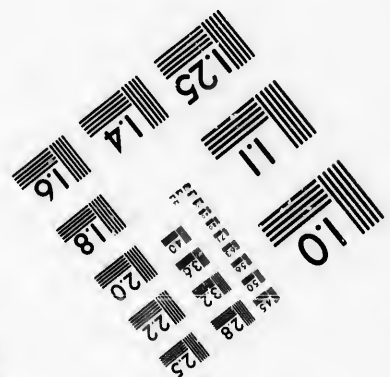
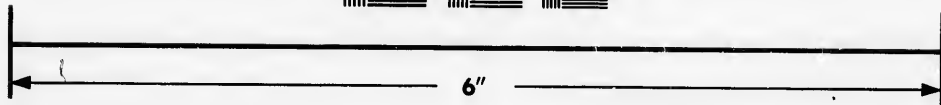
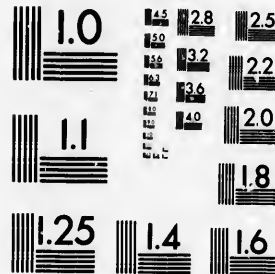


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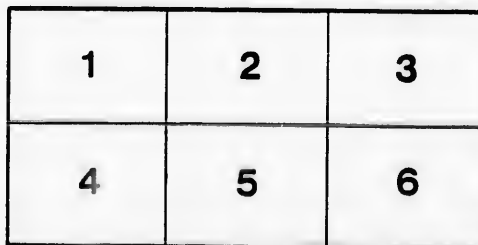
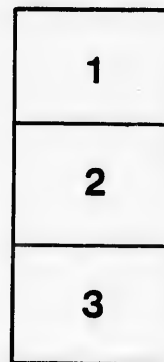
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"FRATERNITY, AID, PROTECTION!"

