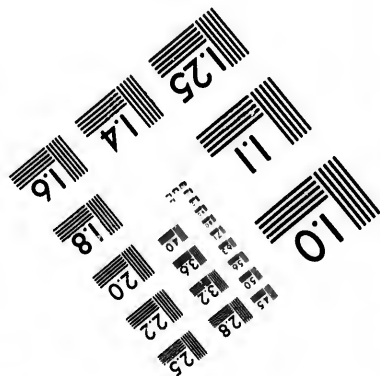
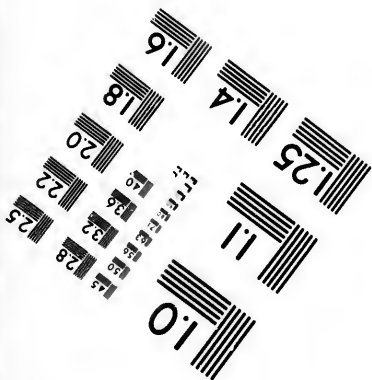
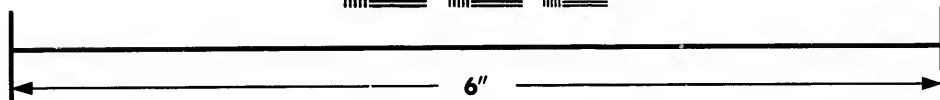
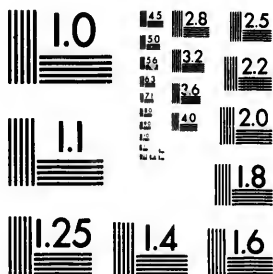


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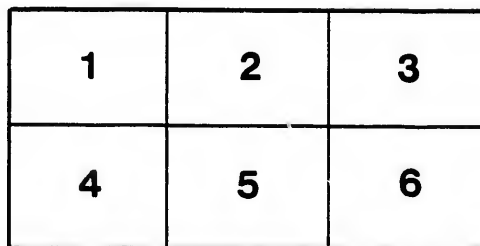
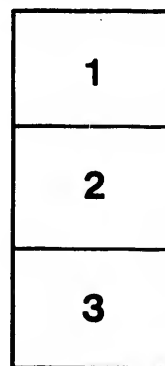
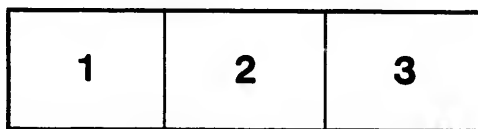
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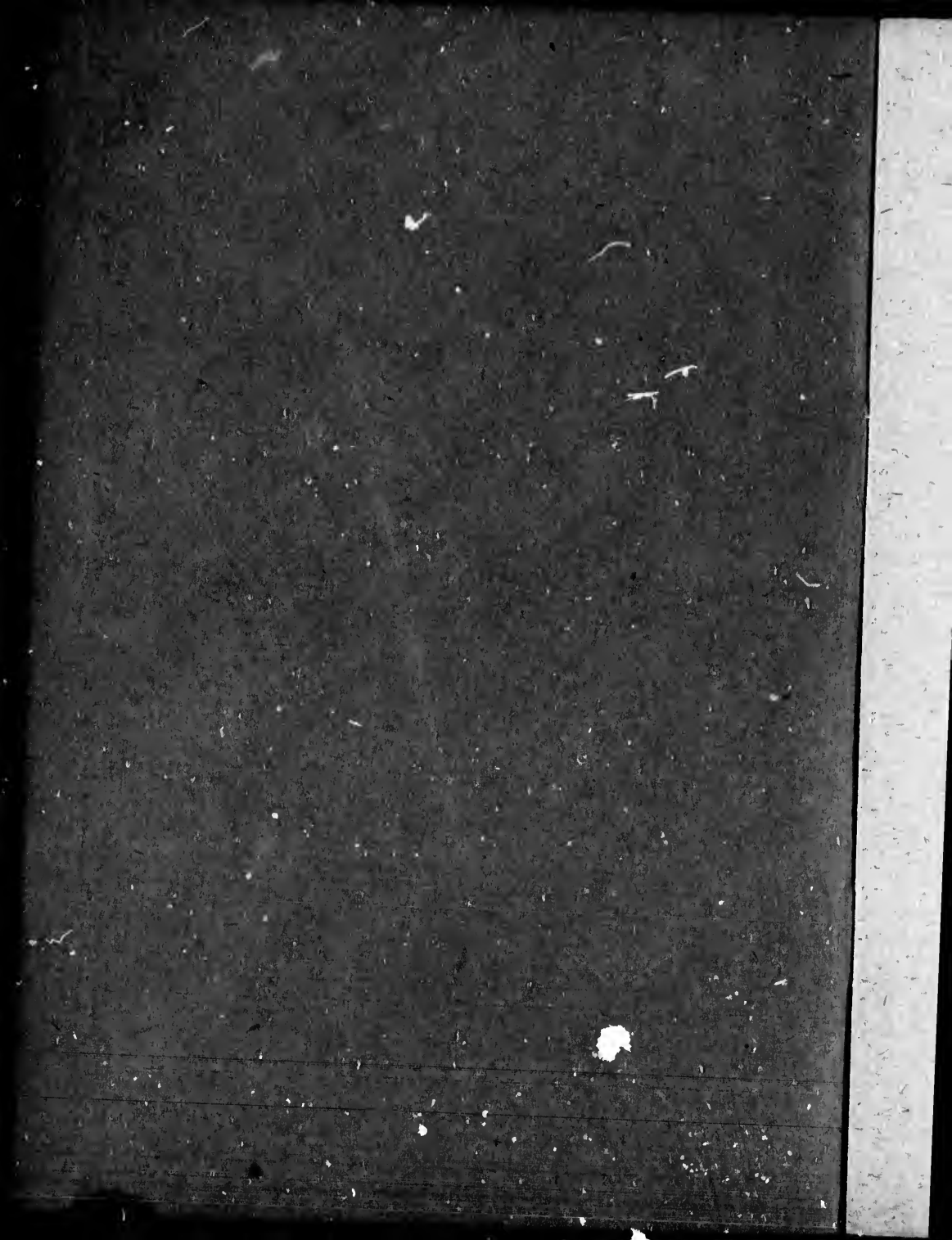
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CONSTITUTION
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*Revised and amended March 19th, 1880,
and September 30th, 1892.*

