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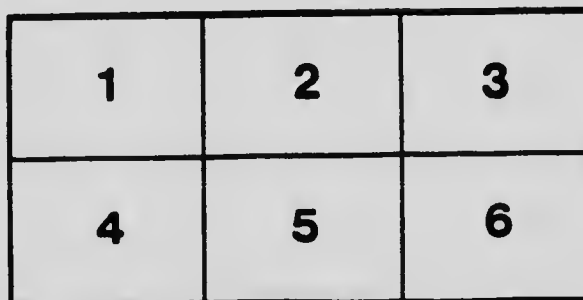
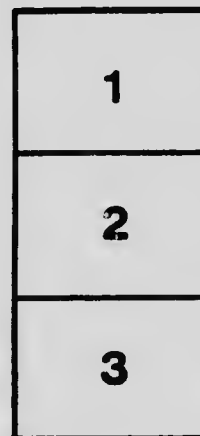
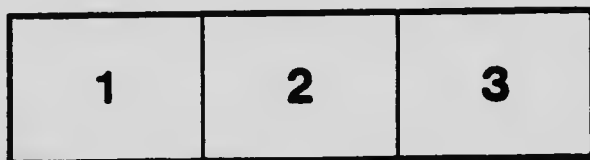
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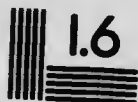
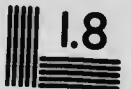
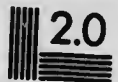
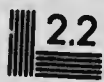
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CONSTITUTION

AND

BY-LAWS

OF

**The Art, Historical and
Scientific Association**

OF

VANCOUVER, B. C.

1901

[1901]

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CONSTITUTION .

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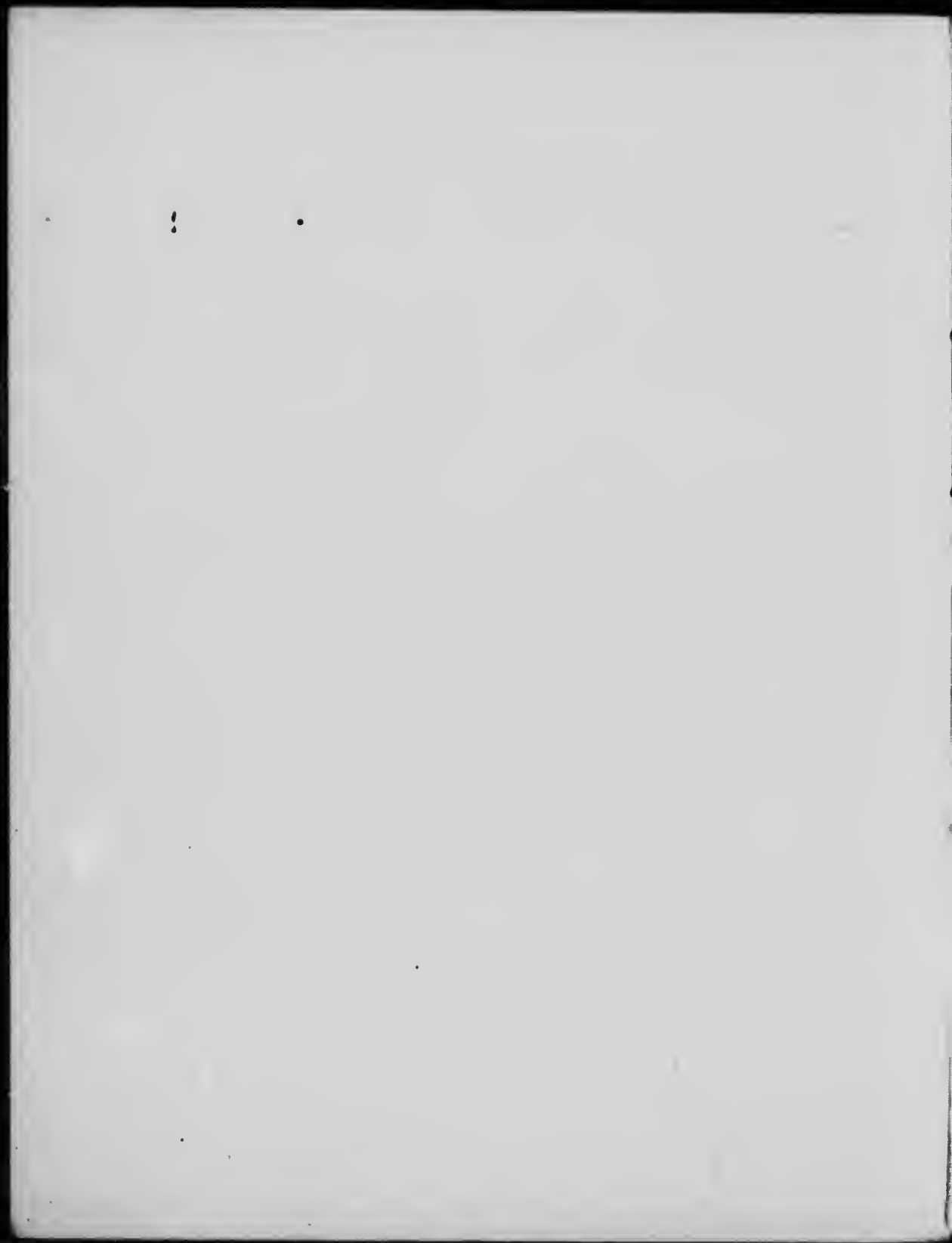
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CONSTITUTION AND BY-LAWS

