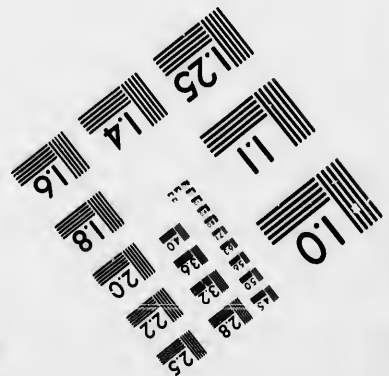
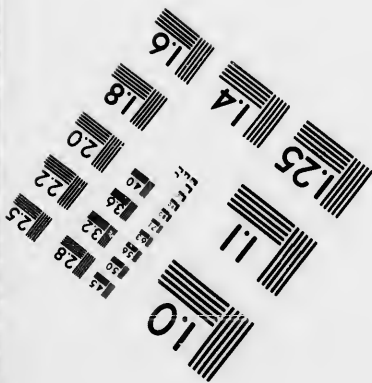
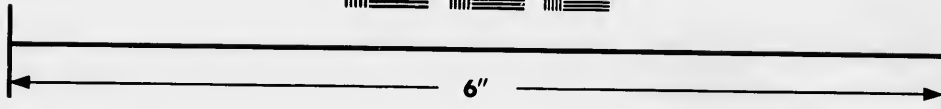
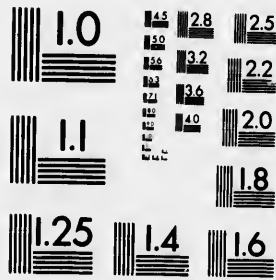


**IMAGE EVALUATION
TEST TARGET (MT-3)**



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