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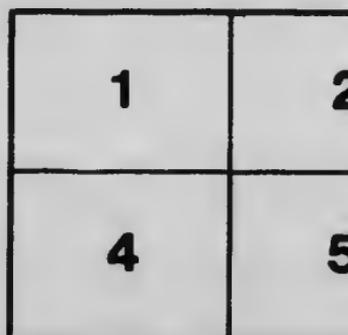
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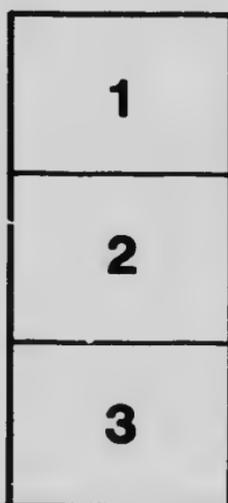
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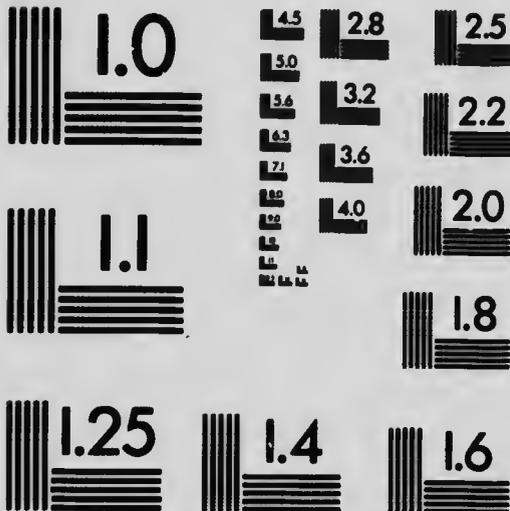
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CONSTITUTION

AND

BY-LAWS

OF THE

Calgary Poultry

AND

Pet Stock Association

1915

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CALGARY POULTRY AND PET STOCK ASSOCIATION

Officers for 1915



Hon. President: P. BURNS

Hon. Vice-Presidents:

HON. DUNCAN MARSHALL
Minister of Agriculture.

M. C. COSTELLO, Mayor of Calgary

E. L. RICHARDSON
Manager, Calgary Industrial Exhibition Co.

President: ROBT. SUITOR

Vice-Presidents:

Dr. S. W. D. FRITH, E. J. DRWEY

Secretary-Treasurer:

W. N. GIBSON, Victoria Park, Calgary

Auditor:

JAS. B. SUTHERLAND, C.A.

Directors:

C. M. BAKER

Dr. D. D. McLAREN

W. H. FAIRLEY

H. ROSS

JAS. GRAY

M. ROSS WALLACE

A. HATCHER

W. R. BLOW (Ex-Officio Director)



**CALGARY POULTRY AND PET STOCK
ASSOCIATION**

CONSTITUTION AND BY-LAWS

ADOPTED MARCH 2ND, 1916

CONSTITUTION

Article I—Organization.

Sec. 1—The name of this Association shall be "THE CALGARY POULTRY AND PET STOCK ASSOCIATION."

Sec. 2—The office and chief place of business shall be in the City of Calgary, Province of Alberta, Canada.

Sec. 3—The object of this Association shall be to promote, develop, encourage and improve the breeding and exhibition of pure-bred Poultry, Pigeons, Pet Stock and Water fowl amongst its members; to hold Poultry Shows, Exhibitions and Competitions; to protect, encourage and assist its members, and to affiliate with other Poultry Associations in the pursuit of these objects.

Article II—Membership.

Sec. 1—The membership of this Association shall consist of all persons not of African or Asiatic descent or extraction, who enroll as members with the secretary-treasurer, and pay the membership fee, but no person debarred, under suspension, or expelled by this Association, or by any Association with which this Association is affiliated, will be entitled to become or remain a member of this Association during the term of such debarment, suspension or expulsion.

Sec. 2—All honorary officers of the Association shall be entitled to membership solely by virtue of their office notwithstanding any conditions mentioned in Sec. 1 of this article.

Sec. 3—Any person becoming a member of this Association shall be considered as having agreed to the Constitution and By-laws of this Association, and to any amendments thereto, and to such other rules and regulations as the Association may from time to time enact.

Sec. 4—Any member is eligible for any office in the Association, except that of Auditor, but no member may hold more than one office at the same time.

Article III—Honorary Officers.

Sec 1—The honorary officers of this Association shall be an Honorary President and three or more Honorary Vice-Presidents who shall be elected at the annual meeting of the Association by motion duly seconded and carried.

Article IV—Officers.

Sec. 1—The officers of the Association shall be :

- (a) President,
- (b) First Vice-President,
- (c) Second Vice-President,
- (d) Secretary-Treasurer,
- (e) Seven Directors,
- (f) Auditor,

who shall, with the exception of the auditor, be elected from among the members, at the annual meeting in each year, and shall retain their respective offices until the following annual meeting except in case of death, resignation, suspension or expulsion.