CONSTITUTION AND BY-LAWS
OF
EUREKA COUNCIL, No. 13,

• **C. O. C. F.** •

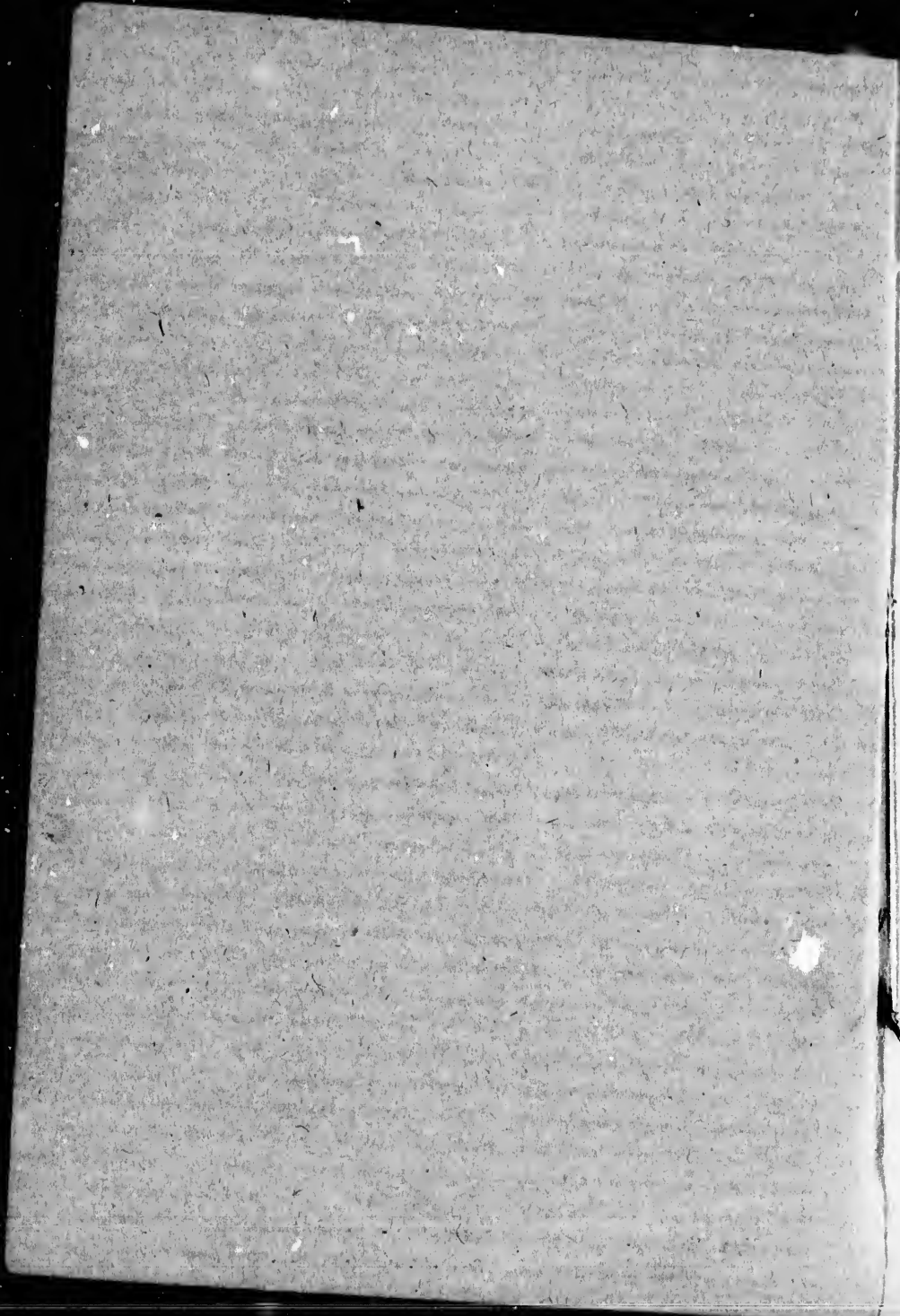


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CONSTITUTION

GOVERNING

Subordinate Councils.

ARTICLE I.

NAME AND POWER

SECTION 1—This Council shall be known by the name of Eureka Council, No. 13, of the Canadian Order of Chosen Friends, located at Hamilton, county of Wentworth, Province of Ontario.

SEC. 2—The Council shall consist of not less than five members, having the requisite qualifications for its elective officers, and shall possess the powers and privileges of a Subordinate Council, working under the jurisdiction of the Grand Council of the Canadian Order of Chosen Friends, under whose authority it exists, by virtue of a charter duly granted by the Grand Council, while acting in conformity with the Laws, Rules and Regulations of said Grand Council.

ARTICLE II.

MEETING AND QUORUM

SEC. 1—The regular meetings of this Council shall be held at least twice a month, on the day and hour chosen by this Council in its By-laws, and if changed, the Recorder shall notify the Grand Recorder forthwith of the change.

SEC. 2.—Special meetings may be called by the Councilor when deemed necessary by him, or at the request of five members, but no business, except that for which the meeting was called, shall be transacted.

SEC. 3.—In the absence of the Councilor and Vice-Councilor, the Senior Past Councilor present shall take the chair. If no Past Councilor is present, any member in good standing may be chosen to preside by a majority of the members present. Five members shall constitute a quorum for the transaction of business.

SEC. 4.—All meetings shall be opened and closed in due form.

ARTICLE III.

OFFICIAL SEAL

SEC. 1.—This Council shall have an official seal with appropriate design, which shall be affixed to all official documents and papers issued by and under its authority, an impression of which shall be deposited in the office of the Grand Recorder.

SEC. 2.—A new Council shall provide itself with an official seal, from the Grand Council, in accordance with the above section, within sixty days from the date it was instituted.

ARTICLE IV.

OFFICERS AND ELECTIONS

SEC. 1.—The officers of this Council shall be :

1. Councilor,
2. Vice-Councilor,
3. Recorder,
4. Assistant Recorder,

5. Treasurer,
6. Prelate,
7. Marshal,
8. Warden,
9. Guard,
10. Sentry,
11. Three Trustees.

Who shall severally be elected by a ballot and majority vote, and for a term of one year from the first regular meeting in January of each year. The election shall take place during the month of December of each year. The Councilor, for the first term after passing the chair, shall be the acting Past Councilor, and shall be accounted one of the regular officers of the Council; *provided, however*, that in the election of Trustees, one shall be elected each year for a term of three years, the Senior Trustee retiring each year, "*provided* also, that when Councils meet weekly, the nominations and elections may be held semi-annually at the last meeting in June and December."

