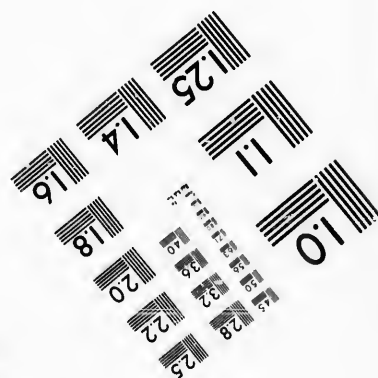
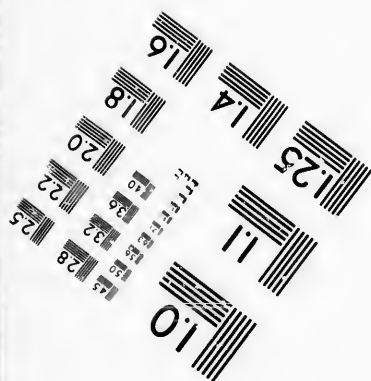
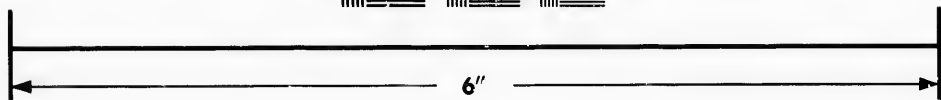
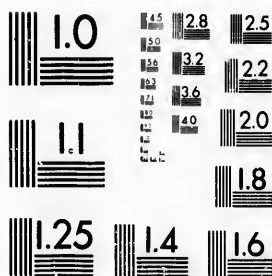


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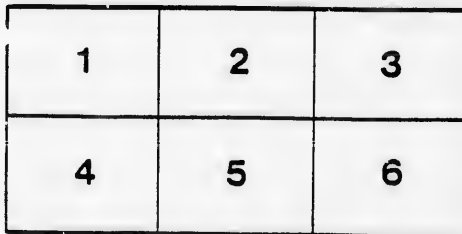
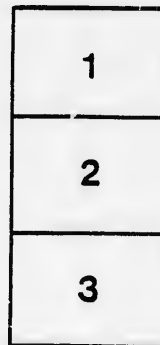
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ORMSTOWN, P. Q.

ORGANIZED OCTOBER 26, 1888.

