

after Easter is the annual meeting for election of officers and consideration of formal business.

5. An invitation to visitors to meetings is in the discretion of the President or his delegate.

6. The Society issues to members a periodical publication, of which if possible at least two numbers are issued annually. The Executive Committee appoints an editorial sub-committee to supervise the publications.

7. Subject to arrangement with the Library authorities such Turnbull Library Bulletins as are issued from time to time by the Library may be supplied free to members.

8. The affairs of the Society are controlled by an Executive Committee consisting of a President, an Honorary Secretary, an Honorary Treasurer (or, if the Society from time to time thinks fit, one person holding the offices of Secretary and Treasurer), and other members to the number of five or more, as the Society may from time to time elect, or as the Executive Committee may co-opt from among the members of the Society.

9. The officers are elected at the annual meeting and hold office until the end of the next annual meeting. Casual vacancies arising from resignation or otherwise are filled by the Executive Committee at its discretion.

10. The Common Seal is in the custody of the Honorary Secretary and is affixed to a document pursuant to a resolution of the Executive Committee and in the presence of two members of the Committee who attest its affixation by their signatures.

11. The financial year of the Society ends on 31st March and annual subscriptions are due at the beginning of the financial year.

12. Subject to any direction given by the Society in general meeting and to any exercise by the Society in general meeting of the powers of the Society all such powers are exercised by the Executive Committee and the funds are applied to the objects of the Society as the Executive Committee directs.

13. These rules may be modified at any time by the Society in general meeting provided that notice of the proposal to modify the rules is previously given such notice being sufficient if sent by ordinary post letter despatched at least seven days before the date of the meeting to every member at his usual or last known place of abode or business.

14. These rules shall come into force upon the incorporation of the Society under the Religious Charitable and Educational Trusts Act 1908.