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19

State for

Collection No.

G. O. No. 840 (1883)

Pros.
Serial Nos.

DATED 21. 3. 1883

SUBJECT

Eurasian & Anglo-Indian
Association of Southern India

Previous References

Later References

S. 97 (Unbleached).

MFP-532 General-6862-A-(C-641)-12-10-55-7,000,000.

MEMORANDUM OF ASSOCIATION.

1. The name of the Association is the "Eurasian and Anglo-Indian Association of Southern India."
2. The Registered Office of the Association will be situate in Madras.
3. The objects for which the Association is established are the promotion of the political, social, moral, and intellectual advancement, primarily, of the Members of the Association and secondarily, of the classes eligible for Membership and of their common interests and the doing of all such other things as are incidental or conducive to the attainment of the above objects.
4. Every Member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up during the time that he is a Member or within one year afterwards for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a Member and of the costs charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves such amount as may be required not exceeding Rs. 5.

We the several persons whose names and addresses are subscribed are desirous of being formed into an Association, in pursuance of this Memorandum of Association.

Names, Addresses and Description of Members.

1. (Signed) H. BOWER, D.D., Missionary S. P. G., Vepery.
2. (") B. LOVERY, Palmlands, Kilpauk.
3. (") JAS. GRAY, Storekeeper, F. W. D.
4. (") BEN. H. CHESTER, M.A., Professor of Mathematics, Doveton College.
5. (") C. W. PARR, Treasurer of the Madras Deposit Society.
6. (") J. W. H. ELLIS, Asst. Eng., P. W. D., Vepery.
7. (") J. BURTON, Manager, Messrs. Barclay and Morgan's Office, Black Town, Madras.
8. (") G. H. CAMMIABE, Merchant, Madras.
9. (") J. HIGGINBOTHAM, Publisher, Madras.
10. (") J. DAVIS, Government Pensioner, Pursewalkum, Madras.
11. (") DAVID STEWART, Apothecary, Black Town.

Dated the 30th day of March 1883.

Witness to the above signatures.

(Signed) F. B. PEDROZA,
Government Pensioner,
Madras.

Articles of Association of the Eurasian and Anglo-Indian Association to accompany preceding Memorandum of Association.

Constitution.

1. The Association for the purpose of registration is declared to consist of 500 Members.
2. The Council hereinafter mentioned may from time to time and at any time increase the number of Members.

Definition of Members.

3. Every person of either sex shall be deemed to have agreed to become a Member of the Association who being a Eurasian, (East Indian) or Anglo-Indian (European domiciled in British-India or in any State within the Empire of India and in alliance with the British Government) shall make to the Association a donation of at least one day's income and shall apply in the underwritten form to be admitted as a Member of the Association and agree to pay to the Association a monthly Subscription of not less than one pie in every Rupee of his monthly income during such time as he shall continue to be a Member and whose admission as a Member of the Association shall be sanctioned by a Committee subject to the approval of the Council; wives of Members during coverture may be Members without payment on their applying for admission and subject to their admission being sanctioned by the Committee and approved by the Council.

Form of Application for Admission.

To
The Secretary,
Eurasian and Anglo-Indian Association
of Southern India.

Sir,
I herewith send Rs. As. P. as a Donation to the Eurasian and Anglo-Indian Association and Rs. As. P. being one pie in every Rupee of my present monthly income as my first Monthly Subscription thereto, and I agree to pay to the Association every month so long as I shall remain a Member thereof a sum equal to one pie in every rupee of my current monthly income. I request that I may be admitted as a Member of the Association.

Dated this day of 18

Usual Signature

Name in full

Occupation and Residence.

4. The Council shall have power to admit persons other than those hereinbefore mentioned being Natives of India or of States within the Empire of India in alliance with the British Government as Honorary Members.

5. An Honorary Member on admission shall pay to the Association a Donation of not less than Rupees 25 except in the case of wives of Honorary Members who during coverture may be Honorary Members without payment as aforesaid on application for admission as Honorary Members subject to sanction and approval.

6. The liability of Honorary Members shall be limited to the amount paid by them.

7. Every person subject to Article 4 shall be deemed to have become an Honorary Member of the Association who being a Native of India or of any State in the Empire of India in alliance with the British Government shall pay to the Association a donation of not less than Rs. 25 and shall apply in the underwritten form to be admitted an Honorary Member of the Association.

Form of Application for Admission as an Honorary Member.

To The Secretary,
Eurasian and Anglo-Indian Association,
of Southern India.

Sir, I herewith send Rs. _____ as a Donation to the Eurasian and Anglo-Indian Association and I request that I may be admitted as an Honorary Member of the Association.

Dated this _____ day of _____ 18____

Usual Signature

Name in full

Occupation and Residence.

8. A payment of Rs. 200 in a lump sum shall constitute a person a Life Member. The Liability of a Life Member shall be limited to the amount so paid by him.

9. Every person filling or who shall have filled the office of President shall be a Life Member from the date of his election without payment.

Donation and Subscription not to be returned.

10. No Member shall be entitled under any circumstances to a return of his Donation or Subscriptions or to any part thereof respectively.

Privileges of Members.

11. Members and Life Members shall have the following privileges and Honorary Members shall have the privileges specified in Clauses (b.) (c.) (e.) and (f.) of this Article with the privilege of voting at General Meetings.

- (a.) They shall be eligible as Members of the Council if permanently resident in Madras subject to the provisions of Article 48.
- (b.) They shall have the right of electing Members of the Council in the manner herein provided.
- (c.) Access to the premises of the Association subject to any restrictions or regulations to be imposed or made by the Council.
- (d.) They shall be eligible for paid offices of the Association.
- (e.) Participation in all benefits arising from the establishment of the Association and its working.
- (f.) Admission to all Meetings of the Council and of introducing a visitor thereto.

12. Any Member who shall not have paid his Subscriptions for six consecutive months shall be held to have forfeited the above privileges until he shall have paid such Subscriptions except that he shall not by reason of such non-payment forfeit his right of electing Members of the Council. Any Member shall cease to be a Member of the Association who shall be in arrears with his Subscription for one year or who shall send in his resignation in writing to the Secretary.

General Meetings.

13. The first General Meeting shall be held at such time not being more than three months after the incorporation of the Association and at such place as the Council may determine.

14. Subsequent General Meetings shall be held at such time and place as may be prescribed by the Council and if no other time or place is prescribed a General Meeting shall be held on the thirty-first day of March in every year at such place as may be determined by the Council.

15. The above General Meetings shall be called ordinary Meetings, all other General Meetings except as hereinafter provided shall be called extraordinary.

16. The Council may whenever they think fit and they shall upon a requisition made in writing by any twenty-five or more Members of the Council convene an extraordinary General Meeting.

17. Any requisition made by the Members of the Council shall express the object of the Meeting proposed to be called and shall be left at the registered office of the Association.

18. Upon the receipt of such requisition the Council shall forthwith proceed to convene a General Meeting. If they do not proceed to convene the same within twenty-one days from the date of receiving the requisition the requisitionists or any other twenty-five Members of the Council may themselves convene a Meeting.

19. A General Meeting shall be held on the 7th day of October in every year or if the 7th shall fall on a Sunday on the preceding day at which the Public shall be invited to attend. No business shall be transacted at any such Meeting which Meeting shall be held to commemorate the inauguration of the Association.

Proceedings at General Meetings.

20. One month's notice at the least specifying the place, the hour, and the day of meeting and in case of special business the nature of such business shall be given to the Members of the Association in manner hereinafter provided or in such other manner if any as may be prescribed by the Council, but the non-receipt of such notice by any Member shall not invalidate the Proceedings at any General Meeting.

