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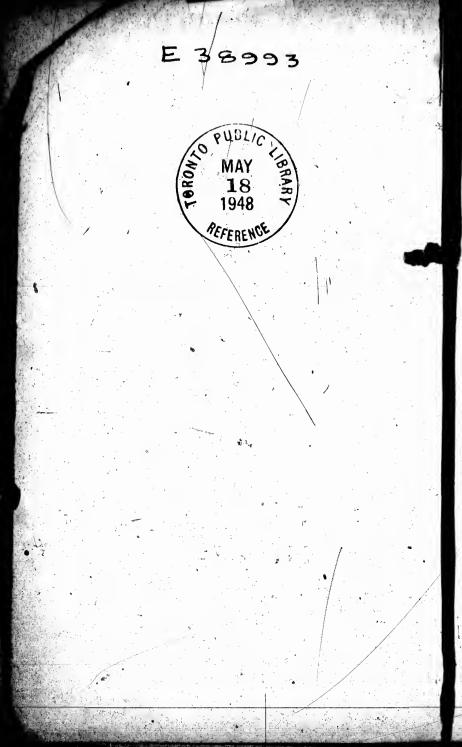
# TORONTO BCHANICS' INSTITUTE.

18STITUTED 1880-INCORPORATED 1847.

Coronto :

COTEN BY JAMES WATERNS, AT THE BRITISH CANADIAN OFFICE

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# ACT OF INCORPORATION.

AN ACT to incorporate the Mechanics' Institute of the City of Toronto.

WHEREAS an Association hath been Preamble. formed in the City of Toronto in this Province, by divers persons engaged as Mechanics and otherwise, resident in that city and in the neighbourhood thereof, under the name of "The Toronto Mechanics' Institute," for the purpose of forming a Library and Reading Room, and of organizing a system of instruction by means of Lectures and Classes, for the use and benefit of those who are or may hereafter become members of the said Association; and whereas the persons hereinafter named, office-bearers and members of the said association, and acting in behalf thereof, have by their Petition to the Legislature represented that the benefits derivable from the said association would not only be secured but be greatly enhanced by the incorporation of the members thereof, and have prayed that they may be so incorporated; and whereas it is expedient to grant the prayer of the said Petitioners, subject to the provisions and enactments hereinafter made; Be it therefore enacted, by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed

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in the Parliament of the United Kingdom of Great Britain and Treland, intituled, An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada. and it is hereby enacted, by the authority of Certain per- the same, that Robert Baldwin Sullivan, T. G. Ridout, S. B. Harrison, William Edwards, A. Christie, J. E. Pell, R. G. Anderson, Wm. Atkinson, Peter Freeland, Charles Sewell. Hugh Miller, Francis Thomas, Thomas Storm, H. Piper, John McLean, John Riddell, Robert Hay, Richard French, and Henry Parry, with all such other persons as are now, or, being duly competent, may hereafter be associated for the purposes hereinbefore mentioned, and their successors for ever, shall be one body politic and corporate, in deed and in name, by the name and style of "The Toronto Mechanics'

Corporate name and powers.

porated.

Seal.

Property.

Institute," and shall by that name have perpetual succession and a common seal, and shall have power, from time to time, to alter, tenew. or change such common seal at their pleasure, and shall by the same name, from time to time, · and at all times hereafter, be able and capable to have, take, receive, purchase, acquire, hold, possess, and enjoy, to them and their successors as aforesaid, to and for the uses and purposes of the said Corporation, any messuages, lands, tenements, and hereditaments of what nature, kind or quality soever, situate, lying and being within this province, not exceeding in yearly value the sum of one thousand pounds, currency,—and also, to take, receive, purchase, acquire, have, hold and possess (provided the same do not exceed a like sum in yearly value) to and for the same uses and purposes, any goods, chattels, gifts, benefactions whatsoever,—and shall and may,

