

Charter and bye-laws of the Linnean Society of London.

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Linnean Society of London.
Royal College of Surgeons of England

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14.

CHARTER
AND
BYE-LAWS
OF THE
LINNEAN SOCIETY OF LONDON.



LONDON:
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1848.

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CHARTER

OF THE

LINNEAN SOCIETY OF LONDON.

GEORGE THE THIRD, by the Grace of God, of the United Kingdom of Great Britain and Ireland King, Defender of the Faith, To all to whom these Presents shall come, greeting. WHEREAS several of Our loving Subjects are desirous of forming a Society for the Cultivation of the Science of Natural History in all its Branches, and more especially of the Natural History of Great Britain and Ireland, and, having subscribed considerable Sums of Money for that Purpose, have humbly besought Us to grant unto them, and such other Persons as shall be approved and elected, as hereinafter is mentioned, Our Royal Charter of Incorporation for the Purposes aforesaid; KNOW YE, that We, being desirous to promote every Kind of Improvement in the Arts and Sciences, have, of Our especial Grace, certain Knowledge, and mere Motion, given and granted, and We do hereby give and grant, that Our right trusty and right well beloved Cousin and Counsellor *George* Earl of *Dartmouth*, Our trusty and well beloved *James Edward Smith* Doctor of Physick, *Thomas Marsham* Esquire, *Alexander MacLeay* Esquire, *Jonas Dryander* Esquire, The Reverend *Samuel Goodenough* Doctor of Laws, *Aylmer Bourke Lambert* Esquire, *Richard Anthony Salisbury* Esquire, *William George Maton* Doctor of Physick, *Thomas Furly Forster* Esquire, *Charles Hatchett* Esquire, *William Lewis* Esquire, The Reverend *Thomas Rackett* Clerk, *John Symmons* Esquire, and *Thomas Young* Doctor of Physick, and such others as shall, from Time to Time, be appointed and elected, in the Manner hereinafter directed, and their Successors, be and shall for ever hereafter continue and be, by virtue of these Presents, one Body Politic and Corporate, by the Name of "THE LINNEAN SOCIETY OF LONDON;" and them and

Object of the Society.

Incorporation.

Corporate Name.

Power to purchase, &c.

Land of the yearly Value of 1000*l*.

To sue and be sued.

Common Seal.

Number of Fellows indefinite.
First Fellows named.

Any Five or more of them shall, on or before the 24th of May, 1802, appoint other Members.

A Council to consist of 15 Fellows:

their Successors for the Purposes aforesaid, We do hereby constitute and declare to be one Body Politic and Corporate, and by the same Name to have perpetual Succession, and for ever hereafter to be Persons able and capable in the Law, and have Power to purchase receive and possess any Goods and Chattels whatsoever, and (notwithstanding the Statutes of Mortmain) to purchase, hold, and enjoy to them and their Successors, any Lands, Tenements, and Hereditaments whatsoever, not exceeding, at the Time or Times of purchasing such Lands, Tenements, and Hereditaments, respectively, the yearly Value, at a Rack Rent, of One thousand Pounds in the whole, without incurring the Penalties or Forfeitures of the Statutes of Mortmain or any of them; And, by the Name aforesaid, to sue and be sued plead and be impleaded, answer and be answered unto, defend and be defended, in all Courts and Places whatsoever of Us, Our Heirs and Successors, in all Actions, Suits, Causes, and Things whatsoever, and to act and do in all Things relating to the said Corporation in as ample Manner and Form as any other our liege Subjects, being Persons able and capable in the Law, or any other Body Politic or Corporate, in Our said United Kingdom of Great Britain and Ireland, may or can act or do; And also to have and to use a Common Seal, and the same to change and alter, from Time to Time, as they shall think fit. And We do hereby declare, and grant, that there shall be an indefinite Number of Fellows of the said Society; and that they the said *George Earl of Dartmouth, James Edward Smith, Thomas Marsham, Alexander MacLeay, Jonas Dryander, Samuel Goodenough, Aylmer Bourke Lambert, Richard Anthony Salisbury, William George Maton, Thomas Furlly Forster, Charles Hatchett, William Lewis, Thomas Rackett, John Symmons, and Thomas Young*, shall be the first Fellows of the said Society; and that any Five, or more of them, all having been first duly summoned to attend the Meetings of the said Fellows, shall and may, on or before the Twenty-fourth Day of May, next ensuing the Date of these Presents, under their respective Hands' writing, appoint such other Persons to be Fellows, Honorary Members, Foreign Members, and Associates, of the said Society, as they may respectively think fit. And We do further declare and grant, that, for the better Rule and Government of the said Society, and for the better Direction, Management, and Execution of the Business and Concerns thereof, there shall be henceforth for ever, a Council, President, Treasurer, and Secretary, of the said Society, to be elected in Manner hereinafter mentioned; and that such Council shall consist of Fifteen Members, to be elected from among the Fellows, as hereinafter directed, whereof any Five shall be

a Quorum: And We do hereby nominate and appoint the said *George Earl of Dartmouth, James Edward Smith, Thomas Marsham, Alexander MacLeay, Jonas Dryander, Samuel Goodenough, Aylmer Bourke Lambert, Richard Anthony Salisbury, William George Maton, Thomas Furly Forster, Charles Hatchett, William Lewis, Thomas Rackett, John Symmons, and Thomas Young*, to be the first Council; the said *James Edward Smith*, to be the first President; the said *Thomas Marsham*, to be the first Treasurer; and the said *Alexander MacLeay*, to be the first Secretary, to the said Society: All and each of the aforesaid Officers and Counsellors to continue in such their respective Offices until the Twenty-fourth Day of May One thousand eight hundred and three; and that the said *James Edward Smith* shall have Power to appoint such Four Persons, from and amongst the Members of the said Council, to be Vice-Presidents of the said Society, as he shall think fit, until some other Persons shall be chosen in their respective Rooms, in the Manner hereinafter mentioned. And it is Our further Will and Pleasure, that the Fellows of the said Society, or any Twenty-one or more of them, shall and may, on the Twenty-fourth Day of May, One thousand eight hundred and three, and also shall and may, on the Twenty-fourth Day of May in every succeeding Year, unless the same shall happen to be on a Sunday, and then on the Day following, assemble together at the then last, or other usual Place of meeting of the said Society, and proceed, by Method of Ballot, to put out and amove any Five of the Members who shall have composed the Council of the preceding Year; and shall and may, in like Manner, by Method of Ballot, elect Five other discreet Persons from amongst the Fellows of the said Society, to supply the Places and Offices of such Five as may have been so put out and removed; it being Our Royal Will and Pleasure, that One-third of the Members of the said Council, and no more, shall be annually changed and removed by the Fellows of the said Society: And, also, that they, the said Fellows, or any Twenty-one or more of them, shall and may, at the Time and Place, and in Manner aforesaid, by Method of Ballot, elect, from among the Members of the said Council, when formed and elected, in Manner aforesaid, Three fit and proper Persons, one of such Persons to be President, another of such Persons to be Treasurer, and the other of such Persons to be Secretary of the said Society, for the Year ensuing; And also, in like Manner, shall and may, in case of the Death of any of the Members of the Council, or of the President, Treasurer, or Secretary, for the Time being, within the Space of Three Months next after such Death or Deaths, in like Manner, elect other discreet Persons, being Fellows of the

5 of whom to be a Quorum. First Council named.

