

NORFOLK HISTORICAL SOCIETY.

SIMCOE, ONT., Feb., 1900.

At a meeting held in Judge Robb's chambers in the town of Simcoe on the ninth day of February, 1900, for the purpose of forming an historical society, there were present the following persons: James Robb, James J. Wadsworth, Rev. W. J. Dey, Rev. Richard Hicks, and Messrs. Henry Johnson, Hit Courtland, J. D. Courtland, G. Wray Lemon and Frank Reid.

On motion of Mr. Wadsworth, seconded by Mr. Reid, Mr. Robb was elected chairman and Mr. Frank Reid secretary.

The following resolutions were carried:

(1) Moved by Rev. W. J. Dey, seconded by Mr. J. J. Wadsworth, that we establish an historical society under the name of the "Norfolk Historical Society."

(2) That the object of the said Society shall be the promotion of the study of history, especially Ontario and Canadian history, and of archæology.

(3) That this Society apply to the Ontario Historical Society to be affiliated therewith under the provisions of chapter 108 of the Acts passed in the second session of the Ontario Legislature, held in the sixty-second year of Her Majesty's reign, entitled "An Act to Incorporate the Ontario Historical Society."

(4) On motion of Mr. Hicks, seconded by Mr. Dey, a committee, consisting of Messrs. Robb, Wadsworth, H. B. Donly, J. D. Christie and F. Reid was appointed to prepare a constitution and by-laws. The said committee having reported, the constitution and bylaws were, on motion of Mr. Wadsworth, seconded by Mr. Lemon, adopted.

The following were then elected the first officers of the "Norfolk Historical Society."

<i>President,</i>	-	-	-	-	James Robb.
<i>Secretary-Treasurer,</i>	-	-	-	-	James J. Wadsworth.
<i>Curator,</i>	-	-	-	-	Henry Johnson.