SEC. 2.—At each regular election there shall be elected one Representative to the Grand Council, and may be elected one additional Representative for each full hundred members, and an Alternate for each Representative so elected, but no one shall be eligible to the office of Representative or Alternate Representative except those who hold the rank of Past Councilor, or Past Vice-Councilor, or who shall attain said rank previous to the next succeeding session of the Grand Council. But any member who shall have served three consecutive years as Recorder or Treasurer of any Subordinate Council may have the rank of Past Councilor conferred upon him by the Grand Councilor, upon a certificate from such Subordinate Council that such service has been rendered, with a request that such rank be conferred.

SEC. 3—All officers shall be members in good standing.

SEC. 4—Nominations for officers may be made at the meeting immediately preceding and on the evening of election and no vote shall be valid or received as part of the poll unless it be given for a candidate thus nominated,

SEC. 5—Each officer shall be voted for separately, by ballot and it shall require a majority of all the valid votes given to elect. When there are more than two candidates for the same office, the one having the smallest number of votes shall be dropped at each ballot. If there be but one candidate for an office, the Chief Councilor may declare the candidate elected by consent. Any candidate who shall attempt to influence an election in which he or she is personally interested, shall be subject to the censure of the Council.

SEC. 6—When an election is held to fill an office or offices of this Council, the presiding officer shall act as judge, and he shall appoint two members to act as tellers, and they shall also assist in conducting the election in a just and impartial manner. They shall keep a register of all the votes polled and should it appear that there have been more votes polled than there are legally qualified voters present, the presiding officer shall declare the ballot void and direct another ballot to be taken immediately; each member voting shall then hand his or her ballot to the tellers, who shall deposit it in the poll.

SEC. 7—Officers elect shall be installed at the first regular meeting in January, if practicable, and the ceremonies of installation shall be under the direction of the Grand Councilor, or in his inability or negligence to be present, by any Grand Council officer, according to rank; and if no Grand officer be present then by any Past Councilor who may be selected for

that purpose by the Council; *provided*, that the semi-annual reports and *per capita* tax due are in possession of the Grand Recorder and for which the Recorder must produce a receipt. Any member, who has been duly elected, failing to present himself or herself for installation, (unless prevented by sickness or some other unavoidable occurrence,) may have the office to which he or she was elected declared vacant by the installing officer and another election shall be ordered forthwith to fill the vacancy, No member shall be installed into the office who is indebted to this Council nor shall any officer who has been installed retain his or her seat if in arrears for dues.

SEC. 8—Any officer may be removed for inattention to the duties of his or her office, or conduct unbecoming his or her standing in this Order, by a majority vote of the Council. Vacancies occurring by reason of death, resignation or otherwise, shall be filled by election to serve for the remainder of the term, and the officer elected to fill the unexpired term, and serving until the end of the term, shall be entitled to the full honors of the term.

SEC. 9—Every officer against whom charges are preferred, shall have a fair and impartial trial, in accordance with the laws, rules and regulations of this Order, but shall not officiate until the charges have been settled, unless otherwise ordered by this Council.

SEC. 10—Any member who shall have served one term as Councilor, in this or any other Council of this Order, shall be entitled to all the rights and privileges of a Past Councilor of this Order.

ARTICLE V.

DUTIES OF OFFICERS

SECTION 1—The Couucilor shall preside at all meetings, and enforce the laws, rules and usages of this Council, and those of the Grand Council ; decide all questions of order, subject to an appeal to this Council ; shall act as judge of all elections ; and declare the result to this Council ; shall appoint all committees, unless otherwise ordered by this Council ; shall sign all orders on the Treasurer for all moneys ordered to be paid by this Council ; shall be entitled to a vote ; shall announce in open Council such members suspended as are delinquent on assessments, or six months in arrears for dues ; shall call special meetings of this Council upon the request of five of its members ; and on the last stated meeting of each term, shall appoint an Auditing Committee, consisting of three members in good standing, whose duty it shall be to audit the books and examine the accounts of the Recorder, Treasurer and Trustees and make a written report at the next stated meeting of this Council, and perform such other duties devolving on his or her office as the Ritual, Laws, Rules and Usages of this Order enjoin.

SEC. 2—The Vice-Councilor shall assist the Councilor in conducting the ceremonies ; have charge of the inner door and in the absence of the Councilor shall preside and shall perform such other duties as the Ritual, Laws, Rules and Usages of this Order enjoin.