First President. First Treasurer. First Secretary.

To continue in Office till 24th of May, 1803.

The first President to appoint 4 Members of the first Council to be Vice-Presidents.

The Fellows, or any 21 or more of them, on the 24th of May, 1803, and yearly thereafter, shall, by Ballot, remove 5 Members of the Council for the preceding Year, and elect Five other Fellows in their Room;

and shall elect from amongst the Council a President, Treasurer, & Secretary for the Year ensuing.

Vacancies in the Council, &c. occasioned by Death, to be filled up within Three Months.

Fellows to appoint such other Officers as they may think fit. The President annually to appoint Four Vice-Presidents.

Power of electing and removing Members, after the 24th of May next, vested in the Fellows, or any 11 or more of them.

The Council, or any 5 or more of them, all having been summoned, empowered to make Bye-Laws,

said Society, to supply the Places and Offices of such Members of the said Council, or of the President, Treasurer, or Secretary, so dying: And also shall and may appoint such other Persons to be Officers of the said Society for the Year ensuing, as they may think proper and necessary, for the transacting and managing the Business thereof. And it is Our further Will and Pleasure, that, so soon after the Elections aforesaid as conveniently may be, the Person who shall at any time hereafter be elected to be President of the said Society, in Manner aforesaid, may and shall nominate and appoint Four Persons, being Members of the said Council, to be Vice-Presidents of the said Society for the Year ensuing. And We do further declare and grant, that, from and after the said Twenty-fourth Day of May, now next ensuing, the Fellows of the said Society, or any Eleven or more of them, shall and may have Power, from Time to Time, at the General Meetings of the said Society, to be held at the usual Place of Meeting of the said Society, or at such other Place as shall have been in that Behalf appointed, by and with the Consent of the said Society as hereinafter mentioned, to elect such Persons to be Fellows, Honorary Members, Foreign Members, and Associates of the said Society, and all Fellows, Honorary Members, Foreign Members, and Associates, to remove from the said Society as they shall think fit: And that the Council hereby appointed, and the Council of the said Society for the Time being, or any Five or more of them, all the Members thereof having been first duly summoned to attend the Meetings thereof, shall and may have Power, according to the best of their Judgment and Discretion, to make and establish such Bye-Laws as they shall deem useful and necessary for the Regulation of the said Society, and of the Estate, Goods, and Business thereof; and for fixing and determining the Times and Places of meeting of the said Society, and also the Times, Place, and Manner of electing, appointing, and removing all Fellows, Honorary Members, Foreign Members, and Associates, of the said Society, and all such subordinate Officers, Attendants, and Servants, as shall be deemed necessary or useful for the said Society; And also for filling up, from Time to Time, any Vacancies which may happen by Death, Removal or otherwise, in any of the Offices or Appointments constituted or established for the Execution of the Business and Concerns of the said Society; and for regulating and ascertaining the Qualifications of Persons to become Fellows, Honorary Members, Foreign Members, and Associates, of the said Society respectively, and also the Sum and Sums of Money to be paid by them respectively, whether upon Admission or otherwise, towards carrying on the Purposes of the said Society; And

such Bye-Laws, from Time to Time, to vary, alter, or revoke, and make such new and other Bye-Laws as they shall think most useful and expedient, so that the same be not repugnant to these Presents, or to the Laws of this Our Realm : Provided that no Bye-Law hereafter to be made, or Alteration or Repeal of any Bye-Law which shall hereafter have been established by the said Council hereby appointed, or by the Council for the Time being of the said Society, shall be considered to have passed, and be binding on the said Society, until such Bye-Law, or such Alteration or Repeal of any Bye-Law, shall have been hung up in the common Meeting-Room of the said Society, and been read by the President, or by any one of the Vice-Presidents for the Time being, at Two successive General Meetings of the said Society, and until the same shall have been confirmed by Ballot, by the Fellows at large of the said Society ; such Ballot to take place at the ensuing Meeting next after such Two successive General Meetings of the said Society, Eleven, at least, of the Fellows of the said Society being present ; and provided that no such Bye-Law, or Alteration or Repeal of any Bye-Law, shall be deemed or taken to pass in the affirmative, unless it shall appear, upon such Ballot, that Two-thirds of the Fellows present at such Meeting shall have voted for the same. WITNESS His Majesty at Westminster, the Twenty-sixth Day of March, in the Year of our Lord One thousand eight hundred and two.

and to alter such Bye-Laws ;

but no Bye-Law, or Alteration, shall be binding on the Society until it shall have been confirmed by Ballot at a General Meeting, 11 Fellows at least being present.

WILMOT.

BYE-LAWS

OF THE

LINNEAN SOCIETY OF LONDON,

AS CONFIRMED AT A GENERAL MEETING OF THE SOCIETY
HELD ON THE 6TH OF JULY 1802; WITH ALTERATIONS
AND ADDITIONS SUBSEQUENTLY MADE.

CHAPTER I.

Of the Election and Admission of Fellows.

SECTION I. **E**VERY Fellow who intends to propose any Person to be a Fellow of the Society, shall, before such Person be proposed, make known to him the nature of the Obligation into which he is to enter, in the event of his being elected; and also the Sum which is to be paid for Admission-Money, the rate of Annual Payments, and the Sum to be paid in lieu of Annual Payments, for the Use of the Society.

II. Every Candidate for Admission as a Fellow shall be proposed and recommended by Three or more Fellows, who shall, at a General Meeting of the Society, cause to be delivered to the Secretary a Paper, signed by themselves, specifying the Christian Name, Surname, Rank, Profession, Qualifications, and the usual Place of Residence of such Person; all which shall be certified from their personal Acquaintance with him or with his Writings.

