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The Women's
Canadian Historical Society
of Toronto



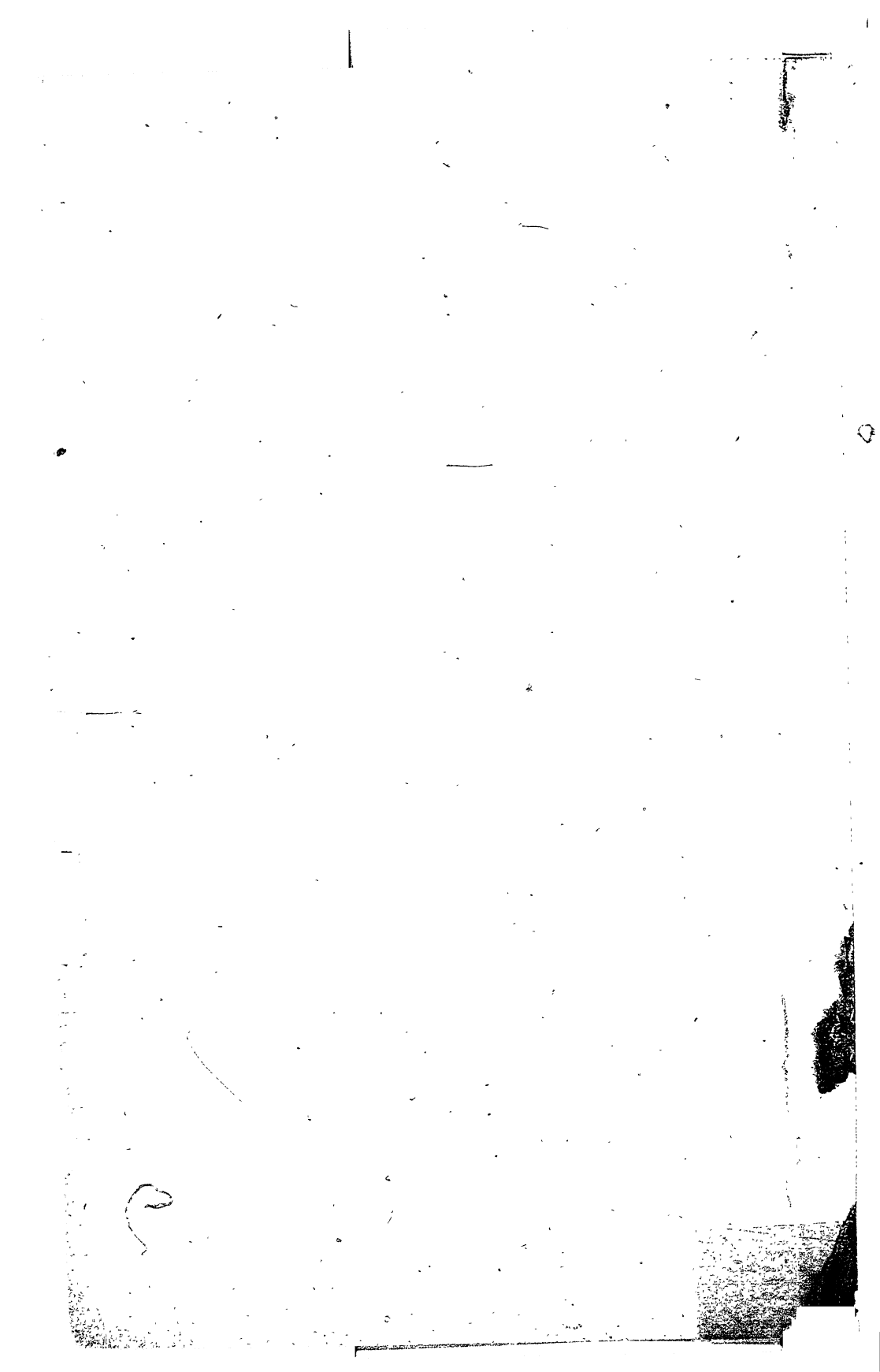
ORGANIZED NOVEMBER 19th, 1895.
INCORPORATED FEBRUARY 14th, 1896.



Motto :

"Deeds Speak."