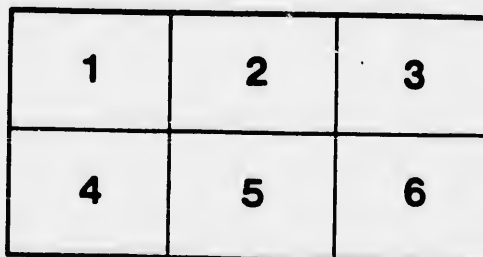
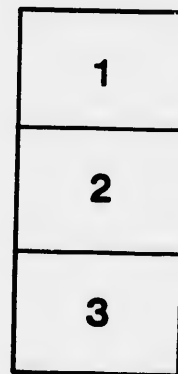
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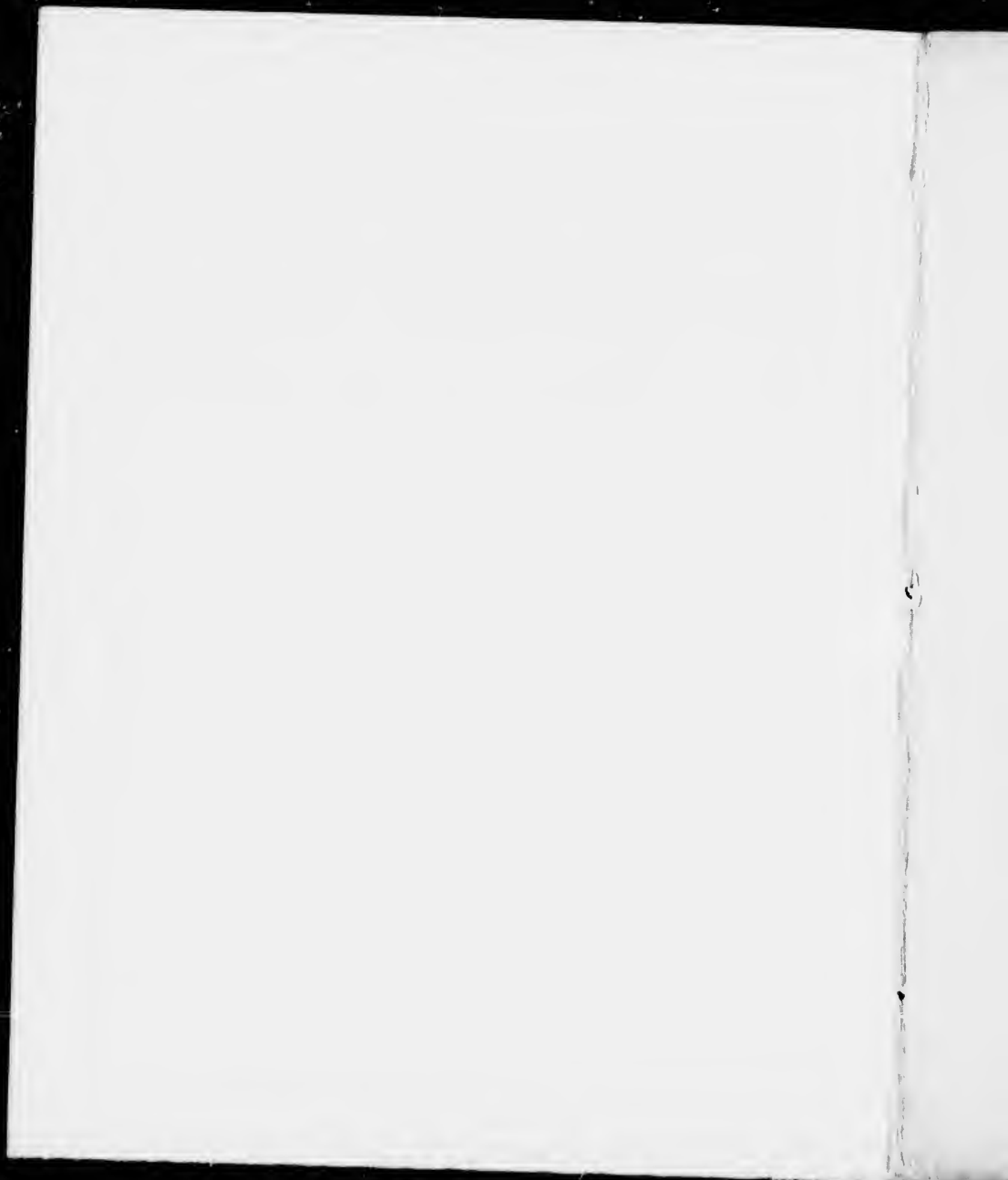
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GRADUATES' SOCIETY