III. No Person shall be proposed as a Fellow, or be capable of being elected as such, until he shall have fully attained the Age of Twenty-one Years.

IV. Each Recommendation of a Candidate for Admission as a Fellow shall be hung up in the common Meeting-Room of the Society, the Date of the Day on which it shall be presented being previously written on it, and shall be read at Three successive General Meetings,

between the Meeting at which the same shall be presented and the Meeting at which the Ballot for Election shall take place.

V. No Person shall be declared to be elected a Fellow, unless he have in his Favour Two-thirds of the Number balloting.

VI. Every Person chosen a Fellow shall have immediate Notice of his Election given to him by the Secretary, and shall appear personally for his Admission within the Space of Two Months from the Day of his Election, or within such further Time as shall be granted by the Society or Council, upon special Application being made to them for that Purpose; and, in default of his so appearing, his Election shall be void.

VII. No Person elected shall be admitted a Fellow of the Society, until he shall have paid his Admission-Fee, and signed the usual Obligation for the Payment of Yearly Contributions, or paid the Sum appointed in lieu of such Contributions.

VIII. Every Person elected a Fellow of the Society shall, before his Admission, subscribe an Obligation in the following Words, viz. "We who have hereunto subscribed do hereby promise, each for himself, that we will endeavour to promote the Good of *The Linnean Society of London*, and to pursue the Ends for which the same was instituted: That we will be present at the Meetings of the Society, as often as conveniently we can, especially at the Anniversary Elections, and upon extraordinary Occasions; and that we will observe the Statutes, Bye-Laws, and Orders of the said Society. Provided that, whensoever any of us shall signify to the President, under his Hand, that he desires to withdraw from the Society, he shall be free from this Obligation for the future." And if any Person should refuse to subscribe the said Obligation, the Election of that Person shall be void.

IX. The Admission of every Fellow shall be at some Meeting of the Society in Manner and Form following, viz. The President, taking him by the Hand, shall say, "A.B. By the Authority and in the Name of the Linnean Society of London, I admit you a Fellow thereof."

X. No Person shall be deemed an actual Fellow of the Society, nor shall the Name of any Person be printed in the Annual List of the Fellows of the Society, until such Person shall have paid his Admission-Fee, and signed the usual Obligation for the Payment of Annual Contributions, or paid the Sum appointed in lieu of such Contributions; and no such Person shall have Liberty to vote at any Election or Meeting of the Society, before he shall have been admitted as directed in the preceding Section.

CHAPTER II.

Of the Payments to be made by the Fellows.

SECT. I. All Fellows elected on or before the Twenty-fourth Day of May 1802, who have already paid their Admission-Fees, but have not paid the Sum of Ten Guineas at one Payment, in lieu of all Annual Contributions, shall pay to the Use of the Society the Annual Sum of One Guinea; the First Payment to become due on the Twenty-fourth Day of May 1803. Provided, however, that every such Fellow may, at any Time, compound for all future Annual Payments by paying the said Sum of Ten Guineas, including the Annual Guinea which may be due at the Time such Composition shall be paid.

II. All Fellows elected after the Twenty-fourth Day of May 1802, and before the Twenty-fourth Day of May 1829, who shall have already paid their Admission-Fees, but have not paid Twenty Guineas in lieu of all Annual Payments, shall pay to the Use of the Society the Annual Contribution of Two Guineas as heretofore. Provided, however, that every such Fellow may at any time compound for all future Annual Payments by paying the said Composition of Twenty Guineas, including the Annual Contribution which may be due at the Time such Composition shall be paid.

III. All Fellows who shall be elected after the Twenty-fourth Day of May 1829, shall, before they be admitted, pay to the Use of the Society the Sum of Six Pounds for their Admission-Fee; and if any Person refuse, or fail to pay the said Sum, his Election shall be void, unless the same be remitted, in whole or in part, by special Order of the Council.

IV. Every Fellow who shall be elected after the Twenty-fourth Day of May 1829, shall, besides the Admission-Fee, further contribute towards the Funds of the Society, previous to his Admission, by paying the Sum of Thirty Pounds in lieu of all future Payments, or he shall sign an Obligation for the regular Payment of Three Pounds per Annum to the Society, so long as he shall continue a Fellow.

V. Every such Fellow so elected may at any time compound for his future Contributions by paying the Sum of Thirty Pounds in One Year instead of the Annual Contribution for that Year; in which Case his Obligation to make Annual Payments shall be void. Provided, nevertheless, that in case any Fellow be not usually resident within the United Kingdom of Great Britain and Ireland, such Person shall not be permitted to enter into an Obligation for the Payment of Annual Contributions, but shall within Two Months after his Elec-

tion, or such other Time as the Council shall permit, and before he be admitted, pay, or cause to be paid into the hands of the Treasurer the Sum of Thirty Pounds in lieu of such Contributions.

VI. All Yearly Contributions shall be considered due and payable at each Anniversary Meeting for the Year preceding; but no Fellow elected on or after the First Day of February in any Year, shall pay the Annual Contribution at the Anniversary Meeting which shall immediately follow his Election.

VII. If any Fellow paying Yearly Contributions should fail to bring, or send in the same to the Treasurer, within Twelve Months after each Anniversary Meeting, unless the said Payment be remitted in whole or in part by special Order of the Council, his Obligation shall be put in Suit for the Recovery thereof, and he shall be liable to Ejection from the Society; upon which the Council shall proceed as they may see Cause.

CHAPTER III.

Of the Honorary Members.

SECT. I. There shall be Four Honorary Members, besides such Members of the Royal Family as may express a wish to belong to the Society.

II. When a Vacancy shall occur in the Number of Honorary Members, the Fellows shall, at the then next, or any succeeding Anniversary Meeting, as they shall think fit, elect, by open Vote, a distinguished Personage to fill such Vacancy; provided that no such Personage shall be considered as elected unless Two-thirds of the Number of Fellows present shall have voted for him.

III. As soon as may be after the Election of any Honorary Member, the President shall announce such Election to him by Letter, and at the same time transmit to him a printed Copy of the Statutes and Bye-Laws of the Society, with a List of the Members.

CHAPTER IV.

Of the Foreign Members.

SECT. I. No Person shall be elected a Foreign Member of the Society until the Number remaining of those elected on or before the Twenty-fourth Day of May 1802 shall be less than Fifty, to which Number the Foreign Members shall, from thenceforward, be limited; and no Person shall be proposed as a Foreign Member until a Vacancy shall have been actually declared to the Society.