21. All business shall be deemed special that is transacted at an Extraordinary Meeting and all that is transacted at an Ordinary Meeting with the exception of the Accounts, Balance Sheets, and the ordinary Report of the Council.

22. Notices of any special business to be transacted at any General Meeting shall be sent to the Secretary at least 35 days prior to such Meeting otherwise such special business shall not be transacted at such Meeting.

23. No business shall be transacted at any Meeting unless a quorum of one hundred Members is present at the commencement of such business.

24. If within one hour from the time appointed for the Meeting a quorum of Members is not present the Meeting if convened upon the requisition of the Members of the Council shall be dissolved. In any other case it shall stand adjourned to the same day in the following week at the same time and place and if at such adjourned Meeting a quorum of Members is not present the Members then present shall form a quorum.

25. The President shall preside as Chairman at every General Meeting of the Association and if at any Meeting he is not present at the expiration of 15 minutes from the time of holding the Meeting the Members present shall choose a Chairman from among the Vice Presidents present or if there shall be no Vice Presidents present at such meeting from the Provisional Vice Presidents then present or if there shall be no Provisional Vice Presidents present at such Meeting then from among the Members present at such Meeting.

26. The Chairman may with the consent of the Meeting adjourn any Meeting from time to time and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place. It shall not be necessary that a quorum be present at any such adjourned Meeting.

27. Questions arising at any Meeting shall be determined by a majority of votes of the Members present except the Chairman, but in case of an equality of votes the Chairman shall have a casting vote.

28. At any General Meeting unless a poll is demanded by at least one-fourth of the number of Members present in person or by proxy or a ballot is resolved upon by the Meeting a declaration by the Chairman that a resolution has been carried and an entry to that effect in the book of proceedings of the Association shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

29. If a poll or a ballot is demanded in manner aforesaid the same shall be taken in such manner as the Chairman directs and the Resolution of the Association in General Meeting.

30. All motions made and all amendments other than those proposed by Members of the Council at any General Meeting shall be seconded by some Members of the Association present at the Meeting or they shall not be put to the Meeting. All motions and amendments must be in writing unless otherwise determined by the Chairman.

31. The Chairman shall regulate the course of business at all Meetings and shall decide all points of order and his decision on all such matters shall be final and conclusive.

32. When there is a proposition before any Meeting with an amendment or amendments thereon the Chairman shall put the amendment or the amendments in such order as he shall think fit to the Meeting and shall subsequently put the original proposition.

33. Each Member present at any Meeting shall be entitled to address the Meeting once only on each motion and once on each amendment. Provided that any Member may at any time address the Chairman on a point of order and that the mover of any proposition or amendment may close the debate thereon with a reply.

Votes of Members.

34. Every Member shall have one vote and no more and may introduce a visitor to any General Meeting of the Association but no such visitor shall vote on any question before the Meeting or take any part in the Proceedings of the Meeting.

35. If any Member is a lunatic or idiot he may vote by his Committee or other legal curator.

36. No Member whose Subscription shall be in arrears for six consecutive months shall be entitled to vote at any Meeting. Votes may be given either personally or by proxies. A proxy shall be appointed in writing under the hand of the appointer.

37. No person shall be appointed a proxy who is not a Member of the Association and the instrument appointing him shall be deposited at the registered office of the Association not less than forty-eight hours before the time of holding the Meeting at which he proposes to vote.

38. Any instrument appointing a proxy shall be in the following form.

I of being a Member of the Eurasian Anglo-Indian Association hereby appoint of as my proxy to vote for me at the ("ordinary" or "extraordinary" as the case may be) General Meeting of the Association to be held on the day of and at any adjournment thereof ("at any Meeting of the Association that may be held in the year).

this day of 18 As witness my hand
Signed by the said)
in the presence of)

39. Any Member present at a Meeting in person or by proxy shall have the right of recording his protest together with the reasons for the same against any resolution passed by the Association at such Meeting provided such protest with the reasons for the same be forwarded to the Secretary of the Association before the next General Meeting after that at which such resolution was passed and any such protest shall be recorded in the book of the proceedings of the Association.

Members of the Council.

40. The Association and its affairs shall be managed by a Council consisting of not less than one hundred or more than one hundred and fifty Members or Life Members exclusive of members nominated by Branch Associations.

The first Members of the Council shall be.

New Town, Vevery and Pursawal-kum Districts.

- 1 Axelby Mr. W. H.
- 2 Bacon " J. D.
- 3 Bower Rev. Dr. H.
- 4 Chatterton Mr. J. J.
- 5 Chester " B. H.
- 6 Davis " J.
- 7 D'Silva " S. P.
- 8 Dunhill " E. S.
- 9 Ellis " J.
- 10 Ellis " J. W. H.
- 11 Fewkes " J. R.
- 12 Hankins " D. W.
- 13 Harris " T.
- 14 Houghton " H. E.
- 15 Hutton " J. S.
- 16 Huntley " H.
- 17 Johnson " D. S.
- 18 Kent " G.
- 19 Kent " M.
- 20 King " T. E.
- 21 Lewis " J. M.
- 22 Maddox " G.
- 23 Murphy " A.
- 24 McKenzie " A.
- 25 O'Hara " J. L.
- 26 Parkinson " W.
- 27 Powney " E.
- 28 Ross " R.
- 29 Tallent " J.
- 30 Thompson " E. A.
- 31 Thomas " A. C.
- 32 Tripp " F.
- 33 Wilkins " Dr. R.

Chintadrepattah and Narasingapuram Districts.

- 34 Cooke Mr. J. P.
- 35 Dorsey " G. M.
- 36 Ellis " S.
- 37 Starr " W.
- 38 Starr " W. (Jr.)
- 39 Small " J.
- 40 Wilson " G.

Royapettah, Triplicane and Chepauk Districts.

- 41 Ambrose Mr. A.
- 42 Dique " A.
- 43 Dique " W. F.
- 44 Dique " G.
- 45 Hall " C.
- 46 Hamilton " J.
- 47 O'Connor " J.
- 48 Stent " J.

Perambore District.

- 49 Goddin Mr. S.
- 50 Jackson " C. W.

- 51 Moriarty Mr. J.
- 52 Morris " J.
- 53 Pope " A. E.
- 54 Reynolds " P. G.
- 55 Stanley " J.
- 56 Wrightman " J.

St. Thome District.

- 57 Angello Rev.
- 58 Barren Mr. E.
- 59 Bush " J.
- 60 Gonsalves Rev. V. J.
- 61 Jackson Mr. W.
- 62 Lafontaine " G.
- 63 Lazaro " S.
- 64 Michael " J.
- 65 Pereira " B.
- 66 Rieley " J. P.

Teynampett, Nungunbanakum, Chetput, Kilpauk and Poona-mallee Road Districts.

- 67 Baldry Mr. R.
- 68 Higginbotham " J.
- 69 Lavery " B.
- 70 Lavery " B. F.
- 71 Ross " G. H.
- 72 Stephenson " W.
- 73 White " D. S.

Park Town.

- 74 Davis Mr. C.
- 75 Eade " J. W.
- 76 James " J.
- 77 Pereira " D.
- 78 Scott " A. T.
- 79 Vaughan " S.

Egmore and Foodcoopett Districts.

- 80 Boyton Mr. W.
- 81 Gray " J.
- 82 Faulkner " W. T.
- 83 Hamilton Hon. Surg. W.
- 84 Lionel Mr. J.
- 85 Reardon " T.
- 86 Upshon " H.
- 87 Van Ingen " W.