OF

McGill University

Incorporated 24th July, 1880.

(43-44 Victoria, Quebec, Cap. 64.)

ACT OF INCORPORATION AND BY-LAWS

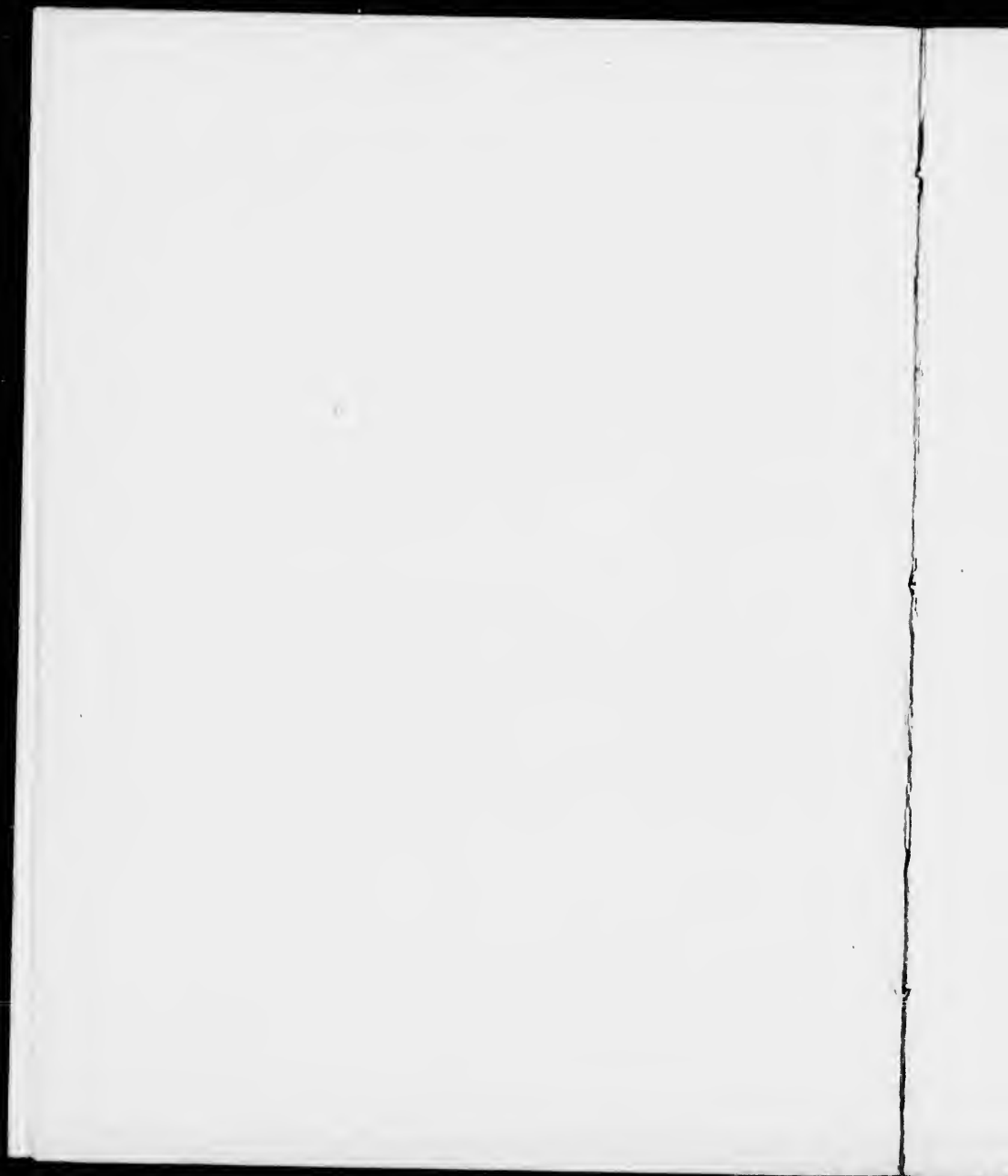
As Revised and Adopted the 28th April, 1888.

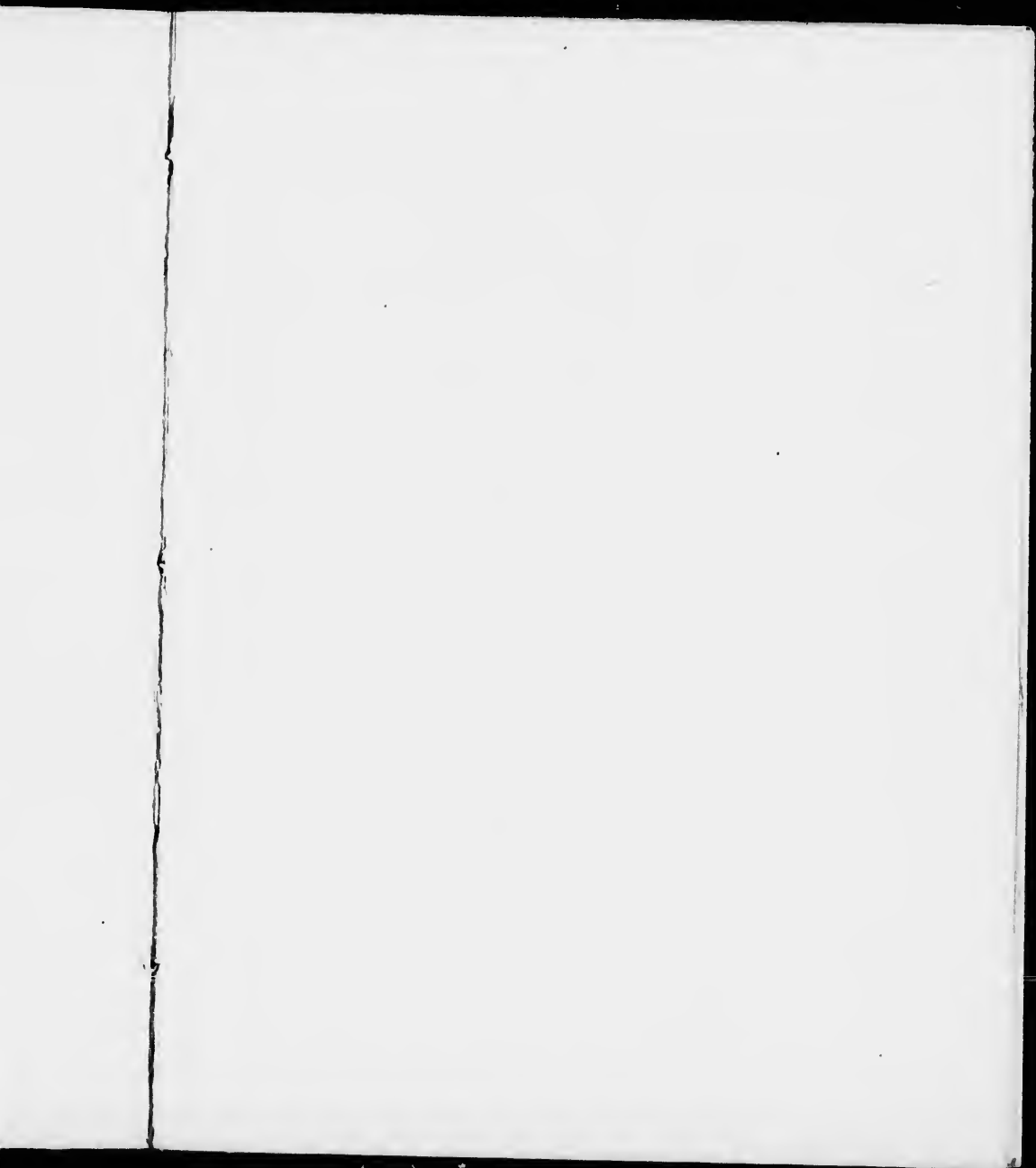
WITH AMENDMENTS TO 1ST MAY, 1895.