II. Each Certificate proposing a Candidate for Election as a Foreign

Member shall be signed by Six or more Fellows, and shall specify his Christian Name, Surname, Titles, Works, Quality or Profession, and his Place of Residence. Such Certificate shall be presented at one of the General Meetings of the Society, on or before the Seventh Day of February in every Year; and, after being read, shall be fixed up in the public Meeting-Room, where it shall continue until the Election, which shall take place at the Meeting immediately preceding the Anniversary. Each Certificate is also to be read at every Meeting of the Society which may intervene between the Time of its being presented and the Day of Election.

III. At the General Meeting immediately preceding the Anniversary, the President, or Vice-President in the Chair, shall declare the Number of Vacancies, and the Number of Candidates proposed as aforesaid, who shall then be severally balloted for, in alphabetical Order; and those Candidates who shall have the greatest Number of Votes shall be declared as elected: Provided, however, that no Person shall be considered as duly elected, unless he have in his Favour Two-thirds of the Number voting.

IV. In case of an Equality of Votes in Favour of Two or more Candidates, whose Number shall exceed the Number of Vacancies to be filled up from them, the Excess of such Number shall be excluded by Lots, to be drawn by the President, or Vice-President in the Chair; and the Person or Persons whose Names shall remain undrawn shall be declared to be duly elected.

V. There shall be transmitted to each Foreign Member, as soon as may be after his Election, a Diploma in the Latin Language, under the Common Seal of the Society, signed by the President, or one of the Vice-Presidents, and countersigned by the Secretary.

VI. No British Subject, nor any Person usually residing in any of the British Dominions, unless he be an Ambassador from a Foreign Court, shall be elected a Foreign Member of the Society.

CHAPTER V.

Of the Associates.

SECT. I. The Number of Associates shall be indefinite, but shall include only such Persons as usually reside in the British Dominions.

II. Every Candidate for Election as an Associate shall be proposed, recommended, and balloted for in like Manner, in all Respects, as is directed in the Second, Third, and Fourth Sections of Chapter I. respecting the Election of Fellows.

III. The Secretary shall, immediately after the Election of any Person as an Associate, announce the same, by Letter, to the Person

who may be so elected, and shall transmit to him a printed Copy of the Statutes and Bye-Laws of the Society, with the List of the Members.

CHAPTER VI.

Of the Death or Withdrawing of Members.

SECT. I. Upon the Death or the voluntary Withdrawing of an Fellow, Honorary Member, Foreign Member, or Associate, the Secretary shall note such Death or Withdrawing in the printed List of that Year; and the Death or Withdrawing of any Member shall be entered upon the Minutes of the Society at the then next Anniversary Meeting.

II. No Fellow shall be understood to have withdrawn himself from the Society, until he shall have signified such his Intention by Letter, under his Hand, addressed to the President; and if such Letter be not left at the Apartments of the Society, between the Twenty-fourth Day of May in any Year and the First Day of February next following, the Contribution of such Fellow shall be understood to be continued for the Whole of the Year in which he shall have so withdrawn himself.

CHAPTER VII.

Of the Causes and Form of Ejection.

SECT. I. If any Member of the Society should, contemptuously or contumaciously, disobey the Statutes or Orders of the Society or Council; or should, by speaking, writing, or printing, publickly defame the Society; or advisedly, maliciously, or dishonestly, do any Thing to the Damage, Detriment, or Dishonour thereof, he shall be ejected from the Society.

II. Whensoever there shall be Cause for the Ejection of any Member from the Society, the President shall, at some Meeting thereof, propose the Ejection of such Member; and at the next General Meeting the Question shall be put to the Ballot, and if Two thirds of the Members present vote for it, the President shall cancel the Name of such Person in the Register, and at the same Time pronounce him ejected in these Words, viz. "By the Authority and in the Name of the Linnean Society of London, I declare A. B. to be now ejected and no longer a (Fellow, &c. as the Case may be thereof." And the Ejection of every such Person shall be then recorded in the Minute-Book of the Society; and his Name, as ejected shall be read at the next Anniversary Meeting.

III. All Persons ejected from the Society shall be thereby rendered incapable of belonging to it in future.

CHAPTER VIII.

Of the Election of the Council and Officers.

SECT. I. Every Fellow of the Society residing in, or within the distance of Sixty Miles from, London, and whose Residence may be known to the Secretary or Clerk, shall be summoned to the Anniversary Meetings for electing the Council and Officers for the Year ensuing, by a Letter signed by the Secretary; and such Summons shall be sent by Post, to the House or Lodging of every such Fellow, One Week at the least before the Election, which by the Charter is directed to take place annually on the Twenty-fourth Day of May, being the Birth-Day of the celebrated Linnæus; unless that Day shall happen to be on a Sunday, and then on the Day following. And each Anniversary Meeting shall also be advertised in Two or more of the public Newspapers, at least One Week before the same take place.

II. The Council for the Time being shall, before the Day of Election, cause to be prepared a sufficient Number of printed Balloting-lists, according to the annexed Forms; One of which (No. I.) is to contain the Names of such Persons as they shall recommend to be removed from and elected into the Council, and the other (No. II.) to contain the Names of such Persons as they shall recommend to fill the Offices of President, Treasurer, and Secretary, for the ensuing Year.

III. On the Day of Election, the President, or in his absence the senior Vice-President present, shall take the Chair precisely at One o'Clock P.M., and shall immediately open the Business of the Day; Two Balloting-Glasses being placed before the Chair. One of those Glasses shall remain open for receiving Lists for the Council until Half past Two o'Clock, and the other Glass shall remain open for receiving Lists for the Officers until Three o'Clock P.M., at which respective Times the Ballots shall be closed.

IV. Balloting-Lists shall be delivered to every Fellow who shall apply for them; and if any Fellow should not approve of the Persons herein named, but be desirous of giving his Vote for some other Person or Persons, he will strike his Pen across the printed Name or Names of the Person or Persons of whom he may disapprove, and will write over against such printed Name or Names on the blank side left and prepared for that Purpose, the Name or Names of the other Person or Persons for whom he may be desirous to give his Vote.

V. Each Fellow voting shall deliver his Balloting-List or Lists folded up, to the President or Vice-President in the Chair, who shall in his presence, immediately put such List or Lists into the respective Glasses; and the Name of each Fellow who shall so deliver in his List or Lists shall be marked on a printed List of the Fellows by the Secretary, or by the Person officiating in his stead.

