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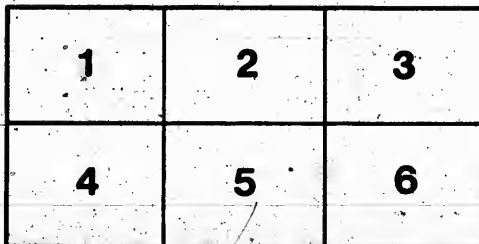
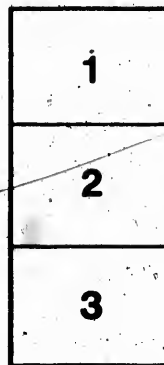
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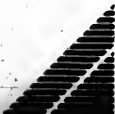
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CONSTITUTION

AND

BY-LAWS

OF THE

CHURCH OF ENGLAND

YOUNG MEN'S

ASSOCIATION.

ESTABLISHED IN LONDON, ONT., FEBRUARY, 1868.

LONDON, ONT.,

PRINTED AT THE DAILY PROTOTYPE PRINTING HOUSE, DUNDAS
AND NORTH STREETS.

1868.

ANGLO-AMERICAN CHURCH OF CANADA

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CONSTITUTION.

1.—Name.

The name of this Association shall be THE CHURCH OF ENGLAND YOUNG MEN'S ASSOCIATION, of London, Ontario.

2.—Object.

The objects of this Association shall be the promotion of the knowledge of the distinctive doctrines and principles of the Church of England; the spiritual, moral and intellectual improvement of its members; and the enlistment of their energies in works of Christian usefulness.

3.—Members.

This Association shall consist of clerical and lay members, of the age of fifteen years and upwards, under the following heads:

- 1.—ACTIVE MEMBERS, who shall be members or attendants of the Church of England, and pay in advance the annual fees as required by the By-Laws.

2.—LIFE MEMBERS, who shall be such members or attendants of the Church of England, as shall contribute the sum of fifty dollars in one amount towards the funds of the Association.

3.—HONORARY MEMBERS, who shall be those upon whom the Association shall confer this distinction by a two-third vote, at any regular meeting.

4.—ASSOCIATE MEMBERS, consisting of such persons of good moral character, but disqualified for active membership, as shall join the Association, and pay in advance the annual fees required by the By-Laws. Associate members shall neither vote nor hold office in the Association.

4.—Officers.

The officers of this Association shall be permanent and non-permanent. The permanent officers shall consist of

PATRON.—The Right Rev. the Lord Bishop of Huron.

PRESIDENT.—The Very Rev. the Dean of Huron.

CLERICAL VICE PRESIDENTS.—All Church of England Clergymen resident in the city, who shall become members of the Association, among whom the incumbent of Christ Church shall rank senior.

LAY VICE-PRESIDENTS, who may be elected at any annual meeting from amongst the Active and Life members, and shall consist of such as shall, in consideration of valuable assistance to the Association by donation or otherwise, be deemed worthy of this distinction; their appointment to this office shall not, however, incapacitate them from holding non-permanent office.

THE NON PERMANENT OFFICERS shall be elected from amongst the Active and Life members, at each annual meeting, and shall consist of a Corresponding Secretary, a Recording Secretary, a Librarian, a Treasurer, and an Executive Committee of such a number as the Association may from time to time direct in its By-Laws.

BY - LAWS.

I.

Meetings shall be held weekly, on Friday evening, commencing at 8 o'clock. All meetings shall be opened and closed with prayer.

II.

An Annual General Meeting shall be held in February, at which officers shall be elected by ballot; reports received, auditors appointed, and such other business transacted as the interests of the Association may demand.

III.

The Executive Committee, consisting of thirty members, exclusive of the officers, who shall be members ex-officio, shall have the general supervision of the Association, and shall meet monthly for the transaction of business; or at the call of the president, or, in his absence, the senior vice-president. Seven of said committee to form a quorum.

IV.

The annual subscription shall be one dollar, to be paid on reception into membership, and annually on or before the month of March in each subsequent year.

V.

Should a charge of immoral conduct be preferred against any member, the same shall be placed in writing, attested by the signature of one or more members, and referred to a special committee, to be appointed by the Association, who shall give notice to such member, and investigate the complaint; and if such charge be sustained, they may recommend his expulsion, and report to the Association, who shall have power to expel such member by a two-thirds vote of members present.

A member once expelled from the Association shall not be re-admitted, unless by a two-thirds vote of all the members present at a regular meeting.

VI.

It shall be the duty of the president, and, in his absence, the senior vice-president, to preside at all meetings of the Association, to open and close the proceed-

ings, to give the casting vote in case of a tie, insist on the strict observance of the rules of order, and give the decision in debates. In the absence of the president and senior vice-president, the meeting shall have power to elect a chairman.