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The Women's Canadian Historical Society of Toronto.

PREAMBLE.

The considerations which have led to the formation of THE WOMEN'S CANADIAN HISTORICAL SOCIETY OF TORONTO are as follows:

The rapidly rising status of Canada among the nations of the world; that a unity of national purpose and a high ideal of loyalty and patriotism in her people will alone sustain her in such high position; that to this end a thorough acquaintance by her people, both native and immigrant, with her heroic past, is of the first importance; that her history, literature and archives, her poetry and art are yearly becoming more valuable in affording the necessary knowledge; that an intelligent and self-respecting national pride in Canadian literature needs to be awakened and encouraged; that the value of documents, records, and relics, both public and private, as notes in the history of a people is not generally realized, and that the collection and preservation of them is most important.

In view of the above considerations, a number of ladies of this city met and formed the WOMEN'S CANADIAN HISTORICAL SOCIETY OF TORONTO, and have adopted the following constitution:

CONSTITUTION.

ARTICLE I.—TITLE.

That this organization shall be called and known as the "WOMEN'S CANADIAN HISTORICAL SOCIETY OF TORONTO."

ARTICLE II.—OBJECTS.

The objects of the WOMEN'S CANADIAN HISTORICAL SOCIETY OF TORONTO are the encouragement of a study of Canadian history and literature; the collection and preservation of Canadian historical records and relics; and the building up of Canadian loyalty and patriotism.

ARTICLE III.—MEMBERSHIP.

The names of all persons desirous of being admitted as members of the Society shall be proposed by a member, and handed into the Secretary, in writing for submission to the Executive, who will report thereon at the following regular meeting.

Section 2.—Honorary membership shall be complimentary only, and without fee.

ARTICLE IV.—OFFICERS.

The officers of the Society shall consist of a President, two Vice-Presidents, a Secretary, a Treasurer, who, with six members elected from the Society, shall form an Executive Committee, to control and provide for the general interests of the Society. Five members of this Executive shall constitute a quorum.

The President and Secretary shall be *ex-officio* members of all committees.

ARTICLE V.—MEETINGS.

The Society shall hold regular meetings of its members, and also occasional open meetings, when the public shall be invited.

ARTICLE VI.—FEES.

Each member shall pay an annual fee of fifty cents. Any member whose fee remains unpaid at the meeting previous to the annual meeting shall not be entitled to a vote at said annual meeting.

ARTICLE VII.—FEDERATION.

This Society may federate with other Societies of like purpose, or which offer specific advantages, if a majority vote of a regular meeting shall so decide, on a recommendation from the Executive.

ARTICLE VIII.—AMENDMENTS.

This Constitution may be altered or amended by a two-thirds vote of the members present at any annual meeting; notice of proposed amendment or alteration having been handed in to the Executive in writing one month previous to the annual meeting.

ARTICLE IX.—POLICY.

Neither politics nor religious denomination shall be recognized in the business or membership of this Society, loyalty and patriotism being alone recognized and required.

STANDING ORDERS.

NO. 1.—DATE OF ANNUAL MEETING.

The annual meeting of the Society shall be held on the 16th day of November in each year, in commemoration of Colonel James Fitz-Gibbon and the services he rendered to Canada, that date being his birthday. Should the 16th fall on Sunday or other holiday, the Executive shall appoint another date.

Section 2.—The Society shall hold nine regular meetings during the year, exclusive of the annual meeting. These regular meetings shall be held on the first Saturday of nine calendar months; *i.e.*, from October until June, inclusive.

NO. 2.—ORDER OF BUSINESS.

The order of business at the annual meeting shall be as follows :

1. Minutes of previous annual meeting.
2. Correspondence.
3. President's remarks.
4. Roll Call.
5. Appointment of members of the Society, as Returning Officers and Tellers for the voting.
6. Annual report of the Secretary.
7. Annual report of the Treasurer.
8. Appointment of Auditors for Treasurer's report.
9. Election of officers by ballot.
10. Amendments to Constitution.
11. Motions of which due notice has been given to the Executive.
12. Other business.

The order of business at a regular meeting shall be as follows :

1. Reading of minutes of previous meeting.
2. Correspondence.
3. Business arising out of Minutes.
4. New business.
5. Papers or addresses.