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CONSTITUTION

— AND —

BY-LAWS

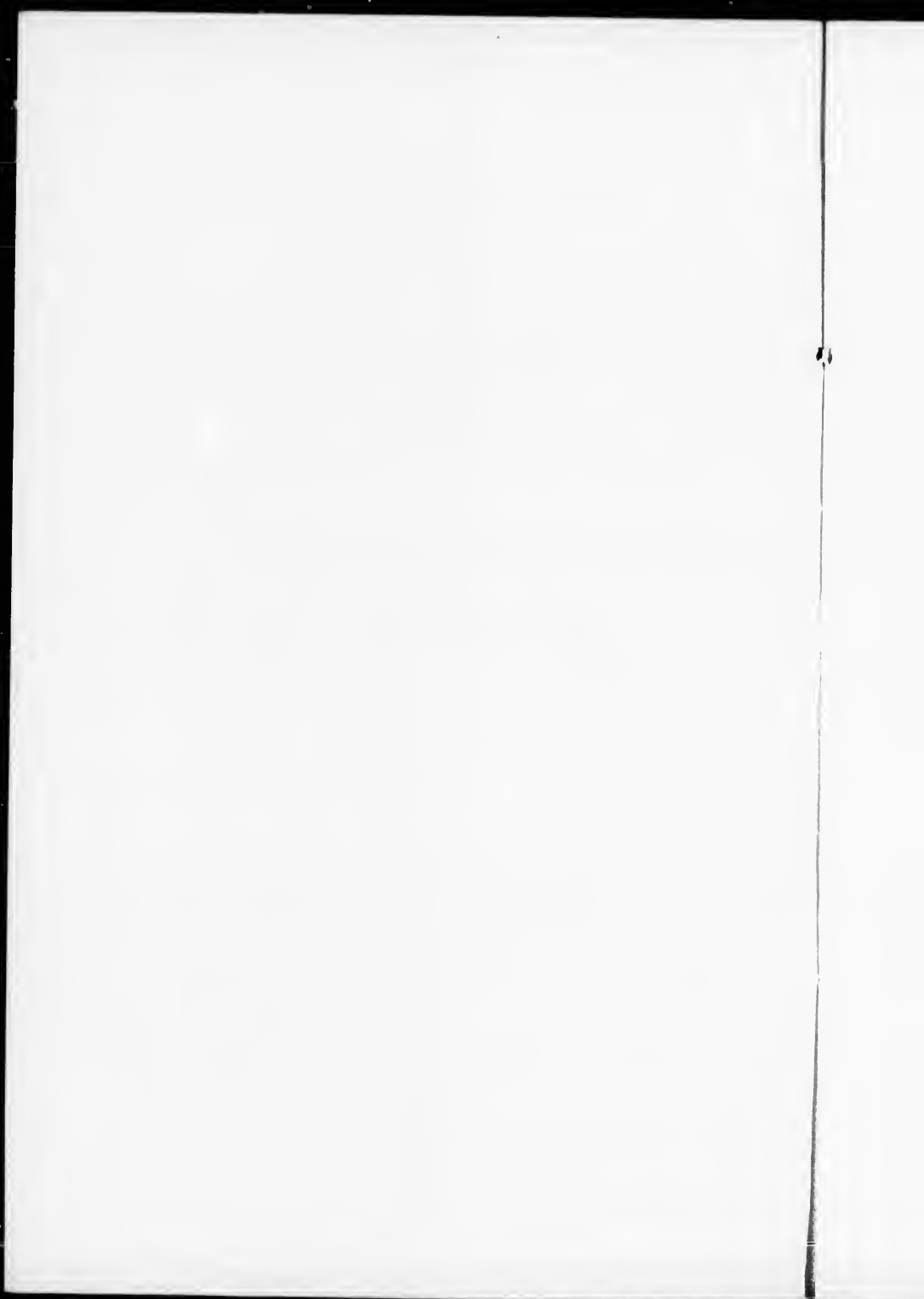
OF THE

CHATEAUGUAY LITERARY
AND HISTORICAL SOCIETY,

ORMSTOWN, P. Q.

ORGANIZED OCTOBER 26, 1888.

1889.



CHATEAUGUAY
LITERARY & HISTORICAL SOCIETY.

CONSTITUTION.

1. The name of this Society shall be the "Chateauguay Literary and Historical Society."

2. The aim of this Society shall be to promote patriotism, by perpetuating in particular the memory of the brave men who won the victory of Chateauguay, and by encouraging the study of Canadian History and Canadian Literature in general.

3. This Society shall consist of three classes of members, viz. :—Ordinary, Life and Honorary Members. Ordinary and Life Members shall consist of persons paying the fees respectively required ; Honorary Members, of persons who, after being duly proposed for membership, shall be elected by a majority of votes.

4. All members shall be eligible for office and qualified to vote.

5. The Officers of this Society shall consist of a President, three Vice-Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, all of whom, with five others, shall be elected

annually, and shall constitute the Executive Council of the Society.

6. The fees shall be fifty cents for all persons over twenty-one, and twenty-five cents for those under that age, payable annually on October 26. Honorary Members shall be free. The payment of ten dollars shall constitute a life-membership.

7. This Society shall hold its annual celebration on October 26, the Anniversary of the Victory, except when this day falls on a Saturday or Sunday, in which case the first Monday following shall be observed as the anniversary.

8. Special meetings may be called by the President, by a Vice-President in the absence of the President, or by either Secretary, in such a way as the By-Laws provide.

9. Five members attending any meeting of the Society shall constitute a quorum.

10. All Officers shall continue in office until their successors are appointed. Their duties, when not herein defined, may be prescribed by the By-Laws. The election of officers shall be held annually at the business meeting of the Society, on the second Friday evening of December.

11. An amendment may be added to this Constitution by a majority of votes of the members present at the annual meeting, provided that a notice thereof of four weeks be sent in writing to the Recording Secretary.

BY-LAWS.

1. The meetings of this Society shall be held in Ormstown, at such a place and hour as the Executive Council shall appoint.