VI. When the Ballot for the Council shall have been closed, the President or Vice-President in the Chair shall appoint Three Scrutineers, not Members of the Council, to examine the Lists, and report the Result of the Ballot: One of those Scrutineers shall open and read aloud each List deposited in the Balloting-Glass, and file it while the other Two Scrutineers shall mark the Names; and when all the Lists shall be drawn and read, the Scrutineers shall cast up the Number of the Votes for each Person, whether to be removed from or elected into the Council, and shall report the same to the President or Vice-President in the Chair, who shall then declare the Five Persons for whose Removal from the Council there shall be the Majority of Votes, to be removed accordingly; and the Five Person for whose Election there shall be a Majority of Votes, to be elected Members of the Council for the ensuing Year accordingly.

VII. When the Members of the Council for the ensuing Year shall have been declared, and not before, the President or Vice-President in the Chair shall appoint the same or Three other Scrutineers, not being Members of the Council, to examine the Lists and report the Result of the Ballot for President, Treasurer, and Secretary, and such Examination and Report being made agreeably to the Directions contained in the preceding Section respecting the Council, the President or Vice-President in the Chair shall declare those who have the Majority of Votes to be the Persons elected to the respective Offices.

VIII. If any List should contain more than the proper Number of Names, or if any List for Officers should include the Name of any Person not being a Member of the Council, such List shall be set aside, and not taken any account of, by the Scrutineers in casting up the Number of Votes.

IX. In case of an Equality of Votes for the Removal from the Council, or for the Election of Two or more Persons, whose Number together shall exceed the Number to be removed or elected exclusive of those having a Majority of Votes, the Excess of such Number shall be secluded by Lots, to be prepared by the Scrutineers and drawn by the President or Vice-President in the Chair; and the Person or Persons whose Name or Names shall remain undrawn shall be declared to be removed from or elected into the Council, or elected to any of the Offices, as the Case may be.

X. If Twenty-one Fellows at least do not appear and give in their allotting-Lists during the Time limited for keeping the Ballot for the Council open, or if any Question should arise in the course of an election, respecting the Forms thereof, and cannot be decided by the Fellows present, the Election shall be adjourned to the next convenient Day, of which Notice by Letter shall be given to all the Fellows of the Society, in the same Manner as is directed in the First section of this Chapter.

XI. In case of a Vacancy in the Council, or among the Officers of the Society, happening during the Intervals of the Anniversary Elections, the Council shall appoint a Special General Meeting, for the purpose of filling up such Vacancy; and the Summons for such Meeting, and the Proceedings at it, shall, as far as Circumstances will admit, be after the same Manner as is directed for the Anniversary Elections.

CHAPTER IX.

Of the President.

SECT. I. The Business of the President shall be to preside in all the Meetings, and regulate all the Debates of the Society, Council, and Committees; to state and put Questions, which shall have been moved and seconded, both in the Affirmative and Negative, according to the Sense and Intention of the Meetings; to call for Reports and Accounts from Committees and others; to check Irregularities, and to keep all Persons in the Meetings to Order; to cause all Extraordinary Meetings of the Council and Committees to be summoned when necessary; and, generally, to execute, or see to the Execution of, the Statutes and Bye-Laws of the Society.

II. The President shall take place of every Member of the Society, at the ordinary Place of Meeting; and also in all other Places where any Number of the Members shall meet as a Society, Council, or Committee; and, being in the Chair, may be covered, while speaking to or hearing particular Members, notwithstanding their being uncovered.

CHAPTER X.

Of the Treasurer and his Accounts.

SECT. I. The Treasurer, or some Person appointed by him, shall receive for the Use of the Society all Sums of Money due or payable to the Society; and out of such Money shall pay and disburse all Sums of Money which may be due from or payable by the Society; and shall keep particular Accounts of all such Receipts and Payments.

II. Every Sum of Money payable on account of the Society,

amounting to Five Pounds or upwards, shall be paid by Order of the Council, signed by the President or Vice-President in the Chair, and registered by the Secretary.

III. All Sums of Money in the Hands of the Treasurer, which there shall not be present Occasion for expending or otherwise disposing of for the Use of the Society, shall be laid out in such Government or other Securities as shall be approved of and directed by the Council.

IV. One Guinea of the Sum to be paid by each Fellow for his Admission-Fee being for the Support of a Fund specially intended for the Increase of the Society's Library, the Treasurer shall keep a separate Account of the Fund so supported, and shall, from Time to Time, report the Amount thereof in his Hands to the Council, who are to give such Directions as they may judge proper relative to the Purchase of Books.

V. The Treasurer shall have and keep a Yearly List of all such Fellows of the Society as shall have paid the Sum appointed in lieu of Annual Contributions; and also of those who pay the Annual Contributions whether of One or Two Guineas, or of Three Pounds; and in this List shall be noted the Times up to which the Annual Contributions shall have been paid, and the Arrears due from each Fellow respectively.

VI. The Treasurer shall also have and keep a Book of printed Check-Receipts for Annual Contributions; each Receipt to be signed by himself, and to be filled up with the Name of the Fellow paying, the Sum paid, and the Time paid to: these Receipts to be under-signed by the Person who shall receive the Money on the Treasurer's behalf, who, upon the Delivery of the Receipt to the Fellow paying, is to enter upon that Part of the Check which shall be left in the Book the above Particulars, and also the Day of Payment.

VII. The Treasurer shall demand the Annual Contributions, or cause them to be demanded, of such Persons as shall neglect to make their Payments for Six Months after they become due.

VIII. The Accounts of the Treasurer shall be audited annually, a short Time preceding the Anniversary Meeting, by a Committee consisting of Five Members of the Council, of whom the President and the Secretary to be Two, and of Three Fellows of the Society not Members of the Council, who are to be nominated by the President and approved by the Majority of the Fellows present, such Approval to be determined by Ballot at One of the Two next preceding General Meetings; any Three or more of the said Five Members of the Council, whereof the President and Secretary shall be Two, together with any Two or more of the said Three Fellows, to be a Quorum of the said Committee. The Members of the said

Committee who may be of the Council shall make their Report to the Council which shall be held next after such Audit, on or before the Day of the Anniversary Elections; and shall, together with the Members of the said Committee who may not be of the Council, make their Report to the Society upon the Day of the Anniversary Meeting, stating not only the Balance in the Treasurer's Hands, but also the general State of the Funds of the Society.

IX. The Treasurer shall take care that all Writings relating to the Society's Funds and Property, the Obligations given by the Fellows, the Policies of Insurance, and other Securities, be lodged in the Society's Iron Chest.

