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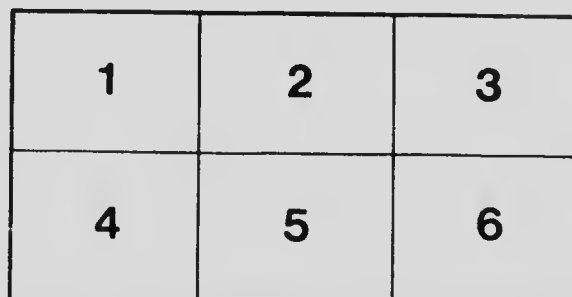
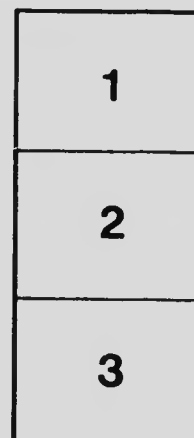
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Hamilton Trade Board

ACT OF INCORPORATION

AND AMENDMENTS THERETO,

— AND —

BY LAWS

— OF THE —

BOARD OF TRADE

— OF THE —

CITY OF HAMILTON

HAMILTON.

SPECTATOR PRINTING COMPANY, LIMITED.

1904.

ACT OF INCORPORATION

AND AMENDMENTS THERETO,

— ND —

BY - LAWS

OF THE

BOARD OF TRADE

— OF THE —

CITY OF HAMILTON

—

HAMILTON :
SPECTATOR PRINTING COMPANY, LIMITED.

—
1904.

AN ACT

TO INCORPORATE

THE BOARD OF TRADE

OF THE

CITY OF HAMILTON

(27 28 VICT.)

(CAP. 71.)

[ASSENTED TO 30TH JUNE, 1864.]

WHEREAS the Hon. Isaac Buchanan, John Ferrie, Adam Brown, Thomas C. Preamble.

Kerr, William P. McLaren, John Young, J. O. Macrae, James Osborne, James Cummings, William H. Glasco, Edmund L. Ritchie, William Powis, James Turner, James Mathieson, William Boice, and others hereinafter named, resident in the City of Hamilton, have by their petition to the legislature represented that they have associated themselves together for some time past for the purpose of promoting such measures as they have deemed important towards developing the general trade and commerce of this province, and of the City of Hamilton in particular, and have further represented that the said association would be more efficient in its operations should an Act of incorporation conferring certain powers on them and their successors be granted; and whereas it is expedient that the prayer of the said petition should be granted; Therefore Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. The said Hon. Isaac Buchanan, John Ferrie, Adam Brown, Thomas C. Kerr, William P. McLaren, John Young, J. O. Macrae, James Osborne, James Cummings, William H. Glasco, Edmund L. Ritchie, William Powis, James Turner, James Mathieson, William Boice, and George H. Gillespie, James McIntyre, Frederick W. Gates, John W. Murton, Edward Hilton, Richard Jenson, Donald McInnes, John Brown, John Eastwood, C. W. Muggridge, Dennis Moore, A. Murray, H. R. MacDonald, Geo. H. Mills, Robert Neshitt, Jr., John Smith, M. W. Thompson, C. K. Van Norman, James Walker, Thomas Wham, J. D. Pringle, M. O'Connor, J. D. McKay, and such other persons residents of the said City of Hamilton as are or shall be associated with the persons above named for the purposes of this Act, in the manner hereinafter provided, and their successors, shall be and are hereby constituted a body politic and corporate, by the name of the "Hamilton Board of Trade,"

Names of members.

Incorporation Name.

Corporate powers.

for the purposes mentioned in the preamble and may by that name sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, in all Courts of Law and Equity and in all other places whatsoever, in all manner of actions, suits, complaints, matters and causes whatsoever, and by that name they and their successors shall have perpetual succession, and may have a common seal, and the same may make, alter and change at their will and pleasure; and they and their successors, by their corporate name, shall have power to purchase, take, receive, hold, and enjoy any estate whatsoever, real or personal, alienate, sell, convey, lease, or otherwise dispose of the same or any part thereof, from time to time and as occasion may require, and other estate, real or personal, to acquire instead thereof; Provided always that the clear annual value of the real estate held by the said Corporation at one time shall not exceed five thousand dollars; And provided also that the said Corporation shall not have or exercise any corporate powers whatsoever except such as are expressly conferred on them by this Act, or may be necessary for carrying the same into effect, according to its true intent and meaning.

Common seal.

Property.

Proviso.

Property limited to \$5,000.

Proviso as to powers.

Application of funds.

2. The funds and property of the said corporation shall be used and applied to and for such purposes only as may be calculated to promote and extend the lawful trade and commerce of this Province generally, and of the City of Hamilton in particular, or as may be necessary to attain the objects for which the said corporation is constituted according to the true intent and meaning of this Act.

