

# ACT OF INCORPORATION.



## THE ENGINEERING ASSOCIATION OF NEW SOUTH WALES INCORPORATION.

An Act to incorporate a Society called the "Engineering Association of New South Wales." [ 19th August, 1884. ]

WHEREAS a Society called the "Engineering Association of New South Wales" has under certain rules and by-laws been formed at Sydney in the Colony of New South Wales for the general advancement of Engineering and Mechanical Science, And whereas the Council of the said Society is at the present time composed of the following office bearers and members:—Owen Blackett, Consulting Engineer, President. Henry Selfe, Government Engineer Surveyor, Vice-president. John Sands, Mechanical Engineer, Honorary Treasurer. John Parry, Honorary Librarian. William Eugene Hort Nicolle, Secretary. And John Trevor Jones (City Engineer), Adrien Charles Mountain (City Surveyor), Walter Shellshear (Assoc. M. Inst C.E.), Henry Davies (Civil Engineer), Max Thomson (Civil Engineer), and Robert Pollock (Mechanical Engineer), Members of the Council. And whereas it is expedient that the said Society should be incorporated and should be invested with the powers and authorities hereinafter contained. Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament Assembled, and by the authority of the same, as follows:—

Preamble.

1. For the purposes of this Act the following words in inverted commas shall unless the context otherwise indicate bear the meaning set against them respectively—

Interpretation Clause.

"Corporation"—The Society hereby incorporated.

"Council"—The members of the Council at any duly convened meeting thereof at which a quorum according to the by-laws at the time being shall be present.

laws of the Society shall from time to time provide the Council shall have the appointment of all officers and servants required for carrying out the purposes of the Society and of preserving its property and it may also define the duties and fix the salaries of all officers. Provided that if a vacancy should occur in the Council during any current year of the Society's proceedings it shall be lawful for the Council to elect a member of the Society to fill such vacancy for the unexpired portion of the then current year. The Council may also purchase or rent land houses or offices and erect buildings or other structures for any of the purposes for which the Society is hereby incorporated and may borrow money for the purpose of the Corporation on mortgages of the real and chattel property of the Corporation or any part thereof or may borrow money without security provided that the amount so borrowed without security shall never exceed in the aggregate the amount of the income of the Corporation for the last preceding year and the Council may also settle and agree to the covenants powers and authorities to be contained in the securities aforesaid.

7. In the event of the funds and property of the Corporation being insufficient to meet its engagements each member thereof shall in addition to his subscription for the then current year be liable to contribute a sum equal thereto towards the payment of such engagements but shall not be otherwise individually liable for the same and no member who shall have commuted his annual subscriptions shall be so liable for any amount beyond that of one year's subscription.

Liability of  
Members.

8. The Council shall have the custody of the common seal of the Corporation and have power to use the same in the affairs and business of the Corporation and for the execution of any of the securities aforesaid and may under such seal authorize any person without such seal to execute any deed or deeds and do such other matter as may be required to be done on behalf of the Corporation but it shall not be necessary to use the said seal in respect to the ordinary business of the Corporation nor for the appointment of their Secretaries Solicitor or other officers.

Custody and use  
of Common  
Seal.

9. The production of a printed or written copy of the rules and by-laws of the Corporation certified in writing by the Secretary or one of the Secretaries as the case may be to be a true copy and having the common seal of the Corporation affixed thereto shall be conclusive evidence in all Courts of such rules and by-laws and of the same having been made under the authority of this Act.

Copy of By-laws  
to be evidence.

10. In case any of the elections directed by the rules and by-laws for the time being of the Corporation to be made shall not be made at the times required it shall nevertheless be competent to the Council or to the members as the

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case may be to make such elections respectively at any ordinary meeting of the Council or at any annual or special general meeting held subsequently.

President, Vice-President or Secretary may represent Corporation for certain purposes.

11. The President or Vice-President or the Secretary or either one of the Secretaries may represent the Corporation in all legal and equitable proceedings and may for and on behalf of the Corporation make such affidavits and do such acts and sign such documents as are or may be required to be done by the plaintiff or complainant or defendant respectively in any proceeding to which the Corporation may be parties.

12. This Act may be cited as the "Engineering Association Incorporation Act of 1884."