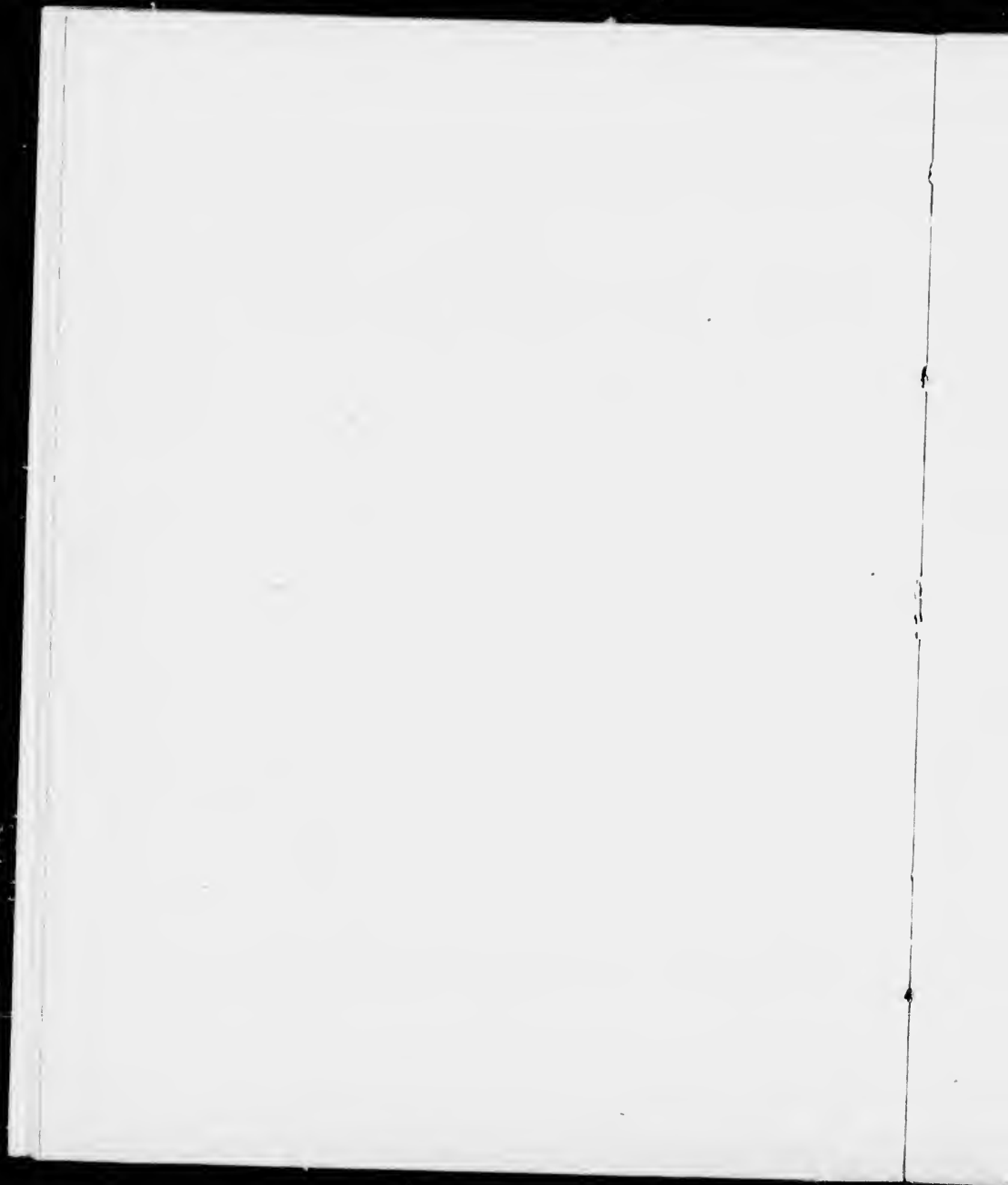
MONTREAL :