Section 2.—The order of business at open meetings shall be arranged by the Executive.

The Order of business for Executive Meetings shall be as follows :

1. Roll Call.
2. Minutes of last meeting.
3. Correspondence.
4. Report of Secretary.
5. Report of Treasurer.
6. Business arising out of Minutes.
7. Business carried over from last meeting.
8. New business.

Special meeting of the Executive shall take up only the business for which it was called.

No. 3.—MEETINGS.

All new business to be brought before the regular meetings of the Executive must be submitted to the Secretary in writing at the previous meeting as a notice of motion.

Section 2.—The Secretary shall, at any time, call special meetings at the request of the President, when the business to come up must be stated in the notification.

Section 3.—At all regular meetings of the Society seven shall constitute a quorum.

Section 4.—The Society shall hold an annual meeting for the election of officers, and the transaction of business.

Section 5.—The regular meetings of the Society shall be held once a month. Special meetings to be called by the Secretary at the order of the President.

Section 6.—The meetings of the Executive shall be held half an hour before the regular meeting, or at the call of the President.

Section 7.—The President shall call a meeting at any time for special business at the written request of five members of the Society.

Section 8.—In the event of the absence of the President and both Vice-Presidents, the members present at a regular meeting shall be entitled to elect an Acting President.

No. 4.—RESOLUTIONS.

All resolutions and motions must be presented to the Secretary in writing.

No. 5.—USE OF THE PRESS.

All correspondence and papers must be submitted to the Executive before being published in any paper, pamphlet or periodical over the name of the Society.

No. 6.—DUTIES OF OFFICERS.

The President shall preside at all meetings of the Society except as hereafter provided, and conduct them after the prescribed order of business.

Section 2.—In the absence of the President, a Vice-President shall preside. (See Standing Order No. 3.)

Section 3.—The Secretary shall issue all notices of meetings, keep correct minutes of meetings held, and shall read such minutes at the next regular meeting, and shall present a full report of the year's proceedings at the Annual Meeting. She shall have charge of the Roll Book and Correspondence, and prepare the order of business for every meeting. She shall also keep the minute book of the Executive Committee, and have charge of the Correspondence belonging to it, and keep copies of all letters received and written. She shall have charge of all printing.

Section 4.—The Treasurer shall receive, collect, hold and receipt for all fees or other moneys, disbursing the same by order of the President. All amounts exceeding one dollar shall be paid by cheque, which shall be initialed by the President.

Section 5.—The Auditors shall examine the Treasurer's Accounts before they are submitted to the Annual Meeting.

No. 7.—ELECTIONS.

The officers shall be nominated and elected by ballot at the Annual Meeting. Should any officer be unable to complete her year, the Executive shall have power to elect her substitute.

No. 8.—AMENDMENTS.

These standing orders may be amended or added to at any of the Regular Meetings of the Society by a two-third vote of the members present, notice of such amendments having been given at a previous meeting.

MEMBERS.

Mrs. Ambrey.
Mrs. William Armstrong.
Mrs. Baldwin.
Mrs. Russell Baldwin.
Mrs. James Bain.
Mrs. Bain.
Mrs. Bascom.
Miss Louise Beard.
Miss Beardmore.
Mrs. Wm. Bickle.
Mrs. Biggar.
Miss Boulton.
Susanna P. Boyle, M.D.
Miss Anna Boyle.
Mrs. Bridgman.
Mrs. Broughall.
Miss Buchan.
Miss Buik.
Mrs. Burwash.
Mrs. George Campbell.
Mrs. John Cartwright.
Miss Cartwright.
Miss Carty.
Miss M. Carty.
Mrs. John Cawthra.
Miss Cawthra.
Miss Cayley.
Mrs. E. M. Chadwick.
Miss Laura Clarke.
Mrs. Cobb.
Mrs. Cooper.
Mrs. Cox.
Miss Cumberland.
Mrs. W. Cummings.
Mrs. Currie.
Mrs. Curzon (S.A.C.)
Miss Edith M. Curzon.
Mrs. J. M. Delamère.
Mrs. John Charles Dent.
Miss Dent.
Mrs. J. H. Denton.
Miss Dickson.

