

Constitution.

1st. This Association shall be called the "Pioneer and Historical Association of the Province of Ontario, Canada."

2nd. Its objects shall be to unite the various Pioneer and Historical Societies of the Province in one central head or organization, thereby the better to promote intercourse and union of all such societies, for the better preservation of historical and other records and memorials of the Province, for the forming of new societies and such purposes, and for the promoting and extending the influence and benefits thereof. Also, this Association shall publish an annual report, containing the names of all the members of each and every affiliated society, with such other matters as may be required, each such affiliating society to receive copies thereof.

3rd. Its membership shall consist of delegates from all the various Pioneer and Historical Societies of the Province, of such as are now in existence, and of those that may in the future be formed.

4th. The affairs of this Association shall be managed by a President, two Vice-Presidents, a Secretary, Treasurer, and an Executive Committee of five; all of whom shall be appointed from among the regular members of the Association; the officers being, *ex-officio*, members of the committee, all of whom shall hold office until their successors are regularly appointed.

5th. An annual general meeting of the Association shall be held at such place in Ontario as shall be appointed at each preceding annual or adjourned annual meeting, such annual meeting to be held on the first Wednesday in June in each and every year, to receive the annual reports of the Association, and taking proper action thereon; for the nomination and election of officers, the committee and two auditors, and to transact such other business as may be required. Five members to form a quorum; for the committee, three.

6th. It is not the intention of this Association to exercise any control in governing or directing any of the affiliated societies, or in any way to interfere in their private working; but in case any question is referred to this Association by any of the affiliated societies, then it will be competent for this Association to consider and decide upon any such question or reference.

7th. No portion of the Constitution or By-Laws of the Association may be altered, added to, or repealed, until approved of by two-thirds of the members present at the meeting; and for such proposed alteration, adding to, or repeal, notice thereof shall be given to the Secretary in writing and signed by such requirer, at least one month before the said meeting; and the Secretary shall immediately, on reception of said notice, send copies of such proposed alterations, adding to, or repeal, to each member of the Association.