" WITNESS " PRINTING HOUSE,

1895.







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WITH AMENDMENTS TO 1ST MAY, 1895.

MONTREAL :
" WITNESS " PRINTING HOUSE,
1895.

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OFFICERS FOR 1895-6.

President:

Prof. Frank D. Adams, M.A.Sc., Ph.D., F.G.S.A.

Vice-Presidents:

Helen R. Y. Reid, B.A. H. I. R. Botterell, B.A.
Prof. Malcolm C. Baker, D.V.S.

Treasurer:

Francis Topp, B.A., B.C.L.

Secretary:

Harry V. Truell, B.A., B.C.L.

Resident Councillors:

Carrie M. Derick, B.A. Wellington Dixon, B.A.
F. G. Finley, M.D. D. McTaggart, B.A.Sc.
Jas. Carmichael M.D. A. R. Hall, B.A., B.C.L.

Non-Resident Councillors:

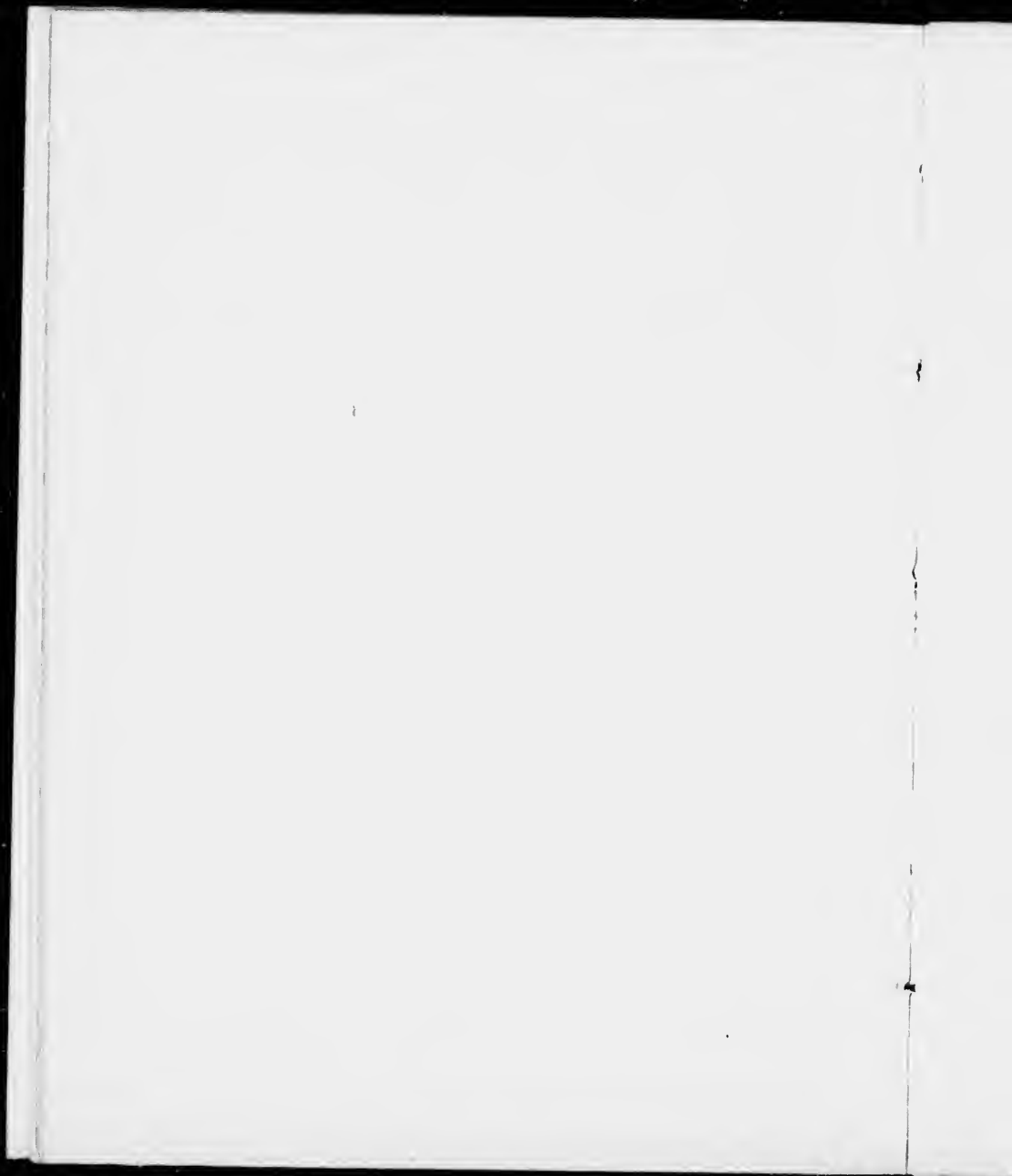
W. J. Bulman, B.A., Charlottetown, P.E.I.
Hon. Justice Lynch, Knowlton, P.Q.
J. J. Maclaren, Q.C., Toronto, O.
Sir James Grant, M.D., Ottawa, O.
E. H. Hamilton, B.A., Sc., Denver, Col.
A. O. W. Colquhoun, B.A., Toronto, O.

Auditors:

Alex. Falconer, B.A., B.C.L. R. A. Dunton, B.C.L.

Secretary's Address:

Bank of Toronto Chambers, Montreal.



ACT OF INCORPORATION.

43-44 VICTORIA, CAP. LXIV.

An Act to incorporate "The Graduates'
Society of McGill University."

(Assented to 24th July, 1880.)