Fort St. George.

- 88 Balfour Mr. J.
- 89 Hessing " J.
- 90 McFarlan " P.

North Black Town District.

- 91 Barrett Mr. T. G.
- 92 Coshan " F. A.
- 93 D'Lima " P. E.
- 94 Fanderlinden " J. L.
- 95 Majee " J. J.
- 96 Monisse " S. A.
- 97 Nicholas " E. A. S.

- 98 Nicholas Mr. E. S.
- 99 Nicholas " C. B. S.
- 100 Prim " F.
- 101 Rodrigues " A. J.

South Black Town District.

- 102 Bond Mr. J. H.
- 103 Burton " J.
- 104 Cammiade " G. H.
- 105 Chatlier " A.
- 106 Cochrane " Jr.
- 107 Cripps " F.
- 108 DeCaster " J.
- 109 D'Silva " P.
- 110 Fermier " W.
- 111 Fitzmons " A.
- 112 Hunt " T.
- 113 Jackson " W. R.
- 114 Jones " T.
- 115 O'Connell " P.
- 116 Parr " C. W.
- 117 Pereyra " H. A.
- 118 Perriman " D. R.
- 119 Price " H. C.
- 120 Smith " J. A.
- 121 Stewart " D.
- 122 Titness " W. H.

Royapooram District.

- 123 Anderson Mr. J. R.
- 124 Angelo " P. M.
- 125 Barwell " S.
- 126 D'Rozario " A.
- 127 Home " G. B.
- 128 Joseph " J. G.
- 129 King " James.
- 130 Passanha " V. S.
- 131 Sausman " J.
- 132 Soares " M.

41. The Council shall include one President, 10 Vice-Presidents and 10 Provisional Vice-Presidents.

42. The first President shall be Mr. D. S. White who shall hold office until he resigns. The first Vice Presidents shall be.

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|-----------------------|---------------------|-----------------|
| 1 Bower Rev. D. D. H. | 5 D'Silva Mr. P. | 9 Lavery Mr. B. |
| 2 Burton Mr. J. | 6 Ellis " J. W. H. | 10 Parr " C. W. |
| 3 Cammiade " G. H. | 7 Gray " J. | |
| 4 Chester " B. H. | 8 Higginbotham " J. | |

and the first Provisional Vice-Presidents shall be.

- | | | |
|------------------------|---|----|
| 1 Chatterton Mr. J. J. | 5 | 9 |
| 2 Davis " C. | 6 | 10 |
| 3 Stewart " D. | 7 | |
| 4 | 8 | |

Pedroza, Mr. F. B. Secretary.

and they shall respectively retain office until the 7th day of October, 1884.

43. Subsequent Presidents, Vice Presidents and Provisional Vice Presidents shall hold office until the next general election of the Members of the Council as hereinafter provided and shall be elected by the Council at its first Meeting after such general election.

44. Every retiring President, Vice President and Provisional Vice President shall be eligible for re-election.

45. Every President, Vice President and Provisional Vice President shall cease to hold office on his ceasing to be a Member of the Council.

46. In case the office of President, Vice President, or Provisional Vice President shall become vacant between the time hereby appointed for general elections the office so becoming vacant shall be filled up by the Council, the office of President from amongst the Vice Presidents, the office of Vice Presidents from amongst the Provisional Vice Presidents, and the office of Provisional Vice President from the Members of the Council. Provided always that the President, Vice President, or Provisional Vice President shall hold office only until the next general election.

47. The office of President, Vice President, or Provisional Vice President shall be vacated if the person holding such office shall send in his resignation of such office to the Secretary of the Association or shall cease to be a Member of the Council.

Qualification for the Council.

48. Every Member of the Association shall be eligible for election as a Member of the Council provided.

(a.) He shall not be in arrears with his subscription for more than the month immediately preceding the month in which any election may take place.

(b.) He shall be a permanent resident within the Municipal limits of Madras, or in Peralur; or shall work for gain therein.

49. The Office of Members of the Council shall be vacated.

(a.) If he or any partner of his or the firm of which he is a Member holds any place or profit under the Association.

(b.) If he is in arrears with his Subscription for a period of 3 months.

(c.) If he absents himself without the consent of the Council from three consecutive Council Meetings of which notice shall have been duly served upon him, and if the Council resolve that he has become thereby disqualified.

(d.) If he shall cease to be a Member of the Association.

(e.) If he shall send in his resignation in writing to the Secretary of the Association.

50. For the purposes of the election of Members of the Council the city of Madras shall be divided into districts, the number of which and the number of Members of the Council to represent each such District shall be determined by the Council with reference to the population and circumstances of each District.

51. A general election of the Members of the Council shall be held once in every three years commencing on the 1st and terminating on the 5th day of October in each such year. The first general election shall commence on the 1st and shall terminate on the 5th day of October 1884.

52. In case the number of Members of the Council shall at any time be reduced below the number of 150 the remaining Members of Council shall cause an intermediate election to be held for the purpose of electing a sufficient number of Members of the Council to bring up the total number of Members thereof to the number of one hundred at the least.

53. Members of the Council elected at any intermediate election shall retain office only until the next general election.

54. The election of Members of the Council both at general and intermediate elections shall take place in such place or places as the Council shall from time to time direct, and no Member of the Council shall be elected for a District in which he does not reside unless he

is a person who does not reside but works for gain within the Municipal limits of Madras in which case he may be elected for any district.

55. All Members of the Association and all Honorary and Life members shall be respectively entitled to one vote at meetings held for the election of members of the Council.

Powers of the Council.

56. The management of the business and the control of the Association shall be vested in the Council who in addition to the powers and authorities by these presents expressly conferred upon them may exercise all such powers and do all such acts and things as may be exercised or done by the Association and are not hereby or by the Indian Company's Act 1882 or any subsisting statutory modification thereof required to be exercised or done by the Association in General meeting but subject nevertheless to any regulations from time to time made by the Association in General meeting provided that no regulation made by the Association in General meeting shall invalidate any prior Act of the Council which would have been valid if such regulation had not been made.

57. In furtherance and not in limitation of and without prejudice to the general powers conferred or implied in the last preceding article and of the other powers conferred by these presents it is hereby expressly declared that the Council shall be entrusted with and shall exercise and perform the following powers and duties.

(a) They may enter into such contracts or make such arrangement as they may think expedient for the cost of the promotion formation establishment and registration of the Association.

(b) They may purchase or acquire from time to time any moveable or immoveable property grant or accept leases grant or accept licenses and other rights of or over any lands, houses mortgages or other property the possession use or occupation of which they may consider beneficial or advantageous to the Association upon such terms and for such period or periods or for such estate or interest therein as they may think fit.

(c) They may buy or sell on account of the Association all descriptions of property moveable and immoveable and deal with sell mortgage lease or otherwise dispose of all or any of the lands rights and other property of the Association moveable or immoveable as they may deem expedient.

(d) They may at their discretion pay for any property or rights acquired by or services rendered to the Association either wholly or partially in cash or in bonds debentures and other securities of the Association and any such bonds, debentures and other securities may be either specifically charged upon all or any part of the property of the association or not so charged.

(e) They may secure the fulfilment of any contracts or engagements entered into by the Association by mortgage or charge of all or any of the property of the Association or in such other manner as they may think fit.

(f) They may institute, conduct, defend, compound or abandon any legal proceedings by and against the Association or its officers or otherwise concerning the affairs of the Association and also may compound and allow time for payment and satisfaction of any debts due and of any claims or demands by or against the Association.

(g) They may refer any claims or demands by or against the Association to arbitration and observe and perform the awards.