Place of meeting of Corporation to be its domicile.

3. The usual place of meeting of the said corporation shall be held to be the legal domicile thereof; and service at such place of any writ or process of any kind addressed to the said corporation shall be held to be sufficient service of such notice or process on the corporation.

Council of whom to consist.

4. For the management of the affairs and business of the said corporation there shall be a council, to be called "The Council of the Board of Trade," which shall from and after the first election hereinafter mentioned, consist of a President, Vice-President, a Secretary, and twelve other members of the said council, all of whom shall be members of the said corporation, and shall have the power and perform the duties hereinafter mentioned and assigned to the said council.

Altered by 29-30 Vic., Cap. 75.

First President and members of Council.

5. The said Hon. Isaac Buchanan shall be President, the said John Ferrie shall be Vice-President, the said William Powis, the Secretary, and the said Adam Brown, Thos. C. Kerr, William P. McLaren, John Young, J. O. Muerse, James Osborne, James Cummings, William H. Glasco, E. L. Ritchie, James Turner, James Mathieson and William Boice, the other members of the council, until the first election to be had under the provisions of this Act,—and the council hereby appointed shall, until the said election, have all the powers assigned to the Council by this Act.

Times of general meetings of the corporation. Notice.

6. The members of the said corporation shall hold a general meeting every three months, viz.: On the first Monday in January, April, July and October, at some place within the City of Hamilton, of which notice, naming the time and place, shall be given by the secretary of the council for the time being at least three days previous to such meeting, through one newspaper or otherwise as may be thought necessary by the said council; and at the general meeting on the first

the month of July the members of the said corporation present, or a majority of them, shall then and there elect in such way as shall be fixed by the by-laws of the corporation, from among the members of the corporation, one president, one vice-president, and one secretary, and twelve other members of the council, who, with the president, vice-president and secretary shall form the council of the said corporation, and shall hold their offices until others shall be elected in their stead at the next general meeting in the month of July as aforesaid, or until they shall be removed from office or shall vacate the same under the provisions of any by-law of the corporation; Provided always, that if the said election shall not take place on the first Monday in July as aforesaid, the said corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said corporation, to be called in the manner hereinafter provided, and the members of the council in office shall remain members until the election shall be held.

Election of President, etc.

Proviso: in case of failure of election.

7. If any member of the said council shall die or resign his office, or be absent for four months continuously from the meetings of the said council, it shall be lawful for the said council at any meeting thereof to elect a member of the said corporation to be a member of the said council in the place of the member so dying or resigning or being absent, and such new member shall be so elected by a majority of the members of the said council present at any meeting of the same, in case there is a quorum present at such meeting, and the member so elected shall hold office until the next annual election and no longer, unless re-elected.

Election of a member of council in place of member dying or resigning or being absent.

8. At any annual or other general meeting of the said corporation, whether for the purpose of electing members of the council or for any other purpose, a majority of members present at such meeting shall be competent to do and perform all acts which either by this Act or by any by-law of the said corporation are or shall be directed to be done at any such general meeting.

Proceedings at a general meeting.

9. Any member of the said corporation intending to retire therefrom or to resign his membership, may at any time do so, upon giving to the secretary a writing ten days' notice of such intention, and discharging any lawful liability which may be standing upon the books of the said corporation against him at the time of such notice.

Case of retirement of members, etc.

10. It shall be lawful for the said corporation or the majority of them present at any general meeting, to make and enact such by-laws, rules and regulations for the government of the said corporation, providing for the admission and expulsion or the retirement of members, and for the management of its council, officers and affairs, and for the guidance of the board of arbitrators hereinafter mentioned, and all other by-law, in accordance with the requirements of this Act or the laws of this province, as such majority shall deem advisable; and such by-laws shall be binding on all members of the said corporation, its officers and servants and all other persons whomsoever, lawfully under its control: Provided that no by-law shall be made or enacted by the said corporation without notice in writing thereof having been given by one member and seconded by another member at a previous general meeting and duly entered in the books of the said corporation, as a minute of the said corporation.

Provision for enactment of By-laws.

Proviso: notice of proposed By-laws.

Persons eligible
to be members.

Repealed by
29-30 Vic. Cap.
75.

Election of mem-
bers.

Proviso : other
persons may be
recommended by
Council.

Notice of special
general meeting.

Meetings of
Council.

How convened.

Quorum.

Who to preside.

Power to make
by-laws.

Subscriptions of
members.

