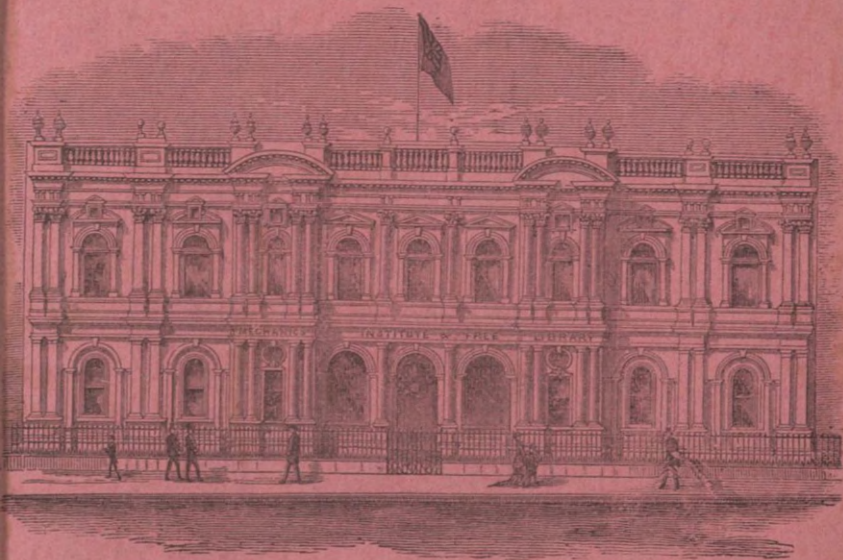


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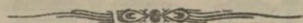
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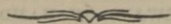
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RULES

OF THE

SANDHURST MECHANICS' INSTITUTE

AND FREE LIBRARY.

THE INSTITUTION.

1. The object of the INSTITUTE shall be the diffusion of Literary, Scientific and other useful knowledge amongst its members by means of a Reading-room, a Library of Circulation and Reference, and the formation of classes and delivery of Lectures.

MEMBERSHIP.

2. The Annual Subscription for members shall be One Pound, payable annually, half-yearly or quarterly, in advance, to be computed from the time of entrance.

3. A Subscription of Two Pounds per annum payable yearly or half-yearly in advance, will admit the subscriber to all the rights of membership, and entitle him or his family to borrow four books and two periodicals at one time, besides admitting all the members of his family (excepting males over the age of 21) to the Members' Reading-room.

4. A Subscription of Ten Pounds in one Sum, or a donation in books, &c., of double that value, shall constitute a Life-Member.

5. Members shall have the privilege of nominating their wives or junior members of their family, or apprentices under the age of eighteen years, as subscribers to the Library who shall enjoy all the privileges of the INSTITUTE except that of voting, and taking periodicals within three months of their receipt, on payment of Ten Shillings per annum, payable in advance, yearly or half-yearly.

6. Members of other MECHANICS' INSTITUTES in the Australian Colonies shall be admitted free during their temporary residence on Sandhurst on being introduced by a member.

GOVERNMENT.

7. The INSTITUTE shall be governed by a Committee, consisting of a President, Vice-President, Treasurer and fifteen Committee-men, to be elected in the manner hereafter mentioned. Five members of such Committee to form a quorum for the transaction of business.

8. The Committee shall have the custody of the property of the Institution, and the care and superintendence of the same, the appointment and suspension of all salaried officers, the due receipt and administration of its funds, the procuring of Lectures and Entertainments, and the arrangement of classes.

9. The Committee shall have the power of framing regulations for the better management of the Reading Room and Library, and of altering and modifying any of these regulations as the interests of the Institution

may from time to time require; provided that notice of such new regulations, or alterations, be posted in the Reading Room and Library, for the information of the members, for fourteen days before the same come into effect.

TRUSTEES.

10. The property of the Institute shall be vested, for the use and benefit of the members in three Trustees. Any Trustee may, after an absence from the Colony of two years, be declared to have forfeited his office, by any Meeting of members, or shall resign office on being called upon to do so by a requisition signed by two-thirds of the members of the Institute; and any vacancy so created may be filled up at a Meeting of Members to be called for that purpose.

MANAGEMENT AND ELECTION OF OFFICE BEARERS.

11. The President, Vice-President, Treasurer and Committee, shall be elected at the Annual General Meeting by ballot, to be held in July, in each year; on which occasion any vacancy amongst the Trustees, caused either by death, resignation or removal, shall be supplied. Two Auditors shall also be elected by ballot in like manner, at the same time, and in the event of resignation, removal, or death of either Auditor, the Committee shall have the power to fill the vacancy until the next General Meeting of members.