(h) They may make and give receipts, releases, and other discharges for money payable to the Association and for the claims and demands of the Association.

(i) They may establish branch offices and appoint agents for the transaction of the business of the Association either in India or elsewhere upon such terms and with such powers and authorities as they think expedient.

(j) They may invest any of the monies of the Association not immediately required

for the purpose thereof upon such securities and in such manner as they may think fit and they may from time to time vary or realise such investments.

- (k) They may determine on the device to be used for the seal of the Association cause the same to be executed and affix the same to and execute all agreements conveyances mortgages bonds debentures exchanges leases sub-leases and documents which they may think necessary.
- (l) They may appoint and at their discretion remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and servants for permanent temporary or special services as they may from time to time think fit and may determine their duties and fix their salaries or emoluments and may require security in such instances and to such amount as they think fit.
- (m) They may enter into all such negotiations and contracts and do all such Acts, Deeds and things in the name and on behalf of the Association as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purposes of the Association.
- (n) They may in the ordinary course of business on behalf of the Association make draw or endorse any Promissory Note, Bill of Exchange, Banker's-draft, Bill of Lading or other such like instrument, but any such instrument shall bear the signatures of the President or a Vice President and a Member of the Council and shall be countersigned by the Secretary but all Cheques, Orders and Hoondies in favour of the Association shall be sufficiently discharged if endorsed or accepted by the Secretary anything herein contained to the contrary notwithstanding.

Proceedings of the Council.

58. The Council may meet together for the despatch of business adjourn and otherwise regulate their meetings as they think fit and determine the quorum necessary for the transaction of business. Until otherwise determined twenty-five Members of the Council shall be a quorum.

59. Fifteen Members of the Council may at any time summon a Meeting of the Council.

60. Questions arising at any Meeting of the Council shall be decided by a majority of votes.

61. The President shall be Chairman of the Meetings of the Council, but if the President is not present at the time appointed for holding any meeting the Members present shall choose a Chairman from among the Vice Presidents present or if there shall be no Vice-President present from among the Provisional Vice Presidents present and if there shall be no Provisional Vice Presidents present at such Meeting then from the Members of the Council who shall be present.

62. The Council may delegate any of their powers to Committees consisting of such Member or Members of their body as they think fit. Any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Council.

63. A Committee may elect a Chairman of its Meetings. If no such Chairman is elected or if he is not present at the time appointed for holding the same the Members present shall choose one of their number to be Chairman of such Meeting.

64. A Committee may meet and adjourn as they think proper. Questions arising at any Meeting shall be determined by a majority of votes of the Members present and in case of an equality of votes the Chairman shall have a casting vote.

65. All Acts done at any Meeting of the Council or of a Committee or by any person acting as a Member of the Council shall notwithstanding that it be afterward discovered that there was some defect in the election of such Member of the Council or the appointment of the persons acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly elected and was qualified to be a Member of the Council or a Member of the Committee as the case may be.

66. A resolution in writing signed by all the Members of a Committee shall be as valid and effectual as if it had been passed at a Meeting of the Committee duly called and

constituted and all Proceedings of the Council and of Committees shall be reduced to writing at the Meeting thereof respectively and shall be signed by the Chairman.

Business of the Association.

67. The business of the Association shall include the several objects expressed in the Memorandum of Association and all matters incidental or conducive thereto and all matters acts and things which from time to time shall be expedient for attaining those objects and the Association shall have power to deal with.

- (a) Questions affecting the political or other status of Eurasians (East Indians) and of Anglo-Indians (domiciled Europeans) such as their positions as citizens, their admission into and their exclusion from the Government or other service their employment in any way in a military capacity their settlement on the land and generally their interests as a social body and as a section of the people of India and British subjects.
- (b) Questions affecting education from a comprehensive point of view without interference with religious convictions.
- (c) Questions connected with the investment of the Funds of the Association on enterprises of a productive and beneficial character and in the expenditure of such portion of such Funds as may be deemed reasonable and proper on objects of utility.

68. The Funds of the Association shall consist of donations and subscriptions from Members, Honorary Members and life Members and of voluntary subscriptions and donations from others not Members.

69. The expenditure of the Funds of the Association shall subject to the directions of the Council be of two kinds, the first of which, shall consist of ordinary current expenditure in accordance as nearly as may be with an Annual Budget Estimate to be passed and sanctioned by the Council in the month of December in each and every year and the other of which shall consist of extraordinary expenditure and shall be made only with the previous sanction of the Council.

Branch Associations.

70. Members of the Association residing at any Station in India or in any State in the Empire of India and in alliance with the British Government may with their consent be constituted a Branch Association by a resolution of the Council and every such Branch Association may be dissolved by a resolution of the Council to that effect.

71. Each such Branch Association shall appoint its own officers including a Committee and shall be governed by the Articles of Association for the time being of the Association so far as the same shall be applicable.

72. Each Branch Association may from its own body elect one of its Members to be a Member of the Council and Members of the Council belonging to Madras as aforesaid may be present and speak, but shall not vote at any Meeting of a Branch Association.

73. Each Branch Association shall submit to the Council monthly a copy of its Proceedings accompanied by a Statement shewing its Receipts and Disbursements and such copy Proceedings and statements shall be signed by the Secretary and countersigned by the President or Vice-President, of such Branch Association.

74. The Funds of each such Branch Association shall be invested and expended by such Branch Association subject to the sanction of the Council and an Annual Report and Balance Sheet of each such Branch Association shall be submitted by the Secretary thereof to the Council for incorporation in the Annual Report of the Association.

75. It shall be in the power of any Branch Association to contribute its funds in whole or in part for the benefit and support of the Association by remitting the amount contributed to the Secretary at Madras.

Seal.

76. The Association and each Branch Association shall have a common seal which shall be kept in the custody of the Secretary of the Association or Branch Association as the case may be and the seal shall not be affixed to any document whatsoever without the sanction of the Council or of the Committee as the case may be and in the presence of at least two Members of the Council or of the Committee and of the Secretary who shall respectively sign their names to such documents in token of their having been respectively present at the affixing of the seal thereto and independently of the signatures of any attesting witnesses to such documents.

Accounts.

77. The Council shall cause true accounts to be kept of the sums of money received and expended by the Association and the matters in respect of which such receipt and expenditure take place and of the Assets, Credits and Liabilities of the Association.

78. The Books of Accounts shall be kept at the Registered office of the Association and together with all deeds, Vouchers and Documents belonging to the Association shall be in custody of the Secretary and shall be open to the inspection of the Members during the hours of business subject to any reasonable restrictions as to the manner of inspecting the same that may from time to time be imposed by the Council.

79. At the ordinary Meeting to be held on the 31st day of March in every year the Council shall lay before the Association a statement of the income and expenditure for the year ending on the previous 31st December and a balance sheet containing a summary of the property and liabilities of the Association made up to such last mentioned date from the previous thirty-first day of December or in the case of the first statement and balance sheet from the incorporation of the Association.

80. Every such statement shall be accompanied by a report of the Council as to the state and condition of the Association and the statement report and balance sheet shall be signed by two Members of the Council and the Secretary.

Audit.

81. Once at least in every year the accounts of the Association shall be examined and the correctness of the statement and balance sheet ascertained by one or more Auditor or Auditors.

82. If only one Auditor is appointed all the provisions herein contained relating to Auditors shall apply to him.

83. The Auditors shall be appointed by the Council in the month of January in every year and they may be Members of the Association but no person shall be eligible as an Auditor who is interested otherwise than as a Member in any transaction of the Association and no Member of the Council or other Officer of the Association shall be eligible as Auditor during his continuance in office.

