

The Royal Society of Tasmania

THE ROYAL SOCIETY ACT

and

RULES

OF THE ROYAL SOCIETY OF TASMANIA

made under the authority of Section Five of *The Royal Society Act, 1911*

(2 Geo. V., No. 47).

(Revised Rules as here printed adopted at Meetings on
2 April 1985, 4 September 1990, 4 April 1995 and 7 May 1996)

and 3 December 2002)

RULES
of the
ROYAL SOCIETY
of
TASMANIA

Made under the authority of Section 5 of the *Royal Society Act* 1911

ADOPTED at Meetings held on 2 April 1985, 4 September 1990, 4 April 1995, 7 May 1996 and
3 December 2002

OBJECTS

1. The object of the Society is the Advancement of Knowledge.

CONSTITUTION

2. The Society is a body corporate, constituted under the name of the *Royal Society of Tasmania* by the Royal Society Act, 1911 (2 Geo. V., No. 47), of the Parliament of the State of Tasmania, and consisting of all persons who are now Members or who may hereafter be duly elected to membership under these Rules. The Society may act as a body corporate for any purpose, subject to these Rules, by an Agent or Agents appointed for such purpose by the Council, and may evidence any such act by its seal.
3. The Society shall consist of a President, Office-bearers, a Council, Honorary Life Members, Life Members, Ordinary Members, Associate Members and Visiting Members.
4. The Honorary Secretary shall keep a roll of Members on which will appear the names and addresses of all Members of the Society, and which will be *prima facie* evidence that the persons whose names appear thereon are Members of the Society for the time being.

PRESIDENT

5. The Governor of Tasmania or his/her nominee, or some other eminent person otherwise shall, upon acceptance of an invitation to that effect be Patron of the Society.

OFFICE BEARERS

6. The Office-bearers of the Society shall be: - President, Vice-President, an Honorary Secretary, an Honorary Treasurer, and such others as the Society may from time to time appoint. The Office-bearers shall be, *ex officio*, Members of the Council without further election thereto, but no person shall be an Office-bearer or Member of the Council of the Society who is not a financial Member of the Society.
7. Whereby these Rules it is provided that any act be done by a specified Office-bearer, the Council may by resolution direct any Member of the Council or other Office-bearer of the Society to perform such act during the temporary absence of the specified Office-bearer.

ELECTION OF OFFICE-BEARERS

8. All Office-bearers shall be elected by the Society at the Annual General Meeting of the Society.
9. The election of Office-bearers shall be the first business of the Annual General Meeting and shall be conducted by ballot, unless uncontested. Subject to these Rules and to any other special directions given by the Meeting, the Chairperson of the Meeting shall have the conduct of such ballot.
10. Subject to these Rules an Honorary Life, Life or Ordinary Member may be nominated for election to any position as an Office-bearer. Each such nomination shall be in writing signed by at least two Honorary Life, Life or Ordinary Members who are not themselves candidates for election and by the Member so nominated, and shall be sent to the Honorary Secretary not later than seven clear days before the date of the Annual General Meeting, and all such nominations held available by the Honorary Secretary from the receipt thereof until the election. In the absence of any nominations, Members present at the Annual General Meeting shall have the right to elect Office-bearers and Members of Council as provided by the rules of the Society.
11. Any casual vacancy may be filled at any subsequent General Meeting after it occurs, and in such case nominations shall be received by the Honorary Secretary not less than one week prior to the date of such meeting.
12. The Vice-President shall be elected annually and will become President in the year following election. The retiring President shall not be eligible for re-election as Vice-President for at least a year after having held office but shall be ex officio a Member of the Council for one year after his/her retirement as President.
13. the Honorary Secretary, the Honorary Treasurer and any other Office-bearers, except as provided by Rule 12, shall be elected annually and shall hold office for one year, but shall be eligible for re-election.

