

NIAGARA HISTORICAL SOCIETY.

MOTTO: DUCIT AMOR PATRIAE.

CONSTITUTION.

ARTICLE. 1. That this organization shall be called the Niagara Historical Society.

2. Its objects are the encouragement of the study of Canadian history and literature, the collection and preservation of Canadian historical relics, the building up of Canadian loyalty and patriotism, and the preservation of all historical landmarks in this vicinity.

3. The officers shall consist of a President, Vice President, Secretary, Treasurer, Curator and an Executive Committee in addition of five; five members to form a quorum, the President to be ex-officio member of all committees.

4. The Society shall hold regular meetings of its members and occasional open meetings, when the public shall be invited.

5. Each member shall pay an annual fee of fifty cents, any member whose subscription is unpaid shall not be entitled to vote at the annual meeting.

6. This Society shall affiliate with the Ontario Provincial Historical Society, paying annually thereto the tax of ten cents per capita of membership of Society.

7. This Constitution may be amended by a two thirds vote of membership present at any annual meeting, notice to be handed to the secretary one month previous.

8. Neither politics nor differences in religion shall be discussed at any meeting of the Society,

STANDING ORDERS.

1. The annual celebration shall be held on the seventeenth of September in each year, or as near as possible.

2. The Society shall hold eight regular meetings during the year. These meetings to be held on the second Thursday of each month.

3. The annual meeting to be held on October 13th.

4. Order of business of the annual meeting shall be : Minutes, Roll Call, Correspondence, President's remarks, annual report of Secretary, annual report of Treasurer, Nomination and Election of Officers by ballot, amendments of Constitution, Motions.