84. The remuneration of the Auditors shall be fixed by the Council and every Auditor quitting office shall be eligible for re-election.

85. The Auditors shall be supplied with copies of the statement of accounts and balance sheet intended to be laid before the Association in General Meeting and it shall be their duty to examine the same with the accounts and vouchers relating thereto.

86. The Auditors shall have a list delivered to them of all books kept by the Association and shall at all reasonable times have access to the books and accounts of the Association and they may in relation to such accounts examine the Members of the Council or any Officer of the Association.

87. The Auditors shall make a report upon the balance sheet and accounts, and in every such report they shall state whether in their opinion the balance sheet is a full and fair balance sheet containing the particulars required by the regulations and by the Indian Companies Act 1882 or any subsisting statutory modification thereof and properly drawn up so as to exhibit a true and correct view of the affairs of the Association and in case they shall have called for explanation or information whether such explanation or information have or

has been given and whether they or it have or has been satisfactory and such report shall be read at the General Meeting of the Association.

Notices.

88. A Notice shall be served by the Association upon any Member either personally or by sending such Notice through the Post by letter addressed to such Member at his registered address or last known place of abode and any notice sent by post shall be deemed to have been served at the time when the cover containing the same would be delivered in the ordinary course of the post and in proving such service it shall be sufficient to prove that the cover containing the notice was properly addressed and put into the Post Office.

89. Any Member changing his address shall communicate such change to the Secretary.

Dissolution.

90. If at any time the Members shall resolve that the winding up of the Association is expedient the Association shall be dissolved.

Names, addresses and descriptions of Subscribers.

Signatures of Subscribers.	Address.	Witness Signature.
(Signed) H. BOWER, D.D., - - - -	Vepery.	(Signed) F. B. PEDROZA, Government Pensioner, Terambore.
(") B. LOVERY, - - - -	Kilpauk.	
(") JAS. GRAY, - - - -	Egmore.	
(") B. H. CHESTER, - - - -	Vepery.	
(") C. W. PARR, - - - -	Black Town.	
(") J. W. H. ELLIS, - - - -	Vepery.	
(") J. BURTON, - - - -	Black Town.	
(") G. H. CAMMIADE, - - - -	Madras.	
(") J. HIGGINBOTHAM, - - - -	Do.	
(") J. DAVIS, - - - -	Pursevalkum.	
(") DAVID STEWART, - - - -	Black Town.	

Dated the 30th day of March 1883.

MEMORANDUM OF ASSOCIATION.

1. The name of the Association is the "Eurasian and Anglo-Indian Association of Southern India."

2. The Registered office of the Association will be situate in Madras.

3. The objects for which the Association is established are the promotion of the political, social, moral, and intellectual advancement, primarily, of the Members of the Association and secondarily, of the classes eligible for Membership and of their common interests and the doing of all such other things as are incidental or conducive to the attainment of the above objects.

4. Every Member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up during the time that he is a Member or within one year afterwards for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a Member and of the costs charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves such amount as may be required not exceeding Rs. 5.

We the several persons whose names and addresses are subscribed are desirous of being formed into an Association, in pursuance of this Memorandum of Association.

Names, Addresses and Description of Members.

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10.

11.

Dated the day of

1883.

Witness to the above signatures.

Articles of Association of the Eurasian and Anglo-Indian Association to accompany preceding Memorandum of Association.

Constitution.

1. The Association for the purpose of registration is declared to consist of Members.
2. The Council hereinafter mentioned may from time to time and at any time increase the number of Members.

Definition of Members.

3. Every person of either sex shall be deemed to have agreed to become a Member of the Association who being a Eurasian, (East Indian) or Anglo-Indian (European domiciled in British-India or in any State within the Empire of India and in alliance with the British Government) shall make to the Association a donation of at least one day's income and shall apply in the underwritten form to be admitted as a Member of the Association and agree to pay to the Association a monthly Subscription of not less than one pie in every Rupee of his monthly income during such time as he shall continue to be a Member and whose admission as a Member of the Association shall be sanctioned by a Committee subject to the approval of the Council; wives of Members during coverture may be Members without payment on their applying for admission and subject to their admission being sanctioned by the Committee and approved by the Council.

Form of Application for Admission.

To
The Secretary,

Eurasian and Anglo-Indian Association
of Southern India.

Sir, I herewith send Rs. As. P. as a donation to the Eurasian and Anglo-Indian Association and Rs. As. P. being one pie in every Rupee of my present monthly income as my first Monthly Subscription thereto, and I agree to pay to the Association every month so long as I shall remain a Member thereof a sum equal to one pie in every rupee of my current monthly income. I request that I may be admitted as a Member of the Association.

Dated this day of 18

Usual Signature

Name in full

Occupation and Residence.

4. The Council shall have power to admit persons other than those hereinbefore mentioned being Natives of India or of States within the Empire of India in alliance with the British Government as Honorary Members.

5. An Honorary Member on admission shall pay to the Association a donation of not less than Rupees 25 except in the case of wives of Honorary Members who during coverture may be Honorary Members without payment as aforesaid on application for admission as Honorary Members subject to sanction and approval.

6. The liability of Honorary Members shall be limited to the amount paid by them.

7. Every person subject to Article 4 shall be deemed to have become an Honorary Member of the Association who being a Native of India or of any State in the Empire of India in alliance with the British Government shall pay to the Association a donation of not less than Rs. 25 and shall apply in the underwritten form to be admitted an Honorary Member of the Association.

Form of Application for Admission as an Honorary Member.

To

The Secretary,

Eurasian and Anglo-Indian Association,
of Southern India.

Sir,

I herewith send Rs. as a donation to the Eurasian and Anglo-Indian Association and I request that I may be admitted as an Honorary Member of the Association.

Dated this day of 18

Usual Signature

Name in full

Occupation and Residence.

8. A payment of Rs. 200 in a lump sum shall constitute a person a Life Member. The Liability of a Life Member shall be limited to the amount so paid by him.

9. Every person filling or who shall have filled the office of President shall be a Life Member from the date of his election without payment.

Donation and Subscription not to be returned.

10. No member shall be entitled under any circumstances to a return of his donation or subscriptions or to any part thereof respectively.

Privileges of Members.

11. Members and Life Members shall have the following privileges and Honorary Members shall have the privileges specified in Clauses (b.) (c.) (e.) and (f.) of this Article with the privilege of voting at General Meetings.

- (a) They shall be eligible as Members of the Council if permanently resident in Madras subject to the provisions of Article 48.
- (b) They shall have the right of electing Members of the Council in the manner herein provided.
- (c) Access to the premises of the Association subject to any restrictions or regulations to be imposed or made by the Council.
- (d) They shall be eligible for paid offices of the Association.
- (e) Participation in all benefits arising from the establishment of the Association and its working.
- (f) Admission to all Meetings of the Council and of introducing a visitor thereto.

12. Any Member who shall not have paid his Subscriptions for six consecutive months shall be held to have forfeited the above privileges until he shall have paid such Subscriptions except that he shall not by reason of such nonpayment forfeit his right of electing Members of the Council. Any Member shall cease to be a Member of the Association who shall be in arrears with his Subscription for one year or who shall send in his resignation in writing to the Secretary.

General Meetings.

13. The first General Meeting shall be held at such time not being more than three months after the incorporation of the Association and at such place as the Council may determine.

14. Subsequent General Meetings shall be held at such time and place as may be prescribed by the Council and if no other time or place is prescribed a General Meeting shall be held on the thirty-first day of March in every year at such place as may be determined by the Council.

