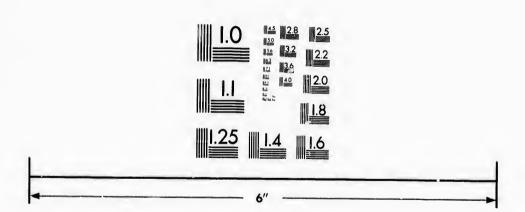
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## CONSTITUTION

AND

BY-LAWS

OF THE

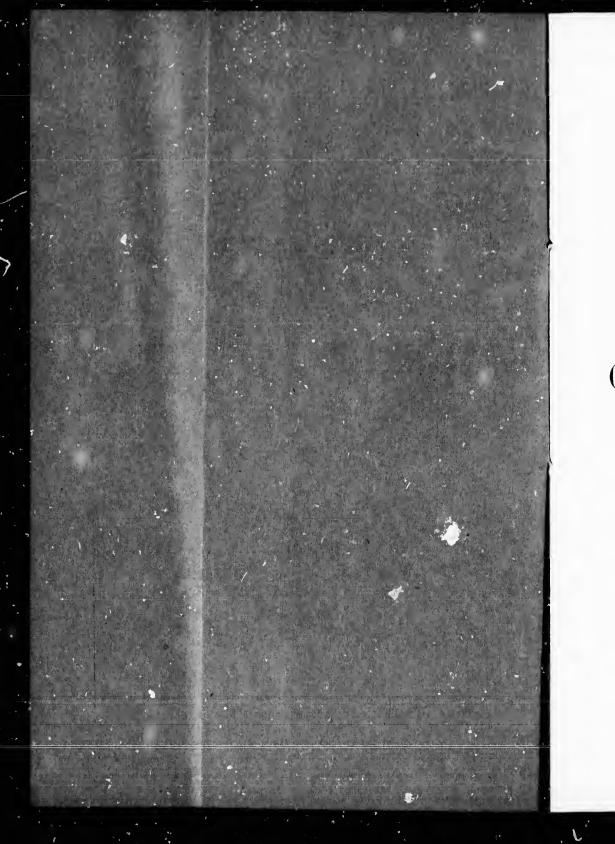
ONTARIO RIFLE ASSOCIATION,

1868.

ADOPTED 30TH APRIL, 1868.

TORONTO:

THE DAILY TELEGRAPH PRINTING HOUSE, BAY STREET. 1868.



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#### PATRON:

HIS EXCELLENCY MAJOR-GENERAL H. W. STISTED, C.B., Lieut.-Governor of the Province of Ontario.

#### PRESUDENT.

C. S. Gzowski, Esquire.

#### VICE-PRESIDENTS.

First Military District. LIEUT.-COL. JACKSON, Major of Brigade, 1st Division, Brockville

Second Military District. LIEUT.-COL. WILLIAMS, Port Hope. Third Military District. LIEUT.-COL. SKINNER, Hamilton.

Fourth Military District. MAJOR MCKELLAR, M.P. 24th Battalion. Chatham.

#### TREASURER.

MAJOR W. NOTCUTT ALGER,

#### SECRETARY.

LIEUT. COL. J. S. DENNIS, Dist Paymester, Mil. Staff, Toronto. Major of Brigade, 4th Div., Toronto.

#### AUDITORS.

C. J. CAMPBELL, Esq. Banker, Toronto. J. J. MASON, Esq, 11th Batt., Hamilton.

## COUNCIL.

| W. J. Morris, Esq                                   | Perth.      |
|---|-------------|
| ALLAN GILMOUR, Esq                                  | Ottawa.     |
| Dr. Allan   | Cornwall.   |
| LIEUTCol. Crawford, 41st Batt                       | Brockville. |
| LIEUTCOL. HAMILTON, 47th Batt                       | Kingston.   |
| LIEUTCOL CAMPBELL, 15th Batt                        | Belleville. |
| LIEUTCol. Boulton, commanding Squadron Vol. Cavalry | Cobourg.    |
| LIEUTCol. WILLIAMS, 46th Batt                       | Port Hope   |
| C. S. Gzowski, Esq                                  | Toronto.    |
| LIEUTCOL FAIRBANKS, 34th Batt                       | Oshawa.     |
| LIEUTCOL. SKINNER, 13th Batt                        | Hamilton.   |
| MAJOR W. F McMaster                                 | Toronto.    |
| Major Clark, 30th Batt                              | Elora.      |
| Dr. Howitt  | Guelph.     |
| Major McKellar, 24th Batt                           | Chatham.    |
| LIEUT,-Col. GRAHAM, 26th Batt.                      |             |

### Ex-Officio.

- 1. The Brigade Majors of the Province.
- 2, The Presidents of affiliated Associations or Clubs.

