

Canadian Society of Civil Engineers.

BALLOT FOR AMENDMENT TO BY-LAWS.

The following proposals for amendment to By-Laws have been drafted by the special committee appointed at the last Annual Meeting for this purpose. They have been considered and approved by the Council, and are submitted to vote in accordance with By-Law No. 48.

To vote AYE draw a pen through NAY.

To vote NAY draw a pen through AYE.

Not to vote make no mark.

To substitute for the word "voting" wherever it occurs, the word "Corporate."

AYE NAY

To amend By-Law No. 9, in the first and second lines, by deleting the words "who is not a civil engineer by profession but."

AYE NAY

To amend By-Law No. 13, in the last two lines, by inserting after the word "applicant" the words "and the name of one Corporate Member given as reference."

AYE NAY

To amend By-Law No. 14, in the second line, by deleting the words "to be."

AYE NAY

To amend By-Law 15, eighth line, by substituting for the words "he shall cease to be a member" the words "such election shall be void."

AYE NAY

To amend By-Law 17 to read as follows:—

"Upon the written request of ten or more Corporate Members, that for cause therein set forth a person belonging to the Society be expelled, the Council shall consider the matter, and if there appear to be sufficient reason shall advise the accused of the charges against him. He may, if he so desire, present a written defence, which shall be considered at a meeting of the Council of which he shall receive due notice. Not less than two months after such meeting, the Council shall finally reconsider the case, and if resignation has not been tendered or a defence made which is satisfactory to the Council, it shall then notify the person that he will be expelled in one month, unless he elect to appeal from this decision. Appeals shall be submitted to the Corporate Members by letter ballot in a form to be prescribed by the Council. The ballot shall be accompanied by a statement of the charges, and of the action of the Council thereon, with such information as it deems proper, and also the statement of the person making the appeal. The ballot shall be canvassed by the Council not less than twenty days after its issue. A majority of the ballots cast will be required to sustain the action of the Council. The Council shall notify the person and the Corporate Members of the result of the ballot. In case no appeal be made the Council shall expel the person and notify him and the Corporate Members of its action."

AYE NAY

To amend By-Law 19, in the fifth line, by introducing the word "non-resident" before the words "student members," and by adding to the By-Law the following clause:—

"Persons elected after six months of any fiscal year shall have expired shall pay only one-half of the amount of dues for that fiscal year."

AYE NAY

To amend By-Law 21, in the fifth line, by inserting after the word "due" the words "for fees including those."

AYE NAY

To amend By-Law 22, in the first line, by substituting the words "who is in arrears for dues" for "whose dues are in arrears," and in the fifth line, by striking out the word "off."

AYE NAY

To amend By-Law 23, in the second line, by substituting for the word "off" the word "from."

AYE NAY

To amend By-Law 27, in the first two lines, to read "the officers of the Society shall consist of a President, three Vice-Presidents, a Secretary and a Treasurer or a Secretary-Treasurer, the last three surviving," etc.

AYE NAY

To amend By-Law 28 to read "There shall be an elective Council consisting of the President, Vice-Presidents and Councilors, together with Honorary Councilors and a Secretary and Treasurer or a Secretary-Treasurer, if so elected. Of this Council five shall constitute a quorum. The members of Council shall retain their position until their successors have been appointed."

AYE NAY

To amend By-Law 28a by changing the word "President" to "Chairman" and "Vice-President" to "Vice-Chairman."

AYE NAY

To amend By-Law 29, in the sixth line, by substituting the word "Chairman" for "President," and the word "Vice-Chairman" for "Vice-President."

AYE NAY

To amend By-Law 33, beginning with the ninth line, to read "The Council shall also appoint a Secretary and a Treasurer or a Secretary-Treasurer, and such subordinate officers as may be necessary for the proper conduct of the business of the Society at such salaries as it may deem fit. All officers having the funds of the Society in hand shall be required to give adequate bonds. The Secretary and Treasurer or the Secretary-Treasurer may, if so elected by the Council, have a seat and vote thereon."

AYE NAY

To amend By-Laws 35 to 43 inclusive to read as follows:

"A Committee of nine Corporate Members shall be elected annually, and these, together with the last three surviving Past Presidents, shall constitute the Nominating Committee.

"The Secretary shall send to all Corporate Members—at the same time that he sends the list of members nominated for office—a form of ballot (Form Z) for the election of the elective members of the Nominating Committee. The Corporate Members shall elect representatives on the Nominating Committee as follows: Those resident in Newfoundland, Nova Scotia, Prince Edward Island and New Brunswick, one member; those resident in the Province of Quebec, two members; those resident in the Province of Ontario, three members; those resident in Canada to the north and west of the Province of Ontario, two members; and those living outside of Canada or Newfoundland, one member—who shall be resident at headquarters.

"The ballot for the election of members of the Nominating Committee shall be returned to the Secretary of the Society with the ballot for election of officers, and shall be examined and reported on by scrutineers appointed at the same time and in the same manner as the scrutineers of the ballot for the election of officers.

"The member or members for each district receiving the greatest number of votes shall constitute the elected part of the Nominating Committee. In the event, however, of any member so elected, refusing to act, the member having the next highest number of votes shall be elected. If, for any reason any of the above named representatives should not be elected, the vacancies thus arising shall be filled by ballot at the current Annual Meeting.

"Within sixty days of the date of its election, the Committee shall elect a Chairman in the following manner: Each member shall send his vote in a sealed envelope with his signature on the outside and endorsed "Chairman of Nominating Committee" to the Secretary of the Society, whose duty it shall be to place all the votes received before the Council at its first meeting after the expiration of the above term. The Council shall open the ballots and through the Secretary notify the members of the Committee of the result of the election for Chairman. Should the Committee fail to elect a Chairman within the sixty days' limit, the Council shall make the appointment and notify the Committee thereof.