15. The above General Meetings shall be called ordinary Meetings, all other General Meetings except as hereinafter provided shall be called extraordinary.

16. The Council may whenever they think fit and they shall upon a requisition made in writing by any twenty-five or more Members of the Council convene an extraordinary General Meeting.

17. Any requisition made by the Members of the Council shall express the object of the Meeting proposed to be called and shall be left at the registered office of the Association.

18. Upon the receipt of such requisition the Council shall forthwith proceed to convene a General Meeting. If they do not proceed to convene the same within twenty-one days from the date of receiving the requisition the requisitionists or any other twenty-five Members of the Council may themselves convene a Meeting.

19. A General Meeting shall be held on the 7th day of October in every year or if the 7th shall fall on a Sunday on the preceding day at which the Public shall be invited to attend. No business shall be transacted at any such Meeting which Meeting shall be held to commemorate the inauguration of the Association.

Proceedings at General Meetings.

20. One month's notice at the least specifying the place, the hour, and the day of meeting and in case of special business the general nature of such business shall be given to the Members of the Association in manner hereinafter provided or in such other manner if any as may be prescribed by the Council, but the non-receipt of such notice by any Member shall not invalidate the Proceedings at any General Meeting.

21. All business shall be deemed special that is transacted at an Extraordinary Meeting and all that is transacted at an Ordinary Meeting with the exception of the Accounts, Balance Sheets, and the ordinary Report of the Council.

22. Notices of any special business to be transacted at any General Meeting shall be sent to the Secretary at least 35 days prior to such Meeting otherwise such special business shall not be transacted at such Meeting.

23. No business shall be transacted at any Meeting unless a quorum of one hundred Members is present at the commencement of such business.

24. If within one hour from the time appointed for the Meeting a quorum of Members is not present the Meeting if convened upon the requisition of the Members of the Council shall be dissolved. In any other case it shall stand adjourned to the same day in the following week at the same time and place and if at such adjourned Meeting a quorum of Members is not present the Members then present shall form a quorum.

25. The President shall preside as Chairman at every General Meeting of the Association and if at any Meeting he is not present at the expiration of 15 minutes from the time of holding the Meeting the Members present shall choose a Chairman from among the Vice Presidents present or if there shall be no Vice Presidents present at such meeting from the Provisional Vice Presidents then present or if there shall be no Provisional Vice Presidents present at such Meeting then from among the Members present at such Meeting.

26. The Chairman may with the consent of the Meeting adjourn any Meeting from time to time and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place. It shall not be necessary that a quorum be present at any such adjourned Meeting.

27. Questions arising at any Meeting shall be determined by a majority of votes of the Members present except the Chairman, but in case of an equality of votes the Chairman shall have a casting vote.

28. At any General Meeting unless a poll is demanded by at least one-fourth of the number of Members present in person or by proxy or a ballot is resolved upon by the Meeting a declaration by the Chairman that a resolution has been carried and an entry to that effect in the book of proceedings of the Association shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favour of against such resolution.

29. If a poll or a ballot is demanded in manner aforesaid the same shall be taken in such manner as the Chairman directs and the result of such poll or ballot shall be deemed to be the Resolution of the Association in General meeting.

30. All motions made and all amendments other than those proposed by members of the Council at any General meeting shall be seconded by some member of the Association present at the meeting or they shall not be put to the meeting. All motions and amendments must be in writing unless otherwise determined by the Chairman.

31. The Chairman shall regulate the course of business at all meetings and shall decide all points of order and his decision on all such matters shall be final and conclusive.

32. When there is a proposition before any meeting with an amendment or amendments thereon the Chairman shall put the amendment or the amendments in such order as he shall think fit to the meeting and shall subsequently put the original proposition.

33. Each member present at any meeting shall be entitled to address the meeting once only on each motion and once on each amendment. Provided that any member may at any time address the Chairman on a point of order and that the mover of any proposition or amendment may close the debate thereon with a reply.

Votes of Members.

34. Every member shall have one vote and no more and may introduce a visitor to any General meeting of the Association but no such visitor shall vote on any question before the meeting or take any part in the proceedings of the meeting.

35. If any member is a lunatic or idiot he may vote by his Committee or other legal curator.

36. No member whose Subscription shall be in arrears for six consecutive months shall be entitled to vote at any meeting. Votes may be given either personally or by proxies.

A proxy shall be appointed in writing under the hand of the appointer.

37. No person shall be appointed a proxy who is not a member of the Association and the instrument appointing him shall be deposited at the registered office of the Association not less than forty-eight hours before the time of holding the meeting at which he proposes to vote.

38. Any instrument appointing a proxy shall be in the following form.

I, _____ of _____ being a member of the Eurasian Anglo-Indian Association hereby appoint _____ of _____ as my proxy to vote for me at the ("ordinary" or "extraordinary" as the case may be) general meeting of the Association to be held on the _____ day of _____ and at any adjournment thereof (or "at any meeting of the Association that may be

held in the year _____).

this _____ day of _____ 18 _____
Signed by the said _____
in the presence of _____

As witness my hand

39. Any Member present at a meeting in person or by proxy shall have the right of recording his protest together with the reasons for the same against any resolution passed by the Association at such meeting provided such protest with the reasons for the same be forwarded to the Secretary of the Association before the next General Meeting after that at which such resolution was passed and any such protest shall be recorded in the book of the proceedings of the Association.

Members of the Council.

40. The Association and its affairs shall be managed by a Council consisting of not less than one hundred or more than one hundred and fifty members or Life members exclusive of members nominated by Branch Associations.

The first members of the council shall be.

New Town Vepery Pursuwalkum Districts.

- 1 Axelby Mr. W. H.
- 2 Bacon " J. D.
- 3 Bower Rev. Dr. H.
- 4 Chatterton Mr. J. J.
- 5 Chester " B. H.
- 6 Davis " J.
- 7 D'Silva " S. P.
- 8 Dunhill " E. S.
- 9 Ellis " J.
- 10 Ellis " J. W. H.
- 11 Fewkes " J. R.
- 12 Hankins " D. W.
- 13 Harris " T.
- 14 Houghton " H. E.
- 15 Hutton " J. S.
- 16 Huntley " H.
- 17 Johnson " D. S.
- 18 Kent " G.
- 19 Kent " M.
- 20 King " T. E.
- 21 Lewis " J. M.
- 22 Maddox " G.
- 23 Murphy " A.
- 24 McKenzie " A.
- 25 O'Hara " J. L.
- 26 Parkinson " W.
- 27 Powney " E.
- 28 Ross " R.
- 29 Tallent " J.
- 30 Thompson " R. A.
- 31 Thomas " A. C.
- 32 Tripp " F.
- 33 Wilkins " Dr. R.

Chintadrepettah and Narasingapuram Districts.

- 34 Cooke Mr. J. P.
- 35 Dorsey " G. M.
- 36 Ellis " S.
- 37 Starr " W.
- 38 Starr " W. (Jr.)
- 39 Small " J.
- 40 Wilson " G.

Royapettah, Triplicane and Chepauk Districts.

- 41 Ambrose Mr. A.
- 42 Dique " A.
- 43 Dique " W. F.
- 44 Dique " G.
- 45 Hall " C.
- 46 Hamilton " J.
- 47 O'Connor " J.
- 48 Stent " J.
- 49 Goddin Mr. S.
- 50 Jackson " C. W.

- 51 Moriarty Mr. J.
- 52 Morris " R.
- 53 Pope " A. E.
- 54 Reynolds " P. G.
- 55 Stanley " J.
- 56 Wrightman " J.