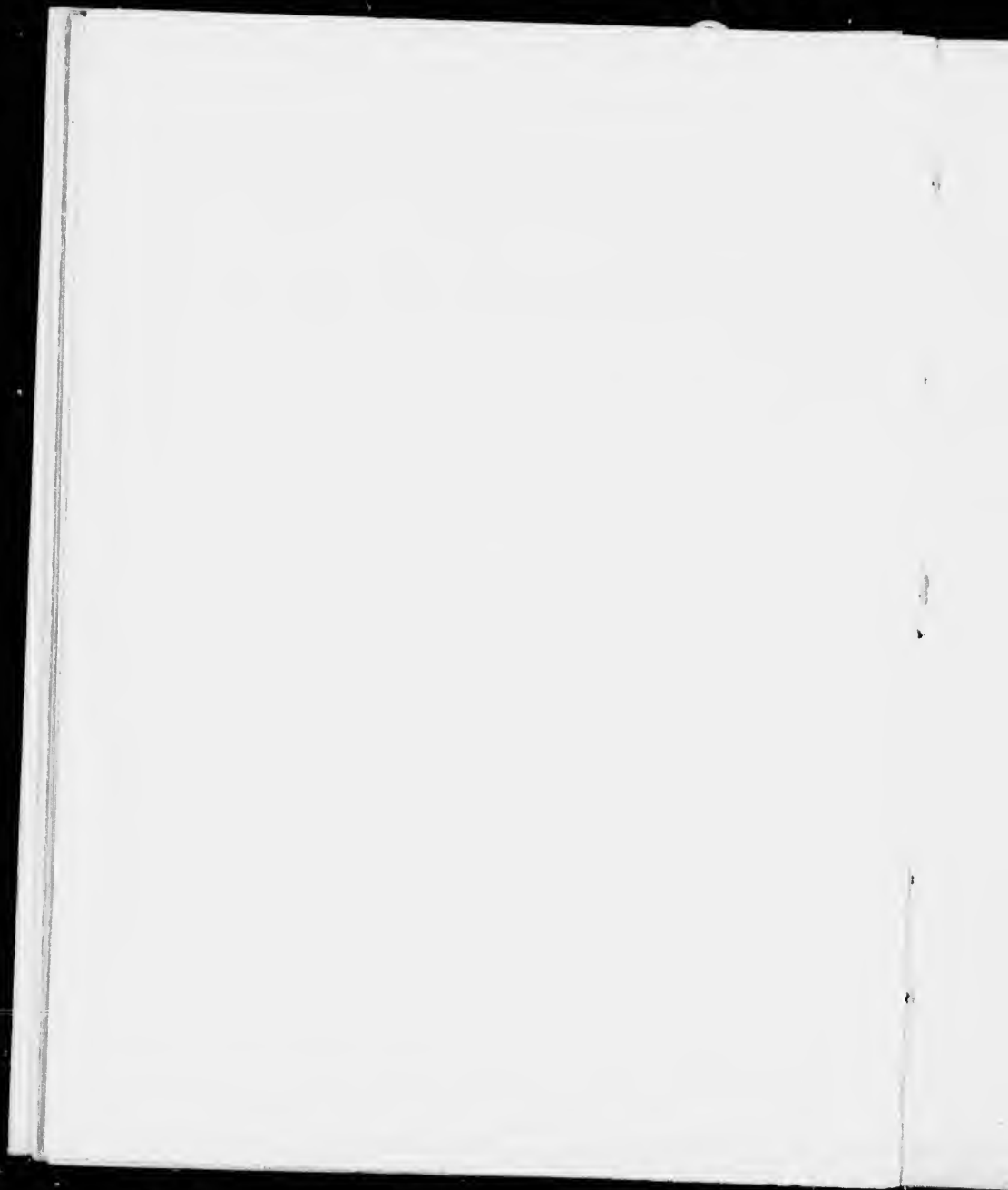
WHEREAS there have, at divers times heretofore, existed in the city of Montreal an association or associations of the graduates of McGill University ; and whereas there exists at the present time such an association, bearing the name of "The Graduates' Society of McGill University," and having for their object to afford the members thereof the means, by united efforts, to more effectually promote the interests of the University and to bind the graduates more closely to one another and to

the University ; and whereas the persons hereinafter named, members of the said society, have prayed that it should be incorporated ; and whereas it is expedient to grant their petition : Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. John Redpath Dougall, M.A., Robert Anstruther Ramsay, M.A., B.C.L., William Osler, M.D., William Busby Lambe, B.C.L., Levi Ruggles Church, M.D., Browne Chamberlain, D.C.L., William Warren Lynch, B.C.L., Frederick W. Kelly, B.A., John J. MacLaren, B.A., B.C.L., George Ross, M.A., M.D., Elson Irvine Rexford, B.A., C. J. Fleet, B.A., B.C.L., Alexander D. Blackader, B.A., M.D., A. Dunbar Taylor, B.A., B.C.L., Henry Herbert Lyman, M.A., Clement McLeod, M.A., and such other persons as are now or shall hereafter become members of the said society, and their successors, shall be and they are hereby constituted a body politic and corporate under the

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name of "The Graduates' Society of McGill University," with power to purchase, receive, acquire, hold and enjoy property, both real and personal, for the use of the said corporation, and to sell, alienate, mortgage, lease, or otherwise dispose of the same; Provided always, that any real estate which the said corporation may acquire, beyond such as may be acquired for the use and occupation of the said corporation, shall be disposed of within five years from the date of its acquisition.

