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### CONSTITUTION OF EXECUTIVE COUNCIL C.A.S.E.

As Anended at the Ottawa Convention, 1895.

ARTICLE 1.

SEC. I.—This Association shall be known as the EXECUTIVE COUNCIL OF THE CANADIAN ASSOCIATION STATIONARY ENGINEERS and shall have supreme control of the business of the Order.

SEC. 2.—The objects of the Executive Council shall be to provide for the formation of Associations under the Charter of the C.A S.E., and to enact laws for the governing of the same, to assist in the education and elevation of the Stationary Engineer, and by all legitimate means to further their interests.

#### ARTICLE II.

SEC 1.—This Executive Council shall have full supervision over all Associations of the C.A.S E, and shall have sole power to amend or appeal any part or parts of this Constitution, as also of that governing the C.A.S.E. Associations; it shall be the guardian of all signs, symbols and pass-words, the source of legislation and the final arbiter of all matters in dispute. No change shall be made in any of the signs, symbols or pass-words without its authority. And all By-Laws of the C.A.S.E. Associations must be forwarded to the Secretary, and receive the approval of the President before being passed.

#### ARTICLE III.

SEC 1.—The Executive Council shall be composed of duly accredited representatives from all Associations of the C.A.S.E., and officers elected by such representatives in Convention assembled.

ARTICLE IV.

SEC. 1.—The officers shall consist of a Past-President, President, Vice-President, Secretary, Treasurer, Conductor and Door Keeper, who shall hold office for one year, or until a successor has been lawfully elected and installed.

# ARTICLE V.

SEC. I.—The nominations and election of officers shall be made in open convention and a majority of all votes cast will elect; the officers shall be installed as soon after as the convention will direct.

# ARTICLE VI.

SEC. r.—Each Association shall be entitled to one delegate for each twenty-five members in good standing, or fractional part thereof: Provided, however, that ten or more be that fraction, and that one duly authorized delegate's expenses from each Association be paid by the Executive; all other delegates' expenses are to be paid by the Subordinate Association sending such representatives.

SEC. 2.—Each delegate must be an active member of the Association he represents.

SEC. 3.—All Executive officers, including the District Deputy and representatives, shall receive five cents per mile one way by the most direct route, and two dollars per diem, to be paid by the Executive.

### ARTICLE VII.

SEC. 1.—The revenue of this Executive Council shall be from a per capita tax levied on each member of the C.A.S.E. in good standing, and from the sale of stationery supplies, and fees from the certificates of membership.

SEC. 2.—All Associations shall pay with each semi-annual report, in July and December in each year, 25c. per member reported in good standing on the books, and no Association shall receive the pass word until the Secretary receives their report and per capita tax.

SEC. 3.—The fiscal year shall end the 30th June of each year for the settlement of all accounts from the Subordinate Associations to the Executive Council.

SEC. 4.--All Subordinate Associations neglecting to report and forward per capita tax for the period of six months, shall be suspended, and if a settlement is not made at the expiration of twelve months, their charter, cash and outfit shall be forfeited.

SEC. 5—Before any changing, revising or altering of this Constitution can take place, there must be presented in writing at the first session of the Convention a notice of such change.

SEC. 6.—This Constitution can only be altered or amended by representatives in Convention and two-thirds of all votes cast in favor. The adoption of this Constitution shall repeal all previous Constitutions.

# ARTICLE VIII.

SEC. 1.—A Board of Arbitration, to consist of the Past-President, Vice-President and Conductor, to whom shall be referred all appeals from the decision of the President.

### ARTICLE IX.

SEC. I.—The duties of the President shall be to preside at all meetings of the Convention assembled, to sign all charters and issue a semi-annual password. He shall decide all questions of law as laid down by this Constitution, appoint all deputies, not to exceed four for each province, and perform such other duties as the Convention may direct.

SEC. 2.—The Vice-President shall aid the President in the discharge of his duties, take the chair in his absence, and perform such other duties as the Convention may direct.