CHAPTER XI.

Of the Secretary, and Under-Secretary.

SECT. I. The Secretary shall have Inspection over the Clerk; and shall give the necessary Orders and Directions concerning the entering and writing of all Minutes or Matters in the Minute-Books of the Society or Council, or any other Books of the Society; also concerning any Orders or other Writings for the Use and Service of the Society.

II. The Secretary shall attend at all Meetings of the Society, Council, and Committees; where, when the President shall have taken the Chair, he shall read the Minutes, Orders, and Entries, of the preceding Meeting; and shall afterwards take Minutes of the Business and Orders of the present Meeting, to be entered by the Clerk in the respective Books to which they may relate. He shall also read the Letters and Papers presented to the Society in the Order of Time in which they shall have been received, if the President should so direct.

III. The Secretary shall draw up all Letters to be written to any Persons in the Name of the Society or Council (to be read and approved of in some Meeting of either respectively), except, for some particular Cause or Consideration, some other Person be appointed by the Society or Council to draw up any such Letter. He shall likewise have the Charge, under the Direction of the Council, of printing the Transactions of the Society, and of correcting the Press.

IV. There shall be an Under-Secretary, whose Duty it shall be to assist the Secretary in the execution of any part of his Office which the Secretary may think proper to delegate to him.

V. No Person shall be appointed to the Situation of Under-Secretary excepting a Fellow of the Society, and the Election shall be Annual, at the Anniversary Meeting of the Society, in the same manner as is directed for the Election of the President, Treasurer, and Secretary.

CHAPTER XII.

Of the Clerk, Librarian, and Housekeeper.

SECT. I. The Person who shall be chosen to any one or to all of these Offices, to which Salaries or Emoluments are to be annexed, shall either not be a Fellow of the Society ; or, if a Fellow, shall cease to be so, upon his Election to, and Acceptance of, any such Office ; as no Fellow of the Society is, or shall be, capable of holding any Place, Office, or Appointment under the Society, to which any Salary, Profit, or Emolument, is, or shall be annexed.

II. He shall be competently skilled in Languages and Natural Knowledge, and able to write a fair and legible Hand.

III. The Election of a Person or Persons, to fill one or all of the Situations above mentioned, shall be by the Fellows, in the following Manner : viz. The Names of the several Candidates, if more than one, shall be printed, and delivered to every Fellow attending the Election ; each of whom shall take off the Name of such Candidate as he may desire to vote for, and (after having had his own Name marked in a List of the Fellows of the Society by the Secretary, assisted by two Scrutators, to be appointed in the same manner as at the Anniversary Elections) shall deliver the Name of the Candidate so taken off, and folded up, into the Hands of the President, who, in the Presence of the Society, shall put the several Names into a Vessel appropriated for that Purpose ; and the Candidate who shall be found to have the Majority of Votes, shall be deemed duly elected.

IV. The Person, or Persons, who may be appointed to any, or all of the said Offices, shall be paid such Salary and Allowances as the Council may judge reasonable ; and shall not, under Pain of Dismissal, receive any Perquisite, or Profit whatever, arising from his, or their Connection with the Society, excepting that which shall be expressly allowed by the Council.

V. The Clerk, Librarian, and Housekeeper, shall be subject to such Rules and Orders as shall, from Time to Time, be given to him or them by the President and Council, besides those annexed to the several Offices, as stated in the following Sections ; and shall constantly be in Attendance, during all Meetings of the Society, Council, and Committees.

VI. The Clerk, under the Direction of the Secretary, shall enter all the Minutes into the several fair Minute-Books, and shall have the Care of the Writing of all Summonses of the Society, Council, and Committees.

VII. The Clerk shall also, under the Direction of the Secretary, have the Charge and Custody of the Charter and Bye-Law-Book,

Minute-Books of the Society and Council, Register-Books and Letter-Books; as also of all Papers and Writings belonging to the Society: all which shall be kept in the House of the Society, that they may be in readiness to be produced at any Meetings of the Society or Council, as the Case shall require, or as shall be ordered by the Society, Council, or President.

VIII. The Clerk shall not suffer any Person, not being a Fellow of the Society, to read any Minute-Book, Record, or Writing, or any Part thereof, belonging to the Society; nor give any Copy thereof, nor in any way communicate any thing contained therein, to any such Person.

IX. He shall, as Deputy to the Treasurer, receive the Payments of the Fellows, pay such Bills as he shall be directed to discharge, pay to the Treasurer the Balance in his Hands whenever he shall be called upon, and keep a fair Account of the Society's Income and Expense.

X. He shall also receive from the Printer all the Copies of the Transactions of the Society; deliver out one Copy to each Fellow, not being in Arrear, who shall ask, or send for it to the House of the Society; furnish the Booksellers with the Copies ordered to be sold; and keep a regular Account of the Transactions so received and delivered.

XI. The Librarian shall attend on such Days, and at such Hours, in every Week, as the Council shall direct, for the Accommodation of such Fellows, or other Members of the Society, as shall desire to consult any of the Books in the Society's Library, and of any other Persons who shall bring a written Authority from any Member of the Council, or who shall be introduced by a Fellow in Person.

XII. No Book shall be allowed to be taken from the Society's House, without the special Leave of the Council, to be applied for in Writing; no more than Two Volumes shall be lent to One Person at the same time; all Books shall be returned before the Expiration of Six Weeks from the time of their being taken out, and all Books so lent shall be regularly entered by the Librarian in a Book appropriated to that Purpose.

XIII. The Librarian shall enter into a Catalogue all Books, presented to, or bought by the Society, immediately after their coming into the Possession of the Society, and so place them as that they may be readily found.

XIV. The Librarian shall also have the Charge of the Society's Museum of Natural History; to view which he is to admit the Members of the Society, and such other Persons as shall be introduced by Fellows, at such Times as the Council shall direct. He shall not, without Leave of the Council, permit any Article whatever

to be taken out of the Society's Collection, and he shall enter into a Catalogue all Articles presented to, or bought by the Society.

XV. The Housekeeper shall be always ready to receive Messages, Parcels, Letters, &c. directed to the Society, Council, and Officers; and to cause all Orders, Summonses, and Letters, of the President, Council, and Committees, to be sent or delivered, as directed, in proper Time.

XVI. He shall take care that the Society's House, and particularly the Meeting-Room, and other public Apartments, be kept clean; and that all Conveniencies, with Fires and Candles in the proper Rooms, be prepared and lighted at the Times necessary; and that Paper, Pens and Ink be in constant readiness for Use in every Department: and shall inform the Council, from Time to Time, of whatsoever Repairs he may conceive to be wanting.