THE COUNCIL

14. The Council shall consist of the Office-bearers and six Members elected at the Annual General Meeting and two Members nominated by each of the Branches of the Society, all of whom shall be Honorary Life Members, Life Members or Ordinary Members of the Society elected in accordance with these Rules.
15. The Council shall be charged, subject to these Rules and to any resolution of the Society, with the representation of the Society as a body corporate and with the executive administration of the affairs of the Society, and may delegate duties to a special committee of its members, together with other persons, if it so resolves.
16. The Council shall meet when and where it so resolves, and a meeting may be called by the President, Vice-President, or on a requisition to this effect addressed to the Honorary Secretary by any two Members of the Council.
17. Four Members shall form a quorum. The President, or in the absence of the President, the Vice-President, or in the absence of all of them a Member elected by the Meeting, shall be Chairperson. The Chairperson shall have a second or casting vote.
18. Members of the Council may resign therefrom at any time, and a Member absent without leave from three consecutive Meetings of the Council shall be deemed to have resigned.

19. The Council may, subject to any directions given by special resolution of the Society, make Rules binding on all Members of the Society governing the Library and its use, and the duties of all Office-bearers and Officers of the Society, and shall control the expenditure, banking, investment, and use of the funds of the Society. Any Rules governing the Library shall be and remain posted in the Library.
20. The Council shall present a report on the activities and finances of the Society to the Annual General Meeting.

ELECTION OF COUNCIL

21. Each member of the council other than Office-bearers shall be elected for a period of three years. Two members of the Council shall retire annually and shall not be eligible for re-election to the Council for at least one year, but shall be eligible for election as Office-bearers of the Society; provided that a Member who has been elected to fill a casual vacancy on the Council for a period of less than three years may be re-elected to the Council for a further term upon the expiry of his/her original appointment.
22. Rules 8-11, relating to the election of Office-bearers, shall apply *mutatis mutandis* to the election of Members of the Council.

HONORARY SECRETARY

23. The Honorary Secretary shall, subject to these Rules and to any direction of the Council, exercise executive supervision of the affairs of the Society and the Society's Library. The Honorary Secretary shall arrange the meetings of the Society and Council, and shall see that Minutes of all Meetings of the Society and of the Council are faithfully kept and entered in Minute Books provided for the purpose.

HONORARY TREASURER

24. The Honorary Treasurer shall, subject to these rules and to any directions of the Council, exercise the executive supervision of the finances of the Society, including the collection of subscriptions and the keeping of proper accounts. The Honorary Treasurer shall present to the Council a report embodying a statement of the receipts and expenditure and balance sheet for the completed financial year. This statement, after being duly audited, shall be included in the Annual Report which the Council shall present at the Annual Meeting.

OFFICERS

25. The Council shall have power to appoint and dismiss paid Officers of the Society. The duties of such Officers shall be prescribed by the Council and such Officers shall be responsible to the Council.

ELECTION OF ORDINARY MEMBERS

26. Any person may be nominated as an Ordinary Member of the Society. Such nomination shall be in writing and shall contain the full name, titles and address of the person nominated, and shall be signed by not fewer than two Honorary Life, Life or Ordinary Members and the person so nominated, and shall be lodged with the Honorary Secretary.
27. A nomination, having been received by the Honorary Secretary, shall be presented to the next General Meeting of the Society and the person so nominated proposed for election at that Meeting. The election shall be decided by the vote of the Honorary Life, Life and Ordinary Members present and entitled to vote. The vote shall be decided on the voices unless a show of hands is called for. The Chairperson shall forthwith declare the result of

the election, and the person nominated shall be deemed to be duly elected on the Chairperson so declaring. The name of the elected member shall be forthwith entered on the Roll of Members of the Society, the Member informed of the result of the election and of the resulting financial obligation to the Society.

28. No person may be proposed as a Member who has been defeated in an election for membership of the Society during the previous twelve months.

