The Council meets at 2.30 p.m.

ORDER PAPER.

LEGISLATIVE COUNCIL.

Thursday, the 27th Day of July, 1905.

ORDERS OF THE DAY.

- 1. Otago Harbour Board Empowering Bill—to be committed. (Hon. Mr. Gourley.)
- 2. Taranaki Scholarships Bill—third reading. (Hon. Mr. Pitt.)
- 3. Egmont National Park Bill—third reading. (Hon. Mr. Pitt.)

Contingent Notice of Motion.

- Hon. Mr. Carneross to move, That the order of the day for the third reading of the Bill be discharged, and that the Bill be recommitted for the purpose of further considering clause 2.
- 4. Old-age Pensions Bill—to be committed. (Hon. Mr. Pitt.)
- 5. Criminal Code Amendment Bill—to be committed. (Hon. Mr. Pitt.)
- 6. Jubilee Institute for the Blind (Auckland) Bill—third reading. (Hon. Mr. Pitt.)

Contingent Notice of Motion.

Hon. Mr. Pitt to move, That the order of the day for the third reading of the Bill be discharged, and that the Bill be recommitted for the purpose of moving the following amendments:—

Clause 2: To omit the words "in manner prescribed by the said Act." To insert new clauses:—

Annual meeting.

4a. The annual meeting of contributors shall be held at such time and place, not later than the month of July in each year, as the Board determines:

Provided that not less than seven days' public notice of such

meeting shall be given by the Board.

Election of members.

- 4B. (1.) At the annual meeting to be held in the year one thousand nine hundred and seven, and in every year thereafter, two of the elective members of the Board shall go out of office and their successors shall be elected.
- in office without re-election, or where more than two have been longest in office for the same length of time, then those to retire shall be determined by lot.
- (3.) Subject to the provisions of this Act, the election shall be held in the manner prescribed by "The Hospitals and Charitable Institutions Act, 1885."