

16.12.35

Chas. Mair bequest

Woman's Canadian Historical Society of Toronto.

TRANSACTION No. 1.—FEBRUARY 8TH, 1896.

PREFATORY NOTE.

A RESOLUTION, moved by D. B. Read, Q.C., and seconded by Rev. Dr. Scadding, was passed by the Provincial and Pioneer Association of Ontario, at a meeting held in Toronto, on September 5th, 1895, appointing Mrs. S. A. Curzon and Miss Mary Agnes FitzGibbon a committee to form a WOMAN'S CANADIAN HISTORICAL SOCIETY, to be in affiliation with, and having the authorization of, the Provincial and Pioneer Historical Association of Ontario, but reserving to itself all the privileges and responsibilities of a separate and distinct Society, with power to form its own constitution; by-laws, etc.

In pursuance of this resolution, Miss FitzGibbon addressed herself to thirty Toronto women, members