ORDINARY MEMBERS' SUBSCRIPTIONS

29. All persons whose names appear on the Society's Roll as Ordinary Members shall pay an annual subscription, the amount to be determined from time to time by the members at a General Meeting.
30. All persons elected as ordinary Members shall be given notification by the Honorary Secretary of the amount of subscription due to the Society, and shall be entitled on demand to a copy of the rules of the Society.
31. The annual subscription of an Ordinary Member shall be payable in advance on 1st January in each year, or, in the case of the year of election, within one month of election, provided that Ordinary Members elected after 1st October in any year shall, in payment of the first annual subscription be credited with payment of the annual subscription for the following year.
32. No Ordinary Member shall be entitled to enjoy any of the privileges of membership as laid down in Rule 41 until the annual subscription shall have been paid.
33. If the annual subscription of any Ordinary Member has not been received by the Society before the end of March in any one year, a reminder shall be sent forthwith to that member. Should the subscription remain unpaid at the first of July of that year, the Member's name shall normally be removed from the Roll of Members, but after the payment of arrears, Council may reinstate the name of any member removed under this Rule. Provided that any Member whose name has been removed under this Rule shall remain liable for payment of all arrears of subscription up to the end of the year during which his/her name has been so removed. The Council shall have power to exempt any Member who is absent from Tasmania from payment of his/her annual subscription during the period of such absence without rendering such Member liable to have his/her name removed from the Roll of Membership or to apply for re-election on her/her return to Tasmania.

ASSOCIATE MEMBERS

34. Any person who is between the ages of 18 and 25 or who is an undergraduate or Honours Student of the University of Tasmania, or who is the spouse of an Honorary Life, Life or Ordinary Member of the Society and is over 18 years of age, shall be eligible for election as a Associate Member.
35. An Associate Member shall have the right to attend all meetings of the Society, and, subject to the ruling of the Chairperson, to take part in discussion at such meetings, and to use the Library and books of the Society. An Associate Member shall not be entitled to vote at the election of Office-bearers and Council or at the election of Members; and shall not be eligible to serve as an Office-bearer or Member of the Council; and shall not receive a free copy of the Papers and Proceedings; and shall not be permitted to introduce visitors.
36. Associate Members shall pay an annual subscription as determined from time to time by the members of the Society at a General Meeting.
37. Rules 26-28 and 30-33 shall apply to Associate Members.
38. No Associate Member shall be entitled to enjoy any privileges of membership until the annual subscription shall have been paid.

LIFE MEMBERS

39. A sum to be determined from time to time at a General Meeting, may be paid at any time by a Member as a Life Membership Fee, provided however than any Ordinary Member wishing to become a Life Member shall first pay any arrears which may be due in respect of his/her subscription as a Ordinary Member. Such Life Membership Fees shall be invested or used for any purpose directed by the Council. Each Life Member shall receive a copy of the Papers and Proceedings for the year in which the subscription as a Life Member is paid and for each subsequent year without further payment.
40. No further Life Members shall be admitted to the Society as from 4th September 1990.

PRIVILEGES OF MEMBERSHIP

41. Honorary Life, Life and Ordinary Members shall have the right to serve on the Council, to become Office-bearers, to vote for Office-bearers and Council, to attend all meetings of the Society, and to take part, subject to the control of the Chairperson of such meetings, in the business of such meetings, to use the Library and books of the Society, subject to any rules which the Council may make regulating the Library and its use. Each Ordinary Member, who has paid the subscription which entitled him/her to receive the Papers and Proceedings shall receive one copy for every year during which his/her subscription has been duly paid.

HONORARY LIFE MEMBERS AND VISITING MEMBERS

42. Any member who has rendered distinguished service to the Society may be elected as Honorary Life Member.
43. Persons who are distinguished in Science or in Letters and who are visiting the State for periods of not longer than twelve months, may be elected to Visiting Membership.
44. Honorary Life Members and Visiting Members shall be nominated by the Council and elected at a General Meeting in the same manner as Ordinary Members, Such members shall be exempt from the payment of subscriptions.
45. Honorary Life Members shall have the right to receive copies of the Papers and Proceedings of the Society during the currency of their membership and shall have the same privileges as Life and Ordinary Members.

Visiting members shall enjoy the same rights and privileges as Honorary Life Members, except they shall not vote at meetings nor take part in the management of the affairs of the Society.

46. The Council shall revise the list of Honorary Life and Visiting Members annually, and may propose amendments to the same at any such revision.

RESIGNATION AND EXPULSION OF MEMBERS

47. Any member may resign Membership by notification in writing addressed to the Honorary Secretary, but any such resignation shall not discharge the Member from his/her liability to pay any arrears of subscriptions.
48. The Society by a resolution passed at an Annual or General Meeting or by a resolution of the Council may give notice in writing signed by the Honorary Secretary to any Honorary Life Member, Life Member or Ordinary Member of the Society to show cause why he or she should not be called upon to resign or be expelled from the Society for conduct or an

act prejudicial to the interests of the Society, and such member shall have one month from the date of such notice to satisfy the members of the Society assembled at a General Meeting called for this purpose and of which at least seven days notice has been given to all members and the member concerned. The cause of complaint and such member's reply thereto shall be submitted to such meeting and the decision of the members present and entitled to vote shall be decided by ballot and deemed to be carried if a majority vote in favour of such member being requested to resign or being expelled from membership.