SEC. 3—The Recorder shall keep an accurate account of all the proceedings of this Council, draw and attest all orders on the treasury, make all reports required of him by the Grand Council, properly signed and attested, with the seal of the Subordinate

Council attached. He shall have charge of its seal and conduct its correspondence. He shall notify all applicants who have been elected to membership within seven days thereafter. He shall notify all members of assessments upon the blanks furnished by the Grand Council for that purpose. In towns or cities where there are more than one Council, having common jurisdiction, he shall notify such Councils immediately of all rejections and expulsions. He shall keep a record of all rejections and expulsions of which he shall receive notice. He shall keep a full and correct account between this Council and its members and receive all money due this Council and pay the same to the Treasurer before the close of each regular meeting, taking his receipt therefor on the cash book, immediately under the amounts so received by the Recorder. He shall notify all members when in arrears and when a member is in arrears to the amount of three months' dues, or suspended for assessments, shall notify the Councilor of the fact. He shall, at the time of the installation of officers, furnish the Councilor with a list of members not in good standing. He shall make out all reports of the finances of this Council and report the semi-annual dues to the Grand Council, receive all money for the Relief Fund and keep an account in separate books provided for that purpose. He shall open in the ledger, accounts with the Grand Council, and also with the Treasurer and members of this Council, keeping separate accounts of the General and Relief Funds. He shall have the books ready for settlement on the last day of June and December of each year and shall deliver over to his successor in office, all moneys, books, papers and vouchers in his hands and shall perform such other duties as the Laws, rules and usages of this Order enjoin, Before entering upon his duties he shall give to the Trustees of this

Council a bond, with approved security, for the faithful performance of said duties, in such amount as this Council may direct; *provided*, it shall not be less than Three Hundred Dollars, and for his services he shall receive such compensation as this Council may direct.

SEC. 4—The Assistant Recorder shall perform such portion of the duties of the Recorder as the Council may direct and shall give a bond of the same tenor and amount as is required of the Recorder. The Council, may, however, at its option, allow the office of Assistant Recorder to remain vacant, or it may permit the Recorder to select an assistant, in which case said assistant shall work under the direction of the Recorder; who shall in such case be responsible for the acts of such assistant.

SEC. 5—The Treasurer shall receive from the Recorder all money received for this Council and give a receipt therefor; pay all orders drawn by the Chief Councilor and attested by the Recorder; keep a regular and correct account of all money received and paid out by him or her; also, of all assessments in his or her hands accredited to the Relief Fund. When notice is given that less than three thousand dollars is in the Grand Treasury to the credit of the Relief Fund, shall forward immediately to the Grand Treasurer such portion of that Fund as the notice may call for; keep account of the Relief Fund in a separate book and not allow it to be used for any other purpose; have the accounts ready for settlement on the last stated meeting night of each term, and at the expiration of the term of office, deliver to his or her successor in office, all money, books, papers and vouchers in his or her hands. Before entering upon the discharge of the duties of office, shall give to the Trustees of this Council a bond with approved

security for such amount*as this Council may deem satisfactory.

SEC. 6—The Prelate shall open the Council with prayer and perform such other duties as are required of him or her by the Ritual.

SEC. 7—The Marshal shall have charge of the regalia and other property of this Council entrusted to his or her care, and perform such other duties as are required by the Ritual, Laws and usages of this Order.

SEC. 8—The Warden shall assist the Marshal and perform such other duties as are required by the Ritual.

SEC. 9—The Guard and Sentry shall have charge of the doors and perform such other duties as the Ritual, Laws, Rules and usages of this Order enjoin.

SEC. 10—The Trustees shall have the general supervision of all the property of this Council : they shall invest in such securities as this Council may direct, such sums as it orders to be drawn from the Treasury for that purpose ; they shall have the custody of all securities of this Council for money loaned or invested : they shall collect or realize all such sums where so directed by this Council ; they shall collect all interests, rents or other moneys arising from said investments belonging to this Council and pay the money collected by them to the Recorder ; they shall on the last stated meeting at the close of every term, report their transactions to this Council and make an inventory of all property ; they shall receive from the Recorder and Treasurer their bonds with approved security, for the faithful performance of their duties. Before entering upon the duties of their office they shall give bond, with approved security for such sum as this Council may require for the faithful performance of their duties.

