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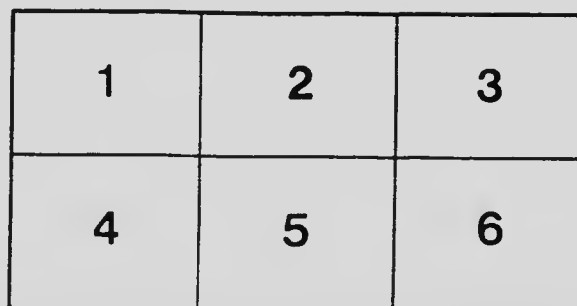
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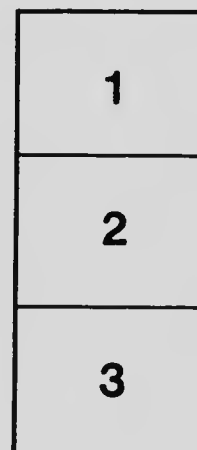
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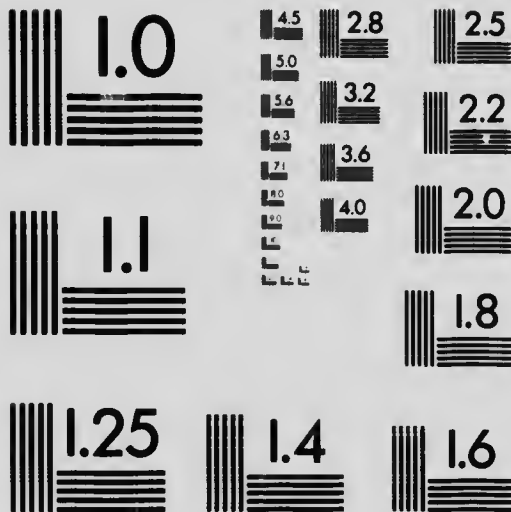
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**THE
SASKATCHEWAN
GRAIN GROWERS ASSOCIATION**

Incorporated by Special Act of the
Legislature of the Province of
Saskatchewan, June 15,
1908.



Adopted at the Eighth Annual
Convention

Feb. 18, 1909
Weyburn, Sask.

655.1262
5252

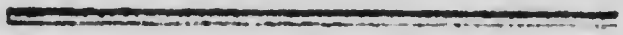
WEYBURN HERALD, PRINTERS

ERRATA.—"14" in Section 4 should read "16," and last line in Section 5 on page 1 should read "12 members" instead of "15."

Districts into which the province is divided for the election of directors.

ALBERTA	9	8	7	MANITOBA
	Range 43			
	6 10	5 19	4	
	Range 22			
	3 Township	2 Township	1	
UNITED STATES				

ERRATA—"14" in Section 4 should read "16", and last line in Section 2 on page 1 should read "12 members" instead of "15".



Districts into which the province is divided for the election of electors.

MYILOBY	7	8	9
	4	5	6
	1	2	3

U. S. DISTRICTS

Constitution

1. This Association shall be called the Saskatchewan Grain Growers' Association.

2. The object of the Association shall be:—

(a) To forward the interests of the grain growers in every honorable and legitimate way.

(b) To watch legislation relating to the grain growers' interests, particularly that affecting the marketing grading and transportation of their grain.

(c) To suggest to parliament from time to time as it is found necessary through duly appointed delegates, the passing of any new legislation to meet changing conditions and requirements.

3. This Association shall consist of a central association and one or more subordinate associations.

CENTRAL ASSOCIATION

1. The Central Association shall be comprised of the delegation duly elected by the subordinate associations as provided for in section 14.

2. The officers of the Central Association shall consist of a President and Vice President, who shall be elected by ballot; and a Secretary Treasurer, who shall be elected by the board of directors, which shall consist of fifteen members, six of

whom shall be elected from the whole Province, and one from each of the nine statistical districts, these latter to be nominated by the delegates from these districts. Nominations shall be made at the session, previous to the election, and candidate's names shall be printed before the election.

6. The executive of the association shall consist of the President, Vice-President, Secretary-Treasurer, and three directors of said association to be elected by the directors

7. The Central Association shall hold a meeting or meetings each year on such date as the President may decide, or at the instance of three of the executive.

8. The annual meeting of the Central Association shall be held not later than the 15th of February at such place as shall be decided upon from time to time at the annual meeting. Two auditors and all officers except the Secretary-Treasurer shall be elected, the report of the executive officers received, and such other business transacted as the meeting shall decide. The annual meeting shall consist of the officers and directors of the association and all duly qualified delegates.