12. No person shall be eligible to hold office as President, Vice-President or Treasurer, unless he shall have held office on the General Committee throughout the previous year, and no person who has not been a member for a period of at least six calendar months, shall be eligible to be elected to, or serve in any office.

13. Should the President, Vice-President, Treasurer or any of the Committee-men resign, die, cease to be a member of the Institute, or be absent from three consecutive Committee Meetings, the Committee may declare the office vacant, and appoint any eligible member of the Institute to fill the vacancy.

GENERAL AND COMMITTEE MEETINGS.

14. General Meetings of Members shall be held in July, of each year, to receive reports from the Committee, Treasurer and Auditors, and transact any business that may be brought forward; fourteen days' notice to be given by advertisement and posted in the Reading-room; Special Meetings of members shall be called by the Secretary when directed by the Committee, or on the requisition of any ten members; fourteen days' notice to be given by advertisement, and posted in the Reading-room, signifying the object of the Meeting, and no other business shall be brought forward than that of which notice has been so given.

15. No person shall be entitled to vote at any meeting of subscribers who has not been a member for a period of at least three months immediately preceding the day of Meeting.

16. At each Meeting of members, ten shall form a quorum for transacting business, and the President, or in his absence the Vice-President shall preside; but should both be absent, a Chairman shall be elected for that Meeting. The Chairman shall be entitled to a vote and also a casting vote.

17. The Committee shall meet for general business at least once in each month, at such times as they may appoint. Circulars shall be sent by the Secretary to each member of Committee three days previously. Special Committee Meetings shall be convened by the Secretary, on the requisition

of any three members of Committee; notice of the business to be considered thereat to be sent to each member of Committee by circular, three days previously; and no other business shall be considered, except that of which notice has been so sent.

18. At each Committee Meeting the President, or in his absence the Vice-President shall preside, but should both be absent, a Chairman shall be elected for that meeting. The Chairman shall be entitled to a vote, and also a casting vote. No motion which if carried would contravene any previous resolution, shall be entertained, unless notice thereof shall have been given at the previous meeting.

FINANCE.

19. The Treasurer or his deputy the Secretary, shall collect and receive all moneys on behalf of the Institute, and shall furnish proper receipts for the same; and no receipt shall be given, except out of a Block-book duly marked and kept in order, so as that the blocks correspond with the receipts.

20. All moneys received on account of the Institution, shall be paid into the bank, whenever the amount shall exceed five pounds.

21. No payment shall be made on account of the Institution, except by Cheque, drawn by the Treasurer or Secretary, and countersigned by the President, or Vice-President and Treasurer; but in no case shall any such cheque be issued until the account, in respect of which the same is drawn, has been submitted to, and approved by the Committee, such approval to be certified on the face of the account, by the Chairman.

22. At the first Committee Meeting in each month, a statement of receipts and disbursements for the past month, shall be laid before the Committee by the Secretary, and the books and vouchers relative to the accounts, shall also be laid on the table at those meetings, for examination by any member of Committee.

23. The annual statement of the Funds of the Institute, up to the 30th of June in each year, shall be made up by the Secretary immediately thereafter, and shall be laid before the Committee at their first meeting in July. The Committee shall then refer such statement, with all vouchers relating thereto, to the Auditors, for their examination and report, which shall be submitted to the next annual meeting of members.

24. The Committee shall purchase such additions to the Library, as they may deem advisable, and sell or exchange any books, periodicals, or other articles which they may consider no longer useful to the Institute.

25. The Committee shall have the power to expel any member for wilful violation of the rules or regulations, or for signal misconduct; but the member so expelled shall have the privilege of appeal against such expulsion to the next meeting of members.

26. For the purpose of enabling the Committee to ascertain the state of the Library, the circulation of books may cease for a period not exceeding eight days, at such time as may be fixed by the Committee, fourteen days' notice being given, all books to be returned into the Library before the day fixed, under a penalty of one shilling for every day a volume is detained.

27. Proper Registers shall be kept by the Secretary, of all books taken out of, and returned to the Library; such registers to be laid before the Committee at each monthly meeting, if required.

28. A Book shall be kept in the Reading-room or Library, for members to enter suggestions for the Committee, and the said book shall be inspected at each General Committee Meeting.