—OF—

The Art, Historical and Scientific Association,

Vancouver, - - B. C.

ARTICLE I.

NAME.

The name of this Society shall be **THE
ART, HISTORICAL AND SCIENTIFIC ASSOCIATION.**

ARTICLE II.

OBJECTS.

The purposes of the Association are :

1. To form a collection of paintings and works of art as a nucleus of an Art Gallery ;
2. To hold from time to time a Loan Exhibition of paintings and works of art ;

3. To form a Museum of Antiquities, especially of the remains of Indian Life in British Columbia and America ;
4. To form and preserve a Collection of Specimens of the ores and natural products of British Columbia and of Canada generally ;
5. To establish a Library of books, pamphlets and periodicals, bearing on the subjects of Art, Science, Mineralogy, Botany, Geology, Zoology and other sciences, and on the early history of Canada and America, and generally to cultivate by all means in its power the study of these subjects.

ARTICLE III.

MEMBERSHIP.

1. All persons interested in the objects of this Association shall be eligible for membership, and shall become members upon being

duly elected, paying the annual fee of one dollar, and on signing the Membership Roll, which shall contain a copy of the Constitution and By-laws.

2. Applicants for Membership can only be elected by motion made and carried at the ordinary monthly meetings of the Board of Directors.

3. Such members can become Life Members upon the payment of a sum of ten dollars.

4. The Board of Directors may appoint Honorary Members at any ordinary meeting of the Board.

ARTICLE IV.

OFFICERS.

The Officers shall consist of an Honorary President, a President, two Vice-Presidents, a Secretary and a Treasurer, and shall be elected by the Directors.

ARTICLE V.

BOARD OF DIRECTORS.

The Board of Directors shall consist of the the Officers and Directors.

ARTICLE VI.

DIRECTORS.

1. The number of Directors and the names of the first Directors shall be determined by the subscribers to the Declaration for Incorporation of the Association at their first meeting.

2. Until Directors are appointed the subscribers to the Declaration for Incorporation of the Association shall be deemed to be the Directors of the Association.

3. The Directors shall hold their first meeting within six months from the date of the day on which the Incorporation of the Association shall have been completed, and at such meeting shall elect from among themselves such Officers, designated in By-law No. 4, as they may deem necessary.