9. The Association financial year shall end Dec. 31st.

Clause X. (Repealed by amendment. February 12, 1902.)

SUBORDINATE ASSOCIATIONS

11. (a) Any person may, by send-

ing his name and address with \$12.00 to the Central Association, become a life member, but without convention privileges unless duly elected a delegate.

(b) There shall be three trustees to have charge of the life membership fund, who shall be appointed by, and hold office during the pleasure of the board of directors, who shall fix their remuneration.

(c) The trust fund shall be deposited in a chartered bank to the credit of the life trust fund of the Saskatchewan Grain Growers' Association (incorporated), and shall only be withdrawn at the order of the trustees.

(d) Two dollars of the life membership fee shall go into the general revenue of the Central Association; ten dollars shall go into a trust fund to be invested by the trustees, secured by first mortgages on improved farm lands, at 40 per cent. of their valuation. The interest only of this fund shall go into the general revenue of the Central Association.

(e) The trustees shall give security by bonds, satisfactory to the executive, as provided in provincial trust ordinance.

(f) They shall present to the directors, who shall present it to the annual meeting, a report, showing the amount of the fund, amount of security held, earnings of fund, expense and net revenue.

(g) The trustees shall elect a chair-

man and secretary-treasurer from among themselves.

(h) The trustees shall issue a certificate to each life member. These shall be numbered consecutively..

12. (a) Any person may become a member of a subordinate association by sending or giving his name and address to the Secretary, accompanied by the annual membership fee of one dollar, half of which shall belong to the funds of the Central Association, such funds shall be forwarded quarterly to the Secretary-Treasurer of the Central Association, or,

(b) By becoming a life member as provided in section 10, and paying the annual fee to the subordinate association where they reside.

13. The officers of a subordinate association shall consist of a President, Vice-President, Secretary-Treasurer and six directors.

14. The executive of a subordinate association shall consist of the officers and directors of said subordinate association.

15. Each subordinate association shall hold an annual meeting not later than January 15th, at which all officers shall be elected, the report of the executive officers received, delegates to the Central Association and an auditor elected, and such other business transacted as the members may decide.

16. Each subordinate association shall be entitled to elect one dele-

gate to the Central Association for each full paid up ten members, provided such subordinate association is not in arrears to the Central Association. Such delegates shall be entitled to vote by proxy.

For the purpose of electing delegates to the Central Association, all life members of the Central Association shall be considered members of the subordinate association where they reside.

17. A subordinate association may hold other meetings at the discretion of the President and Secretary-Treasurer.

18 All sections from (18) to (34) inclusive of this constitution and the by-laws apply to the Central and also subordinate association.

19. A resolution committee, consisting of the executive and Board of Directors, and such other persons as may be named by the President, shall meet the day previous to the annual meeting, and all resolutions intended to be brought before this committee, shall be in the hands of the Secretary ten days before the annual meeting.

DUTY OF OFFICERS

PRESIDENT

20. It shall be the duty of the President to preside at all meetings of the Association, decide all questions of order, and make any suggestions he may deem necessary in the interest of the association.

VICE-PRESIDENT

21. It shall be the duty of the Vice-President to aid and assist the President.

In the absence of the President, the powers and duties of the President shall devolve on a Vice-President.

SECRETARY-TREASURER

22. It shall be the duty of the Secretary-Treasurer to attend all meetings of the association, the officers and the executive, and keep correct minutes of the same; conduct all correspondence, issue all press and other reports and prepare for publication the annual report. As Treasurer, he shall receive and account for all monies belonging to the association, pay all bills and accounts that have been approved of by the executive. He shall have the power of managing director acting under the control and with the approval of the executive.

23. By virtue of his office he shall be a member of each committee appointed.

24. Before entering upon the duties of his office he shall enter into a bond with security, when required, which shall be approved by the executive committee.

OFFICERS

25- The officers shall at the first meeting of the Board, and when afterwards necessary, appoint a secretary-treasurer to fix his remuneration, who shall remain in his office during pleasure.

26. At each annual meeting the retiring executive officers shall present a full report of their proceedings and of the proceedings of the association, a detailed statement of the receipts and expenditures and assets and liabilities, a list of officers elected, and also such general information on matters of special interest to this Association as the officers may have been able to obtain, and this report (except in the case of subordinate associations) shall be sent to the Commissioner of Agriculture for the Province of Saskatchewan within forty days after the holding of such annual meeting.

