

CONSTITUTION.

ARTICLE I.

This Association is formed for the purpose of making provision against bodily disability, resulting from total blindness, loss of hand, arm or leg, or from spinal injury, and against death ; and for relieving the members and the widows and orphan children of deceased members, and shall be known as the Odd-Fellows' Relief Association of Canada. Head Office, Kingston, Ont.

ARTICLE II.

The officers of this Association shall consist of a President, Vice-President, Treasurer, Secretary, and Board of Directors, who shall (except the Treasurer and Secretary) be elected by ballot at the annual meeting in each year, and shall remain in office until their successor shall be elected.

ARTICLE III.

The Annual Meeting of this Association shall be held in the City of Kingston, Ont., on the second Tuesday in July, at 7:30 p.m.

ARTICLE IV.

The Regular Meetings of the Board of Directors shall be held in the City of Kingston on the Third Tuesday of January, April, July and October at 7:30 p.m.

ARTICLE V.

Special meetings for the approval of applications shall be held on the Third Tuesday of each month, at which no other business shall be transacted unless inserted in the notice calling such meeting.

ARTICLE VI.

Special meetings may be called at any time by the President, or by the Secretary, at the request of three Directors.

ARTICLE VII.

The Board of Directors shall consist of eleven Odd-Fellows, who are residents of the City of Kingston, and one from each Lodge outside the City which shall be represented by ten members of the Association. Six shall constitute a quorum ; and the Board shall have power to fill vacancies that may occur in their body.

ARTICLE VIII.

The President and Vice-President shall be elected by the Board of Directors from amongst their number at the First Regular Meeting of the Board after the Annual Meeting.

ARTICLE IX.

The Treasurer and the Secretary (who cannot be Directors) shall be elected by the Board of Directors from the members of the Association. The salary of the Secretary shall be fixed by the Board from time to time.

ARTICLE X.

The President shall preside at all meetings of the Association and Board of Directors ; and in his absence the Vice-President, and in the absence of both, the Board of Directors shall appoint a President *pro tem*.

ARTICLE XI.

It shall be the duty of the Treasurer to receive all moneys from the Secretary, and invest the same as the Board may direct. He shall keep an accurate account of all moneys received and paid out, and render quarterly, or oftener if required, a detailed statement to the Board of Directors, and he shall give bonds in such sum as may be required by the Board of Directors.