SEC. 11—The Relief Committee shall consist of

seven, of which the Councilor, Vice-Councilor and Prelate shall form a part, the other members to be appointed by the Councilor. Their duties shall be to visit all sick or disabled members and make a report at each stated meeting of the Council and in such cases as they may deem necessary, they may suggest such pecuniary assistance as they believe is needed. The Council shall, by By-Laws, provide for the care of sick members by requiring the members to watch during the night or by procuring a nurse.

SEC. 12—The Representative to the Grand Council shall receive the instructions of this Council and faithfully represent its interest. When a Representative is elected who has not previously been admitted to membership in the Grand Council, he or she shall be required to present a certificate of Past Councilor together with that of representative, before he or she can be admitted to membership in the Grand Council.

ARTICLE VI.

MEMBERSHIP

SEC. 1—Every applicant for membership must be over eighteen years of age, of good moral character, steady habits, reputable calling, sound bodily health, a believer in the Creator and Preserver of the universe, and competent to earn a livelihood.

SEC. 2—Each applicant for membership must sign the application furnished by the Grand Council; state the particulars therein required and must be recommended by two members of the Order in good standing one of whom must be a member of the Council.

SEC. 3—After such application shall have been read in open Council, the Councilor shall immediately appoint a committee of three (of which the members

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presenting the application shall not be members,) who shall investigate the character and fitness of the applicant and shall report in writing by means of the blank provided on the petition, at the next regular meeting of the Council, when, if said report is favorable and the application is not withdrawn (which shall not be done after the report of the committee has been read,) or re-committed, the candidate shall be balloted for with ball ballots and should not more than two black balls appear, the applicant shall be declared elected ; if three or more black balls be cast against an applicant, he or she shall be declared rejected ; but to prevent all doubt in such cases another ballot may be had, which ballot, if had, shall be immediately ordered by the Councilor and no discussion or explanation shall be allowed, except his statement that the first ballot was not favorable and an admonition to the members to be careful in voting. When a candidate has been elected, the petition shall be sent by the Recorder to the Medical Examiner who shall make a full and complete examination according to the form required and immediately forward said petition properly filled up and signed, to the Grand Medical Examiner, who shall at once act upon the same and notify the Recorder of his decision. Upon receipt of the decision of the Grand Medical Examiner, the Recorder shall notify the applicant to present himself or herself for initiation and admission to beneficiary membership, if the decision of the Grand Medical Examiner is favorable. Should the decision of the Grand Medical Examiner be unfavorable, all fees paid by the applicant, except the amount necessary to pay the fee of the Subordinate Medical Examiners, shall be returned. After the election of the candidate and prior to initiation, should the Council become satisfied that he or she is unworthy or in any way,

physically or otherwise, unfit to become a member of the Order, it shall be competent for the Council to annul such election and declare it void ; *provided, however,* that the motion for such annulment shall lie over until the next stated meeting of the Council and shall require a majority vote of the members present at that meeting.

SEC. 4—When a candidate has been rejected, notice thereof shall be sent, without delay, to the Councils in the immediate neighborhood and to the Grand Recorder and no person rejected for any cause shall be again balloted for in any Council in the space of six months.

SEC. 5—Each application must be accompanied by a proposition fee of not less than two dollars which fee, should the applicant be rejected, shall be immediately returned to the member by whom the applicant was proposed ; but the petition shall be retained by the Council ; and should an applicant fail to present himself or herself for initiation within four stated meetings of this Council after being notified unless prevented by sickness or some other unavoidable occurrence, he or she shall forfeit proposition fee and election.

SEC. 6—No candidate shall be received in any Council but the one nearest his residence, without the consent of the nearest Council, signed by the Councilor and Recorder, under seal, except where two or more Councils have concurrent jurisdiction ; *provided,* that every Council withholding its consent shall state its objection in writing under seal.

SEC. 7—When no reply is received from a Council within thirty days, in answer to a request to initiate a candidate, the Council making such request may receive permission from the Grand Councilor to initiate such applicant, upon submitting proof of having made such request.

ARTICLE VII.