11. Each and every person then resident in the city of Hamilton, and having resided in the said city of Hamilton continuously for not less than two years, and being, or having been a merchant, trader, manager of a bank or insurance agent, shall be eligible to become a member of the said corporation; and at any general meeting of the said corporation it shall be lawful for any member of the said council or of the said corporation, to propose any such person as aforesaid as a candidate for becoming a member of the said corporation, and if such proposition shall be carried by a majority of two-thirds of the members of the said corporation then present, he shall be thenceforth a member of the corporation and shall have all the rights and be subject to all the obligations which the other members possess or are subject to: Provided always that any person not being a merchant or trader, manager of a bank or insurance agent, shall be eligible to become a member of the said corporation in manner aforesaid, in case such person shall be recommended by the council of the Board of Trade at any such meeting.

12. It shall be lawful for the said council, or a majority of them, by a notice inserted in one or more newspapers published in the said city of Hamilton, three days previous to the said meeting, or by a circular signed by the secretary of the said corporation to each member, and mailed three days previous to the said meeting, to call a general meeting of the said corporation for any of the purposes of this Act.

13. It shall be competent to the said council to hold meetings from time to time and to adjourn the same when necessary, and at the said meetings to transact such business as may by this Act or by the by-laws of the corporation, be assigned to them; and such meetings of the council shall be convened by the secretary at the instance of the president, or upon the request of any two members of the council, and the said council shall, in addition to the powers hereby expressly conferred on them have such powers as shall be assigned to them by any by-law of the corporation, except only the power of enacting or altering any by-law or admitting any member, which shall be done in the manner provided for by this Act (and no other), and any five or more members of the council, lawfully met (and of whom the president or vice-president shall be one, or in case of their absence any seven or more members lawfully met), shall be a quorum, and any majority of such quorum may do all things within the powers of the council: and all meetings of the said council, and at all general meetings of the corporation, the president, or in his absence, the vice-president, or, if both be absent, any member of the council then present who may be chosen for the occasion shall preside, and shall in all cases of equality of votes upon any division, have a casting vote.

14. It shall be the duty of the said council, as soon as may be after the passing of this Act, to frame such by-laws, rules and regulations as shall seem to the said council best adapted to promote the welfare of the said corporation and the purposes of this Act, and to submit the same for adoption at a general meeting of the said corporation called for that purpose, in the manner hereinbefore provided.

15. All subscriptions of members due to the said corporation under any by-law, all penalties incurred under any by-law by any person bound thereby, and all other sums of money due to the said corporation, shall be paid to the secretary thereof,

and in default of payment, may be recovered in any action brought in the name of the said corporation, and it shall only be necessary to allege that such person is indebted to the said corporation, in the sum of money, the amount of such arrearage, on account of such subscription or otherwise, whereby an action hath accrued to the said corporation by virtue of this Act.

How recoverable if not paid.

16. On the trial or hearing of any such action, it shall be sufficient for the said corporation to prove that the defendant, at the time of making such demand, was, or had been a member of the said corporation, and that the amount claimed by such subscription or otherwise, was standing unpaid upon the books of the said corporation.

Proof in such action.

17. The meetings of the members of the council shall be open to all members of the said corporation who may attend at the same, but who shall take no part in any proceedings thereat; and minutes of the proceedings at all meetings, whether of the said council or the said corporation, shall be entered in books to be kept for that purpose by the secretary of the said corporation; and the entry thereof shall be signed by the president of the said council, or such other person who at the time shall preside over any such meetings; and such books shall be open at all reasonable hours to any member of the said corporation, free from any charge.

Meetings of Council to be open to members

18. At the same time and times as are hereby appointed for the election of the said council, and in the same manner, it shall be lawful for members of the said corporation to elect from their number twelve persons who shall form a board, which shall be called the "Board of Arbitration," and any three of whom shall have power to arbitrate upon and make their award in any commercial case or difference which shall be voluntarily referred to them by the parties concerned; and whenever any such parties shall agree to bind themselves, by bond or otherwise, to submit the matter in dispute between them to decision of the said Board of Arbitration, such submission shall be understood to be made to any three members of the said board who may, either by the especial order of the said board, or by virtue of any general rules adopted by them, or under any by-law of the said corporation touching the consideration of the cases so submitted, be appointed to hear, arbitrate and decide upon the case or cases so submitted to them, and such decisions shall be binding upon the said Board, and the parties making the submission; and any such submission shall be according to the form set forth in the schedule to this Act, or in words to the same effect.

Election of Board of Arbitration.

References to such Board.

Form of submission.

19. The several members of the said Board of Arbitration shall, before they act as such, take and subscribe, before the president or vice-president of the said corporation, an oath that they will faithfully, impartially and diligently perform their duties as members of the said Board of Arbitration, and this oath shall be kept among the documents of the said corporation.

Oath of Office by Arbitrators.

20. Any member of the council of the said corporation may at the same time be a member of the said Board of Arbitration.

Members of Council may be members of Board.

