

CONSTITUTION AND BY-LAWS  
OF THE  
SOCIETY OF ARTS AND  
CRAFTS OF CANADA

President :  
MRS. AGAR ADAMSON, OTTAWA.

Vice-President :  
G. A. REID, R.C.A., TORONTO.

Secretary :  
MISS FITZGIBBON, TORONTO.

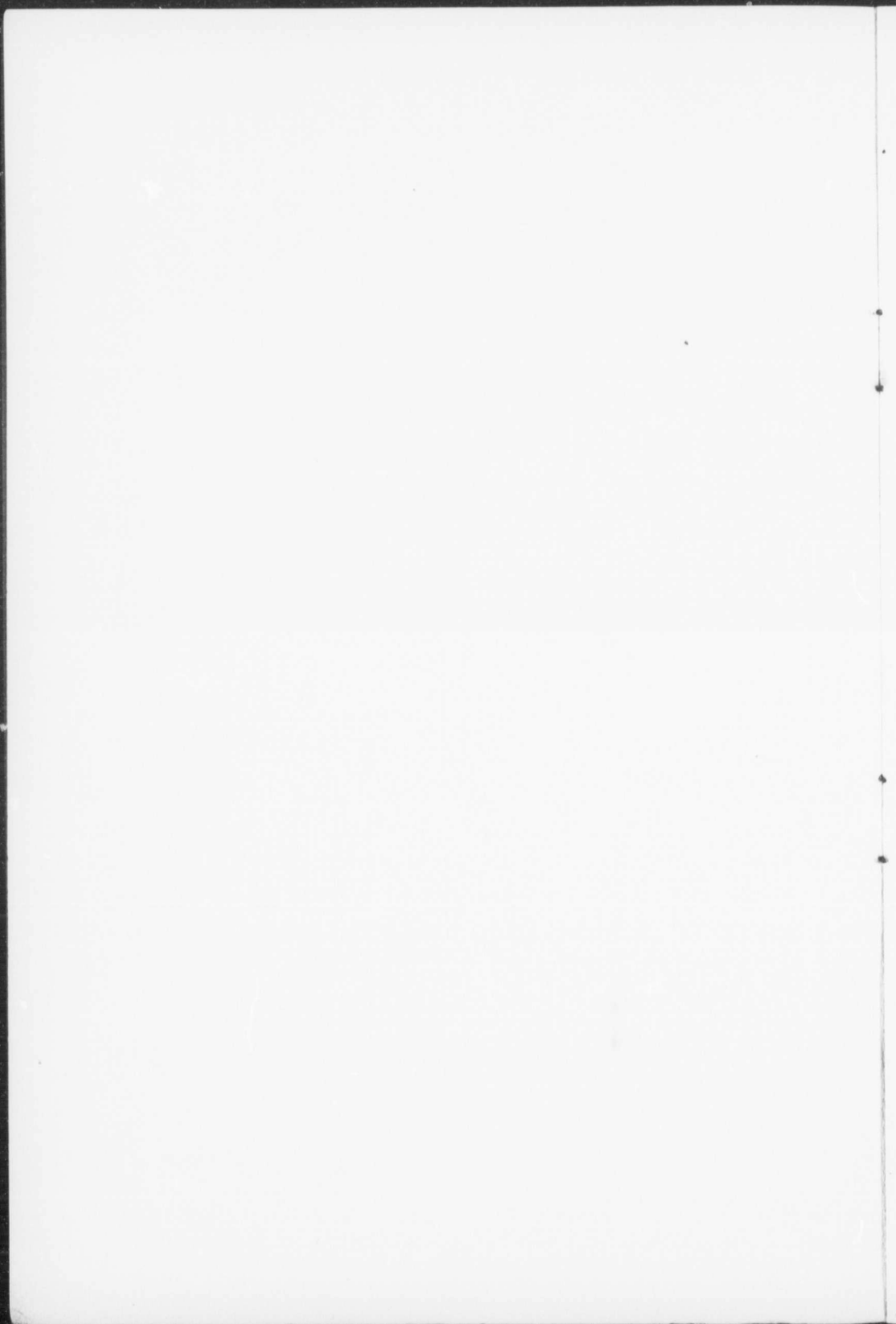


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A.

CONSTITUTION AND BY-LAWS  
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PREAMBLE.

THE arts have always had periods of rise and decline, and the marked decline which occurred early in the present century is said to have been caused in part by the application of steam-power to machinery; the great ease of production causing the excessive use of ornamentation. A movement set in characterized by a return to simplicity of design, appropriate ornament, and the substitution of hand-work for machine-work wherever it was possible. A small band of workers, headed by William Morris, led the revival, which spread from England to the Continent and finally to our own country. This widespread interest in applied art has caused an activity which has sometimes resulted in extravagance, but which, on the whole, has been productive of great improvement in all manufactured articles.