Kingdom of ed, An Act and Lower of Canada, authority of ullivan, T. n Edwards. rson, Wm. es Sewell. mas Storm. lell, Robert Parry, with being duly ociated for d, and their ody politic me, by the Mechanics' av verpeand shall ter, zenew. r pleasure, me to time, nd capable juire, hold, eir succesuses and any meseditaments er, situate, vince, not m of one so, to take. hold and exceed a

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by the same name, be able and capable to sue suing and and be sued, implead and be impleaded, answer being sued, and be answered unto, in all courts of law and places whatsover, in all and singular actions, causes, pleas, suits, matters and demands whatsoever, in as large, ample and beneficial a manner and form as any other body politic and corporate, or any persons able and capable in law, may or can sue, implead, or answer, or be sued, impleaded or answered, in any manner whatsoever.

II. And be it enacted, That in all and every How process suit or suits in law, which may hereafter be ed on Corpoinstituted against the said Corporation, service ration. of process at the residence of the President or either of the Secretaries shall be sufficient to compel the said Corporation to appear and plead to such suit or suits; any law, custom or usage to the contrary in any wise notwithstanding.

III. And be it enacted, That for the stanage- Officers of ment of the affairs of the said Corporation, there shall be elected by the members of the said Corporation, and by a majority of the votes of the members present at the special or annual meetings hereafter provided for, the following officers:—a President, a First Vice President, and a Second Vice President, a Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian and Cabinetkeeper, as also twelve other members, who, together with the officers hereinbefore named, shall constitute and form the General Committee of the said Corporation, and at least Part to be one half the said general committee shall be operatives. elected from among the operative Mechanics the members of the Corporation.

A I

election of officors.

IV. And be it enacted, That the Annual meetings for Meeting for the election of the said officers and members to compose the said general committee of the said corporation, shall be held at the place at which the usual meetings of the said corporation are held, on the first Monday of November in each and every year; Provided always, that whenever the said first Monday in November shall happen on a holiday, the said annual meeting shall take place in the manner hereinafter provided; and the said officers and members thereat elected,

Proviso.

Period of service.

shall serve in the said offices during the year then nextensuing, and until others being elected in their stead shall enter upon the discharge of Provision for ded; and if by reason of any matter or thing

failure of any election.

the duties of their office as hereinafter provisoever the election so to be had and made on the first Monday in November as aforesaid, shall be prevented, or shall not be had or made, then, and in every such case, it shall be competent to the members of the said corporation and their successors, or to the major part of such of them as may be present at a meeting to be called by the President or Vice-President for the time being, in the manner hereinafter prescribed, and held as soon after as shall be convenient, to proceed to, and make the election of a President, Vice-Presidents, Secretaries, a Treasurer, a Librarian and Cabinet keeper, and twelve of the members who, with the officers aforesaid, shall constitute and form the general committee as aforesaid, and the election so made shall be as valid and effectual as if it had been made on such first Monday in November: Provided always, that the President, Vice-Presidents, Secretaries. Treasurer, Librarian, and Cabinet-keepers,

Proviso: when the persons

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with the other twelve members aforesaid to elected shall be elected at any general election of officers, their offices. under and by virtue of the provisions of this act, shall not enter upon nor act in the discharge of their respective offices until the Monday next ensuing after such general election.

V. And be it enacted, That until the first election of officers shall take place as herein-officers of after provided, the present officers of the said Association to remain in association shall be, and continue to be, the office for a officers of the corporation hereby created, and cortain time. that the President, or in his absence from the City of Toronto, the first Vice-President of the said corporation, shall, within three months after the passing of this act, cause notice to be given to such of the members of the said corporation as shall be then resident in the said City of Toronto (by public advertisement, to be published ten dows at least previously, in one or more newspapers at Toronto) to meet at the place in which the usual meetings of the said corporation are held, at such time as he shall in and by such notice appoint; and First election the said members or the major part of such of oromeers. them as shall be then present, shall at the time so appointed proceed to the election of a President, a First Vice-President, a Second Vice-President, a Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and Cabinet-keeper, as also twelve other mempers to form with the officers aforesaid the general committee of the said corporation, and of such other officers and servants as to hem shall seem meet; which said officers hall, from the time of their election to their Period of espective offices, continue therein until the service. rst Monday of November then next ensuing,

and from thenceforth until others be chosen in their place, and shall enter upon the duties of their offices in the manner aforesaid.