21. The three members appointed to hear any case submitted for arbitration, as aforesaid, or any two of them, shall have full power to examine upon oath (which oath any one of such three members is hereby empowered to administer)

Examination of witnesses, &c., by arbitrators.

any party or witness who, appearing voluntarily before them, shall be willing to be so examined, and shall give their award thereupon in writing, and their decision, or that of any two of them, given in such award, shall bind the parties according to the terms of the submission and the provisions of this Act.

Board of Examiners for certain inspectorships.

22. From and after the passing of this Act, it shall be lawful for the council of the said corporation to appoint five persons to constitute a Board of Examiners for the city of Hamilton for the year commencing on the first day of May then next, and ending on the thirtieth day of April following, to examine applicants for the office of inspector of flour and meal, or of any other article subject to inspection, and for the said council to do all such other acts, matters and things connected with the inspection of flour and meal or any other article, and have as full power and be subject to the same conditions as those conferred upon and required of the councils of the Boards of Trade by virtue of the Act, chapter forty seven of the Consolidated Statutes of Canada; and the said examiners and inspector shall also be subject to all the conditions, requirements, oaths, matters and things (touching their office) set forth in the said Act.

Affirmation instead of oath in certain cases.

23. Any person who may by law, in other cases, make a solemn affirmation, instead of taking an oath, may make such solemn affirmation in any case whereby this Act on oath is required; and any person hereby authorized to administer an oath may in such case as aforesaid administer such solemn affirmation; and any person who shall wilfully swear or affirm falsely in any case where an oath or solemn affirmation is required or authorized by this Act, shall be guilty of wilful perjury.

Act not to affect Her Majesty.

24. Nothing in this Act shall affect any rights of Her Majesty, Her Heirs or Successors, or of any party or person whomsoever, such rights only excepted as are herein expressly mentioned and affected.

This Act to be a Public Act.

25. This Act shall be deemed a Public Act.

SCHEDULE

FORM OF A SUBMISSION TO THE BOARD OF ARBITRATION.

Know all men, that the undersigned _____ and the undersigned *(if there be more parties, that is, more separate interests, mention them)*, having a difference as to the respective rights of the said parties, in the case hereunto subjoined have agreed and bound themselves under a penalty of _____ dollars to perform the award to be made by the Board of Arbitration of the Board of Trade of the City of Hamilton in the case aforesaid, under the penalty aforesaid, to be paid by the party refusing to perform such award to the party ready and willing to perform the same.

In witness whereof the said parties have hereunto set their hands and seals at the City of Hamilton, on the _____ day of _____ A. D. 18__.

A. B. [L.S.]

C. D. [L.S.]

E. F. [L.S.]

FORM OF OATH.

TO BE TAKEN BY MEMBERS OF THE BOARD OF ARBITRATION.

I swear that I will faithfully, impartially and diligently perform my duty as a member of the Board of Arbitration of the Board of Trade of the City of Hamilton; and that I will, in all cases in which I shall act as arbitrator, give a true and just award, according to the best of my judgment and ability, without fear, favor or affection of or for any party or person whomsoever. So help me God.

AN ACT

To amend the Act twenty-seventh and twenty-eighth Victoria, chapter seventy-one, entitled: *An Act to incorporate the Board of Trade of the City of Hamilton.*

(29-30 VICT.)

(CAP. 75.)

[ASSENTED TO 15TH AUGUST, 1866.]

WHEREAS the Council of the Board of Trade of the City of Hamilton have, Preamble.
by their petitions, represented that the fourth and the eleventh sections of the Act passed in the Session held in the twenty-seventh and twenty-eighth years of Her Majesty's reign, chapter seventy-one, entitled: *An Act to incorporate the Board of Trade of the City of Hamilton*, restrict the freedom and mar the usefulness of the said Board of Trade, and have prayed that the said fourth and the said eleventh sections may be amended: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. The said fourth section of the Act cited in the preamble of this Act is hereby amended by increasing the number of the members of "The Council of the Board of Trade" to twenty-five, including the President, Vice-President and Secretary. Section 4 amended

2. The said eleventh section of the Act cited in the preamble of the Act, shall be and the same is hereby repealed, and the following shall be and is hereby substituted for the said eleventh section, and is declared to be a part of the said Act of Incorporation of the said Board of Trade of the City of Hamilton, and shall be read and construed as the eleventh section thereof: Sec. 11 repealed and new section substituted.

"11. At any general meeting of the said Corporation, it shall be lawful for any member of the said Council, or of the said Corporation, to propose any person resident or doing business in the said city, as a candidate for becoming a member of the said Corporation, and if such proposition be carried by a majority of two-thirds of the members of the said Corporation then present, the person so proposed shall thenceforth be a member of the Corporation, and shall have all the rights and be subject to all the obligations which the other members possess or are subject to." The new section. Proposing new member.