VII.

It shall be the duty of the corresponding secretary to conduct the correspondence of the Association, to keep copies of all letters written, and files of all letters received.

VIII.

It shall be the duty of the recording secretary to keep a strict record of all the proceedings of the Association, to read at each meeting the minutes of the preceding one, and to read the annual report.

IX.

It shall be the duty of the treasurer to collect and take charge of the funds of the Association, and to deposit the same from time to time, when the sum shall exceed ten dollars, on behalf of the Association, in one of the Savings Banks of the city, which shall be named by the executive committee. He shall pay only such ac-

counts as shall have been verified or authorised by the Association, or by the executive committee through the recording secretary, and shall withdraw no moneys from the Bank except such as shall be necessary to pay said accounts; and he shall submit to the annual meeting a written statement of the receipts, expenditure, assets and liabilities of the Association, and report to the executive committee as often as they may require. Should the funds of the Association accumulate to any considerable amount, the executive committee may at their pleasure direct that a *special deposit* shall be made on behalf of the Association, in the joint names of the president, recording secretary and treasurer, and shall not be withdrawn or replaced in the treasurer's hands without the authority of the executive committee, and the signatures of the three above-named officers.

X.

It shall be the duty of the librarian to take charge of the library, subject to the rules of the Association regarding it.

XI.

It shall be the duty of the clerk of the reading room to attend at the same from 9, a. m., to 9.30, p. m., daily, and enforce the rules of the Association regarding it, as communicated through the executive committee.

XII.

In case of a vacancy occurring in the executive committee, it may be filled at the next general meeting of the Association, or at a special meeting called for that purpose. Any member may resign by giving due notice thereof to the recording secretary in writing, but if owing any subscription or fine, or having a book in his possession, his resignation shall not be accepted until the amount is paid or the book returned.

XIII.

The management of the reading room and library shall be left in the hands of the executive committee, who shall make such rules and regulations as shall be deemed expedient.

XIV.

There shall be a weekly bible class, to

be conducted by the president or one of the clerical vice-presidents.

XV.

Debates shall be held, readings given, or essays read before the Association weekly, or at such other times as the executive committee shall arrange.

XVI.

Public lectures and debates shall be delivered, and conversaziones held from time to time, as the executive committee may direct, with a collection or admission fee at each, to defray the expenses of the association.

XVII.

Any officer or member of the committee absenting himself from three successive meetings, without a satisfactory excuse, shall thereby, in the discretion of the executive committee, forfeit his position. This rule does not apply to permanent officers.

XVIII.

Twenty active members shall constitute a quorum at any business meeting of this Association.

XIX.

That By-Laws or Rules of Order may be altered or amended by a two-thirds vote of the members present at any regular meeting of the Association; provided that one month's notice of such alteration or amendment shall have been given at a previous regular meeting.

XX.

Order of proceedings to be observed at ordinary business meetings :

- 1.—OPENING MEETING.
- 2.—READING MINUTES.
- 3.—UNFINISHED BUSINESS.
- 4.—RECEIVING REPORTS.
- 5.—ELECTION OF OFFICERS.
- 6.—NEW BUSINESS.
- 7.—ADJOURNMENT.

RULES OF ORDER.

1.

The president or chairman shall preserve order and decorum, and decide all questions of order, subject to an appeal, to be decided without debate; and when called upon to decide a point of order, he shall state the rule applicable to the case, without argument or comment.

II.

When any member wishes to speak, he shall rise and address the chair.

III.

When two or more members rise at the same time, the chairman shall name the party first to speak.

IV.

When a member is speaking, no one shall speak or hold conversation to interrupt him, unless he rises to a point of order.

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V.

A member, when called to order whilst speaking, shall immediately sit down, unless permitted to explain.

VI.

No motion or amendment shall be considered as before the meeting, unless seconded and reduced to writing.

VII.

No member, except the mover of a resolution or amendment, who, as mover, is entitled to reply, shall speak more than once on the same question, unless by permission of the meeting.

VIII.

No member shall speak more than five minutes at any one time on a motion, without the consent of the meeting.

IX.

When a question is under debate, no motion shall be in order except to amend it, postpone or lay it on the table, or to adjourn, and no more than one amendment to a proposed amendment of a motion shall be in order.

X.

Motions to adjourn or lay on the table shall be decided without debate.

XI.

A member, if not interrupting the speaker, may require any motion under discussion to be read for his information at any time during the debate.

XII.

On a division, the names of those voting for or against a motion shall be recorded in the minutes, if required by three members.

XIII.

All reports of committees shall be in writing, signed by the chairman, and shall be received in course, unless a motion be made for recommitment.

XIV.

At all regular debates, the time of each speaker shall be limited to fifteen minutes, with five minutes for reply by the leader of the affirmative.