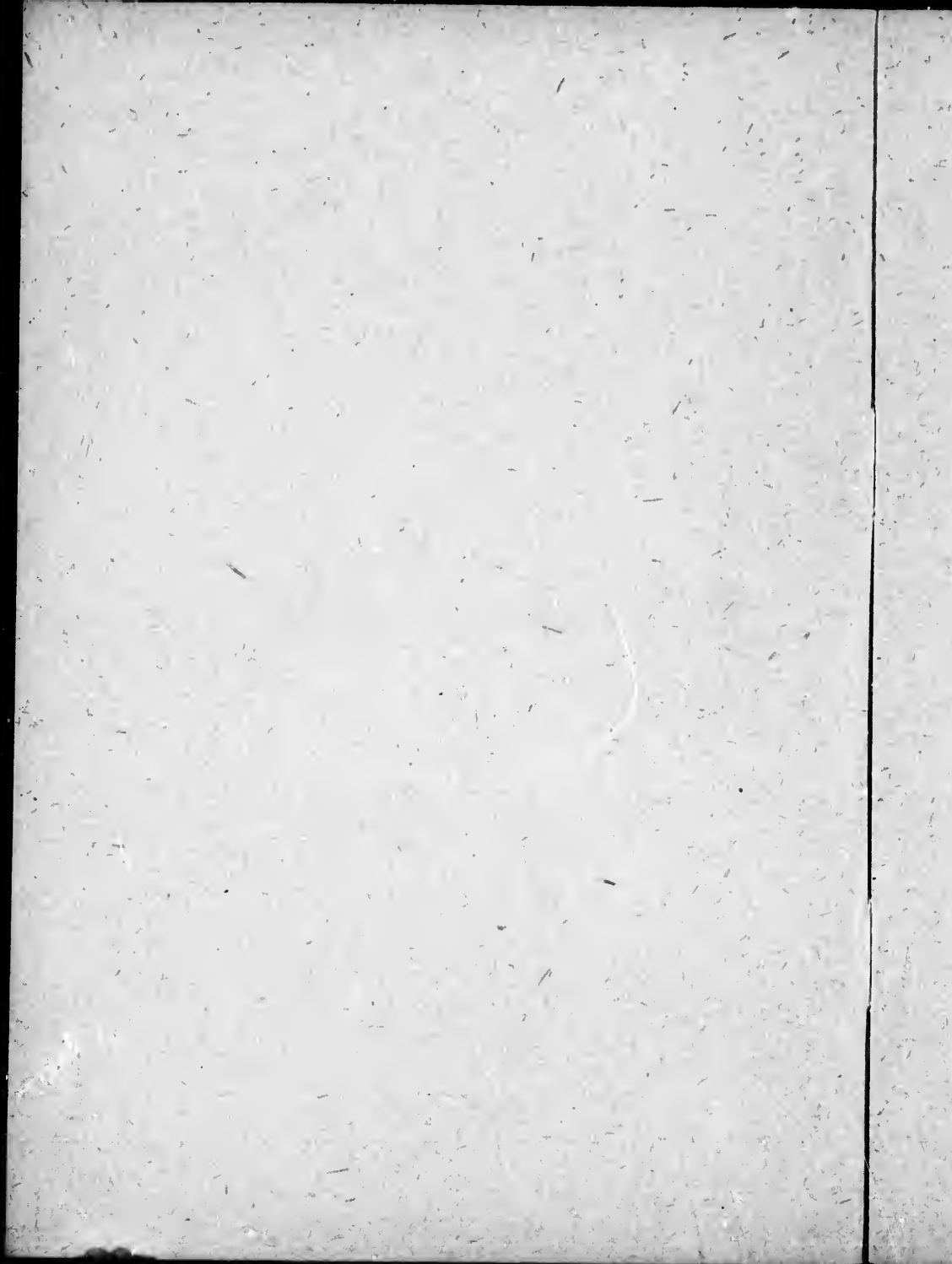
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CONSTITUTION
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The Montreal Medico-Chirurgical Society.