3. This Act shall be deemed a Public Act.

Public Act.

BY-LAWS
—OF THE—
HAMILTON BOARD OF TRADE

*Confirmed at a Regular Meeting of the Board, the second day
of February, 1904.*

1. That all previous By-laws are hereby annulled.
2. The financial year of the Board shall commence on the first day of July.
3. The annual contribution of each member of the Board shall be five dollars, and shall be due and payable on the fifteenth day of July. Persons becoming members after the first of January shall pay a contribution of two dollars and fifty cents for the remainder of the current year, and such fee shall be due and payable at the time of admission.
4. If the fees of any member remain unpaid for six months, he shall be notified, and if not paid within twenty days thereafter, his delinquency shall be reported to the Council, who may strike his name from the list of members. The Council may, however, reinstate such member, on sufficient reason being given, and on payment of arrears.
5. No member shall be permitted to vote on any question until he shall have paid the annual contribution.

DUTIES OF COUNCIL.

6. The Council shall direct the Secretary in the discharge of his duties; shall fix the salary of that officer, and of all other persons employed by the Board; shall audit all bills and claims against the Board, and shall direct payment of the same, and shall have authority to execute all measures deemed proper by the Board to promote its objects.

7. The president shall have the power, during the interim between the meetings of the Board, to appoint special committees upon such subjects as he may deem necessary, whose duty it shall be to consider the subjects committed to them, and to report at the next regular or special meeting of the Board, but with no power to take further action.

DUTIES OF SECRETARY.

8. The Secretary, acting as Treasurer, shall collect the assessments, keep an account of all monies received and expended for the use of the Board; shall duly deposit the funds in an incorporated bank, and shall make disbursements only

upon vouchers approved by the Council. His accounts shall be produced for the inspection of members at every annual meeting, and annually an Auditing Committee, consisting of two members of the Board, shall audit his accounts, and report at the annual meeting.

9. It shall be the duty of the Secretary to give notice of and attend all meetings of the Board and of the Council, and to keep a record of their doings; to conduct all correspondence, and to carry into execution all orders, votes and resolutions not otherwise committed; to keep a list of the members of the Board; to notify officers and members of the Board of their election; to notify members of their appointment on committees; to furnish the Chairman of each committee with a copy of the vote or resolution under which the committee is appointed, and at his request give notice of the meetings of the Committee; to give notice of and attend meetings, and keep a record of the doings of the Standing and Special Committees, when required to do so; to superintend the rooms of the Board, and generally to devote his time in such a manner as the Council shall deem most conducive to the objects for which the Board was created. It shall also be his duty, under the direction of the Council, to provide such articles of furniture, stationery, books, maps, periodicals, newspapers and other supplies required to carry into effect the provisions of the Act of Incorporation, By-laws, orders and resolutions of the Board.

STANDING COMMITTEES.

10. The Board of Arbitration may appoint any one or more of its members to hear, arbitrate and decide upon any case or cases which may be submitted to him or them; or, if the parties in dispute are unwilling to submit their case to the committee so appointed, they may choose such other member or members from the Board of Arbitration, whom they may agree upon, such agreement to be communicated to the Secretary in writing, signed by all the persons in the controversy.

11. Parties desiring the services of the Arbitration Committee shall notify the Secretary to that effect, in writing, and shall file an agreement with him, signed by the parties in controversy, binding themselves to abide, perform and fulfil the final award which shall be made touching the matter submitted, without recourse to any other court or tribunal. Neither party shall postpone the trial of a case longer than ten days after it has been submitted, unless good cause can be shown therefor satisfactory to the referees.

12. The fees for arbitration shall be determined by the Arbitrators. If a dispute arises in reference to the fees, an appeal may be taken to the Council.

13. The fees shall be paid to the Secretary for the benefit of the members sitting as arbitrators, and, in addition, the Secretary shall be entitled to three dollars for each case submitted.

14. Arbitration fees, and all additional costs that may be incurred, shall be paid by either of the parties in the case, may be decided by the committee hearing the same, and shall be included in the award.

15. Either party to any case before any such Arbitration Committee, may demand that the evidence, statements and proceedings be reported *verbatim*, and the cost of the same shall be assessed as the committee may determine.

16. There shall be a standing committee of five members to whom shall be referred all matters referring to transportation, to be styled the Committee on Transportation, three to constitute a quorum.

17. It shall be the duty of the Board of Examiners to examine applicants for the office of Inspector or Assistant Inspector for or within the City of Hamilton, of Flour and Meal, Wheat and other grain, Beef and Pork, Butter, Hides and Leather, or of any article subject to inspection, and report their actions to the Council of the Board of Trade.

MODE OF ELECTION.

