

SCHEDULES.

FIRST SCHEDULE

Section 9(3).

MATTERS TO BE PROVIDED FOR BY THE RULES OF SOCIETIES REGISTERED UNDER THIS ACT

- 1 The name and place of office of the society.
- 2 The whole of the objects for which the society is to be established, the purposes for which the funds thereof shall be applicable, the terms of admission of members, the conditions under which any member may become entitled to any benefit assured thereby, and the fines and forfeitures to be imposed on any member, and the consequences of nonpayment of any subscription or fine.
- 3 The mode of holding meetings and right of voting, and the manner of making, altering, or rescinding rules.
- 4 The appointment and removal of a committee of management (by-whatever name), of a treasurer and other officers, and of trustees, and in the case of a society with branches, the composition and powers of the central body, and the conditions under which a branch may secede from the society.
- 5 The investment of the funds, the keeping of the accounts, and the audit of the same once a year at least.
- 6 Annual returns to the registrar of the receipts, funds, effects, and expenditure and numbers of members, of the society.
- 7 The inspection of the books of the society by every person having an interest in the funds of the society.
- 8 The manner in which disputes shall be settled.
- 9 In case of dividing societies, a provision for meeting all claims upon the society existing at the time of division before any such division takes place. And also in the case of friendly and cattle insurance societies :—
- 10 The keeping separate accounts of all moneys received or paid on account of every particular fund or benefit assured for which a separate table of contributions payable shall have been adopted, and the keeping separate account of the expenses of management, and of all contributions on account thereof.
- 11 (Except as to cattle insurance societies) a valuation once at least in every five years of the assets and liabilities of the society, including the estimated risks and contributions.
- 12 The voluntary dissolution of the society by consent in a friendly society of not less than five sixths in value of the members, and of every person for the time being entitled to any benefit from the funds of the society, unless his claim be first satisfied or adequately provided for ; and in a cattle insurance society by consent of three fourths in number of the members.
- 13 The right of one fifth of the total number of members, or of one hundred members in the case of a society of one thousand members and not exceeding ten thousand, or of

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five hundred members in the case of a society of more than ten thousand members, to apply to the chief registrar, or in case of societies registered and doing business exclusively in Scotland or Ireland to the assistant registrar for Scotland or Ireland, for an investigation of the affairs of the society, or for winding up the same.

SECOND SCHEDULE

Section 98.

FORMS

PART I

ACKNOWLEDGMENT OF REGISTRY OF SOCIETY.

[38 & 39 Vict.
c. 60. Sch. IV.] The Society is registered as a [*friendly society, cattle insurance society, benevolent society, working-men's club, or specially authorised society*] under the Friendly Societies Act, 1896, this day of
[*Seal or stamp of central office, or signature of Assistant Registrar for Scotland or Ireland.*]

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT OF RULES.

The foregoing amendment of the rules of the Society is registered under the Friendly Societies Act, 1896, this day of
[*Seal or stamp of central office, or signature of Assistant Registrar for Scotland or Ireland.*]

PART II

ACKNOWLEDGMENT OF REGISTRY OF BRANCH.

[50 & 51 Vict.
c. 56. Sch. I.] The Society is registered as a branch of the Society [and of the branch of the same] under the Friendly Societies Act, 1896, this day of
[*Seal of central office, or signature of Assistant Registrar for Scotland or Ireland.*]

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT OF BRANCH RULES.

The foregoing amendment of the branch rules of the is registered under the Friendly Societies Act, 1896, this day of
[*Seal of central office or signature of Assistant Registrar for Scotland or Ireland.*]

PART III

FORM OF BOND

(1.) In England or Ireland.

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[33 & 39 Vict.
c. 60, Sch. III] Know all men by these presents, that we, *A.B.* of _____, one of
the officers of the _____ Society [or of the _____ branch of the
_____ Society] having its registered office at _____, in the
county of _____, and *C.D.* of _____ (as surety on behalf
of the said *A.B.*), are jointly and severally held and firmly bound to *E.F.*
of _____, *G.H.* of _____, and *I.K.* of _____
the trustees of the said society [or branch], in the sum of _____
to be paid to the said *E.F.*, *G.H.*, and *I.K.*, as such trustees or their
successors, trustees for the time being, or their certain attorney; for

which payment well and truly to be made we jointly and severally bind
ourselves, and each of us by himself our and each of our heirs, executors,
and administrators, firmly by these presents. Sealed with our seals.
Dated the _____ day of _____ in the year of our Lord

Whereas the above-bounden *A.B.* has been duly appointed to the office
of _____ of the _____ Society [or of the _____ branch of
the _____ Society] having its registered office situate as aforesaid,
and he, together with the above-bounden *C.D.* as his surety, have entered
into the above-written bond, subject to the condition herein-after con-
tained: Now therefore the condition of the above-written bond is such,
that if the said *A.B.* do render a just and true account of all moneys
received and paid by him on account of the said society [or branch], at
such times as the rules thereof appoint, and do pay over all the moneys
remaining in his hands, and assign and transfer or deliver all property
(including books and papers) belonging to the said society [or branch]
in his hands or custody to such person or persons as the said society
[or branch], or the trustees or committee of management thereof, shall
appoint, according to the rules of the said society [or branch], together
with the proper and legal receipts or vouchers for such payments, then
the above-written bond shall be void, otherwise shall remain in full force.

Sealed and delivered in the presence of _____ [two witnesses.]

(2.)—In Scotland.

I, *A.B.* of _____, hereby bind and oblige myself, to the
extent of £ _____ at most, as caution and surety for *C.D.*, a person
employed by the _____ Society [or the _____ branch of the
_____ Society], that he the said *C.D.*, shall on demand faithfully
and truly account for all moneys received and paid to him for behoof of
the said society [or branch], and also assign and transfer or deliver all
property (including books and papers) belonging to the said society [or
branch] in his hands or custody, and that to such person or persons as the
said society [or branch], or the trustees thereof shall appoint, according
to the rules of the said society [or branch].

Dated at _____ this _____ day of _____

Signature of Cautioner.

E.F. of witness.

G.H. of witness.

The above bond shall not require a testing clause or subscription
clause, and may be wholly printed, or partly written and partly printed.

FORM OF RECEIPT TO BE ENDORSED ON MORTGAGE OR FURTHER CHARGE.

In England or Ireland.

The trustees of the _____ Society [or the _____ branch of
the _____ Society] hereby acknowledge to have received all moneys
intended to be secured by the within [or above] written deed.

Signed [Signatures of Trustees.]

Trustees.

Countersigned [Signature of Secretary.]
Secretary.

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THIRD SCHEDULE

Section 107.

Session and Chapter.	Title or Short Title.	Extent of Repeal.
38 & 39 Vict. c. 60.	The Friendly Societies Act, 1875.	The whole Act, except so far as it relates to societies to which section thirty applies and to industrial assurance companies.
46 & 47 Vict. c. 47.	The Provident Nominations and small Intestacies Act, 1883.	So much as relates to registered societies.
50 & 51 Vict. c. 56.	The Friendly Societies Act, 1887.	The whole Act, except in section two so much as relates to section thirty of the Friendly Societies Act, 1875, and subsection two of section eight, sub-section four of section nine, and sections twelve and eighteen.
51 & 52 Vict. c. 15.	The National Debt (Supplemental) Act, 1888.	Section six.
56 & 57 Vict. c. 30.	The Friendly Societies Act, 1893.	The whole Act.
58 & 59 Vict. c. 26.	The Friendly Societies Act, 1895.	The whole Act, except sections fifteen and nineteen.