CONSTITUTION.

1. This Society shall be called "THE MONTREAL MEDICO-CHIRURGICAL SOCIETY."

2. The object of the Society shall be the reading and discussion of papers on professional subjects, and other matters of Medical interest.

3. The Society shall have a Seal, a Certificate of Membership, and a Register.

4. The Society shall have power to make By-Laws for the proper working and regulation of its affairs, and to change them in a manner hereafter to be provided.

BY-LAWS.

QUALIFICATION, &c., OF MEMBERS.

1. The Society shall consist of Ordinary, Life, Temporary, Corresponding and Honorary Members.

They shall be eligible for election as follows :

(a) Ordinary members; Duly qualified Medical men in good standing.

(b) Life members; Ordinary members who have paid a commutation fee of Fifty Dollars (\$50.00).

(c) Temporary members; Unsalariated Resident Medical Officers of the Montreal public Hospitals (who are graduates of recognized medical schools), during their tenure of office. They shall be exempt from the payment of fees, and shall not be entitled to vote.

(d) Corresponding members; Those who shall have made communications of professional interest to the Society.

(e) Honorary members; Those distinguished in the profession and non-resident in the city.

OFFICERS.

2. The officers of the Society shall be elected from the ordinary and life members, and shall consist of a President, 1st and 2nd Vice-Presidents, a Secretary, Treasurer, Librarian, and a Council of three. They shall be elected by ballot, after having been nominated and seconded, at the first meeting in October, which shall be the annual meeting.

3. The President shall preside at the meetings of the Society. It shall be his privilege to take part in all debates, vote as an ordinary member, and in the event of a tie in open voting to have an additional vote. He shall present at the annual meeting a written address, which shall include a '*resumé*' of the work done during the year.

4. In the absence of the President, the Vice-Presidents, according to seniority of election, shall take the chair. In the event of their absence, the meeting shall elect a Chairman.

5. It shall be the duty of the Secretary to attend all meetings of the Society; to enter the minutes in a book kept for that purpose, and to read them at the next regular meeting. He shall notify members of their election; conduct the correspondence of the Society; and have in charge all the books, papers, etc., pertaining to his office.

