

The following minute of meeting of the Committee of the Royal Caledonian Curling Club, may be considered the

CONSTITUTIONAL CHARTER OF THE ONTARIO BRANCH.

At a Meeting of the Committee of the Royal Caledonian Curling Club, held at Edinburgh, 25th November, 1874, on the subject of constituting an additional Branch of the Royal Caledonian Curling Club in the Dominion of Canada, to be called the Branch of the Province of Ontario, having its headquarters in Toronto,

Present—Mr. Beveridge, Vice-President ; Robert Patterson, second Vice-President ; Dr. Sidey, ex-Vice-President ; Rev. Mr. Giffen, Chaplain ; Mr. Cassels, Secretary ; Josiah Livingstone, ex-Vice-President.

Mr. Cassels laid before the meeting thirty-seven petitions from Ontario, praying for the constitution of the additional branch above-mentioned, and read letters from several persons, all keen curlers, in Ontario, in regard thereto. He also read the resolutions of the meeting of the Royal Caledonian Curling Club, held at Stirling on 24th July last, appointing this Committee, and the remit to it. These petitions, letters, and resolutions having been read and duly considered by the meeting, it was unanimously agreed and resolved, that the prayer of the petitioners be granted, it being understood that the Branch now established shall, in all respects, be separate and independent of the Canadian Branch of the Royal Caledonian Curling Club. Farther, that the petitioners be requested to form themselves into the Branch of the Province of Ontario, with rules and regulations for its guidance, subject, however, to the rules and regulations of the Royal Caledonian Curling Club, and that the said Branch of the Province of Ontario, when constituted, shall report its proceedings to the Royal Caledonian Curling Club for approval, and in all curling matters be subject to the approval of the Royal Caledonian Curling Club.

(Signed)

ALEXR. CASSELLS,

Sec'y R. C. C. C.