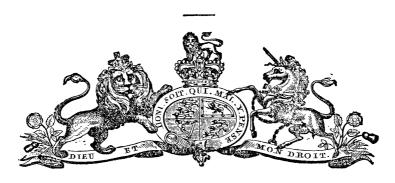
OTAGO, N. Z.



ARROWTOWN ATHENÆUM ORDINANCE, 1875.

IN THE THIRTY-EIGHTH YEAR OF THE REIGN OF HER MAJESTY QUEEN VICTORIA.

SESSION XXXIV. No 491.

ANALYSIS.

Title. Preamble

- 1. Short Title. 2. Incorporation.
- 3. Purposes of the Institution.
- Institution to be managed by a committee.
- 5. First committee of management.

- 6. Rules already adopted by members to be rules for the govern-ment of the institution.
- 7. Members to have no interest in vested property.
- 8. Dissolution of Corporation.
- 9. Vesting of property in the event of dissolution.
 10. Power to sell duplicates.

An Ordinance to incorporate the Arrowtown Athenaum.

Title.

[19TH JUNE, 1875.]

HEREAS it is desirable that the Arrowtown Athenaeum should be Preamble. now incorporated in order that thereby its usefulness in the diffusion of knowledge and learning in Arrowtown and its neighbourhood may be promoted and extended and any endowments in land moneys or other grants whatsoever which have been or may hereafter be made to the institution may be duly administered:

BE IT THEREFORE ENACTED by the Superintendent of the Province of Otago by and with the advice and consent of the Provincial Council of the said Province as follows:—

- 1. The Short Title of this Ordinance shall be the "Arrowtown Athen-Short Title. æum Ordinance, 1875."
- 2. The following persons and all others the members of the Institution Incorporation. for maintaining a Lending and Reference Library and Reading Room and the providing rational amusement and recreation and for the carrying out of objects connected with the purposes of an Athenæum and mining Institution Arrowtown known as the "Arrowtown Athenæum" namely John Augustus Miller Stewart Richard Angelo Donald Murray Mackay Alexander Innes William McWhirter Henry Brewer Smith Matthew Henry Elam and Edwin Foord all of Arrowtown settlers shall be a body politic and corporate by the name of the "Arrowtown Athenæum" and by that name shall have perpetual succession and shall adopt and have a common seal and shall by the same name sue and be sued plead and be impleaded answer and be answered in all Courts of the Colony of New Zealand and

shall be capable in law to take purchase and hold all goods chattels and personal property whatsoever and shall be able and capable in law to receive take purchase and hold for ever not only such lands buildings hereditaments and possessions as may from time to time be required for the purposes of the said institution but also any other lands buildings hereditaments and possessions whatsoever and shall be able and capable in law to grant convey demise mortgage charge alienate or otherwise dispose of all or any of the property real or personal belonging to the said Institution and also to do all other matters or things incidental or appertaining to a body politic and corporate: Provided always that it shall not be lawful for the said corporation to grant convey demise mortgage charge alienate or dispose of except by way of lease for a period not exceeding twenty-one years any lands tenements or hereditaments of which it shall have become seized or to which it may become entitled by grant purchase or otherwise unless with the approval of twothirds of the members of the said corporation present personally or by proxy at a special general meeting duly convened and any money received from such alienation mortgage demise or otherwise shall be paid and applied solely for the purposes of the said institution.

Purposes of the inetitution.

- 3. The purposes for which the said institution has been established and shall in future be maintained are to form or provide and carry on-
 - 1. A Lending and a Reference Library.
 - 2. A Reading Room with a supply of newspapers and periodicals.
 - 3. Meetings for social and intellectual improvement.
 - 4. Educational classes and lectures.
 - 5. The collection of scientific apparatus geological and other specimens or other things illustrative in and of mining and scientific knowledge.
 - 6. The providing of rational amusement and recreation.
 - 7. The carrying out of objects connected with the purposes of an Athenæum

under such regulations as may be made from time to time by the members.

Institution to be mittee.

4. The management of the said institution shall be vested in a Commanaged by a com mittee of the members thereof to be appointed annually at a general meeting to be held in the month of November in each year or so soon thereafter as may be found convenient.

First committee of management.

5. The following persons shall be the Committee of Management till the next general annual meeting namely John Augustus Miller Stewart Richard Angelo Donald Murray Mackay Alexander Innes William McWhirter Henry Brewer Smith Matthew Henry Elam and Edwin Foord all of Arrowtown settlers.

6. The rules already adopted by the members of the said institution as Rules already adopt. 6. The rules already adopted by the members of the said institution as ed by members to be certified under the hands of the president secretary and treasurer shall be rules for the government of the said institution until ment of institution. altered amended varied or rescinded by two-thirds of the members present at the annual general meeting or at any special meeting called by advertisement on eight days' notice the object of the meeting being fully set forth in the advertisement and a copy of the said rules and amendments certified as aforesaid and of all future advertisements thereof duly certified by the president secretary and treasurer for the time being shall be deposited and remain on the premises for the time being used by the said institution and be accessible to the members thereof for inspection at all reasonable hours.

- 7. No member or subscriber shall have any personal individual joint Members to have no or transmissible right or interest in or to the whole or any part of the real interest in vested or personal estate which may belong to or be vested in the corporation.
- 8. The corporation may be disolved on the approval of five-sixths of Dissolution of corpothe members thereof present personally or by proxy at any general meeting ration. assembled after one calendar month's special notice by advertisement or de facto when the number of members shall fall below nine.
- 9. In the event of the said corporation being dissolved the whole of Vesting of property the property real and personal belonging to the said corporation shall be in the event of disvested in the Mayor and Municipal Council of the town of Arrowtown for the time being.
- 10. The Committee shall have power from time to time to sell or dis-Power to sell duplipose of by public auction or otherwise any unused or duplicate copies of cates. books reviews magazines newspapers or other periodicals and the proceeds of such sales shall be applied only towards the purchase of other books reviews magazines or other periodicals: Provided always that no book or books which have been obtained or which may hereafter be obtained by a grant from the Otago Education Board shall be so sold or disposed of without the consent of the said Board previously obtained.

OTAGO, NEW ZEALAND:

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