FEES, DUES AND BENEFITS

SEC. 1—The fees for membership in this Council shall be not less than the following :

For initiation.....\$5.00

For admission by card.....1.00

Provided, however, that new Councils may at their option, for a period not exceeding ninety days from the date of institution thereof, receive members at such a fee, not less than that charged charter members, as they may determine.

SEC. 2—Each member of this Council shall pay as dues, to commence with the date of receiving the degree, such sums as shall be prescribed in the By-Laws, not less than fifty cents per quarter, payable quarterly in advance, on the first stated meeting nights in January, April, July and October ; *provided,* that a Council may, by by-laws, remit the dues for the current quarter in which the member is initiated.

SEC. 3—Any member in arrears for three months for his or her dues shall not be entitled to the password nor to vote or hold office in the Council, and when six months in arrears for dues, he or she shall stand suspended from this Council and from all the rights and privileges of the Order. Any member who fails to comply with section 5 of article iii of the Relief Fund Law, shall stand suspended from membership, and all rights and privileges of the Order.

SEC. 4—A member who has been suspended for less than thirty days, may become re-instated by paying all dues and assessments due the Council, including those accruing during the time of suspension and in addition such fine as the Council may pre-

scribe, not exceeding fifty cents. If for over thirty days and less than three months, he or she shall in addition to the above requirements furnish a medical certificate from a Medical Examiner of the Order on the form prescribed by the Grand Council, showing him or her to be in good health and shall be balloted for as prescribed in section 3 of article vi., except that it shall take one-fifth of the whole number of votes cast to reject. If suspended over three months, he or she shall surrender the old Relief Fund Certificate, fill out a new application for beneficiary membership procure a new medical examination, pay the Grand Medical Examiner's fee and Relief Fund Certificate fee and be subject to the above specified ballot. The medical examinations and other requirements relating to the beneficiary department of the Order hereinbefore provided for, shall be fully observed in considering the restoration of members who have been deprived therefrom under the penal laws of the Order; but the other provisions, where different or conflicting shall, in such cases, be subject to the provisions of said penal laws. All medical certificates, petitions for re-instatement, etc., shall be forwarded as soon as acted upon by the Subordinate Council, to the Grand Recorder.

SEC. 5—This Council may, by by-laws, provide for the payment of sick benefits under the following provisions, viz. :—Any member in good standing and not in arrears for dues or fines, having six months previously obtained the degree, who may become disabled by sickness or other disability from following his or her usual business or some other occupation, may be entitled to receive from the funds of this Council such weekly benefits (to be paid weekly) as this Council may, by its by-laws, prescribe; *provided* said sickness or disability has not originated from intemperate or vicious or immoral conduct, and the Council

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may, by by-laws, enact that no benefits be paid for the first week's sickness or disability. Any member who may be taken sick or become disabled while in arrears to this Council for dues or fines, cannot by paying the same become beneficiary, nor receive benefits during said sickness or disability; nor can a member who is beneficiary and receiving benefits become in arrears for dues so as to debar him or her from them, the Councilor being authorized to pay the Recorder from the amount drawn from his or her weekly benefits a sum sufficient to prevent him or her becoming in arrears; nor shall a member be entitled to sick benefits while under charges under the penal provisions of the laws; but if after due trial he or she shall have been acquitted or exonerated, he or she shall be entitled to receive weekly benefits if otherwise entitled thereto.

SEC. 6—When the general fund of a Council shall be reduced below the sum of Twenty-Five Dollars, the payment of sick benefits shall cease and all benefits due and owing at the time shall lapse.

SEC. 7—This Council may pay funeral benefits if it so desires and it may provide therefor by dues or assessments to be paid as it shall determine in its by-laws.

SEC. 8—A Council may expend its General Fund for such charitable purposes as may be deemed expedient. But no money shall be so expended except by a two-thirds vote of all present and voting at any meeting, nor shall more than Twenty-Five Dollars be so ordered to be expended at any meeting, unless the character of the object and the amount to be expended shall have been stated at a previous meeting and laid over one week.

ARTICLE VIII.

