

Constitution of the Celtic Society of Upper Canada.

ADOPTED DECEMBER 22, 1834.

1st. The Society to consist of a President, two Vice Presidents, Treasurer, and an indefinite number of Members.

2d. Persons eligible to become members of the Society, are natives of Scotland in general, and Gael or Celts, or descendants of Gael or Celts, whether Scotch, Irish, or Welch; Officers of the British Army and Navy, whether retired from the Service or on full or half pay; and husbands of Scottish Ladies; or the husband of any Lady of direct Celtic origin.

3d. Twenty persons may be elected as Honorary Members without possessing any of the qualifications stated in the foregoing rule; and this number may be increased from time to time by the voice of a general meeting, as circumstances may require.

4th. The affairs of the Society to be managed by a Committee, consisting of the President, the two Vice Presidents, Treasurer, and Secretary, for the time being, and of all those members who have served the office of President, Vice President, Treasurer, and Secretary.

5th. All business proposed for the consideration of the Society, to be discussed and determined on by the Committee of Management; but whose proceedings are afterwards subject to be confirmed or rejected by a General Meeting of the Members of the Society.

6th. No By-Law, Rule, or Ordinance to be binding, or have any force or effect until the same shall have been agreed to at a general meeting of the Society.

7th. All questions upon the proceedings of the Society at any general meeting or Committee of Management, to be decided by vote; and in case of an equality of votes, the President or Chairman to have the casting vote.

8th. There shall be two stated meetings of the Society annually; one on the 13th of September, being intended to celebrate the Anniversary of the Glorious Battle fought on the Plains of Abraham; and the other on the first Tuesday in February, being intended to commemorate the Battle fought on the Heights of Queenston, where the heroic Brock and his gallant Aide-de-Camp, Col. McDonell, fell in