## MINUTES OF THE CONSTITUTION.

#### RULES.

- 1. That this Association be denominated "The Ontario Rifle Association."
- 2. Any person being a subscriber of \$1 per annum, shall become a member of the Association.
- 3. Donors of \$20 at one time to the funds of the Association, or of a prize of not less value than \$40, to be competed for at the annual prize meeting, shall be entitled to be enrolled as life members of the Association.
- 4. Any Rifle Association in the Province subscribing not less than \$10 annually to the Funds of the Association, shall be considered as being in connection with it, and shall be entitled to a number of memberships in the proportion of one to every half-dollar thus subscribed. Each subscribing Association is to elect from its members the persons to hold such memberships, and return their names and addresses, when elected, to the Secretary of the Association, to be registered by him one week previous to the match.
- 5. There shall be a Patron and Vice-Patrons named by the Council.

The Lieutenant-Governor of the Province of Ontario, for the time being, shall be respectfully requested to become "Patron."

- 6. There shall be a President.
- 7. There shall be four Vice-Presidents, one for each Military District.
  - 8. There shall be a Council, composed as follows:—
    - 1st. Four members from each of the Military Districts, who shall be elected primarily at this meeting, and hereafter at the annual meeting.

2nd. The Brigade Majors.

3rd. The Presidents of local affiliated Associations and Clubs, being members of the Association—

Five of whom shall form a quorum; and in the event of vacancies occurring in the elective members from any cause whatever, the remaining members of the Council shall have the power of filling such vacancies.

- 9. The Council shall choose from the members elected the President of the Association.
- 10. There shall be a Vice-President for each Military District, selected from among the members of the Council for such District, and who shall be elected by the Council.
- 11. There shall be a Treasurer, and there shall be a Secretary at Toronto, both to be appointed by the Council, and holding office during pleasure.
- 12. The Council shall have the sole management of the income and funds of the Association, rendering an account to the yearly meeting—such account having been previously audited by a person or persons not

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an ing members of the Council, who shall be annually named by the Council for that purpose. The Council shall also have the entire management and superintendence of all the affairs and concerns of the Association, and shall or may do all such acts and deeds as shall appear to them necessary or essential to be done for the purpose of carrying into effect the object and views of the Association.

- 13. The Council shall be regulated in their proceedings by such by-laws as may from time to time be enacted by them; no by-law being, in any case, altered, or new one proposed, without at least one month's notice of such intention being given to each member of Council.
- 14. The annual prize meeting shall be held at such times and places as may be determined on by the Council.
- 15. The prizes shall be competed for in accordance with such regulations as may be passed by the Council from time to time.
- 16. An annual report, embracing the audited account of the finances, shall be drawn up by the Secretary, and shall (having been previously submitted to the Council) be published as soon after the prize meeting as may be found practicable.
- 17. There shall be an annual meeting, to be held at such time and place as shall be selected by the Council.

#### BY-LAWS.

Annual Meeting. The next annual meeting of the Association shall be held at Toronto, on the Third Tuesday in June, 1869.

Meetings of There shall be two ordinary meetings of the Council. Council; the first of which shall be held on the day after the annual uceting of the Association, and the second at such other time as the Council may then determine upon.

Extraordinary meetings shall be summoned by the Secretary, if required by any six of the members of the Council—notification being sent to each member of the Council at least ten days previous to such meeting—and the requisition—for the meeting, and the notices to the members, must state the object or objects of such extraordinary meeting.

The Council The Council shall keep minutes of its proceedings to keep minutes of at all meetings, which shall be entered in a book kept all proceed for that purpose by the Secretary, and open to the inspection of any members of the Council.

Finance Committee, three members of the Council.

Treasurer to deposit sums receivable time in the Savings Department of the Ontario Bank ed in Av. all sums of money paid over to him on behalf of the ings Bank. Association.

Expenditure of sums for current expenses which may be required by the Secretary, must be authorized by the signature of the President of the Association, or, in his absence, by some member of the Finance Committee, and the Treasurer shall pay all orders duly signed in such manner.

Expenditures of a general nature are to be made only upon the authority of the Council of the Association.

Annual accounts.

A detailed statement of all Receipts and Expenditures shall be rendered annually to the Council by the Treasurer.

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