VI. And be it enacted, That if at any time Mode of filvacancies in or times it shall happen that any of the persons chosen to fill the said offices, respectively, or the offices or Committee. to be members of the general committee, shall die or be removed from the said offices, or resign during the period for which they shall have been respectively elected, then in every such case it shall be lawful and competent for the remaining officers and members of the committee, or the major part of such of them as may be present, at any duly appointed meeting, to choose a member or members of the corporation to fill the office or offices so vacated to be a member or members of the Provided always, that the person period of ser-

or persons who may be thus elected, shall retain the said office or offices, and be a member or members of the committee, only until the officer or officers, member or members, in whose place he or they shall have been appointed would have gone out of office.

Who shall be VII. And be it enacted, That the said Members of the corporation shall consist of an indefinite number of ordinary, corresponding, and honorary members, all of whom shall be chosen according to the form and under the restric-

vice.

Ordinary

members.

according to the form and under the restrictions and conditions hereinafter prescribed: the ordinary members being those who shall

pay and contribute to the funds of the said corporation such annual subscription as may from time to time be enacted by the by-laws, rules, and regulations of the said corporation;

Corresponding members being those who

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t the said nite number honorary be chosen the restricprescribed: e who shall of the said tion as may he by-laws, orporation;

reside at a distance from the City of Toronto, but who shall have no vote at any of the meetings of the said corporation, and shall not be eligible to any of the offices thereof; and honorary members being those only who, Honorary being distinguished for scientific attainments, shall be admitted without payment to all the privileges enjoyed by ordinary members, except the right of voting at the election of the said general committee.

VIII. And be it enacted, That all propositions How memfor the election of new members of the said proposed corporation, whether ordinary, corresponding, and admitor honorary members, shall be made in writing, at an ordinary meeting of the general committee, or by a member thereof, and seconded in writing by another member thereof; and the name of the person so proposed, together with those of the proposer and seconder, shall be placed in some conspicuous part of the room or place where the meetings of the said corporation are usually held, and shall there remain till the next ordinary, general, or annual meeting of the said corporation, at which time the election on the said proposal shall take place: Provided Piroven: always, that the affirmative votes of three-proportion fourths of the members present at any such quieite for un meeting of the corporation shall be requisite election, etc. for the due election of any such member; and the quorum necessary at any such meeting, to render it competent to proceed to the election of any ordinary member, shall be ten, for a corresponding member twelve, and for an honorary member sixteen.

IX. And be it enacted, That at all ordinary Querum of those who neetings of the said general committee seven committee.

members shall be a competent quorum to proceed to all the usual business of the said committee, except in such cases as are herein otherwise specially provided for; and whatever question, matter, or thing shall be proposed, discussed, or considered at any such meeting, or any other meeting of the said committee or of the said corporation, shall be finally determined by the majority of votes of the members present at such meeting, except as herein otherwise provided for.

Majority to decide.

Extraordinary meetings.

X. And be it enacted, That the said corporation and the said general committee of the said corporation may hold extraordinary meetings to be called and summoned in manner and form as may be fixed by the by-laws of the corporation; Provided always, that such extraordinary neetings of the corporation shall not be competent to proceed to the business to be submitted to the said meetings unless fifteen members thereof are present, nor such extraordinary meetings of the committee unless there be seven members present.

Proviso.
Quorum for such meet-ings.