MEETINGS OF THE SOCIETY

49. An Annual General Meeting of the Society shall be held in the first quarter of each year at a time and place to be decided by the Council, and shall be convened by notice to Members in such form as the Council shall determine. Seven Members shall form a quorum.
50. A Special Meeting of the Society may be convened at any time and for any purpose by the Council, or by four or more Honorary Life, Life or Ordinary Members by requisition in writing addressed to the Honorary Secretary.
51. The Society shall hold Meetings of Members for the furtherance of its objects when and as arranged by the Council. Such meetings shall be termed General Meetings.
52. The President, when present, shall preside at all Meetings of the Society, or, in the absence of that officer, the Vice-President, or in the absence of President and the Vice-President, a member of the Council or other Member elected by the Meeting.
53. No Member shall be entitled to vote by proxy on any question. The Chairperson shall have a second or casting vote.
54. Each Honorary Life, Life and Ordinary Member may introduce two visitors at a General Meeting provided that the Council may at its discretion, amend this privilege as circumstances require. Such visitors shall not vote or take part in the business of the meeting but may take part in any discussion arising from a paper read before the Society, if permitted by the Chairperson to do so.
55. The Council shall, subject to these Rules, arrange the Agenda and order of business for each meeting of the Society, provided that any Members may, at the termination of the Agenda arranged by the Council, introduce any other business within the scope of the objects of the Society and not inconsistent with these Rules.

PAPERS AND PROCEEDINGS

56. The editing of the Papers and Proceedings shall be the responsibility of an Honorary Editor appointed by the Council. The Honorary Editor shall be *ex officio* a member of the Council.
57. All papers published in the Papers and Proceedings shall be approved by the Council before publication and deemed to be the property of the Society.
58. Except in special circumstances to be decided by the Council the Society shall be deemed to have an option for purposes of publication on any paper read before the Society.
59. One copy of each volume of the Papers and Proceedings shall be sent to each Honorary Life and Visiting Member, to each Life Member, as well as to each Ordinary Member who under Rule 41 is entitled to receive the Papers and Proceedings and who has paid his/her subscription for the year.

60. The Papers and Proceedings may be sold to the public at a price to be fixed by the Council in respect of each annual volume.

RESOLUTIONS

61. For the purpose of these Rules "resolution" shall mean any motion proposed at any meeting of the Society and carried by a majority of Members present and entitled to vote, and a *special resolution* shall mean any resolution carried at the Annual General Meeting or a Special Meeting, a copy of the motion for which shall have been sent to all Members with the notice of such meetings, and which motion shall be carried by a majority of Members then present and entitled to vote. All resolutions and special resolutions shall be entered in a Minute Book of the proceedings of the Society, and such minutes shall be confirmed in the case of the Annual General Meeting at the next Annual General Meeting of the Society and in the case of a Special or General Meeting at the next meeting of the Society whether Annual or General, and will be signed by the Chairperson of the meeting at which they are so confirmed.

ACCOUNTS AND AUDIT

62. The Council shall cause proper accounts of the Society's finances to be kept. Such accounts will show separately receipts for subscriptions, income from each individual endowment, any government grant, and any other sources of income, and will show separately the expenditure debited to each of the above-mentioned sources of income.
63. The Society shall at its Annual General Meeting appoint one or more Auditors of its accounts, and the Council shall conform to all proper requirements of such Auditors, who will audit the Society's accounts and report to the Society annually on the accounts of the Society during the annual or other period covered by such audit.

MEMORIAL FUNDS, HONOURS, MEDALS AND AWARDS

64. The Society may, by special resolution, bestow on a Member any honour of a nature conferred by similar Societies. The Society may establish out of its own funds any medal or similar award, and may accept endowments for this purpose upon any terms which the Society by special resolution approves. The Society may by special resolution adopt, amend or rescind any general or particular Rule or Regulations governing such honours, medals and awards without the necessity for any other authority than is conferred by these Rules. A list of the Memorial Funds, Honours, Medals and Awards is given in Schedule 1 hereof.