St. Thome District.

- 57 Angello Rev.
- 58 Barren Mr. E.
- 59 Bush " C.
- 60 Gonsalves Rev. Very.
- 61 Jackson Mr. J. W.
- 62 Lafontaine " G.
- 63 Lazaro " S.
- 64 Michael " J.
- 65 Pereira " B.
- 66 Rieley " St. J. P.

Teynampett, Nungumbaukum Chetput, Kilpauk Poonamallee Road Districts.

- 67 Baldry Mr. R.
- 68 Higginbotham " J.
- 69 Lavery " B.
- 70 Lavery " B. F.
- 71 Ross " G. H.
- 72 Stephenson " W.
- 73 White " D. S.

Park Town.

- 74 Davis Mr. C.
- 75 Eade " J. W.
- 76 James " J.
- 77 Pereira " D.
- 78 Scott " A. T.
- 79 Vaughan " S.

Egmore and Poodoopett District.

- 80 Boyton Mr. W.
- 81 Gray " J.
- 82 Faulkner " W. T.
- 83 Hamilton Hony. Surg W.
- 84 Lionel Mr. J.
- 85 Reardon " T.
- 86 Upshon " H.
- 87 Van Ingen " W.

Fort St. George.

- 88 Balfour Mr. J.
- 89 Hessing " J.
- 90 McFarlan " P.

North Black Town District.

- 91 Barrett Mr. T. G.
- 92 Coshan " F. A.
- 93 D'Lima " P. E.
- 94 Fanderlinden " J. L.
- 95 Majee " J.
- 96 Monisse " S. A.
- 97 Nicholas " E. A. S.

- 98 Nicholas Mr. E. S.
- 99 Nicholas " C. B. S.
- 100 Prim " F.
- 101 Rodrigues " A. J.

South Black Town District.

- 102 Bond Mr. J. H.
- 103 Burton " J.
- 104 Cammiade " G. H.
- 105 Chatlier " A.
- 106 Cochran " Jr.
- 107 Cripps " F.
- 108 DeCaster " J.
- 109 D'Silva " P.
- 110 Fermier " W.
- 111 Fitzmons " A.
- 112 Hunt " T.
- 113 Jackson " W. R.
- 114 Jones " T.
- 115 O'Connell " C. W.
- 116 Parr " H. A.
- 117 Pereyra " D. R.
- 118 Perriman " H. C.
- 119 Price " J. A.
- 120 Smith " D.
- 121 Stewart " W. H.
- 122 Titness " W. H.

Royapooram District.

- 123 Anderson Mr. J. R.
- 124 Angelo " P. M.
- 125 Barwell " S.
- 126 D'Rozario " A.
- 127 Home " G. B.
- 128 Joseph " J. G.
- 129 King " James.
- 130 Passanha " V. S.
- 131 Sausman " J.
- 132 Soares " M.
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41. The council shall include one President, 10 Vice-Presidents and 10 Provisional Vice-Presidents.

42. The first President shall be Mr. D. S. White who shall hold office until he resigns. The first Vice Presidents shall be.

- | | | |
|-----------------------|---------------------|-----------------|
| 1 Bower Rev. D. D. H. | 5 D'Silva Mr. P. | 9 Lavery Mr. B. |
| 2 Burton Mr. J. | 6 Ellis " J. W. H. | 10 Parr " C. W. |
| 3 Cammiade " G. H. | 7 Gray " J. | |
| 4 Chester " B. H. | 8 Higginbotham " J. | |

and the first Provisional Vice Presidents shall be.

- | | | |
|------------------------|---|----|
| 1 Chatterton Mr. J. J. | 5 | 9 |
| 2 Davis " C. | 6 | 10 |
| 3 Stewart " D. | 7 | |
| 4 | 8 | |

1 Pedroza Mr. F. B., Secretary.

and they shall respectively retain office until the 7th day of October, 1884.

43. Subsequent Presidents, Vice Presidents and Provisional Vice Presidents shall hold office until the next general election of the Members of the Council as hereinafter provided and shall be elected by the Council at its first Meeting after such general election.

44. Every retiring President, Vice President and Provisional Vice President shall be eligible for re-election.

45. Every President Vice President and Provisional Vice President shall cease to hold office on his ceasing to be a Member of the Council.

46. In case the office of President, Vice President, or Provisional Vice President shall become vacant between the time hereby appointed for general elections the office so becoming vacant shall be filled up by the Council, the office of President from amongst the Vice Presidents, the office of Vice Presidents from amongst the Provisional Vice Presidents and the office of Provisional Vice Presidents from the Members of the Council. Provided always that the President, Vice President, or Provisional Vice President shall hold office only until the next general election.

47. The office of President, Vice President, or Provisional Vice President shall be vacated if the person holding such office shall send in his resignation of such office to the Secretary of the Association or shall cease to be a Member of the Council.

Qualification for the Council.

48. Every Member of the Association shall be eligible for election as a Member of the Council provided.

- (a.) He shall not be in arrears with his subscription for more than the month immediately preceding the month in which any election may take place.
- (b.) He shall be a permanent resident within the Municipal limits of Madras, or in Peralur; or shall work for gain therein.

49. The office of Member of the Council shall be vacated.

- (a.) If he or any partner of his or the firm of which he is a Member holds any place of profit under the Association.
- (b.) If he is in arrears with his Subscription for a period of 3 months.
- (c.) If he absents himself without the consent of the Council from three consecutive Council Meetings of which notice shall have been duly served upon him and if the Council resolve that he has become thereby disqualified.
- (d.) If he shall cease to be a Member of the Association.
- (e.) If he shall send in his resignation in writing to the Secretary of the Association.

50. For the purposes of the election of Members of the Council the city of Madras shall be divided into districts the number of which and the number of Members of the Council to represent each such District shall be determined by the Council with reference to the population and circumstances of each District.

51. A general election of the Members of the Council shall be held once in every three years commencing on the 1st and terminating on the 5th day of October in each such year. The first general election shall commence on the 1st and shall terminate on the 5th day of October 1884.

52. In case the number of Members of the Council shall at any time be reduced below the number of 150 the remaining Members of Council shall cause an intermediate election to be held for the purpose of electing a sufficient number of Members of the Council to bring up the total number of Members thereof to the number of one hundred at the least.

53. Members of the Council elected at any intermediate election shall retain office only until the next general election.

54. The election of Members of the Council both at general and intermediate elections shall take place in such place or places as the Council shall from time to time direct and no Member of the Council shall be elected for a District in which he does not reside unless he

is a person who does not reside but works for gain within the Municipal limits of Madras in which case he may be elected for any district.

55: All Members of the Association and all Honorary and Life members shall be respectively entitled to one vote at meetings held for the election of members of the Council.

Powers of the Council.

56. The management of the business and the control of the Association shall be vested in the Council who in addition to the powers and authorities by these presents expressly conferred upon them may exercise all such powers and do all such acts and things as may be exercised or done by the Association and are not hereby or by the Indian Company's Act 1882 or any subsisting statutory modification thereof required to be exercised or done by the Association in General meeting but subject nevertheless to any regulations from time to time made by the Association in General meeting provided that no regulation made by the Association in General meeting shall invalidate any prior Act of the Council which would have been valid if such regulation had not been made.

57. In furtherance and not in limitation of and without prejudice to the general powers conferred or implied in the last preceding article and of the other powers conferred by these presents it is hereby expressly declared that the Council shall be entrusted with and shall exercise and perform the following powers and duties.