Corporation may make By-laws for certain purposes.

XI. And be it enacted, That the said corporation shall, from time to time, forever hereafter, have power to make, constitute, ordain and establish, repeal, alter or amend, such by-laws, rules and regulations (not being contrary to this act or to law) as they shall judge proper for the mode of election of the said general committee,—for prescribing their functions and the mode of discharging the same—for the admission of new members—for the government of the officers and members of the corporation—for prescribing the amount, collecting and appointing the time of payment

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re said corne, forever constitute, or amend, s (not being is they shall ction of the cribing their harging the membersnd members the amount, of payment of the annual contributions of the ordinary members, to the funds thereof,—for regulating the times and places and mode of summoning of the ordinary and extraordinary meetings of the said corporation or of the general committee-for suspending or expelling such members as shall neglect or refuse to comply with the by-laws and regulations, and generally for the managing or directing of the affairs and concerns of the said corporation; Provided Proviso: always, that no such by-law, rule or regulation, required or any repeal, amendment or alteration thereof, shall have shall have effect unless the same shall have been effect. announced and read at a meeting of the general committee at least fourteen days previous to its being submitted for the adoption thereof by the said corporation at a meeting at which at least fifteen members shall be present, nor unless the same shall be adopted at such last mentioned meeting by at least three-fourths of the members then present.

XII. And be it enacted, That it shall and Corporation may be lawful for the Governor or person quired to administering the Government of the Province give statefor the time being, or for any or either branch receipts, expenditure, & of the Provincial Parliament from time to property. time, to require from the said corporation or from the general committee thereof, true statements under oath (which oath any Justice of the Peace is hereby authorized to administer of the receipts and expenditure of the said Corporation) and a statement of the real and personal estate held and enjoyed by the said corporation shall be laid before each branch of the Provincial Leg slature within fifteen days after the opening of each session thereof.

Property, clation transporatiou.

XIII. And be it enacted. That the property, real and personal, now held by the association hereby incorporated, or by any party in trust ferred to cor- for them, shall be and is hereby vested in the said corporation, which shall be responsible for all debts and obligations of the said association, and may recover and enforce all claims and obligations in favour thereof.

Members not individually liable.

XIV. And be it enacted. That no member of the said corporation shall, in his private or natural capacity, be liable for any debt or obligation contracted by the said corporation.

Reservation of rights of Hor Majesty,

XV. And be it enacted, That nothing in the present act contained shall affect or be construed to affect in any manner or waywhatsoever, the rights of Her Majesty, Her Heirs and Successors, or of any person. or persons, or of any body politic or corporate, such only excepted as are herein mentioned.

Public Act.

XVI. And be it enacted. That this act shall be held and considered to be a public act, and as such shall be judicially taken notice of, held and considered in all Courts of Justice, by all Judges and Justices of the Peace, and and by all others whom it may concern, without being specially pleaded.

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# OFFICERS.

THE ANNUAL MEETING for the Election of OFFICERS and COMMITTEE, was held at the Society's Hall, on Monday, November 1st, 1847,—as provided in the Act of Incorporation,—when the following Members were elected for the ensuing year:

HONOURABLE R. B. SULLIVAN, President.

T. G. RIDOUT, Esq., 1st Vice-President.

MR. W. ATKINSON, 2nd Vice-President.

MR. JOHN HARRINGTON, Treasurer.

MR. W. EDWARDS, Recording Secretary.

MR. ALEX. CHRISTIE, Corres. Secretary.

MR. J. E. PELL, Librarian.

#### COMMITTEE:

MR. C. SEWELL, MR. F. THOMAS, MR. H.-PARRY, MR. R. HAY, MR. J. McLean, MR. R. FRENCH, MR. D. PATERSON, MR. J. LESLIE, MB. J. COCHRANE, MR. J. ROSS, MR. R. KNEESHAW.

MR. B. WALTON.