2. The affairs and business of the corporation shall be managed by such officers and committees, and under such restrictions as to their duties and powers, as, by the by-laws in that behalf, the corporation may from time to time ordain.

3. The corporation may make such by-laws, not contrary to law or the provisions of this act, as they shall deem expedient for the administration and government of the corporation, and may repeal or annul the same from

time to time, observing always, however, such formalities as by such by-laws may be lawfully prescribed to that end, and generally shall have all the corporate powers necessary to the ends of this act.

4. The by-laws, constitution, and regulations of the said society, not being contrary to law or to the provisions of this act, shall be the by-laws of the corporation hereby constituted, until they shall be repealed or altered as aforesaid; and until others shall be elected, according to the by-laws of the corporation, the present officers of the society shall be those of the corporation; and the said corporation is hereby vested with all the assets and rights, and made responsible for all obligations and liabilities of the said society.

5. All subscriptions heretofore made to the said society shall be payable to the said corporation, and are hereby declared to be as binding upon the subscribers as if this act had been previously passed.

BY-LAWS

AS ADOPTED THE 28TH APRIL, 1880

With Amendments to 1st May, 1895.

1. The society shall be composed of all graduates of the University elected in accordance with the by laws who pay an annual subscription of one dollar or who commute the same by the payment of ten dollars. The subscriptions shall be payable in advance on the first day of May in each year.

2. The officers of the society shall be a president, three vice-presidents, a secretary, a treasurer, six resident councillors and six non-resident councillors, who shall form the executive of the society. They shall be elected by ballot at the annual meeting, and shall enter upon the duties of their offices two weeks after their election. Vacancies occur-

ring during the year shall be filled by the executive committee. It shall not be necessary to notify the non-resident councillors of meetings of the committee.

3. The annual meeting shall be held on the evening preceding the arts convocation.

4. Two auditors shall be elected at the annual meeting, who shall duly audit all accounts of the society.

5. General meetings of the society shall be called by the secretary on the requisition of the president, three members of the executive committee, or ten members of the society.

6. Ten shall form a quorum of the society, and five a quorum of the executive committee.

7. The place of any officer absent from three consecutive committee meetings without sufficient cause may be declared vacant by the committee after notice to the officer.

8. Members may be elected by the executive committee at a meeting called for the purpose. Members may also be elected at any meeting of the society, provided that notice of their proposal at such meeting shall have been given to the members. All such elections shall be by ballot, and one black ball in seven shall disqualify.

9. Any member who is two years in arrears with his subscription, and who neglects, after being duly notified, to pay the same, shall cease to be a member of the society until such time as his arrears are paid. No member in arrears shall be entitled to vote at any meeting of the society or any of its committees.

10. The secretary shall call a special meeting of the society for the first day of March in each year, or such other day as the executive committee shall appoint. All graduates of the University shall be invited to attend. The different representative Fellows shall be

requested to attend and report to the meeting on University business and their action thereon. After the report and discussion thereon, representative Fellows shall be nominated for each faculty, a ballot or ballots shall be taken, and the nominee in any faculty receiving an actual majority of the votes cast shall be declared the nominee of the society. Only members of the society shall be entitled to vote on such nominations.

11. The by laws shall not be amended except by a two-thirds vote at an annual meeting.

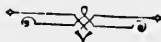
12. All moneys in bank shall be withdrawn only on cheques signed by two members of the executive committee named by the committee, of whom the treasurer or acting treasurer shall be one.

29th April, 1889.

13. The president and secretary of any recognized society of Graduates of McGill

University are *ex-officio* members of this society, and, as such, eligible for election as non-resident councillors. By "recognized society" is meant any society so declared by this society at its annual general meeting, or at any other general meeting specially called for the purpose.

29th April, 1891.



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