

CONSTITUTION AND BY-LAWS OF THE ASSOCIATION.

CONSTITUTION.

Art. I. This Association shall be called "The Fruit Growers' Association of Ontario."

Art. II. Its object shall be the advancement of the science and art of fruit culture by holding meetings for the exhibition of fruit and for the discussion of all questions relative to fruit culture, by collecting, arranging, and disseminating useful information, and by such other means as may from time to time seem advisable.

Art. III. The annual meeting of the Association shall be held at such time and place as shall be designated by the Association.

Art. IV. The officers of the Association shall be composed of a President, Vice-President, a Secretary, or Secretary-Treasurer, and thirteen Directors.

Art. V. Any person may become a member by an annual payment of one dollar, and a payment of ten dollars shall constitute a member for life.

Art. VI. This Constitution may be amended by a vote of the majority of the members present at any regular meeting, notice of the proposed amendments having been given at the previous meeting.

Art. VII. The said Officers and Directors shall prepare and present at the annual meeting of the Association, a report of their proceedings during the year, in which shall be stated the names of all the members of the Association, the places of meeting during the year, and such information as the Association shall have been able to obtain on the subject of fruit culture in the Province during the year. There shall also be presented at the said annual meeting a detailed statement of the receipts and disbursements of the Association during the year, which report and statement shall be entered in the journal and signed by the President as being a correct copy; and a true copy thereof, certified by the Secretary for the time being, shall be sent to the Minister of Agriculture within forty days after the holding of such annual meeting.

Art. VIII. The Association shall have power to make, alter and amend By-Laws for prescribing the mode of admission of new members, the election of officers, and otherwise regulating the administration of its affairs and property.

BY-LAWS.

1. The President, Vice-President and Secretary-Treasurer shall be *ex-officio* members of all committees.

2. The Directors may offer premiums to any person originating or introducing any new fruit adapted to the climate of the Province which shall possess such distinctive excellence as shall, in their opinion, render the same of special value; also for essays upon such subjects connected with fruit growing as they may designate, under such rules and regulations as they may prescribe.

3. The Secretary shall prepare an annual report containing the minutes of the proceedings of meetings during the year; a detailed statement of receipts and expenditure, the reports upon fruits received from different localities, and all essays to which prizes have been awarded, and such other information in regard to fruit culture as may have been received during the year, and submit the same to the Directors or any Committee of Directors appointed for this purpose, and, with their sanction, after presenting the same at the annual meeting, cause the same to be printed by and through the Publication Committee, and send a copy thereof to each member of the Association and to the Minister of Agriculture.

4. Seven Directors shall constitute a quorum, and if at any meeting of Directors there shall not be a quorum, the members present may adjourn the meeting from time to time until a quorum shall be obtained.

5. The annual subscription shall be due in advance at the annual meeting.

6. The President (or in case of his disability, the Vice-President), may convene special meetings at such times and places as he may deem advisable; and he shall convene such special meetings as shall be requested in writing by five members.

7. The President may deliver an address on some subject relating to the objects of the Association.

8. The Treasurer shall receive all moneys belonging to the Association, keep a correct account thereof and submit the same to the Directors at any legal meeting of such Directors, five days' notice having been previously given for that purpose.

9. The Directors shall audit and pass all accounts, which, when approved of by the President's signature, shall be submitted to and paid by the Treasurer.

10. It shall be the duty of the Secretary to keep a correct record of the proceedings of the Association, conduct the correspondence, give not less than ten days' notice of all meetings to the members, and specify the business of special meetings.

11. The Directors, touching the conduct of the Association, shall at all times have absolute power and control of the funds and property of the Association, subject however to the meaning and construction of the Constitution.

12. At special meetings no business shall be transacted except that stated in the Secretary's circular.

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