published the result of any scientific investigation.
- ♠ 6. The prize shall consist of money. Until the principal of the fund amounts to £100, one-half of the interest shall be added annually to the principal and the other half shall be applied in payment of the prize. So soon as the said principal amounts to £100 the whole of the interest thereon shall be applied in payment of the prize, in each case after the payment of all expenses necessarily incurred by the Governors in the investment and administration of the said fund and award of the said prize.
- 7. A candidate for the prize shall send to the Hon. Secretary of the New Zealand Institute, on or before the 30th day of June preceding the date of the annual meeting at which the award is to be made, an intimation of his candidature, together with at least two copies of each publication on which his application is based.
- 8. Whenever possible the prize shall be presented in some public manner.

AWARD OF THE HAMILTON MEMORIAL PRIZE.

1923. J. G. Myers, M.Sc. 1926. H. J. Finlay, M.Sc.; J. Marwick, M.A., D.Sc.

THE CARTER BEQUEST.

EXTRACTS FROM THE WILL OF CHARLES ROOKING CARTER.

This is the last will and testament of me, Charles Rooking Carter, of Wellington, in the Colony of New Zealand, gentleman.

I revoke all wills and testamentary dispositions heretofore made by me, and declare this to be my last will and testament.

I give to the Colonial Museum in Wellington the large framed photographs of the members of the General Assembly in the House of Representatives in the year 1860, and the framed pencil sketch of the old House of Commons, and the framed invitation-card to the Lord Mayor's dinner.

As regards the following books, of which I am the author, and which are now stored in three boxes—namely, (1) "The Life and Recollections of a New Zealand Colonist," (2) "A Historical Sketch of New Zealand Loans," and (3) "Round the World Leisurely"—I direct that my executor shall retain possession of the same for a period of seven years, commencing from the date of my death, and that at the end of such period my executor shall place the same in the hands of Messrs. Whitcombe and Tombs (Limited) or some other capable and responsible booksellers in the City of Wellington, for sale, and so that the same shall be sold at such a price as will yield to my estate not less than six shillings per volume in respect of the first-named and second-named, and two shillings and sixpence in respect of the last-named works; and I further authorize my executor to sell and dispose of the copyright or right to reprint such works; and I direct that the moneys to be derived from the sale of such works and the privileges connected therewith shall be added to the sum provided for the purchase of a telescope as hereinafter mentioned.

I direct my executor to subscribe the sum of fifty pounds towards the erection of a suitable brick room in which to house the priceless collection of books on New Zealand some time since given by me to the Colonial Museum and the New Zealand Institute.

I give and devise unto the Public Trustee appointed under and in pursuance of an Act of the General Assembly of New Zealand intituled the Public Trust Office Act, 1894 (hereinafter called "my trustee"), all the rest, residue, and remainder of my property whatsoever and wheresoever situate, both real and personal, and whether in possession, reversion, expectancy, or remainder, upon trust, as to my freehold property at East Taratahi, containing by admeasurement two thousand one hundred and seventy-two acres, and being and comprising the whole of the land included in certificate of title,

volume 51, folio 79, of the books of the District Land Registrar for the Registration District of Wellington, (save and except such part of the said land, being portion of the section numbered 117 in the Taratahi Plain Block, as is hereinafter devised to my trustee for the purposes hereinafter appearing), and direct that my trustee shall stand possessed of the same lands upon trust, to let and manage the same, and to pay and apply the rents and annual income in manner following, namely:—

And as to all the residue and remainder (if any) of the said net proceeds of the sale, conversion, and getting-in of my estate as aforesaid, my trustee shall transfer the same to the Governors for the time being of the New Zealand Institute at Wellington, to form the nucleus of a fund for the erection in or near Wellington aforesaid, and the endowment of a Professor and staff, of an Astronomic Observatory fitted with telescope and other suitable instruments for the public use and benefit of the colony, and in the hope that such fund may be augmented by gifts from private donors, and that the Observatory may be subsidized by the Colonial Government; and without imposing any duty or obligation in regard thereto I would indicate my wish that the telescope may be obtained from the factory of Sir H. Grubb, in Dublin, Ireland.

Resolution regarding Investment of Funds (see Clause 4 above), adopted by Board on 30th January, 1923, and published in the New Zealand Gazette, of 28th May, 1925.

That the fund known as the "Carter Bequest," consisting of the principal originally placed by the Board of Governors in the hands of the Public Trustee, together with the interest accrued thereon, be withdrawn from the Public Trustee and reinvested in such securities as provided for by legislation covering trust-moneys, power to arrange details and to act being given jointly to the Hon. Secretary and the Hon. Treasurer acting conjointly.