XVII. He shall have the Care of the Keys of all the Apartments belonging to the Society, as well for their cleaning and repairing, as for securing their Contents, as much as possible, in the case of Fire or other Accident.

XVIII. He shall also carry about the Balloting-Box, at all Meetings, when the President or Chairman shall so direct.

CHAPTER XIII.

Of the General or Ordinary Meetings of the Society.

SECT. I. The General or Ordinary Meetings of the Society shall be held on the Third Tuesday in January, the First and Third Tuesdays in February, March and April, the First Tuesday in May, and on the First and Third Tuesdays in June, November and December, to begin at Eight o'Clock in the Evening, and to continue about an Hour, at the Discretion of the President; but there shall be no Meetings of the Society in the Months of July, August, September and October, nor on the First Tuesday in the Month of January.

II. The Honorary Members, Foreign Members and Associates, shall have free Communication with the Society at their General Meetings.

III. Each Fellow, Honorary Member, Foreign Member and Associate, may introduce a Stranger at every General Meeting of the Society, on delivering his Name to the President; and the Name of every Stranger so introduced shall be entered in the Minute-Book, together with the Name of the Member who shall introduce him, and who is to be accountable for his Conduct during his Presence at the Meeting.

IV. In case of the Absence of the President, the Senior Vice-Pres-

dent then present, shall preside at every General Meeting; and if either the President, nor any one of the Vice-Presidents, be present, then the Chair shall be taken by the Senior Member of the Council who may be present.

V. When the Chair shall have been taken, all the Members, and other Persons present, shall place themselves orderly, and conveniently, for the Business of the Meeting; the Minutes of the preceding Meeting shall be immediately read, and be signed by the Chairman of the Meeting, and the Presents on the Table shall be declared.

VI. The Business of the Society in their General Meetings shall be, to read and hear Letters, Reports and other Papers, on Subjects of Natural History; and also to view such Specimens of the Productions of Nature as shall be presented.

VII. When any Fellow shall desire to speak, he is to address his speech to the President or Chairman, who, if Two or more offer to speak together, shall determine which of them shall be heard first.

VIII. In order that the Meetings of the Society may not be wasted by unprofitable Debates, it is ordained, that when any Question, not relating to Elections or the Bye-Laws of the Society, shall be proposed to be balloted for by the Fellows, it shall be fairly transcribed on Paper, and being signed by Six or more Fellows, it shall be by them delivered to the Secretary at a Meeting of the Society; and shall thereupon be read immediately after the Declaration of the Presents on the Table; and, after having been marked by the Secretary with the Date of the Day when delivered, it shall be fixed up in the Common Meeting-Room of the Society at the next Ordinary Meeting; and, on the Meeting next following, it shall be put to the Ballot, unless those who shall have signed it agree to withdraw it.

IX. Whenever, at a General Meeting, the Votes, for and against a Question proposed, shall be found to be equal, in case the Question do not relate to an Election, or other Matter particularly provided for in this respect by the Charter or Bye-Laws, the President, Vice-President or Member of the Council in the Chair, shall have a double vote.

X. Should any Business of Science, which may require particular attention, come before the Society, the President or Vice-President in the Chair shall nominate one or more Persons to execute the same; and all Business so executed shall be reported at the first convenient Meeting of the Society.

XI. The Minutes of the Proceedings at each General Meeting shall be entered in a Book, and be publicly signed by the President, Vice-President or Member of the Council in the Chair, before the Meeting shall be dissolved.

CHAPTER XIV.

Of the Meetings of the Council.

SECT. I. The Council shall meet at such Times as shall be appointed by the President, or, in his Absence, by one of the Vice-Presidents; due and sufficient Notice of each Meeting being previously sent to every Member of the Council.

II. The President, or one of the Vice-Presidents, shall preside at every Meeting of the Council.

III. When the Chair shall have been taken, the Minutes of the preceding Meeting of Council shall be read, and, if approved by the Members present, shall be signed, in the fair Minute-Book, by the President or Vice-President in the Chair.

IV. When any Question shall be agitated at a Meeting of the Council, it shall be determined by open Vote, unless Two or more Members of the Meeting demand a Ballot; and if there should be an Equality of Votes in either Case, the President, or Vice-President in the Chair, shall have a double Vote. It is however declared, that all Questions relative to Elections, or to the making or repealing of Bye-Laws, shall be determined by Ballot.

V. When a Question shall have been determined upon in Council which, agreeably to the Charter, must necessarily be approved of by the Fellows at large, the Resolution of the Council upon such Question, signed by the President, or Vice-President who may have presided at the Time, and by the Secretary, shall be read from the Chair at the next General Meeting of the Society.

VI. Besides the Business which may, from Time to Time, be laid before the Council, agreeably to the Directions contained in the Charter, the Members of the Council, for the Time being, shall constitute and form a standing Committee of the Society, to whom the Consideration of the Publication of such Papers, as shall have been read before, or communicated to them at their General Meetings shall, from Time to Time, be referred.

VII. No less Number than Three of the Members of the said Committee (of which Number the President, or, in his absence, a Vice-President, always to be one,) shall be a Quorum, capable of acting in relation to the said Papers.

VIII. The Majority of the said Committee, present at any Meeting thereof, shall be at liberty to call in to their Assistance, at that or any subsequent Meeting, any other Fellows of the Society whom they may consider to be well-skilled in any particular Branch of Science, which shall happen to be the Subject Matter of any such Paper as shall be then to come under Deliberation; and the Persons

called in to assist, although not Members of the Committee, may ve their Votes on all Papers to be considered at any such Meeting, the same Manner as the Members of the said Committee may do.

IX. At every Meeting of the Committee, the Method of proceeding upon the Papers to be considered shall be thus: The first Entry in the Minute-Book of the Society, relating to any Paper, upon which the Opinion of the Committee shall not have been taken, shall be read; and, if any Member should so desire, the Paper itself shall be read, but otherwise only the Minute relating thereto: after which the Question shall be put, Whether that Paper shall be printed in the Transactions of the Society, unless the Majority of the Committee should desire to adjourn the Consideration of it to a subsequent Meeting; and the Question shall always be decided by Ballot; but, upon any Question of this nature, the Number of Votes should be equal, the further Consideration of the Question shall be adjourned to the next Meeting of the Committee, and a Minute shall be made for the taking of that Question into Consideration, at the next Meeting of the Committee, before any other Business shall be entered upon: The other Entries in the Minute-Book of the Society shall be proceeded upon in like Manner, according to the Order in which they shall respectively stand in the said Minute-Book of the Society: And when, at the second balloting upon the same Question, there shall still be an Equality of Votes, it shall be determined in the Negative.