18. On the last Monday in June in each year there shall be a general meeting of the Board, specially called for the purpose of nominating officers, at which meeting, from among the members of the Corporation, shall nominations be made for President, Vice-President, Secretary-Treasurer, 7 members for the Council (if such in each year is the retiring number) or 8 in each third year when that number are retiring, and 4 members for the Board of Arbitration; and on the first Monday in July, or such other day which may be appointed in each year at a general meeting called for the purpose, being the regular annual meeting, the Board shall choose from the list of names previously agreed upon (and from that list only), a President, a Vice-President, a Secretary-Treasurer, who shall be elected for one year only, and 7 members for Council for three years (with the exception that every third year there shall be eight members chosen for the Council) instead of seven, who shall, with the President, Vice-President and Secretary, compose the Council of 25 members, as provided for in Section 1, 29-30 Vict., Chap. 75, amending Section 4, 27-28 Vict., Chap. 71, in the incorporation of the Board of Trade of the City of Hamilton. Also 4 members for three years who, with those whose term has not expired, shall compose the Board of Arbitration of twelve members. The elections shall be by ballot, and the Secretary shall mail to every member of the Corporation three forms or ballots, printed on different colored tinted paper, and one member's certificate. Form No. 1 shall contain the names of those members who have been nominated for President, Vice-President and Secretary; No. 2 the names of those members who have been nominated for the Council; No. 3 the names of members nominated for Board of Arbitration. The member's certificate shall certify that the member is duly entitled to be present and to vote on the day and date named thereon. Printed on the ballots, and also on the certificate shall be these words: - "Election of Officers by ballot, commences at 2.30 p. m., closing at 3.30 p. m., on the first Monday in July of each year, or such other hour or day the Council may appoint." Ballot boxes shall be provided: one for ballots for President, Vice-President and Secretary-Treasurer; one for the Council and one for Board of Arbitration.

On the day of election each member must personally hand to the Secretary the certificate of membership then having marked a **X** opposite the names of the persons he desires elected, he drops his marked ballots into the respective ballot boxes.

The two Scrutineers, who shall have been previously appointed by the President, or in his absence the Vice-President, shall proceed at 3.30 o'clock to count the ballots, and declare to the meeting then assembled the result of such elections.

MEETINGS.

19. Should any of the days appointed for a meeting by the Act of Incorporation happen to be a legal holiday, then the meeting shall be held on the day following.

CONDUCT OF MEMBERS.

20. Any member or members in good standing shall have the privilege of preferring charges before the Council for unmercantile conduct, or breach of contract, against any of the members of the Board, and the Council shall, after due investigation submit their report thereon for the action of the Board at its next meeting.

21. The expulsion of any member shall require a vote of two-thirds of all the members present at the meeting at which such expulsion shall be proposed, and notice of such intended motion to expel shall be given at the preceding general meeting of the Board.

ALTERATION OR AMENDMENT.

22. These By-laws may be amended or repealed by a vote of two-thirds of the members present at any meeting of the Board; provided that notice of the subject matter of such proposed amendment shall have been given in writing by one member, and seconded by another member at a previous general meeting, and duly entered in the minutes of the Board.



OFFICERS FOR 1903-1904.

H. N. KITTSOON, PRESIDENT.

C. A. BIRGE, VICE-PRESIDENT.

CHAS. STIFF, SECRETARY-TREASURER.

MEMBERS OF THE COUNCIL.

J. J. GREENE.

F. C. FEARMAN.

WM. HENDRIE.

F. H. LAMB.

A. D. BRAITHWAITE.

J. M. YOUNG.

JAS. TURNBULL.

C. W. TINLING.

M. LEGGAT.

H. G. WRIGHT.

W. D. LONG.

F. C. BRUCE, M. P.

W. A. ROBINSON.

T. W. WATKINS.

ALEX. TURNER.

R. A. ROBERTSON.

J. B. FAIRGRIEVE.

JOHN PROCTOR.

J. R. MOODIE.

J. S. HENDRIE, M. L. A.

W. F. FINDLAY.

SAMUEL BARKER, M. P.

BOARD OF ARBITRATION.

J. TURNBULL.

S. O. GREENING.

T. W. LESTER.

SENECA JONES.

WM. MARSHALL.

C. R. McCULLOUGH.

R. C. FEARMAN.

W. C. BRECKENRIDGE.

J. M. YOUNG.

R. T. STEELE.

GEO. HOPE.

C. K. DOMVILLE.

BOARD OF EXAMINERS.

W. G. BAILEY.

F. C. BRUCE, M. P.

J. E. BROWN.

F. C. FEARMAN.

JAMES DUNLOP.

AUDITORS.

JOHN BELL.

F. H. LAMB.

TRANSPORTATION COMMITTEE.