4. At the first annual meeting after completion of Incorporation of the Association, the Officers and Directors shall retire from office, and the Directors shall be appointed by the members of the Association then present in person at that meeting; and at the annual meeting in every subsequent year one-third of the Directors shall retire from office, and their successors be appointed by the members then present in person at such meetings. At the close of such meetings the Directors shall elect the Officers for the ensuing year. All vacancies occurring during the year shall be filled by the Board of Directors.

5. The one-third of the Directors to retire at the end of the first and second years respectively, following the first annual meeting of the Association, shall, unless the Directors agree among themselves, be determined by ballot; in every subsequent year the one-third who have been longest in office shall retire.

6. A retiring Director shall be eligible for re-election.

7. Members who have not paid their fees shall not vote at annual or other meetings.

8. If at any meeting at which an election of Directors and Officers ought to take place, the places of such Directors and Officers are not filled, the meeting shall stand adjourned until the same day in the next week, at the same time and place; and if at such adjourned meeting the places of the retiring Directors and Officers are not filled, the retiring Officers and Directors, or such of them as have not had their places filled, shall continue in office until the next annual meeting, anything notwithstanding to the contrary.

9. The Board of Directors may, for cause, suspend or remove any Officer, and arrange for the performance of the duties of the office or appoint a successor, but such successor shall only hold office until the next ensuing annual meeting.

10. No one shall be appointed an Officer or a Director who is not a member of this Association, or who has not paid his fee.

ARTICLE VII.

ANNUAL MEETING.

The annual meeting of the Association shall be held on the second Tuesday in January of each year, at 3 p.m., when the Directors shall be appointed; a report of the year's work by the Secretary, and the financial report by the Treasurer, shall be presented; and if such meeting be not held on that date through lack of quorum or other condition, or if the above mentioned reports be not presented, then the meeting shall stand adjourned until the same day in the next week at the same time and place.

ARTICLE VIII.

SPECIAL GENERAL MEETINGS.

Upon the requisition signed by any ten members, the President shall call a Special General Meeting of the members of the Associa-

tion for the purpose of dealing with the subject or subjects specified in such requisition. Five days' notice in writing shall be given each member of such meeting, and by publication in one issue of one of the Vancouver papers.

ARTICLE IX.

REGULAR MEETINGS.

1. The regular meetings of the Association shall be held the second Tuesday of every month, at 8 p.m., to transact business, to read and discuss papers, and to promote the general objects of the Association.

2. The meetings of the Board of Directors shall be held on the fourth Thursday in each month, at 5 p.m., and at any time at the call of the President or Secretary.

ARTICLE X.

DUTIES.

1. The President shall take the chair at all meetings, countersign cheques and generally superintend the work of the Association.

2. The Vice-President shall replace the President in the latter's absence.

3. The Secretary shall send out notices of meetings, take the minutes, conduct the correspondence and be the custodian of the property of the Association and the membership roll.

4. The Treasurer shall receive and collect fees and proceeds of meetings and exhibitions, solicit subscriptions, pay bills when passed by the Board of Directors, and generally provide for the financial needs of the Association.

5. The Board of Directors shall consult on all matters relating to the welfare of the Association, provide a programme for the ordinary meetings, and assist the Treasurer in devising ways and means to meet the expenses of the Association, and generally supervise, direct and conduct the affairs of the Association and appoint the Officers.

ARTICLE XI.**FINANCES.**

The moneys of the Association shall be deposited in one of the city banks to the credit of the Association, and shall be drawn only by cheques, signed by the Treasurer and countersigned by the President; and no moneys shall be expended without the authorization of the Board of Directors.

ARTICLE XII.**AMENDMENTS.**

These By-laws shall not be amended save save at an annual meeting, or a special general meeting called for that purpose, and by a two-thirds vote of members present in person. Ten days' notice of amendment shall be given each member in writing, and by publication in one issue of one of the Vancouver papers.