CONCERNING NOTICES

SEC. 1.—The Recorder shall make out and deliver to each beneficiary member in good standing, either in person to some person authorized by the member to receive notice, or by depositing the same in the post-office directed to the member's last known address, a written or printed notice of each assessment, on account of the Relief Fund, issued by authority of the Grand Council and such a notice so delivered shall be deemed and held to be legal notice of such assessment. The Recorder in making these notices is required to use the official notice blank furnished by the Grand Council, but the use of any other form or blank shall not invalidate the notice to the member, but only render the Recorder subject to discipline.

SEC. 2.—Members shall keep the Recorder informed of their exact address and a failure to notify that officer of any change of residence within ten days of the time the same takes place, shall relieve the Recorder and the Order of all responsibility in the matter of giving notice of assessments and of other matters, of which, by laws of custom, notice should be given.

SEC. 3.—It shall be the duty of members to ascertain the amount of their dues and assessments by personal application to the Recorder and this Council shall not excuse members or pay or cause to be paid to them any benefits, which they may have forfeited by non-payment, because of a failure on the part of the Recorder to give them written or other notice.

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ARTICLE IX.

CARDS, ETC.

SEC. 1.—Withdrawal cards, in the form prescribed by and bearing the seal of the Grand Council and signature of the Grand Recorder, may be granted to any member who is in good standing and not in arrears to the Council, and to no others; and for such card the member receiving the same shall pay into the treasury such sum as the Council may, by By-Law provide, not exceeding one dollar. All cards granted shall be signed by the Councilor and Recorder, and impressed with the seal of the Council.

SEC. 2.—Cards must be applied for in writing, when, if the applicant be free from all charges, penal or monetary, a ballot vote shall be taken, and if a majority of the votes cast be in favor of the card, it shall be granted. Should a majority of those voting refuse to grant the card, the objection shall be stated in writing and the applicant shall be entitled to a trial in the same manner and form as upon other charges.

SEC. 3.—The Council shall grant the card for the time named by the member in his petition therefor; *provided*, it shall not exceed six months and during this time, or until it is deposited, the Council shall retain said member's name on its books, and the member shall keep the dues and Relief Fund assessments paid up as if he or she had not received a withdrawal card. If at the end of this time the card has not been deposited in some Council, the name shall be stricken from the books and his or her membership cease, subject to the provisions of section 7 of this article.

SEC. 4.—A member of the Order wishing to become a member of this Council shall make written applica-

tion and present his or her withdrawal card from the Council of which he or she was last a member, accompanied by receipts showing that his or her dues and assessments have been paid in said Council, up to time of application to this Council and if this Council is satisfied of the correctness of the card, the application shall be referred to a committee of three members, whose duty it shall be to inquire and report to this Council as to the character and fitness of the applicant for membership. If the report be favorable the applicant shall be balloted for and it shall require, at least, five black balls to reject any such applicant ; *provided*, that where less than ten ballots have been cast it will require a majority of the ballots cast to reject.

SEC. 5—When a card is deposited in a Council the Recorder shall certify upon the card the date of deposit and number of first assessment paid to this Council and shall forward it to the Grand Recorder ; he shall also notify the Council issuing the card, that it has been deposited, giving the date and the name, number and location of the Council in which it has been deposited and the first assessment paid to the Council receiving the same. No card can be deposited in this council until satisfactory proof is furnished that no assessments due are unpaid in the Council from which the card is granted.

SEC. 6—At the expiration of the time for which a withdrawal card was granted, the member holding it not having deposited it in another Council, may at any time within one year thereafter, deposit the same with this Council, by paying all dues, fines and assessments accruing during the time up to the date of deposit of the same, otherwise, his or her connexion with this Order shall finally cease from the date of the expiration of the card.

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SEC. 7—A member whose card is out of date or which may have been lost, or who has been suspended for non-payment of dues or assessments for a longer period than six months, may be admitted into this Council and assume such rank and standing in the Order as he or she can prove himself or herself entitled to and shall pay into the Relief Fund assessments according to the rates established for the age which he or she has attained at the time of re-admission to the order.

SEC. 8—Members of this Council wishing to withdraw permanently from the Order may pay all dues, fines and assessments charged against them, surrender their Relief Fund Certificates in writing, and release all claim thereto and receive a final card, for which they shall pay fifty cents, and said release and Relief Fund Certificate shall be forwarded to the Grand Recorder, with a certificate of the granting of the card and the date thereof. Any member taking such a card can be re-admitted; only as a new member, except that the ceremony of initiation may be dispensed with.