The Committee elect were appointed to draft By-Laws, and to report to a General Meeting of the Corporation.

AT a General Meeting of the Corporation, held at the Society's Hall, on Thursday Evening, December 30th, 1847, the following By-Laws were reported by the Committee, and adopted. When it was Resolved,—" That they be printed, with the Act of Incorporation and a Catalogue of the Library, and delivered to the Members at a charge of Seven-pence Half-penny per copy."

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# BY-LAWS.

## SECTION I.

MEMBERS.

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ARTICLE 1.—A member upon proposing Proposition any person to be elected a member of this and entrance corporation, shall pay to the Recording Secretary an entrance fee of two shillings and six pence for an ordinary member, and one shilling and three pence for a junior member.

ARTICLE 2.—Each candidate for membership Election of shall be voted for by ballot, and in the manner provided for in Section VIII. Act of Incorporation.

ARTICLE 3.—An ordinary member shall Annual pay an annual subscription of seven shillings members and six pence, and a junior member five subscription. shillings.

ARTICLE 4.—The annual subscriptions of Wheel to members may commence on the 1st of January, April, July, or October; and no subscription shall be received for less than twelve months.

ARTICLE 5.—Ordinary members, whose Privileges of subscriptions are paid up, are eligible to all ordinary offices, to vote at all elections of officers or committee men, and on all questions relative to the conduct of officers, members, or property of the corporation; to the use of the Library or Museum; to attend lectures,

classes, or conversations, under the rules made by the committee, and on payment of the fees annexed thereto.

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Of junior members. ARTICLE 6.—Junior members shall be under eighteen years of age, and shall not be eligible to office, or to vote at elections, or on any question; but shall enjoy all the other privileges of ordinary members. Females shall be junior members in every case.

Expulsion and re-admission of members. ARTICLE 7.—All members whose subscriptions have run out three months and declining to pay up the same, when applied to, shall be expelled by the committee. Any member expelled for immoral conduct or improper language, or for introducing political or religious discussions, shall not be allowed to apply for re-admission until one year after such expulsion—and then only on payment of the ordinary entrance fee.

Admission of members of other -Mechanics' Institutes.

ARTICLE 8.—Members of other Mechanics' Institutes, who have belonged thereto and paid to within six months previous to application, may be elected without payment of the entrance fee; the committee to decide upon the right of the claimant.

#### SECTION II.

ELECTION OF OFFICERS AND COMMITTEE.

Nomination of officers and com-mittee.

ARTICLE 1.—One month previous to the day of the annual election, a list of the members eligible for office, shall-be placed in the library, from which any member may nominate one other member for each of the offices and

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committee, and shall sign his own name to such nomination; and if, one week previous to the day of the election, the number of nominees does not amount to double the number to be elected, the committee shall, if they see fit, fill it up to that number, which shall be the only candidates allowed.

ARTICLE 2,—When only one member is Election of nominated to any office, he shall be declared elected; and should more than one be nominated, the election shall be decided by a majority of votes.

ARTICLE 3.—Any member being nominated Nominees eligible for to an office and not elected thereto, shall be the comeligible to be elected on the committee.

ARTICLE 4.— Each member shall write on Election of a slip of paper, the names of any twelve committee. members from the list of nominations, who shall be elected as provided for in the third section of the act of incorporation.

ARTICLE 5.— The officers and committee Vote by shall be elected by ballot, except in the cases scrutineers. provided for in Article 2. Two Scrutineers of the ballot shall be appointed at the time of the election.

## SECTION III.

DUTIES OF OFFICERS AND COMMITTEE.

ARTICLE 1.—The President shall preside at Duty of the all meetings of the corporation or general President committee, and in case of an equal division of the members on any question, shall give the easting vote. He shall have power to call

meetings of the corporation or general committee, on his own motion, or on the requisition of four committee men, or twelve members.