SEAL AND BADGE

65. The Seal of the Society shall be kept by the Honorary Secretary and shall be affixed to any document by resolution of the Council. The affixing of the Seal shall be witnessed by not fewer than two Members of the Council and the Honorary Secretary if available; or, in the absence of that officer, by another Member of the Council or Official of the Society appointed for that purpose by resolution of the Council. The Seal bears the Society's Badge as printed on the title page of this Book of Rules.

BRANCHES AND SECTIONS

66. The Society may establish Branches in any place in Tasmania outside Hobart, to forward the objects of the Society. Members of any Branch shall be elected by the Society or by the Branch in the same way as is provided for Ordinary Members, and upon such election will be deemed to be Members of the Society, but subscriptions will be paid only to the Society,

provided that the Council may allot in its discretion such proportion as it thinks fit of such subscriptions to each Branch to meet its current expenses.

67. Each Branch shall elect its own Office-bearers and Branch Council in a manner similar to that of the Society and, subject to any directions given by the Council, shall manage its own affairs and will forward an annual report of its activities and finances to the Council.
68. The Society may establish Sections for the study of any particular subject which is concerned with the Advancement of Knowledge. Sections will consist only of Members of the Society, and will be formed only in Hobart and in localities where there is a Branch of the Society, and will forward annual reports of their activities and finances to the Council.
69. The Council may set up a Foundation with the object and purposes set out in Schedule 2 hereof which is entitled the Royal Society of Tasmania Foundation.

ALTERATION OF RULES

70. These Rules may be amended, added to, or repealed by special resolutions at an Annual General Meeting or Special Meeting. An alteration of these Rules shall be deemed to have been duly made when a Minute containing a special resolution to that effect has been entered in the Minute Book of the Society and duly confirmed in accordance with these Rules. Notice of any proposed alteration shall be sent to all Members not less than six days before the meeting.

SCHEDULE 1

MEMORIAL FUNDS, HONOURS, MEDALS AND AWARDS

All previous Rules and Regulations referring to the R M Johnston Memorial, the Clive Lord Memorial, and the Royal Society of Tasmania Medal are cancelled. Administration and determination of the award of the Johnston, Lord, and Royal Society medals are at the discretion of the Council. The award of one or other Medal should be a regular event in the life of the Society, one such award desirably occurring every two or three years. This statement is not meant to impose any periodic regularity on the award of the Royal Society Medal.

MORTON ALLPORT MEMORIAL

Amount of original Fund, £200 (\$400)
Established 2 May, 1879.

The income from the Fund to be applied to the purchase of Scientific books for the Society's Library, the books to be stamped to perpetuate the memory of Morton Allport.

R M JOHNSTON MEMORIAL

Amount of original Fund, £231.5.4. (\$462.53) (balance remaining after providing six medals)
Established 9th March, 1920.

The income from the fund to be used as follows:

- a) to purchase additional medals. The medal is to be awarded to a scholar of distinction in any field within the Society's purview who is to deliver the "R M Johnston Memorial Lecture".
- b) the remainder of the income to be used for the purchase of books for the Society's Library, each book to bear an appropriate book-plate.

ROYAL SOCIETY OF TASMANIA MEDAL

Established 9th May, 1927

To be awarded to a scholar who has carried out prolonged original research in any subject within the Society's purview. The recipient shall have been a resident of Tasmania during the period of this research and for the past five years have been in the view of the Council an active member of the Society.

CLIVE LORD MEMORIAL

Amount of original fund £200 (\$400), balance remaining after provision of a die of the Memorial Medal and a Memorial Tablet in the Tasmanian Museum.
Established July, 1934.

The income from the fund to be used to provide a Memorial Medal for a lecturer chosen to deliver the "Clive Lord Memorial Lecture", the recipient being a scholar distinguished for research in Tasmanian science or history; and to meet other associated costs.

A H CLARKE LEGACY

Amount of original bequest, £100 (\$200)
Established 8th January, 1945.