2. Notice of each meeting shall be given in the local papers.

3. A regularly constituted meeting may adjourn to such time as it sees fit.

4. The President shall preside at all the meetings of the Society, direct its proceedings, preserve order and decorum, and have a casting vote. He shall also be Chairman of the Executive Council.

5. A Vice-President shall officiate in the absence of the President, and in case President and Vice-Presidents be absent, the meeting may appoint a Chairman for the occasion.

6. The Recording Secretary shall have the care of the Constitution, By-Laws and Records of the Society, shall be Secretary of the Executive Council, and shall keep a record of its proceedings.

7. The Corresponding Secretary shall have the safe-keeping of the correspondence of the Society, and shall read to the Society all letters received by him as secretary.

8. The Treasurer shall have the custody of all money belonging to the Society, shall render an annual statement thereof at the business meeting,

and shall invest or disburse it as the Executive Council shall direct.

9. The Executive Council shall direct the management of the Society.

10. The By-Laws may be amended and new By-Laws added at any regular meeting, provided a notice thereof of two weeks be given to the Recording Secretary.

11. The following order of proceedings shall be observed at the meetings :—

1. Reading of Minutes of previous meeting.
2. Business arising out of the Minutes.
3. Receiving Reports and Communications.
4. Election of Members.
5. Other new Business.
6. Reading of Papers and delivery of Addresses.

12. Five members shall constitute a quorum of the Executive Council, and should the President and Vice-Presidents be absent, they may elect a Chairman from their number.

13. Upon the receipt of a proposed amendment to the Constitution, the Recording Secretary shall give due notice thereof in the announcement of the annual meeting.

14. Notice of the annual meeting shall be given two weeks before its occurrence.

15. Any person may become a member of the Society by payment of the prescribed fee. Honorary Members shall be elected by a majority of ballots at any regular meeting of the Society.

LIST OF OFFICERS FOR 1888-89.

President.

LT.-COL. ARCHIBALD McEACHERN, C.M.G.

Vice-Presidents.

J. E. ROBIDOUX, Q.C., M.P.P.

EDWARD HOLTON, ESQ., M.P.

THOMAS BAIRD, ESQ.

Recording Secretary.

PETER McLAREN, B.A., M.D.

Corresponding Secretary.

WM. PATTERSON, M.A.

Treasurer.

WM. McDougall, Esq.

Councillors.

DR. McCORMICK.

WM. J. BRYSON, ESQ.

DUGALD THOMSON, ESQ.

DR. HALL.

REV. D. W. MORISON, B.A.

LIST OF HONORARY MEMBERS.

EDWARD HOLTON, M.P.

J. E. ROBIDOUX, Q.C., M.P.P.

DR. W. GEO. BEERS.

JAMES MCGREGOR, ESQ.

WATSON GRIFFIN, ESQ.

J. R. DOUGALL, M.A.

W. P. LIGHTHALL, M.A., B.C.L.

LIST OF ORDINARY MEMBERS.

Lt. Col. McEachern, C.M.G.	Louis Prejent.
Rev. D. W. Morison, B.A.	Matthew Kee.
Peter McLaren, B.A., M.D.	Jas. B. Walsh, B.A.
Jas. P. Cullen, B.C.I.	R. N. Walsh.
Thos. Baird.	A'lex. McGarth.
Dr. Hall.	John Maw.
Wm. McNaughton.	Dr. John Gentles.
Wm. McDougall, Jr.	Fred. McGregor.
Wm. Patterson, M.A.	Rev. Thos. Harris.
Dr. McCormick.	Wm. Maw.
Thos. F. Paling.	John Lockerby.
John Ligget.	Pierre Reid.
Ed. Taylor.	John McLaren.
Dugald Thomson.	John Blackett.
Jas. P. Smith.	James White.
Wm. J. Bryson.	Chas. McDonald.
Jas. H. Smith.	Felix Finn.
Wm. Elliot.	James Elliot.
John Baird.	Wm. E. Walsh.
John McGerrigle.	Herbert Hartland.
W. W. Bryson.	Gavin E. Blackett.

LIST OF JUNIOR MEMBERS.

G. E. Campbell.	Henry Reid.
Aime Reid.	Théophile Reid.
Herbert Wright.	