Vice Presidents

ARTICLE 2.—In the absence of the President one of the Vice-Presidents shall preside, in the precedence in which they stand in the list of officers. The two Vice-Presidents may call any meeting which it is competent for the President to call.

General Committee.

ARTICLE 3.—The committee shall have the custody of the property of the corporation; they shall receive and pay all monies, for rent, attendance, purchase of books, instruments, objects for a museum, or other necessary purposes; they shall have power to make regulalations for the care and distribution of the library; to procure lectures to be delivered; to expel or fine members for non-payment of their subscription, or for immoral or improper language or conduct, or for introducing political or religious discussions; in all cases of expulsion, except for non-payment of fees or subscriptions, the expelled member shall have the right of appeal to the next general meeting of the corporation; to fix the sums to be paid by members for attending classes, or for any other privilege which requires separate payments; to make regulations for the admission of non-members to the lectures or other benefits of the corporation; to appoint sub-committees to execute part of their duties; and, as a body, are fully empowered to execute any measures designed to promote the objects of the corporation; and shall annually present a report of their proceedings to the members.

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ARTICLE 4.—The Recording Secretary shall Recording accurately, and at large, record the proceedings of the corporation and committee; announce all meetings; sign all certificates of memberships; receive all monies from members, and pay the same to the Treasurer, keeping an account thereof; and shall have the charge and custody of the seal. In all cases in which the words "the Secretary" are used, in these by-laws or in the proceedings under it, the Recording Secretary is to be understood.

ARTICLE 5.—The Corresponding Secretary correspondshall keep copies of all letters written by him ling Secretary on the business of the corporation or committee, in a proper book for reference; and also regular files of all letters and other papers which may be addressed to him, relating to the business of the corporation or committee.

ARTICLE 6.—The Treasurer shall receive Treasurer. all monies and hold the same subject to the order of the committee; he shall pay no bill unless sanctioned by them, and signed by their chairman; and shall make a report of all his receipts and disbursements.

ARTICLE 7.—The Librarian shall keep strict Librarian order, and attend at the library room every evening on which it is opened, he shall have in charge and keep in order books, doments, and apparatus, belonging to the corporation, and a correct catalogue of the same, and an accurate account of all books delivered to or received from members. He shall also report to the committee any loss or damage which may occur, and suggest such mode of

preventing or redressing the same as he-may judge to be necessary; and the committee may at their discretion either fine or suspend the privileges of any member chargeable with such loss or damage; any member so fined or suspended may appeal to a general meeting of the corporation.

Reports from Secretaries, Tressurer or Librarian.

ARTICLE 8.—The Secretaries, Treasurer, or Librarian, shall report any circumstance within their respective departments affecting the interests of the corporation, at the next meeting of the committee, and shall specially report when required to do so.

## SECTION IV.

MEETINGS.

General Meetings. ARTICLE 1.—General meetings of the corporation shall be held on the second Wednesday in February, May, August and November.

Extraordipary meetings. ARTICLE 2.—In the absence of the President and Vice Presidents, the committee shall have power to call extraordinary general meetings of the corporation.

Committee

ARTICLÉ 3.—The ordinary meetings of the general committee shall be held on the first Tuesday in every month.

Special committee meetings.

ARTICLE 4.—Special meetings of the general committee may be called by the Recording Secretary, on his own motion, or on the requisition of any three committee men or six members.

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## SECTION V.

CLASSES.

ARTICLE 1.—Applications for the forming of Applications classes for the study of any branch of science classes or literature, must be made in writing to the general committee, and state the nature and objects of the class, and the probable plan that shall be pursued, together with the names of the persons willing to unite in it; and no class shall be formed without the consent of the Committee.

ARTICLE 2.—The members of the classes classes shall which may be formed with the concurrence make their own by-laws. of the committee, shall make laws for their own guidance, subject to the approval of the committee.