Sec. 2.—All of the above officers, including ex-officio members, with the exception of the auditor, will constitute the Executive Committee of the Association.

Sec. 3—Any vacancy occurring in any office of this Association may be filled at any regular or special meeting of the Association.

Sec. 4—Any officer may be removed from office for cause at any regular or special meeting of the Association by a two-thirds vote of all the members voting on the question of such removal.

Article V—Method of Election

Sec. 1—At the election of a President, first or second Vice-President, or Secretary-Treasurer, if more than one name is put in nomination, a vote will be taken by paper ballots. The ballots will be distributed, collected and counted by two scrutineers appointed for that purpose by the presiding officer to whom their report of the result of the ballot will be made and who will announce the same to the meeting. If there are only

two candidates for an office the member receiving the higher number of votes will be declared elected, but if more than two candidates, it will require a clear majority of all the votes cast to elect. If there is no election on the first ballot the candidate having the fewest votes will be dropped and the election be between the remaining candidates until one has a majority of the votes cast.

Sec. 2—If more than seven names are placed in nomination for directors, the seven candidates having the highest number of votes will be declared elected, but if there are two or more candidates tied for seventh place, the tie will be decided as if for a separate office in the manner described in Sec. 1 of this Article.

Article VI—Annual and other, Meetings.

Sec. 1—The Annual Meetings of the Association will be held at the First Regular Meeting in January of each year, unless at a previous meeting a motion is carried substituting some other date.

Sec. 2—Regular Meetings of the Association will be held on the dates and at the places agreed upon by the Association from time to time.

Sec. 3—Special meetings of this Association may be called for any purpose by the Secretary-Treasurer upon request of the President, or five members of the Executive Committee, or ten members of the Association.

Sec. 4—The Secretary-Treasurer may call meetings of the Executive Committee at any time and place agreed upon by the President and himself, or upon the request of five members of the committee.

Sec. 5—All notices of meetings of the Association shall be by printed or type-written post card or circular mailed to each member at the post office address furnished by the member, and to the daily papers in Calgary.

Article VII—Quorums.

Sec. 1—No business except a motion to adjourn may be transacted at any meeting of the Association if there are fewer than twelve members present.

Sec. 2—No business except a motion to adjourn may be transacted at any meeting of the Executive Committee if there are fewer than five members present.



BY-LAWS



By-Law 1—Place of Business.

The Place of business of the Calgary Poultry and Pet Stock Association will be at the office of its Secretary-Treasurer, in the City of Calgary.

By-Law 2—Place of Meeting.

The place of meeting of this Association shall be in the City of Calgary at any address decided upon by the Executive Committee or by the Association.

By-Law 3.

This Association will be a member of the Alberta Provincial Poultry Association.

By-Law 4.

Any member or members of this Association who is a member of the Executive Committee of the Alberta Provincial Poultry Association shall be ex-officio a member of the Executive Committee of this Association.

By-Law 5—President.

The president of this Association will preside at all meetings of the Association and Executive Committee at which he is present, and shall exercise an active interest in the general welfare of the Association.

By-Law 6—Vice-Presidents.

The first and second vice-presidents will assist the the President in the discharge of his duties, and the first vice-president will preside at all meetings in the absence of the President. If neither president or first vice-president is present at a meeting the second vice-president will preside.

By-Law 7—Directors.

The directors will with the President and Vice-Presidents direct and conduct and supervise the affairs of the Association generally, and particularly of all Shows and Exhibitions held by the Association, and

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shall appoint sub-committees from amongst its members as may be deemed advisable. In the absence of the President and Vice-Presidents a chairman will be chosen from amongst the directors present.

By-Law 8 - Secretary-Treasurer.

The Secretary-Treasurer shall keep the minutes of all meetings of the Association and Executive Committee; shall receive and conduct the correspondence of the Association; shall receive all monies due the Association, give a receipt therefor and deposit same in a chartered bank in Calgary in the name and to the credit of the Association; shall pay all accounts authorized by the Executive Committee or the Association, by cheques signed by himself and countersigned by the President or first or second Vice-Presidents; shall keep proper accounts of all receipts and disbursements; shall be in direct charge of the Shows and Exhibitions held by the Association; shall have custody of all Association property and shall present a financial statement at the Annual meeting and at such other times as required, and shall discharge generally all duties appertaining to this office.

By-Law 9 - Auditor.

The auditor shall be a chartered accountant and shall audit the account books and financial statement of the Secretary-Treasurer at the close of each year and whenever called upon to do so by the President or Secretary-Treasurer.

By-Law 10 - Membership Fee.

The annual membership fee shall be One Dollar which must be received and acknowledged by the Secretary-Treasurer before a member is entitled to the privileges of the Association.

By-Law 11 - Duration of Membership.

Membership shall be for the calendar year, but a new member paying his fee after the first of October in any year shall be entitled to the privileges of membership to the end of the year following.

By-Law 12 - Expiry of Membership.

No member shall continue to exercise the privileges of membership whose fee is unpaid after it becomes due.