6. It shall be the duty of the Treasurer to receive all monies and deposit the same in a Savings Bank, subject to his order, countersigned by the President. He shall keep all accounts; make all necessary disbursements by cheque; and furnish the annual statement at the annual meeting, after it has been duly audited by the Council.

7. The Librarian shall have custody of the books, journals, pamphlets and manuscripts of the Society, keep a record of them, and perform such other duties as may be required by the Society.

8. The Council shall consider all matters which may be referred to them by the Society or its President, and report upon the same at a future meeting. They shall audit the Treasurer's annual statement. The office-bearers shall be '*ex officio*' members of the Council.

(a) The Chairman of the Council shall be elected in the ordinary way from among the members present.

(b) Three members shall constitute a quorum.

MEETINGS.

9. The Society shall meet every alternate Friday at 8.30 p.m. during the year, unless otherwise determined.

10. The President, or in his absence either of the Vice-Presidents, on the written requisition of any three members, shall call an extraordinary meeting of the Society.

11. The quorum necessary for the transaction of all ordinary business shall consist of not less than seven members.

12. Any member shall have the privilege of introducing scientific, or non-resident professional visitors, at any meeting of the Society. Persons so introduced shall be allowed to take part in the discussions.

13. The time to be allowed for the reading of papers shall not exceed half an hour, except at the discretion of the meeting; and in the discussion which follows, not longer than ten minutes shall be allowed each member. No member shall speak a second time, except for explanation, without permission of the presiding officer. The reader of the paper shall have the privilege of a reply.

14. All communications intended for publication in the Society's Transactions must be handed to the Secretary in writing, within one week after the meeting.

ELECTION OF MEMBERS.

15. Candidates for membership shall be proposed at one regular meeting, and balloted for at the succeeding one. One adverse vote in seven shall be sufficient to exclude any candidate.

16. There shall be an entrance fee of Five Dollars (\$5.00) payable upon notification of election; the election to be null and void if such fee be not paid within one month of the date of election.

SUBSCRIPTIONS.

17. The annual subscription shall be Five Dollars (\$5.00), payable in advance. New members shall be exempt from the annual subscription for the current year.

18. Every ordinary member shall continue to be liable for the annual subscription until such time as he shall notify the Secretary, in writing, of his resignation.

19. (a) Any member in arrears at the annual meeting shall neither have a vote nor be eligible for office.

(b) Should the said member continue to be in arrears until the next ensuing regular fortnightly meeting, his name shall be posted prominently in the meeting room of the Society at every meeting—the Treasurer having previously forwarded to him a notice to that effect.

(c) The name of the said member shall continue to be so posted until the indebtedness is discharged.

(d) Any member whose name shall continue to be so posted until the next ensuing annual meeting, shall have his name erased from the roll of membership—a second notice having been forwarded to him by the Treasurer.

CHARGES AGAINST MEMBERS.

20. It shall be necessary for any member of the Society bringing an accusation against another member, to do so in writing to the President; such charge shall be referred by him to the Council for investigation, and a copy of the said charge shall be forwarded by the Secretary to the member accused.

21. It shall be competent for this Society upon a vote of two-thirds of the members present at any meeting, to expel any member who has been adjudged guilty of any unprofessional conduct; due notice of at least fourteen days having been given to all members and the accused party.

CODE OF ETHICS.

22. The Code of Ethics adopted by the Society is that of the Canadian Medical Association.

ALTERATION OF BY-LAWS.

23. No By-law shall be made, altered or repealed, unless a written notice, specifying the nature and object of the proposed amendment, shall have been given three months previously, and a two-thirds vote of those present shall be necessary to effect such proposed alteration or amendment.

ORDER OF BUSINESS.

24. (1) Calling the meeting to order by the Chairman.
 (2) Reading of the Minutes of the previous meeting.
 (3) Proposal and Election of Members.
 (4) Exhibition of Living Cases and Pathological specimens.
 (5) Reading and discussion of Papers.
 (6) Cases in practice related by Members.
 (7) Announcement of subject of paper of next meeting.
 (8) Miscellaneous business.