ARTICLES.

THAT this organization shall be called and known as "THE SOCIETY OF ARTS AND CRAFTS OF CANADA." **Article I.  
Title**

The object of "The Society of Arts and Crafts of Canada" is the encouragement of original design and its individual expression, to promote this object by holding Exhibitions of original Canadian work, the names of the designer and executant being always given; by occasional loan exhibits; by lectures; and by rendering the literature on the subject of handicraft accessible to those who are interested. **Article II.  
Object**

SECTION 1. The Society shall have Associate, Working and Honorary Members. All interested in and willing to aid the work of the Society may become Associate Members by sending in their names to the Secretary and paying an annual fee of \$1.00. **Article III.  
Member-  
ship**

SECTION 2. The names of all persons desirous of becoming Working Members, and who have exhibited

at the previous or current exhibition, must be proposed by a Working Member and handed in to the Secretary, in writing, for submission to the Executive, who will then notify him (or her) of his election. An annual fee of \$1.00 shall then be sent to the Secretary-Treasurer.

SECTION 3. Honorary Membership shall be complimentary only and without fee.

**Article IV.**

The Officers of the Society shall consist of a President, one Vice-President, and a Secretary-Treasurer, who, with eleven Working Members, elected by the Working Members, shall form an Executive Committee to control and provide for the general interests of the Society. Five members of this Executive shall constitute a quorum.

Special Committees shall be appointed for special work.

The President and Secretary-Treasurer shall be ex-officio members of all Committees.

**Article V.**

The Society shall hold an Annual Meeting and such other meetings as shall be required to carry on the work and objects of the Society.

**Article VI.  
Fees**

Each member shall pay an annual fee of \$1.00. Any Working Member whose fee remains unpaid at the meeting previous to the Annual Meeting shall not be entitled to a vote at said Annual Meeting. Associate Members shall not be entitled to vote.

**Article VII.  
Privileges  
of Members**

All Working Members in good standing shall be entitled to exhibit work at Exhibitions held, subject to the rules and regulations set forth in the Circular issued in connection with said Exhibitions. Any Working Member in good standing shall be eligible for election to the Executive.

Associate Members shall be entitled to free entrance to opening of said Exhibitions, to attend meetings and take part in discussions, but are not entitled to vote.

**Article VIII.  
Federation**

This Society may federate with other Societies of like purpose or which offer specific advantages, if a majority vote of the Annual Meeting shall so decide on a recommendation from the Executive.

**Article IX.  
Amend-  
ments**

This Constitution may be altered or amended by a two-thirds vote of the Working Members present at any Annual Meeting, provided the number of Working Members present are not less than fifteen, notice of proposed amendment or alteration having been handed in to the Executive, in writing, one month previous to the Annual Meeting.

## STANDING ORDERS.

The Annual Meeting of the Society shall be held on the First Monday in January, provided said Monday does not fall on any public holiday, in which case, or when deemed advisable in the interests of the Society, another approximate date may be substituted by the Executive.

**No. 1  
Date of  
Annual  
Meeting**

SECTION 2. Such other meetings as are required shall be held at the call of the President, or at the request of three members of the Executive.

The order of business at the Annual Meeting shall be as follows :—

**No. 2  
Order of  
Business**

1. Minutes of previous Annual Meeting.
2. Correspondence.
3. President's remarks.
4. Roll Call.
5. Appointment of Members of the Society as Returning Officers and Tellers for the voting.
6. Annual report of the Secretary-Treasurer.
7. Appointment of Auditors for Treasurer's report.
8. Election of Officers by ballot.
9. Amendments to Constitution of which due notice has been given.
10. Other business.

The order of business at meetings other than the Annual Meeting shall be as follows :—

1. Reading of Minutes of previous meeting.
2. Correspondence.
3. Business arising out of Minutes or Correspondence.
4. New Business.

All new business to be brought before the meetings of the Executive must be submitted to the Secretary, in writing, at the previous meeting as a Notice of Motion.

**No. 3  
Meetings**

SECTION 2. The Secretary shall, at any time, call special meetings at the request of the President, when the business to come up must be stated in the notification.

SECTION 3. At all meetings of the Society, excepting the Annual Meeting, five shall constitute a quorum.

SECTION 4. The Society shall hold an Annual Meeting for the election of officers and the transaction of business.

SECTION 5. The meetings of the Executive shall be held at such time and place as the members may appoint.

SECTION 6. The President shall call a meeting at any time for special business at the written request of five Working Members of the Society.

SECTION 7. In the event of the absence of the President and Vice-President, the members present at the meeting may elect a Chairman.

**No. 4  
Exhibitions**

The Society shall hold at least one Exhibition during the year, date to be fixed approximately at the Annual Meeting, on recommendation from the Executive. Special committees shall be named for special work in connection with said Exhibitions.