29. No alteration of these rules shall be valid, unless agreed to by at least two-thirds of the meeting at which such alteration is proposed, and unless notice of such meeting has been given by advertisement, and notice of such alteration posted in the Reading-room, and Library, fourteen days previously.

30. The Institute may be dissolved, and the property thereof disposed of, provided a resolution to that effect be agreed to by nine-tenths of members present at a meeting to be convened for the consideration thereof, and such resolution to be confirmed by nine-tenths of a second meeting, to be held not less than fourteen days after the first-named meeting.

READING ROOM.

The Reading Room shall be open daily, from 9, a.m. till 10, p.m.; and on Sundays, from 2 till 9, p.m.

Perfect silence must be observed in the Reading Room, and no member shall be allowed to smoke, or partake of any refreshment therein.

If any member shall remove from the Reading Room or Library, any book, newspaper, or other property of the Institute, contrary to these regulations, he shall be liable to such fine, not exceeding double the value of the same, as the Committee may determine, or to prosecution and expulsion on a repetition of the offence.

No Newspaper shall be removed from the stands nor periodicals from the tables under any pretext whatever,

LIBRARY.

The Library shall consist of two branches, viz:—a Library of reference, and a Library of circulation.

The Committee may determine to which branch of the Library any work belongs; the books of reference being open for inspection in the Institution, while the other works will be circulated among the members.

The Library shall be accessible to the members daily (Sundays excepted) between the hours of 9, a.m., and 10, p.m., when the Librarian shall be in attendance to enter those books, which members desire to borrow from the circulating Library. No member shall remove a book from the room without getting it entered.

The time allowed for keeping books shall not exceed fourteen days, Any member detaining a book after the time allowed, shall be fined one penny per day.

Any member lending a book to any person, not being an inmate of his own house, shall pay a fine of five shillings.

If a book be written upon, or otherwise damaged, the member in whose hands the book was at the time, shall replace or pay the value of the same, at the discretion of the Committee.

On Sundays books may be obtained from the Library for perusal in the Institution, on application to the attendant in charge

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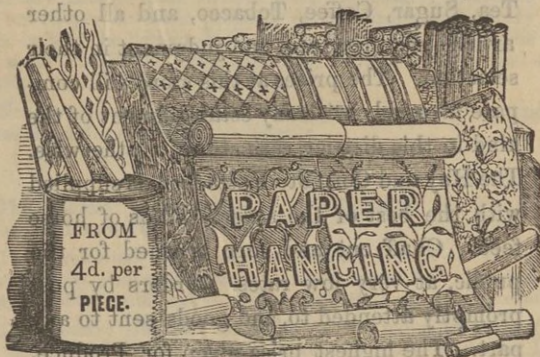
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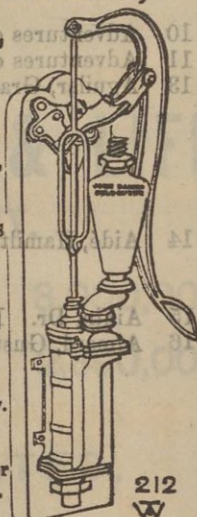
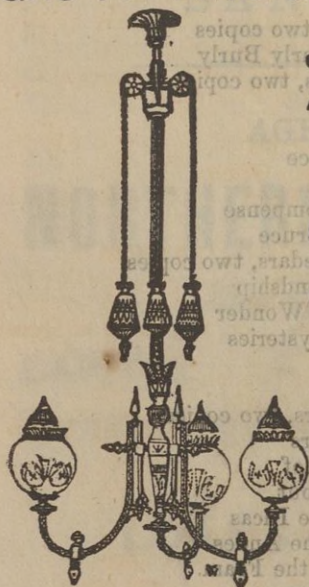
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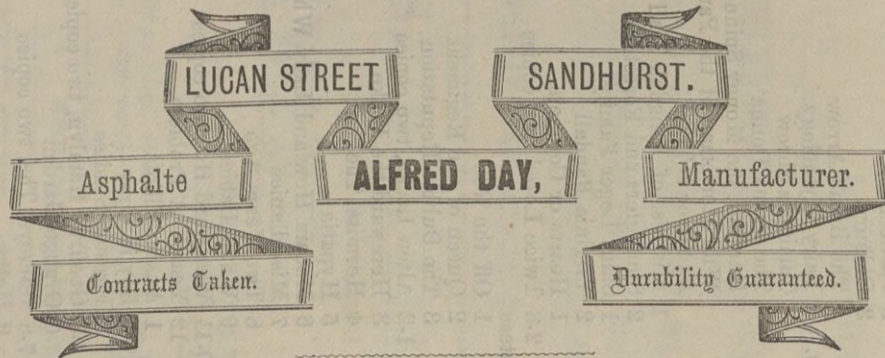
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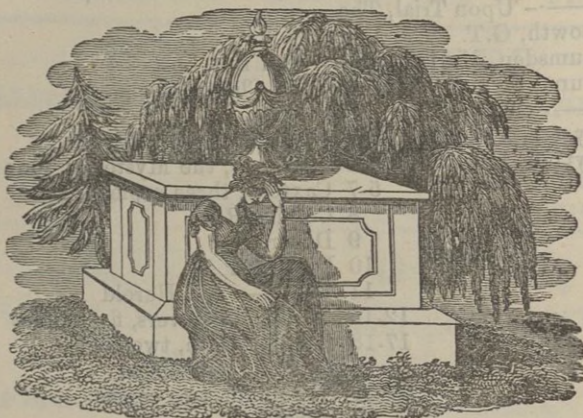
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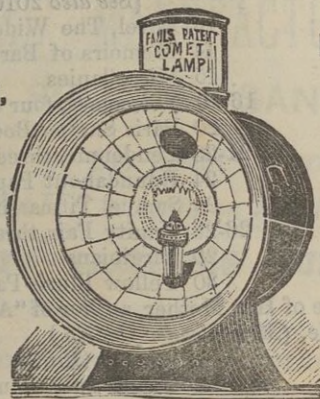