Mrs. George Dickson.
Mrs. Digmun.
Mrs. Donaldson.
Miss Donaldson.
Miss Emily Donaldson.
Miss Doran.
Miss Laura B. Durand.
Mrs. J. D. Edgar.
Miss Ellerby.
Miss Ellis.
Miss Elliot.
Miss Farmer.
Mrs Farrar.
Miss Faith Fenton.
Miss Ferguson.
Miss FitzGibbon.
Miss Isabella George.
Miss Givins.
Mrs. E. Jeffers Graham.
Mrs. Forsyth Grant.
Mrs Gundy.
Mrs. S. Bradley Gundy.
Mrs. John Haldane.
Mrs. Hardy.
Mrs. Harrison.
Mrs. F. W. Harrison (Seranus)
Mrs. S. R. Hart.
Mrs. Elmes Henderson.
Mrs. Stephen Heward.
Mrs. George Hodgins.
Mrs. Howard.
Miss McLean Howard.
Miss Humberstone.
Mrs. Stephen Jarvis.
Mrs. Æmilius Jarvis.
Mrs. Edgar Jarvis (Rosedalia).
Miss Jennings.
Mrs. G. W. Johnson.
Mrs. Juhor.
Miss Kelly.
Mrs. Kennedy.
Mrs. Kuhring.

Miss Laing.
 Mrs. Julius Lang.
 Mrs. Lash.
 Miss Lash.
 Miss Lawlor.
 Mrs. Edward Leigh.
 Miss Lefroy.
 Mrs. George Lindsay.
 Miss Long.
 Miss MacCallum.
 Mrs. Grand Macdonald.
 Mrs. Randolph Macdonald.
 Mrs. Angus Macdonell.
 Mrs. Alan Macdougall.
 Miss Macdougall.
 Miss M. McMurchy.
 Miss Bessie McMurchy.
 Mrs. Robert McMaster.
 Mrs. George McMurrich.
 Mrs. A. W. McNab.
 Miss Mair.
 Mrs. Merrick.
 Mrs. Hamilton Merritt.
 Miss Merritt.
 Miss C. N. Merritt.
 Miss Sara Mickle.
 Miss Jessie Mickle.
 Miss Montizambert.
 Mrs. Charlotte Morrison.
 Miss Jessie Munro.
 Mrs. Murphy.
 Mrs. Nevitt.
 Miss Nevitt.
 Miss Nichol.
 Mrs. W. Oldwright.
 Mrs. O'Bierne.
 Mrs. O'Brien.
 Miss O'Brien.
 Mrs. W. Palmer.
 Mrs. Parkin.
 Miss Playter.
 Miss Elsie Pringle.
 Miss Alexandrina Ramsay.
 Mrs. Rean-Wadsworth.

Mrs. Reid.
 Mrs. George Ridout.
 Miss Riddell.
 Mrs. Rigby.
 Miss Rowand.
 Mrs. Robertson.
 Mrs. C. C. Robinson.
 Miss Rolph.
 Mrs. Rose.
 Miss Rose.
 Miss Ryckman.
 Miss V. Seath.
 Miss M. Seath.
 Mrs. Scales.
 Miss Scott.
 Mrs. Mary Shaw.
 Miss Minnie Shaw.
 Mrs. C. F. Small.
 Mrs. Clarke Steele.
 Miss Nellie Spence.
 Miss Stevenson.
 Mrs. Strachan.
 Mrs. Stratford.
 Mrs. S. H. Strathy.
 Mrs. Sullivan.
 Mrs. John Taylor.
 Lady Thompson.
 Mrs. Henry Thompson.
 Miss I. Thompson.
 Miss Thompson (Howard St.)
 Mrs. Todhunter.
 Mrs. Torrington.
 Mrs. Totten.
 Mrs. Walton.
 Miss Weaver.
 Mrs. Williamson.
 Mrs. J. S. Willison.
 Mrs. Wilson.
 Miss Windeat.
 Mrs. S. G. Wood.
 Mrs. Wrong.
 Mrs. Wyatt.
 Mrs. Frank Yeigh.