Purpose of Fund: Interest arising from investment of the legacy to be used for the purchase of books and library upkeep.

ARNDELL NEIL LEWIS MEMORIAL

Amount of original Fund, £232.17.11 (\$465.79) (plus the proceeds of subsequent sales of "Geology of the Hobart District")
Established 19th March, 1947

Purpose of Fund: the interest arising from the investment of the Fund to be used for the purchase of geological and other scientific books for the Society's Library. Each book so purchased to have a special book-plate showing that the book is part of the A N Lewis Memorial Library.

W H HUDSPETH MEMORIAL TRUST FUND

Amount of original Fund, £175.19.6. (\$351.95) (plus the proceeds of subsequent sales of the Hudspeth Memorial Volume "Early Van Diemen's Land).
Established 30th June, 1954.

Purpose of Fund: For the purchase of historical volumes for the Royal Society Library, each volume to bear a book-plate indicating that it is part of the Hudspeth Memorial.

HENRY OLIVER BEQUEST

Amount of original bequest, £100 (\$200)
Established 9th December, 1954.

Purpose of Fund: to further the various objects of the Society.

JOSEPH MILLIGAN BEQUEST

Amount of original bequest (from proceeds of the sale of land at Bicheno and George Town), £486.16.0. (\$973.60)
Established, 1957.

Purpose of Fund: To further the various objects of the Society.

SCHEDULE 2

THE ROYAL SOCIETY OF TASMANIA FOUNDATION

1. the objects and purposes of the Foundation shall be
 - A. to take over and undertake the investment and administration of the funds and investments of the Society which have been provided by donors to the Society or which are raised by the Foundation for the purposes of the Society or which are surplus to the requirements of the Society from time to time (*the Fund*);
 - B. to raise by subscription, gift, bequest, public appeal or other means, funds for the use of the Society and to invest and deal with those funds under this rule;
 - C. to pay such part or parts of the annual income of the Fund to the Council as the Council may require for the purposes of the Society and to invest any surplus income as capital of the Fund;
 - D. to invest any monies or assets which have been provided by donors to the Society subject to special conditions as part of the Fund but so that the values of those monies or assets remain separately identified so as to allow the Society to give effect to the special conditions imposed by the donors;
 - E. where parts of the Fund have been tied by donors to special purposes of the Society, to declare an average rate of return on the whole of the Fund, for the purposes of identifying that part of the income of the Fund which is subject to the special conditions imposed by the donors to the Society.

2. The Foundation shall
 - A. observe the power of investment specifically imposed by any donor of monies to the Society;
 - B. subject to clause 2(A) of this Schedule, invest the Fund in such investments whether authorised by the Trustee Act 1898 or otherwise as the Foundation or any trustee of the Fund or investment adviser to the Foundation shall consider will provide the best income yield and capital growth consistent with safety of the Fund;
 - C. employ such investment advisers as the Foundation shall think fit;
 - D. appoint a trustee company to manage and invest the Fund to the best advantage to the Society;
 - E. until otherwise determined by the Foundation appoint Perpetual Trustees Tasmania Limited as Trustee of the Fund;
 - F. appoint the auditor for the time being of the Society as auditor of the Fund and of the Foundation;
 - G. provide to the Council audited financial statements and a report on the investment performance of the fund in sufficient time to enable the statements and report to be circulated to the members of the Society with the notice convening the Annual General Meeting of the Society;

3.
 - A. The members of the Foundation shall consist of the President of the Society or the Vice-President if the President appoints him in his place and (subject to Clause 3F of this schedule) four members of the Society.
 - B. The President of the Society or Vice-President appointed by the President or such other Member as appointed by the President in the place of the President shall be chairman of the Foundation.
 - C. The Foundation shall meet at least twice in each financial year.
 - D. Meetings may be convened at any time by the President or by any two members of the Foundation.
 - E. A quorum at any meeting of the Foundation shall be three or such greater number as may be determined under sub-rule (G) of this rule.