By-Law 13—Secretary-Treasurer may withhold membership.

It shall be the duty of the Secretary Treasurer to refuse the membership fee of any person whom he considers would be an undersirable member ; but he shall immediately refer the matter to the Executive Committee which may order him to admit the applicant to membership, or may bring the matter before the Association for action.

By-Law 14 – Charges against Members.

Any member who believes that any other member has been guilty of conduct unworthy of a member of this Association may prefer a charge against such member, such charge must be in writing over the signature of the member making same, and must be delivered to the Secretary-Treasurer, accompanied by a deposit of \$5.00, which will be retained by the Association if the charges are not substantiated.

By-Law 15 – Limitation of Charges.

No member may bring a charge against any other member for any act which has already been laid before the Executive Committee, either under the Show Rules of this Association or otherwise, and has been dealt with or is in process of being dealt with by the Committee.

By-Law 16—Hearing of Charge.

Upon receipt of a charge against any member the Secretary-Treasurer will call a meeting of the Executive Committee and lay the matter before it. He will notify all parties concerned to be in attendance with such witnesses as they may desire to have a hearing. The Executive Committee will investigate the charge to the best of its ability, and may adjourn the meeting to procure further evidence or appoint a sub-committee to continue the investigation.

By-Law 17—Report of Executive Committee.

At the conclusion of its investigation the Executive Committee will make a report with recommendations as to the action to be taken which report will be placed before the Association at the next meeting following the date of the report.

By-Law 18—Action of Association.

The Association may accept, amend, or reject the report of the Executive Committee or refer it back for further action.

By-Law 19—Punishment.

Should a member be found guilty of a charge laid against him he may be punished by a fine, suspension from membership for a stated term, or expulsion from the Association. In case of the imposition of a fine the member so fined will be debarred from all the privileges of the Association until the fine is paid.

By-Law 20—Right of Appeal of Corrected Member

Any member punished by this Association will have a right to appeal his case to the Provincial Executive, but must file with the Secretary-Treasurer of this Association notice of such intention to appeal within thirty days of the date of the notification of the Secretary-Treasurer of this Association to him of the action of this Association.

By-Law 21—Right of appeal if charge not sustained.

A member of this Association who has brought a charge against another member, which charge has not been upheld by this Association may appeal to the Provincial Executive; but if his charge has been sustained he may not appeal on the grounds that the punishment meted out to the guilty member has not been sufficient.

By-Law 22.

No member resident in Calgary, or within a radius of twenty miles of Calgary, may prefer a charge before the Provincial Executive against any other member resident in Calgary, or within a radius of twenty miles of Calgary, for any act alleged to have been committed in Calgary, or within a radius of twenty of Calgary, except as stated in By-Law 21.

By-Law 23—Rewards.

The Executive Committee shall have power to offer a reward, not to exceed \$10.00, for information that will lead to the conviction of any party or parties,

guilty of the theft of live or dressed poultry, or eggs, poultry seed, or fixtures from the premises or possession of any member of this Association, such reward to be advertised in one or more papers in the City of Calgary or elsewhere.

By-Law 24 – Order of Business.

The order of the business at all regular meetings of the Association will be as follows, unless altered by the wish of the members present :

- (1) Call to order.
- (2) Reading of minutes of previous (a) regular (b) special and (c) committee meetings.
- (3) Business arising out of minutes.
- (4) Communications.
- (5) Reports of Committees.
- (6) Unfinished business.
- (7) Receiving new members.
- (8) Election of Officers.
- (9) New business.
- (10) Adjournment.

By-Law 25 – Definitions.

Unless otherwise stated the following words used in the Constitution and By-Laws of the Calgary Poultry and Pet Stock Association shall bear the definitions affixed to them in this by-law:

- (1) Association - The Calgary Poultry and Pet Stock Association.
- (2) Member – Member of The Calgary Poultry and Pet Stock Association.
- (3) Executive Committee – Executive Committee of the Calgary Poultry and Pet Stock Association.
- (4) Provincial Association – Alberta Provincial Poultry Association.
- (5) Provincial Executive – Executive Committee of The Alberta Provincial Poultry Association.

CALGARY POULTRY AND PET STOCK ASSOCIATION

ORGANIZED 1905

PRESIDENT	YEAR	SECRETARY
E. J. DRWEY ..	1906	.. I. J. IMPEY
E. L. RICHARDSON	1907	.. I. J. IMPEY
E. J. DEWEY ..	1908	.. I. J. IMPEY
M. ROSS WALLACE	1909	.. I. J. IMPEY
I. J. IMPEY ..	1910	H. C. RICHARDS
J. H. WILSON ..	1911	H. C. RICHARDS
S. SPAFFORD ..	1912	E. J. DEWEY
W. J. DYSON	1913	.. C. CAREY
C. M. BAKER ..		
S. W. D. FRITH ..	1914	W. N. GIBSON
ROBERT SUITOR ..	1915	W. N. GIBSON



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