ARTICL'E 3.—Classes so organized shall be classes provided with a room and furniture without with room charge—should there be a room unoccupied, &c. and shall be held liable for the expense of light and attendance, unless when specially exempted therefrom by the committee.

## SECTION VI.

LIBRARY.

ARTICLE 1.—The library room shall be open when open for the delivery and exchange of books, two evenings in every week; namely, Monday and Thursday evening, from 7 to 9 o'clock.

ARTICLE 2.—Members upon application to Number of the Librarian, may take one volume from the time room, and retain it for the time specified

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Exception.

ARTICLE 3.—Any member keeping a book longer than the time specified therein, without the consent of the Librarian, shall be fined one penny for every night of exchange it is so detained, and when eight fines shall have been incurred, the Librarian shall inform the

party thereof in writing; and in case the book is not returned, and the fines paid, he shall report the same to the committee at their next

meeting.

Members

ARTICLE 5.—A blank book in the library, in which any recommend to the committee the purchase of any book-subscribing his own name thereto; which shall be added to the library should the fund of the corporation allow of it, and the mmittee approve of the same.

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P. 1 Brewster on Ontics.
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R. 58Dick's Celestial Scenery.
R. 66Dick's Sidereal Heavens.
D. 15Farrar's Treatise on Optics.
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J. 12Kepler's Astronomical Discoveries.
H. 8Lardner on Astronomy.
L. 2Newton's Optics—Optical Instruments.
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C 29 20.
G. 38, 39:British Cyclopedia of Biography.
R. 22 Brewster's Life of Sir Isaac Newton.
R. 27Barrow's Life of Peter the Great.
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	Geography, Law, and Politics
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tianity.
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M. 19 Literary Gems. H. 60 Lexington and other Poems.
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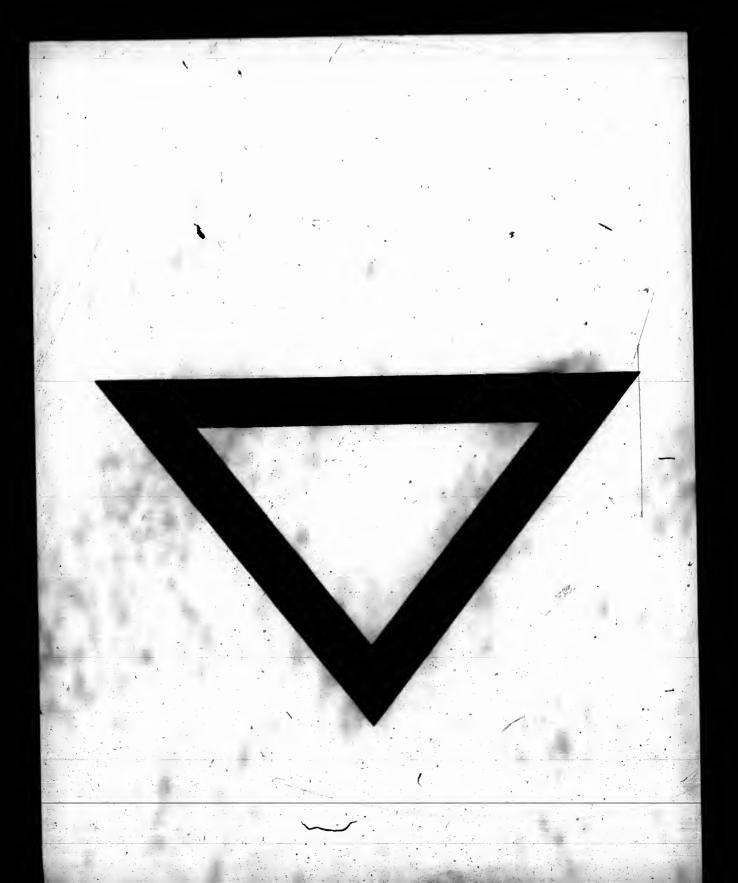
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