**No. 5  
Resolutions**

All resolutions and motions must be presented to the Secretary in writing.

**No. 6  
Use of the  
Press**

All correspondence and papers must be submitted to the Executive before being published in any paper, pamphlet or periodical, over the name of the Society.

**No. 7  
Duties of  
Officers**

The President shall preside at all meetings of the Society, except as hereinafter provided, and conduct them after the prescribed order of business.

SECTION 2. In the absence of the President, the Vice-President shall preside. (See Standing Order No. 3.)

SECTION 3. The Secretary-Treasurer shall present a full report of the year's proceedings at the Annual Meeting; shall prepare the order of business for each meeting; shall have charge of all correspondence belonging to the Executive Committee, shall keep copies of all letters written; shall have charge of all printing; shall issue all notices of meetings and keep correct minutes of meetings held; shall read said minutes at the next meeting; shall have charge of the roll and minute books; shall receive, collect, hold and give receipts for all fees and other moneys, disbursing the same by order of the Executive. All accounts and cheques shall be initialled or signed by the President, or his (or her) representative. The Auditors shall examine the Secretary-Treasurer's accounts before they are submitted to the Annual Meeting.

**No. 8  
Elections**

Nominations for the officers and members of the Executive may be made up to the hour of holding the Annual Meeting, and the elections shall be by ballot.

Should any officer be unable to complete his (or her) year, the Executive shall have power to elect a substitute.

**No. 9  
Amend-  
ments**

These Standing Orders may be amended or added to at any of the meetings of the Society by a two-thirds vote of the Members present, notice of such amendments having been given at a previous meeting.



## LIST OF MEMBERS

### Executive Committee

E. Wylly Greer, R.C.A.	Miss S. Strickland Tully
Gustav Hahn, A.R.C.A.	Miss E. K. Westmacott
Mrs. Dickson Patterson	Miss Mary W. Campbell
Mrs. G. A. Reid, A.R.C.A.	F. S. Challener, R.C.A.
Eden Smith	A. H. Howard

### Members

Mrs. McKeggie	Edward Greig	Mrs. J. E. Elliott
Mrs. Walter Barwick	Mrs. Hollwey	Mrs. E. E. DuVernet
Mrs. Reid	Mrs. F. Mowat	Edmund Morris,
Mr. Reid	Mrs. Langdon Wilks	A.R.C.A.
Mr. Eden Smith	Mr. Wilks	R. B. Henderson
Geo. A. Howell	Walter S. Andrews	Mrs. D. C. Edwards
Miss Miller	Mrs. Walter S. Andrews	McKenzie & Co.
Miss Westmacott	Miss James	J. F. Smith
Mr. Hahn	Miss A. Nordheimer	Mrs. J. F. Smith
Miss Vickers	Miss E. B. Nordheimer	W. B. Raymond
Miss Tully	Maud E. Dwight	Mrs. W. H. Cawthra
Mrs. Adamson	Mrs. Strathy	Isabel C. McKenzie
Mrs. W. A. Baldwin	Mrs. Jas. Scott	Miss Campbell
Mrs. Jas. H. Peck	Miss M. Logan	Mrs. J. M. McKenzie
Mrs. L. A. Hamilton	Miss Cameron Edwards	Mrs. Thos. Hodgins
Mrs. W. E. Bodington	Miss Merritt	Dickson Patterson
Miss Mowat	Miss C. N. Merritt	Miss G. E. Spurr
Mrs. Edward Fisher	Mrs. Gustave Hahn	Miss Kathleen Hall
Mrs. Langton	Mr. Evelyne Lea	Holford Walker
Miss E. M. Kerr	Miss Isabel Christie	Miss Dixon
Miss Florence E. Segs- worth	Mabel M. Stoodley	Miss M. Carter
Miss Marian Osborn	Mrs. A. D. Clark	Miss H. Clarke
Geo. Dickson	Miss Norah Watson	Percy E. Noble
Miss Beardmore	Miss May Wrinch	Miss Windeat
Clara G. Primrose	H. D. Warren	Mrs. Heward
E. M. Chadwick	Miss S. S. Tully	Miss Wallace
Miss Muntz	Mrs. Dickson Patterson	Miss Margaret Wallace
Agnes A. Ffolkes	Mrs. Edmund Phillips	Miss MacKellar
Miss A. Smith	Mrs. Ramsay Wright	Miss Ada MacKellar
Frances A. Campbell	Mrs. Plunkett Magann	Miss Mary W. Campbell
Miss Emily Clemens	E. Wylly Grier	Mrs. McCullough
Mrs. W. Murray Alex- ander	Miss Amy Dupont	Miss Veals
Louis Waldemar Clemens	John A. Knowles	Mrs. E. D. Armour
Prof. T. T. MacKenzie	W. E. McGregor	Dr. C. E. Pearson
	Mrs. Spragge	
	Mrs. Hayter Reid	