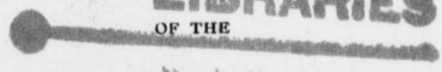




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TORONTO GUILD

OF

CIVIC ART

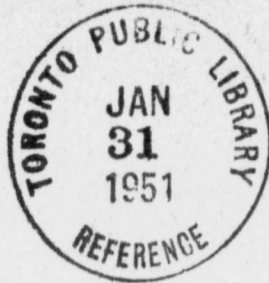


TORONTO

OXFORD PRESS, 42 ADELAIDE STREET WEST.

1906.

F 57491



Extract from the Charter granted by the Province of Ontario in 1897, incorporating The Toronto Guild of Civic Art—a body corporate and politic for the purposes and objects following, that is to say:—

As a purely supervising, consulting and advisory body to promote and encourage civic art, including mural paintings and decorative sculptures, fountains and other structures or works of art or of an artistic character, and to arrange for the execution of works of art by competent artists to be chosen by competition or otherwise, and to hold exhibitions from time to time of works of art, . . . and for the said purpose to appoint an Advisory Board to carry out the objects of the Guild with powers to be declared by By-Law, provided that in all matters the services of the Advisory Board shall be without remuneration, under the name of "The Toronto Guild of Civic Art."

# BY-LAWS

OF THE

## Toronto Guild of Civic Art



### CONSTITUTION

1. The charter of The Guild shall be its constitution, and the purposes of The Guild shall be the objects set forth therein.

### ORIGINAL MEMBERS

2. The persons who have signed the Petition for Incorporation shall be the first members of The Guild, and shall elect the Advisory Board from members of The Guild.

### MEMBERS

3. Any citizen of Toronto of good standing and interested in the objects of The Guild and nominated by two members, or who may be appointed as a representative to the Board under clause 6, may, subject to the provisions hereinafter set forth, become a member on payment of the annual fee.

#### BALLOT

4. New members shall be elected by ballot at any meeting of the Advisory Board composed of not less than seven members present. In case of an equal division of votes, the Chairman shall have a second vote.

#### OFFICERS

5. There shall be a President, two Vice-Presidents, a Secretary and a Treasurer to be chosen annually by the Advisory Board, of which they shall be members, and in case of dispute, they shall be elected by ballot. The officers of The Guild shall be the officers of the Board,

#### ADVISORY BOARD

6. The management of The Guild shall be under the exclusive control of an Advisory Board composed as follows:—Of six professional men and of twelve laymen elected from the members at large. The six professional men to be two Painters, Sculptors or Designers, two Architects or Landscape Architects and two Engineers or Land Surveyors. Nine of these members shall retire from the Board each year, one each from the three professional classes and six laymen. They shall all be eligible for re-election. There shall also be another class of members of the Board, viz. :—Representatives (two in number) to be appointed annually by such body or organization as may be deemed by the Advisory Board to

to be sufficiently interested in the objects and work of The Guild.

#### BOOKS

7. The Secretary shall keep a book in which shall be recorded the transactions of The Guild, and a list of officers and members. The Treasurer shall keep a book showing the receipts and expenditures of The Guild in detail. Both or said books shall be open to inspection at any meeting by any member present at such meeting.

#### QUORUM

8. Seven members shall constitute and be a quorum of the Advisory Board.

#### MEETINGS

9. The annual meeting shall be held in March in each year. The Advisory Board shall meet monthly from October to April of each year, and special meetings of The Guild of Advisory Board shall be called on the written request of the President or five members of The Guild.

#### DELEGATION OF AUTHORITY

10. The Advisory Board may delegate its powers to an Executive Committee of not less than three members as occasion may arise, and such delegation of power shall be made by resolution of the Advisory Board, and shall be confined to the specific act or acts for which such

committee may be appointed. The President, Treasurer and Secretary are empowered to appoint Committees for such purpose, as in the judgment of the President are of minor importance. No debt, liability or obligation shall be incurred exceeding the assets of The Guild.

#### ANNUAL FEES

11. The annual fee shall be \$2.00 for each member and shall be paid at or before the annual meeting, and no member who is in arrear shall have the right to vote or take any part in the affairs of the Guild or of any of its Boards or Committees.

#### REMUNERATION

12. There shall be no remuneration for any services performed by the Advisory Board, as such, in connection with The Guild.

#### DEATH, RESIGNATION, ETC

13. In case of death, resignation, refusal to act or incapacity of any officer, or member of the Advisory Board, the said Board may appoint some other member of The Guild in place and stead of such officer or member.

#### POWER OF ADVISORY BOARD

14. In all matters relating to or connected with the supervising, consulting or advising on subjects within the scope of The Guild, the same shall be dealt with exclusively by the Advisory

Board or by such Committee as may be named by the Board as aforesaid, and the action of such Board or Committee shall be deemed to be the action of The Guild. No member of the Advisory Board shall take part in any proceedings or vote in relation to any matter in which he is a competitor, or from which he is to obtain any pecuniary remuneration. The Advisory Board shall have power to make regulations or by-laws for its own government, provided they do not conflict with the constitution or by-laws of The Guild.

#### BY-LAWS

15. On notice to be given in writing at a meeting of the Advisory Board, any new by-laws may be passed or any by-laws be amended or repealed at the next regular meeting of the Board, and such new by-laws or amendment or repeal shall take effect immediately on the passing thereof, subject nevertheless to approval or rejection by The Guild at its first annual meeting next after such amendment or repeal.

#### STOCK

16. No member shall hold more than one share of stock, and the same shall not be transferable, except to a person accepted by the Advisory Board as a member of The Guild in accordance with the by-laws for the election of members.