X. Whensoever it shall appear by the Ballot to be the Sense of the Committee, that any Paper shall be made public in the Transactions of the Society, an Entry thereof shall be made in the Minute-book of the said Committee.

XI. The Minutes of the Transactions at each Meeting of the Council shall be signed by the President, or Vice-President in the Chair, before the Meeting shall be dissolved.

CHAPTER XV.

Of the Manner of Publication of the Papers laid before the Society.

SECT. I. The Transactions of the Society shall be printed at such Times, and in such Manner, as the Council for the Time being shall direct, at the sole Charge, and for the sole Use and Benefit of the Society.

II. Every Fellow, whose Payments to the Society shall have been paid up to the Time of Publication of each Volume of the Society's Transactions, shall be entitled to One Copy of such Volume; but no Fellow who shall not have paid the Sum appointed in lieu of all An-

nual Payments, or paid at least One Yearly Contribution at the Time of Publication, shall be considered as entitled thereto.

III. A Number of Copies, at least sufficient to supply the Fellow of the Society, shall be delivered to the Clerk of the Society, who shall enter in a Book, to be provided for that Purpose, the Number of Copies received by him, for which he shall be accountable to the Council for the Time being.

IV. The Clerk shall deliver, gratis, at the Society's House, One of the said Copies to every Fellow of the Society who shall demand the same, either in Person, or by Letter or other Writing under the Hand of such Fellow as shall not come in Person to make such Demand: and the Person so receiving a Copy of such Transactions shall, at the same Time, sign the above-mentioned Book, as having received the said Copy.

V. In order that the Fellows may be apprized of the Time when it will be proper for them to come, or send, for their respective Copies, due and timely Notice shall be given in some one or more of the public Newspapers, of the Day upon which the Clerk will begin to deliver out the said Copies, as aforesaid; which Day shall be fixed and appointed by the Council for the Time being.

VI. The Executor of any deceased Fellow shall not be entitled to receive a Copy of the Transactions published after the Death of such Fellow.

VII. No Fellow of the Society shall receive, or be entitled to receive, gratis, any Copy or Copies of the Transactions, so printed as aforesaid, after Five Years shall have elapsed from the Time of the Clerk's having begun to deliver out such Copies respectively; but his neglecting to demand them for so long a Time shall be deemed Forfeiture and Dereliction of his Right thereto, unless the Council for the Time being, upon their being made acquainted with the Reason of, or Excuse for, such Delay, should order the same to be delivered.

CHAPTER XVI.

Of the Books and Papers of the Society.

SECT I. There shall be had and kept a Book, called the Charter and Bye-Law Book, in which shall be fairly written the Copy of the Charter and Bye-Laws, and also the Obligation to be subscribed by the Fellows of the Society in their own Handwriting.

II. There shall be had and kept a Book, containing the Register of the Fellows of the Society, with the Times of their Election and Admission.

III. There shall be had and kept Minute-Books for the Society and Council; in which shall be entered all the Minutes, Orders, and Business of the Society and Council at their respective Meetings.

IV. No Fellow shall give any Copy, or any Transcript of any Matter contained in the Minutes, or other Books of the Society, to any one not being a Member thereof; nor communicate the same to any such Person to be transcribed, without particular Leave obtained of the Council; except the said Matter should have been originally brought in, or communicated by himself: But any Fellow of the Society may, at proper Times, and in the Society's House, have the Liberty of inspecting any Article in the Minute-Books of the Society.

V. The original Copy of every Paper after having been read before the Society, shall be considered as the Property of the Society, if there should be no previous Engagement with its Author to the contrary: but any Author may have a Copy of his own Papers by Leave of the Council.

VI. All the Papers which shall have been read before, or communicated to the Society in the Course of each Year, and not withdrawn by Leave of the Council, shall be delivered to the Council, and shall be preserved in Guard-Books, for future Inspection; and shall never be lent out of the Society's House, without an Order of the Council.

CHAPTER XVII.

Of the Common Seal and Deeds.

SECT. I. The Common Seal of the Society shall be kept in an Iron Chest, having Three Locks, with Three different Keys; of which One shall be in the Custody of the President, another of the Treasurer, and the Third of the Secretary.

II. Every Deed, or Writing, to which the Common Seal is to be affixed, shall be passed, and sealed in Council, and signed by the President, on the fore Part, near the Label, and shall also be signed on the Back, by the rest of the Members of the Council present.

APPENDIX.

No. I.

Form of a Balloting-List for the Council.

A LIST of Persons recommended by the Council of the Linnean Society of London to be removed from, and elected into the said Council, at the Election of May 18 .

Five Members of the present Council recommended to be removed.

A. B.	
C. D.	
E. F.	
G. H.	
I. K.	

Five Fellows recommended to be elected into the Council.

L. M.	
N. O.	
P. Q.	
R. S.	
T. U.	

Any Fellow who disapproves of any of the Names recommended above, is requested to strike out with his Pen such Names as he does not approve, and to write opposite to each Name so struck out, the Name of the Person for whom he chooses to give his Vote.

No. II.

Form of a Balloting-List for the Officers.

A LIST of the Persons recommended by the Council of the Lin-
an Society of London, to be appointed to the Offices of President,
reasurer, Secretary, and Under-Secretary of the Society, at the
lection of May 18 .

PRESIDENT B. A.	PRESIDENT
TREASURER D. C.	TREASURER
SECRETARY F. E.	SECRETARY
UNDER-SECRETARY H. G.	UNDER-SECRETARY

Any Fellow who disapproves of any of the Names recommended
bove, is requested to strike out with his Pen such Names as he does
ot approve, and to write opposite to each Name so struck out, the
ame of the Person for whom he chooses to give his Vote.

No. 11.

Form of a Resolving List for the Officers

A List of the Persons recommended by the Council of the Institution of Civil Engineers, to be appointed to the Office of President, Treasurer, Secretary, and Under-Secretary of the Society, at the Session of May 18

PRESIDENT	W. A.
TREASURER	D. C.
SECRETARY	E. H.
UNDER-SECRETARY	H. G.

Any Fellow who disapproves of any of the Names recommended above, is requested to strike out with his Pen such Names as he does not approve, and to write opposite to each Name so struck out, the Name of the Person for whom he chooses to give his Vote.