- (a) They may enter into such contracts or make such arrangement as they may think expedient for the cost of the promotion formation establishment and registration of the Association.
- (b) They may purchase or acquire from time to time any moveable or immoveable property grant or accept leases grant or accept licenses and other rights of or over any lands, houses mortgages or other property the possession use or occupation of which they may consider beneficial or advantageous to the Association upon such terms and for such period or periods or for such estate or interest therein as they may think fit.
- (c) They may buy or sell on account of the Association all descriptions of property moveable and immoveable and deal with sell mortgage lease or otherwise dispose of all or any of the lands rights and other property of the Association moveable or immoveable as they may deem expedient.
- (d) They may at their discretion pay for any property or rights acquired by or services rendered to the Association either wholly or partially in cash or in bonds debentures and other securities of the Association and any such bonds, debentures and other securities may be either specifically charged upon all or any part of the property of the association or not so charged.
- (e) They may secure the fulfilment of any contracts or engagements entered into by the association by mortgage or charge of all or any of the property of the Association or in such other manner as they may think fit.
- (f) They may institute, conduct, defend, compound or abandon any legal proceedings by and against the Association or its officers or otherwise concerning the affairs of the Association and also may compound and allow time for payment and satisfaction of any debts due and of any claims or demands by or against the Association.
- (g) They may refer any claims or demands by or against the Association to arbitration and observe and perform the awards.
- (h) They may make and give receipts, releases, and other discharges for money payable to the Association and for the claims and demands of the Association.
- (i) They may establish branch offices and appoint agents for the transaction of the business of the Association either in India or elsewhere upon such terms and with such powers and authorities as they think expedient.
- (j) They may invest any of the monies of the Association not immediately required for the purpose thereof upon such securities and in such manner as they may

think fit and they may from time to time vary or realise such investments.

(k) They may determine on the device to be used for the seal of the Association cause the same to be executed and affix the same to and execute all agreements conveyances mortgages bonds debentures exchanges leases sub-leases and documents which they may think necessary.

(l) They may appoint and at their discretion remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and servants for permanent temporary or special services as they may from time to time think fit and may determine their duties and fix their salaries or emoluments and may require security in such instances and to such amount as they think fit.

(m) They may enter into all such negotiations and contracts and do all such Acts, Deeds and things in the name and on behalf of the Association as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purposes of the Association.

(n) They may in the ordinary course of business on behalf of the Association make draw or endorse any Promissory Note, Bill of Exchange, Banker's draft, Bill of Lading or other such like instrument, but any such instrument shall bear the signatures of the President or a Vice President and a Member of the Council and shall be countersigned by the Secretary but all Cheques, Orders and Hoondies in favour of the Association shall be sufficiently discharged if endorsed or accepted by the Secretary anything herein contained to the contrary notwithstanding.

Proceedings of the Council.

58. The Council may meet together for the despatch of business adjourn and otherwise regulate their meetings as they think fit and determine the quorum necessary for the transaction of business. Until otherwise determined twenty-five Members of the Council shall be a quorum.

59: Fifteen Members of the Council may at any time summon a Meeting of the Council.

60. Questions arising at any Meeting of the Council shall be decided by a majority of votes.

61. The President shall be Chairman of the Meetings of the Council, but if the President is not present at the time appointed for holding any meeting the Members present shall choose a Chairman from among the Vice Presidents present or if there shall be no Vice-President present from among the Provisional Vice Presidents present and if there shall be no Provisional Vice Presidents present at such meeting then from the Members of the Council who shall be present.

62. The Council may delegate any of their powers to Committees consisting of such Member or Members of their body as they think fit. Any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Council.

63. A Committee may elect a Chairman of its Meetings. If no such Chairman is elected or if he is not present at the time appointed for holding the same the Members present shall choose one of their number to be Chairman of such Meeting.

64. A Committee may meet and adjourn as they think proper. Questions arising at any Meeting shall be determined by a majority of votes of the Members present and in case of an equality of votes the Chairman shall have a casting vote.

65. All Acts done at any Meeting of the Council or of a Committee or by any person acting as a Member of the Council shall notwithstanding that it be afterward discovered that there was some defect in the election of such Member of the Council or the appointment of the persons acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly elected and was qualified to be a Member of the Council or a Member of the Committee as the case may be.

66. A resolution in writing signed by all the Members of a Committee shall be as valid and effectual as if it had been passed at a Meeting of the Committee duly called and

Notices.

88. A Notice shall be served by the Association upon any Member either personally or by sending such notice through the post by letter addressed to such Member at his registered address or last known place of abode and any notice sent by post shall be deemed to have been served at the time when the cover containing the same would be delivered in the ordinary course of the post and in proving such service it shall be sufficient to prove that the cover containing the notice was properly addressed and put into the Post Office.

89. Any Member changing his address shall communicate such change to the Secretary.

Dissolution.

90. If at any time the Members shall resolve that the winding up of the Association is expedient the Association shall be dissolved.

Names, addresses and descriptions of Subscribers.

Signatures of Subscribers.	Address.	Witness Signature.

Just. 956. A. of 1883

John P. Parker

Madras 28th February 1883

To the Chief Secretary to Government

Sir,

I have the honor to enclose
proposed Articles in connection
with the Eurasian and Anglo
Indian Association of South
India and to request that the
Government will be pleased
to direct the registration of
the Association under Section
26 of Act 6 of 1882.

2 The Articles have
been revised by Messrs. B
Clay and Morgan Solicitors

Have the honor to

Dr.

Your most obedient Servant

D. Schute

President E. & A. J. Lee
of Southern India

John Robinson

From
The President
E. & A. J. Acorn

Forwarded to the Adm.
Genl. for his remarks
(1) as to whether the
license applied for under
the provisions of Sec. 26
of the Ind. Infr. Amendment,
1882, may be granted, &
(2) whether ~~the~~ any condi-
tions need be stipulated
Cl 2.

767
956. A.

By order

Manuscript
of Arch. Surv.
Co. 3. 83.

To Her great Satisfaction

Requesting that the
Association may be reported
under Sec 26 of Act 511
of 1882

CHIEF SECRETARY
7/11/83
DEPARTMENT OF JUSTICE

ACTED UPON BY THE ... IN ... AND ...
 ... BUT I THINK THE ...
 ... GOVERNMENT ...
 ... THE LICENCE WHENEVER IT THINK
 ...

(I 577) T. O' SULLIVAN,

ADVOCATE GENERAL.

THE 1971 MATCH IS

(1. 2. 1. 7 COPY.)

Ernest Barclay

GOVERNMENT SOLICITOR.

15-10-91

2-12-92

9-1-93

15-9-28

Minutes p. 1.

15-5-19

Me.

qcu

Rest. 1 and R. I. Anderson

Repr. J. P. Black Co.

copy to Govt. Solicitor

17/3/

Judicial (1888) DEPARTMENT.

CEEDINGS of the

ERNEST BARCLAY,

GOVERNMENT SOLICITOR,

MADRAS.

THE CHIEF SECRETARY

TO GOVERNMENT,

FORT ST. GEORGE.

COMPLAINT No. 1078

NO. 1078.

TERMS EXTENDED 15TH MARCH 1920.

RECEIVED,

16/3

ENCLOSURE 2.

CONTAINED WITH ENCLOSURE

IN REFERENCE TO ORDER OF GOVERNMENT

IN THE INSTANT NO. 555 JUDICIAL

Ernest Barclay

GOVERNMENT SOLICITOR.

SECRETARY
16 MAR 23

21-3-1883
4380
8. No. 3371/921

(S)

21-3-1883
G.O. 840 (hus)

21/3
Hus

G.O. 840 Indl.
21-3-1883.