27. It shall be the duty of each officer and representative to support at all times the ruling of the majority, whether at the annual meeting, a meeting of the officers, or an executive meeting, his own opinion to the contrary notwithstanding.

28. No officers shall disclose motions, ruling, names of movers, seconds, etc., providing the meeting rules that such data shall not be made public, nor shall any officer, except the secretary, furnish newspaper reports of meetings or proceedings.

29. The person whose name is placed first on a committee shall be convener of that committee.

EXECUTIVE COMMITTEE

30. In case a vacancy occurs in the officers or directorate, the executive committee shall fill such vacancy forthwith.

QUORUM

31. Not less than five members shall be a quorum to transact business for the association; not less than five officers shall be a quorum at any officers' meeting; and not less than three members shall be a quorum at an executive meeting.

32. The officers or members of the executive, or any committee, may conduct the correspondence, the duties assigned to said officers, executive or committee, by the constitution or by-laws or the association when such course is deemed advisable by said officers, executive or committee.

NOTICE OF MEETINGS

33. At least three weeks notice shall be given at each annual or general meeting, naming time and place of meeting. Notice may be given through the public press or by a circular letter mailed to each member, and in case of the Central Association, to each President and Secretary-Treasurer of subordinate associations.

34. An officers' meeting shall be called by mailing at least two weeks before date of meeting to each officer a notice, meeting as provided above

BY-LAWS

35. The executive shall frame such by-laws and regulations for its own and the association's government as are in its judgment, for the best interests of the association and not inconsistent with the constitution and articles of incorporation.

ADDITIONS AND AMENDMENTS

36. Any member desiring to introduce any addition or amendment to the Constitution shall submit a draft thereof to the Secretary at least thirty days prior to the date of the regular annual meeting, and the Secretary shall forthwith communicate the same to each member by circular letter. (2) An addition or amendment to the Constitution shall require a two-thirds vote of the members present at the annual meeting to pass.

37. That Agricultural Societies be allowed to affiliate with the Association by paying the usual fee of 50 cents per member.

38. The railway rates of all delegates to such annual convention shall be pooled.

BY-LAWS

1. The following shall be the order of business at meetings of the Association:

1. Reading minutes of previous meetings.
2. Address and report of officers
3. Report of committees.
4. Unfinished business.
5. New business.
6. Addresses and discussions.
7. Opening of Question Drawer.
8. Election of officers.
9. Adjournment.

2. Except by permission of the presiding officer no member or other person shall speak except to ask a question, or to introduce or speak to a motion.

3. In the discussion following the introduction of a subject, no person shall speak more than twice, or for a longer time than five minutes, except by a vote of the meeting.

4. When a question is under consideration no motion shall be in order except the following:—(1) To adjourn; (2) to postpone; (3) to amend. These motions take precedence in the order named, and the first two shall be decided without debate.

5. Before the vote is taken on any motion or amendment the President shall ask: "Is the meeting ready for the question?" The motion shall not be put so long as any member desires to speak and is in order. Any member desirous of asking a question on the subject introduced may do so verbally, but if he desires to ask more than two questions, he must submit them to the Secretary in writing.

EXECUTIVE FOR 1909

President, E. N. Hopkins, Moose Jaw; Vice-President, F. M. Gates, Fillmore; F. W. Green, Moose Jaw; E. A. Partridge, Sintaluta; A. G. Hawkes, Broadview; R. C. Sanderson, Indian Head.

DIRECTORS AT LARGE

A. G. Hawkes, Broadview.
 J. A. Murray, Wapella.
 G. E. Langley, Maymont.
 E. A. Partridge, Sintalut.
 F. C. Tate, Regina.
 Wm. Noble, Oxbow.

FROM DISTRICTS

No. 1 Frank Shepherd, Weyburn.
 No. 2 F. W. Green, Moose Jaw.
 No. 3
 No. 4 W. H. Sanderson, Kamsack.
 No. 5 John Evans, Nutana.
 No. 6 T. Hill, Kinley.
 No. 7
 No. 8 Andrew Knox, Collestown.
 No. 9

LIFE MEMBERSHIP

Trustees of life membership fund:—
 A. W. Irwin, B. H. Thompson, J. A.
 Maharg, Moose Jaw.