- F.** The Council shall wherever practicable appoint two members of the Council to membership of the Foundation and two persons who have been or propose to become donors to the Foundation. The Council shall also be empowered to appoint for such term and on such conditions as it shall think fit, such other persons as members of the Foundation as may from time to time be required to assist in the attainment of its objects.
 - G.** If the Council shall appoint more than four members to the Foundation the quorum for meetings shall be increased by one person for each additional appointment made.
 - H.** Appointees to the Foundation shall hold office for such period as the Council shall determine but in any event for not less than one year.
 - I.** The Council may fill any casual vacancy occurring in the composition of the Foundation.
 - J.** The Secretary of the Society shall be Secretary of the Foundation.
- 4.**
- A.** The Society may at any time by special resolution resolve to wind up the Foundation.
 - B.** Upon the passing of a resolution under clause 4A of this Schedule all monies and investments comprising the Fund shall revert to and be transferred to the Society or to such persons or corporations as the Rules of the Society may then direct and shall be held on and subject to any special conditions (if any) imposed by the donors of the monies comprised in the Fund.

INDEX TO RULES

Absence from Tasmania, subscription during	33
Absence of office-bearer	7
Absence without leave from Council meetings	18
Accounts	24, 62-63
Admission to meetings	41,54
Affixing seal	65
Agent, power of Society to act through	2
Alteration of Rules	70
Annual General Meeting	8-10,20,24,49,61,63,70
Annual Report	20,24
Annual Subscription (see subscriptions)	
Audit and auditors	63
Awards	64
Badge	65
Ballot, election of members	27
election of office-bearers	9
expulsion of members	48
Branches	14,66-67
Casual vacancy, office-bearers	11
Chairperson, Council meetings	17
meetings	52
Constitution	2-4
Council, generally	14-22
accounts	62-63
composition	14
duties	15
election	21-22
library rules	19
meetings	16
quorum	17
report by	20
resignation and absence of members	18
resolution for affixing seal	65
Delegation of duties by Council	15
Duties of Council	15
Editor, Hon.	56
Election, Council	21-22
branch members	66
members	26-28
members after removal of name from roll	33
office-bearers	8-13
Vice-Presidents	6-12
Endowments	64
Expulsion of members	48
Foundation	69
Governor of Tasmania	5
Honorary Life Members	3,10,41-42,44-46
Honours	64
Library, generally	23,41
rules	19
use of	41
Life members	3,10,39-41
Medals	64
Meetings, generally	49-55

agenda and business	55
alterations of rules	70
annual general	8-10, 20,24,49,61,63,70
Council	16
general	51
nomination for membership to be read	26
procedure	52-55
special	50,61
Members and membership, generally	26
associate	3,34-38
branch	66
election of	26-28
evidence of membership	4
honorary life	3,10,41-46
life	3,10,39-41
nomination of	26
ordinary	3,10,26-27
privileges of	41
resignation and expulsion of	47-48
roll of	4,26,27,33
subscriptions (associate members)	36-38
subscriptions (ordinary members)	29-33
subscriptions (life members)	39
visiting	3,43-46
Memorial funds	64
Minute books	23,61,70
Nomination, casual vacancies	10
membership	26,44
office-bearers	10
Notice of subscriptions due	30
Object of Society	1
Office-bearers, generally	3,6-14
casual vacancy	11
election	8-13
substitutes	7
Officers	25
Papers and proceedings	56-60
President	3,5,14,52, Schedule 2.BA
Privileges of membership	32,41,45
Proxies	53
Quorum, Annual General Meeting	49
Council meetings	17
Removal of name from roll of members	33
Report by Council	20
Requisition, meeting of Council	16
special meeting of Society	50
Resignation, from membership	47-48
from Council	18
Resolutions	61
Roll of members	4,26,27,29,33
Rules generally	19,30
alteration of	70
Seal	2,65
Secretary, Hon.	4,6,13,23, Schedule 2.3J
Sections	68
Special meetings	50,61,70

Special resolution	61
Subscriptions, associate members	36-38
honorary life members	44
life members	39
notice	30
ordinary members	29-33
removal of name for non-payment	33
visiting members	44
Time, for ballot for membership	27
for holding office	21
for nomination of office-bearers	10
for payment of subscriptions	31
Treasurer, Hon.	6,13,24
Vacancies, office-bearers	11
Vice-Presidents	6,12,52
Visiting members	43-44
Visitors	35,54
Voting at election for members	27,35
at Meetings	27,32,35,53
Witnessing of seal	65