H. G. WRIGHT.	F. C. BRUCE, M. P.
R. C. FEARMAN.	J. B. FAIRGRIEVE.
C. W. TINLING.	F. R. CLOSE.

INSOLVENCY COMMITTEE.

F. H. LAMB.	J. TURNBULL.
J. J. GREENE.	J. J. MORRISON.
M. LEGGAT.	W. F. FINDLAY.

FIRE INSURANCE COMMITTEE.

JOHN HOODLESS.	W. A. ROBINSON.
JOHN KNOX.	SENECA JONES
W. F. FINDLAY.	

TREASURY COMMITTEE.

R. A. ROBERTSON.	C. W. TINLING.
R. HASKINS.	F. J. HOWELL.

List of Members

JULY, 1903.

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A

Armstrong, C., Armstrong Cartage Co.

B

- Backus, F. F., T. H. & B. Ry.
- Baker, H. C., Bell Telephone Co.
- Balfour, St. Clair, of Balfour & Co., Wholesale Grocers.
- Barker, S., M. P.
- Bartmann, George, Military Tailor.
- Bell, John, Insurance Agent.
- Beckett, Henry, W. H. Gillard & Co.
- Blenheim, C. D., Undertaker.
- Bisby, G. H., Wool Merchant.
- Birge, Cyrus, Canada Screw Works.
- Browne, H. E., Wharfinger.
- Brennen, H., Planing Mill.
- Bristol, G. E., of Lucas, Steele & Bristol, Wholesale Grocers.
- Breckenridge, W. C., the Norton Mfg. Co.
- Braithwaite, A. D., Manager Bank of Montreal.
- Brown, J. E., Tanner.
- Bruce, J. A.
- Bruce, F. C., M. P.
- Burns, J. M., Insurance Agent.
- Boyd, W. G. E., Accountant.
- Blumenstiel, I., Cigar Manufacturer.
- Bailey, W. G., Flour Mills.

C

- Cameron, J. R., Hamilton *Spectator*.
- Climie, J. D., Boot and Shoe Dealer.
- Coburn, H. P., of Sawyer-Massey Co., Agricultural Implements.
- Carscallen, O. G., Gurney-Tilden Co.
- Close, F. R., Duncan Lithographing Co.
- Cartwright, C. W., Landed Banking and Loan Co.
- Cummer, J. H., Ice and Coal Dealer.
- Coppley, G. C., Wholesale Clothier.

D

- Dixon, W., of Dixon Bros., Wholesale Fruiterers.
- Dixon, J., " " " "

Dunn, G. S., of W. G. Dunn & Co., Coffee and Spice Mills.
 Dexter, D., Federal Life Assurance Co.
 Domville, C. K.
 Dunlop, James, Flour and Feed Dealer.
 Dewar, D. B., Canadian Bank of Commerce.
 Douglas, H. P., Otis Elevator Co.
 Duffield, W. S., John McPherson Co.

E

— Eastwood, J. M., Times Printing Co.

F

Fairgrieve, J. B., Coal Merchant and Vessel Owner
 Fearman, F. C., of F. W. Fearman & Co., Pork Packers.
 Fearman, R. C., of F. W. Fearman & Co., Pork Packers.
 Ferrie, C., Hamilton Provident & Loan Co.
 Findlay, W. F., Accountant and Insurance Agent.
 Fisher, E., General Superintendent T. H. & B. Railway.
 Ferrie, R. B., Times Printing Co.

G

Gartshore, Alex., Pipe Foundry.
 Graham, C. W., of Buntin, Gillies & Co.
 Grant, W. J., Agent Canadian Pacific Railway.
 Grantham, C. T., Imperial Cotton Co.
 Greene, Joseph, of W. E. Sanford Manufacturing Co.
 Greening, T. B., Coffee and Tea Merchant.
 Greening, S. O., Greening Wire Co.
 Grossman, Aug., Music Dealer.
 — Gompf, John, Brewer.
 — Gibson, W., Senator, Contractor.
 Gates, F. W., Hamilton Gas Light Co.
 Glassco, C. S., Warehouseman.
 Glassco, F. S., Imperial Bank.
 Gillard, J. T., Wholesale Grocer.
 Gates, F. W., Jr., Insurance Agent.

H

Hazell, A. T., Grocer.
 — Harris, J. M., *Herald*.
 — Harris, R. B., *Herald*.
 Haskins, Raymond, Wine Merchant.
 — Hall, J. T., Assessment Commissioner.
 — Hendrie, J. S., Contractor.
 Hendrie, W., Cartage Agent and Contractor.
 Hendrie, W., Jr., Hendrie Cartage Co.
 Hoodless, J., Furniture Manufacturer.

Hope, Geo., of A. Hope & Co., Wholesale Iron and Hardware.
 Howell, F. J., Lithographer.
 Hobson, Robt., Hamilton Iron & Steel Co.

