

EXTRACTS FROM:→

DEED OF CONSTITUTION
of
THE BLUECOAT SOCIETY OF ARTS. 28th Jan. 1927.

2(B) To maintain, carry on, conduct and manage the School Lane property (portion of the said Old Blue Coat Hospital) subject to and in accordance with the rules of the Society as an Institution for the purposes and within the meaning of the Literary and Scientific Institutions Act, 1854, for the promotion of the fine arts, literature and science for adult instruction and the diffusion of useful knowledge generally (hereinafter referred to as "principal objects").

2(D) To maintain and keep the buildings now erected on the School Lane property in a good and substantial state of repair and preservation, and to renew the same from time to time, and, if necessary, to take down the same, or any part thereof, and rebuild the same so as to preserve the said buildings and the existing facade and courtyard with its curved entrance gates and piers as nearly approaching their existing condition and as nearly retaining their present architectural features as may be practicable.

2(F) To set apart and appropriate either the whole or such part or parts of the School Lane property as the Society shall think fit as rooms which may be let off, loaned or rented for such exhibitions, receptions, lectures, conferences, entertainments, re-unions, dramatic or musical performances, as are within the scope of any one or more of the principal objects, or as may be deemed by the Society to tend towards the furtherance of any one or more of the principal objects.

2(G) To set apart and appropriate such part or parts of the School Lane property as the Society shall think fit for the provision by means of tenancies, or otherwise, of rooms or accommodation, for the use of Associations or individuals engaged in intellectual, literary, musical, dramatic, artistic or scientific pursuits, or in any of the learned professions.

2(I) To arrange, organise, manage and conduct scientific demonstrations, lectures on subjects of artistic, literary, musical, dramatic, scientific, or archaeological interests, concerts, dramatic performances, cinematographic demonstrations, or any such other demonstrations or lectures, as the Committee shall think desirable for the purpose of advancing or giving adult instruction and the diffusion of useful knowledge.

3. The management of the affairs of the Society shall be vested in a Committee, who shall consist of the President, the General Secretary, and the Treasurer of the Society, who shall be ex-officio Members of the Committee, and of nine Ordinary Members.

9. Any Member of the Society, or any tenant of any part or parts of the School Lane property, or any other person considered by the Trustees to be desirable, shall be qualified to act as Member of the Committee.

16. A General Meeting of the Members of the Society shall be held once at least in every calendar year at such time not being more than fifteen months after the holding of the last preceding General Meeting and at such place as may be determined by the Committee.

17. Seven days' notice shall be given to each Member of the Society specifying the place, day and hour of Meeting and the general nature of the business to be considered.

31. (A) A specific part thereof may be set aside as a Board Room for the use primarily of the Trustees for the Society and, subject to the requirements of the Trustees, for the use of the Committee.

31. (B) A further specific part hereof may be set aside as an office for the use of the General Secretary.

31. (C) Further specific parts thereof may be used as exhibition rooms to be used for scientific demonstrations, musical and dramatic performances, lectures on artistic, literary, or scientific subjects, or for exhibitions or objects of artistic, literary, archaeological, or scientific interest, or such other occasional or special purposes as shall be sanctioned by the Committee, either at a rent to be fixed by the Committee, acting through the General Secretary, or in case the Committee shall so decide to be used free of rent.

31. (D) The remainder of the School Lane property shall be reserved for tenants, and may be let to such tenants for such purposes as the Committee shall think proper, at such rents and on such terms as may be arranged by the Committee acting through the General Secretary. Provided that preference shall be given to Associations or individuals engaged in intellectual, literary, musical, dramatic, artistic or scientific pursuits, or in any of the learned professions:

Provided that none of the specifically appropriated parts of the School Lane property shall, without the consent of the Committee, be used for the purpose other than those set forth in sub-clauses (A), (B) and (C) hereof.

32. The Committee shall for the purposes of clause 31 (D) hereof determine whether any person or persons or Associations are suitable and desirable tenants.

33. In any case where the Committee shall determine that any person or Association is a suitable and desirable tenant and shall give notice thereof to the Trustees for the Society the Trustees shall make and execute a Tenancy Agreement to or in favour of such person or Association upon such terms as shall be approved of by the Committee.

38. All monies received by the Committee or by the Treasurer for the purposes of the Society from any source whatsoever and properly attributable to income shall be applied in or towards the payment of interest on any subsisting mortgage, and subject thereto in or towards the maintenance, repair, insurance and expenses of management of the School Lane property and the buildings thereon erected in such manner as the Committee may in its absolute discretion from time to time think advisable or proper: Provided that the Committee may in its discretion set aside any surplus income or any part or parts thereof to form a reserve or contingency fund or a sinking fund towards the repayment of any mortgage charge or liability which may from time to time be outstanding, and subject thereto any surplus of income may from time to time be used in the discretion of the Committee for any purpose which may be considered by the Committee as being desirable in or towards advancing intellectual or artistic interests, and, in particular, for the promotion and management of scientific demonstrations, musical and dramatic performances, lectures on subjects of scientific, archaeological, literary, artistic, musical or dramatic interest, loan exhibitions of works of art, special recitals of music, or for the investigation and discussion of subjects of artistic, literary dramatic, musical, archaeological, or scientific interest.

TRUSTEES OF THE BLUECOAT SOCIETY OF ARTS.
1943.

The Right Hon. William Hulme Viscount Leverhulme.
Western Isles of Thornton Hough, Chester.
Sir David Patrick Maxwell Fyfe K.C.
43, Wynnstay Gardens, London.
Lionel Bailey Budden "Brentwood", South Drive, Heswall.
M.A. A.R.I.B.A.
Fanny Dove Hamel Calder 10, Lansdown Crescent, Bath, Somerset.
Emma Georgina Holt "Sudley", Mossley Hill, Liverpool.
Allan Jeans "Delavor", Noctorum Birkenhead.
Sir C. Sydney Jones "Eastbourne", Sefton Park Road, Princes
Park, Liverpool.
John Henry Layton 20, Chapel Street, Liverpool.
John Macleay Adelphi Hotel, Liverpool.
Sir John Joseph Shute Derwent Square, Stoneycroft Liverpool.
D.S.O., C.M.G., J.P.
Roland Hobhouse Thorn- 4, Mossley Hill Drive, Liverpool.
ton
Sir Hector James Wright Hetherington, L.L.D.
13, The University, Glasgow.

LOANS FREE OF INTEREST

Alfred Holt & Co.	£1,000. 0. 0.
W.S. MacCunn	100. 0. 0.
R.H. Thornton	150. 0. 0.
Miss E.G. Holt	100. 0. 0.
Lord Leverhulme	300. 0. 0.
W. Rushworth	300. 0. 0.
Mrs. Calder	500. 0. 0.

LOANS @ 3%

Mrs. Permewan	£1,000. 0. 0.	
H.A. Thew	200. 0. 0.	
Mrs. E. Kipling	100. 0. 0.	
Major Mark Rathbone	100. 0. 0.	promised
Commander N.L. Cappel	100. 0. 0.	"
Earl of Sefton.	100. 0. 0.	
Helena, Countess of Sefton	50. 0. 0.	

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