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
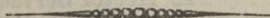
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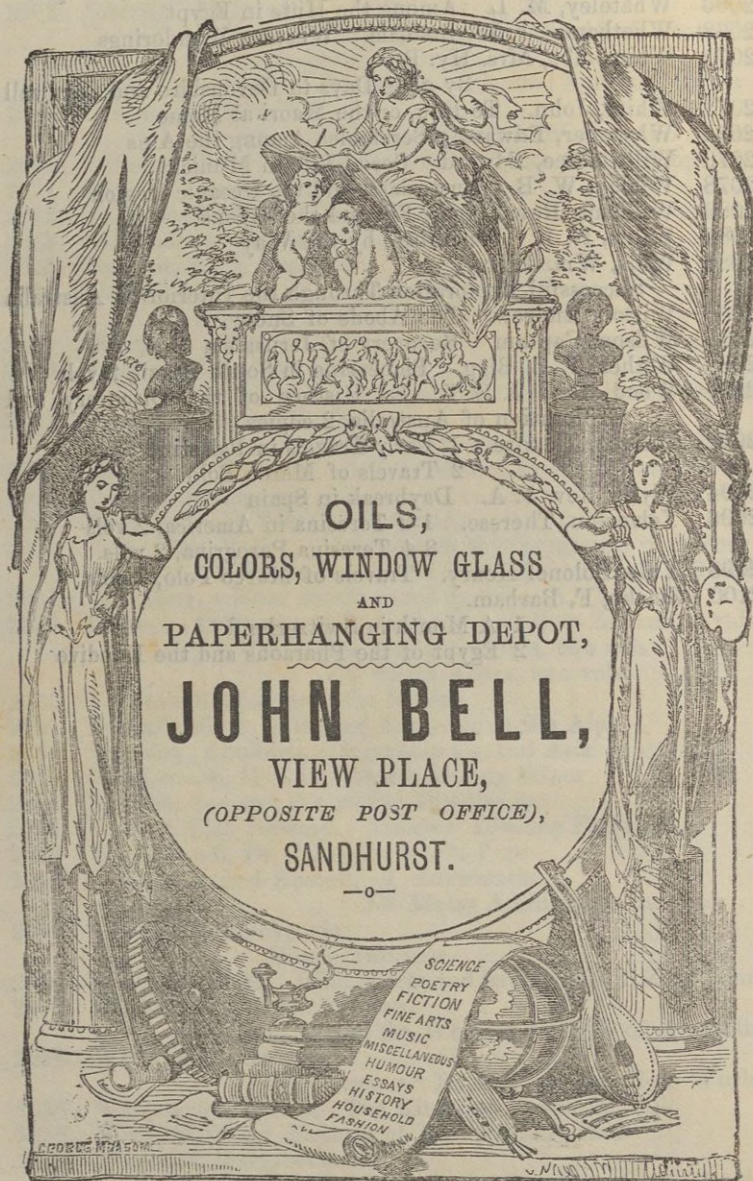
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
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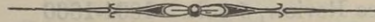
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