I

Isard, E. A., Hamilton Vinegar Co.

J

Jones, S., Insurance Agent.
 Jun. R., Merchant.

K

✓ Kittson, H. N., of W. H. Gillard & Co., Wholesale Grocers.
 Knox, John, Knox, Morgan & Co., Wholesale Dry Goods, etc.
 Kompass, Paul A., Merchant.
 Kirkbride, R. L., Bradstreet Co.

L

Laird, D. A., Manager Bank of Nova Scotia.
 Lamb, F. H., Assignee.
 Lake, Isaac, of Lake & Bailey, Flour Mills.
 Leggat, M.
 Lennox, J., Wholesale Boots and Shoes.
 Lester, T. W., of Rutherford & Lester, Insurance Agents.
 Levy, A., of Levy Bros., Wholesale Jewellers.
 Long, W. D., of Long & Bisby, Wool Merchants.
 Lucas, R. A., of Lucas, Steele & Bristol, Wholesale Grocers.
 Lees, Thos., Watchmaker.
 Linton, C. B., Mutual Life Assurance Co.
 Lenz, Chas., Hamilton Whip Co.
 Lees, W., Jr., Barrister.

Mc

✓ McCullough, C. R., Hamilton Business College.
 Mcllwraith, T. F., Coal Merchant.
 McKay, R. O., Coal Dealer and Forwarder.
 McLerie, J., Freight Agent C. P. R.
 McLaren, John J., Hamilton Coffee and Spice Co.
 McHaffie, J., of Winer & Co.

M

Marshall, Wm., Royal Distillery.
 Middleton, J. T., Sheriff.
 Milne, J., of Burrow, Stewart & Milne, Stove Founders, etc.
 Moodie, J. R., Eagle Knitting Co.
 Morgan, C. E., G. T. Ry Ticket Agent and Exchange Broker.
 Morrison, J. J., Manager Bank of B. N. A.

Murray, C. S., Hendrie Cartage Co.
Mercur, R. J., Canadian Iron and Foundry Co.
Morris, James, Empire Tobacco Co.
Myles, C. J., Coal Merchant.
Myler, P. J., Westinghouse Air Brake Co.
Mulveney, Wm., Wholesale Crockery Merchant.
Marshall, D., Canadian Cannery Consolidated Co.

N

New, Henry, Sewer Pipe Manufacturer.
Noyes, E. J., Wholesale Clothing.

O

Osborne, A. G., of J. Turner & Co.
Osborne, J. T., Grocer.

P

Patterson, J., H. Cataract Power, L. & T. Co.
Proctor, J., Railway Supplies.
Phepoe, T. B., Molson's Bank.
Payne, E. G., Insurance Agent.

R

Robinson, W. A., The D. Moore Co.
Robertson, R. A., of R. Duncan & Co.
Roach, G., Property Owner.
Ross, J. W., Painter.
Rogers, A. S., The Rogers Coal Co.
Robinson, G. W., Dry Goods, etc.

S

✧ Southam, Wm., *Hamilton Spectator*.
Steele, R. T., of Lucas, Steele & Bristol, Wholesale Grocers.
Stiff, C., Secretary-Treasurer.
Strathy, Stuart, Manager Traders' Bank.
Stroud, A., Tanner.
Scott, C. S., Assignee, etc.
Stuart, Jno., of Stuart Bros, Wholesale Grocers.
Sweet, Geo., of W. E. Sanford Manufacturing Co.
Spratt, W. A., Insurance Agent.

T

Tinling, C. W., Dominion Drug Co.
Tilden, J. H., of Gurney, Tilden Co.
✧ Tuckett, Geo. T., of G. E. Tuckett Co., Tobacco Manufacturers.
Turner, Alex., of J. Turner & Co., Wholesale Grocers.

- Turnbull, J., Manager Bank of Hamilton.
Travers, W. R., Merchants Bank.

V

- Vallance, W., of Wood, Vallance & Co., Wholesale and Retail hardware.

W

- Wallace, Joseph, Grand Trunk Railway.
Watkins, Thos. W., The Right House.
Williams, G. J., of R. G. Dun & Co.
Wilson, A.
Wright, H. G., Tinware Manufacturer.
Wilcox, C. S., Hamilton Steel & Iron Co. .
Whitton, F. H., Ontario Tack Co.
Woods, Walter Manufacturer of Brooms and Wooderware.
Walton, W. G., The Magee, Walton Ice and Coal Co.
Wilkinson, H. L., Merchant.
Waters, W. J., Insurance Agent.

Y

- Young, J. M., Hamilton Cotton Co
Young, M., Accountant.

Z

- Zimmerman, A., Merchant Tailor.



