

## CONSTITUTION.

1. The title of this Society is "The Canadian Society for the Prevention of Cruelty to Animals."

2. Its objects shall be to provide effecting means for the prevention of cruelty to animals throughout the Dominion of Canada.

3. Any person may become a member of this Society by paying the sum of three dollars as an annual subscription. The name of the member neglecting for one year to pay the subscription or at the time wholly refusing to pay, may be erased by the committee from the list of members. The committee may from time to time elect patrons and honorary members.

4. The committee, consisting of thirty members, who shall manage all the affairs of the Society, shall be elected at the annual general meeting of the same on the second Monday in January. They shall appoint from among themselves a president and secretary-treasurer who shall be EX-OFFICIO members of the committee, and may also, from time to time, appoint such other officers and make such rules or By-laws as they may think fit, provided that these rules be not inconsistent with this constitution. They may also fill any vacancies that may occur in any offices of the society.

5. The annual meeting of the Society shall be held on the second Monday in January, when the out-going committee shall present a general report of the proceedings of the Society, and an abstract of the state of accounts and general concerns of the Society up to the 31st December previous, and the committee for the ensuing year shall then be elected by ballot or nomination, as may be decided upon at the meeting.

6. A special meeting of the Society may be held at the call of the committee, and shall be held upon the written request of ten members of the Society, due notice of the meeting being given by the Secretary-Treasurer.

7. At all meetings of the Society nine members present (who have paid their subscriptions) shall constitute a quorum. Five members shall constitute a quorum at meetings of the committee.

8. Any article of this constitution may be altered, amended or suspended for any length of time by consent of two-thirds of the members present at a meeting specially convened for that purpose, provided that such alteration, amendment or suspension shall have been specified in the notice summoning the meeting. A week's notice shall be given of a meeting for such purposes.

9. The constitution shall be printed and a copy thereof, with a list of the committee, shall be delivered to every member, but no one shall be absolved from the effect of these rules on any allegation of not having received them.

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SUGGESTIONS TO INDIVIDUALS WHO SEE OR HEAR OF ACTS OF CRUELTY TO ANIMALS.

As a general rule, the eye-witness, or a person informed of any act of cruelty to any animal, should furnish the Secretary-Treasurer of this Society, as soon as possible, with full and precise particulars of the act. That officer will institute the proper enquiries, and with sufficient evidence, conduct the prosecution without expense to the witness or complainant, and without his assistance, unless the latter is necessary to the conviction of the offender. (The names of persons and letters supplying information are kept STRICTLY PRIVATE AND CONFIDENTIAL when secrecy is enjoined.)

In all cases persons are requested to obtain the NAME, and ADDRESS of the offender, [and his NUMBER also, if the driver of a vehicle plying for hire.] The