ARTICLE X.

RETURNS AND DUES TO THE GRAND COUNCIL

SEC. 1—At the close of every six months the Council shall report to the Grand Recorder, the number, name and age of each member initiated, reinstated, received by card, suspended, withdrawn by card, deceased and rejected, total number of members, total amount of receipts for General and Relief Funds, a list of all Past Councilors in good standing, the amount of *per capita* tax due the Grand Council, and the result of the election of officers according to the form furnished by the Grand Council, which report

shall be attested by the retiring Councilor and Recorder, with the seal of the Council attached.

SEC. 2—This Council shall pay to the Grand Council a *per capita* tax as prescribed in law v.

ARTICLE XI.

AMENDMENTS AND BY-LAWS

SEC. 1—This constitution may be altered or amended as provided in article x, section 1, of the Grand Council constitution.

SEC. 2—By-Laws, in conformity with this constitution, may be made and from time to time altered or amended when two members of this Council submit a written proposition and have it read at two regular meetings previous to being acted upon, then, two-thirds of the valid votes cast concurring, it shall be adopted; *provided*, a by-law or alteration thereof does not contravene or conflict with the Grand or Subordinate constitutions or the laws of the Order, *and provided further*, that all such by-laws and amendments shall be submitted to a committee appointed for that purpose by the Grand Council.



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BY-LAWS.

ARTICLE I.

NAME

SEC. 1—This Council shall be called and known as Eureka Council, No. 13, C. O. C. F..

ARTICLE II.

MEETINGS

SEC. 1—The regular meetings of this Council shall be held on alternate Thursdays.

SEC. 2—The hour of meeting shall be at eight o'clock p. m.

SEC. 3—Special meetings shall be called by the Councilor upon the written request of five members in good standing, always naming purposes of said meeting and only such business shall be transacted as stated on the calls.

SEC. 4—The roll of members shall be called at the first meeting in each month giving their standing in the Council at that time.

ARTICLE III.

FEES AND DUES

SEC. 1—The admission fee for membership shall be \$5.00 ; also \$1.00 for Medical examination ; Relief Fund Certificate \$1.00 and an advanced assessment and the dues for the current quarter.

SEC. 2—The annual dues shall be \$3.00 payable quarterly in advance.

ARTICLE IV.

COMMITTEES

SEC. 1—All auditing and financial committees must make their final report in writing and all such reports shall be engrossed in full on the Minute Book of the Council.

SEC. 2—Other committees' final reports may be in writing or otherwise, as accepted.

SEC. 3—The books of this Council shall be audited every six months by two auditors duly appointed by this Council, who shall receive the sum of 25 cents each for every audit thereof.

ARTICLE V.

BONDS

SEC. 1—The Recorder and Treasurer shall each give bonds in the sum of \$300 for the due performance of their duties.

SEC. 2—The Treasurer shall deposit all moneys received by him in a Canadian Chartered Bank in the name of Eureka Council, No. 13, and said moneys

shall be drawn out only by order on the Treasurer signed by the Councilor and Recorder.

ARTICLE VI.

SALARIES

SEC. I.—The salary of the Recorder shall be 50cts. for each meeting he attends in the discharge of the duties pertaining to his office.

ARTICLE VII.

RULES OF ORDER:

RULE I—THE CHAIR

SEC. I.—The Councilor while presiding shall state every question coming before the Council and immediately before putting it to vote shall ask: "Is the Council ready for the question?" Should no Friend wish to speak he shall rise to take the question and after he has risen no Friend shall speak upon it, unless by consent of the Councilor. He shall pronounce the votes and decisions of the Council on all subjects. His decisions on questions of order shall be without debate, unless entertaining doubts on the point, he invite it, and he shall have the privilege of speaking on such question from the chair. When his decisions shall be appealed from, the question shall be put thus: "Will the Council sustain the chair in its decision?"

RULE II—DEBATE

SEC. I.—Every Friend when he speaks or offers a

motion shall be standing and after giving the sign of duty, respectfully address the chair and when he has finished he shall resume his seat. While speaking he shall confine himself to the question under debate, avoiding all personality and indecorous language.

SEC. 2—Should two or more friends rise to speak at the same time the chair shall decide which shall have the floor.

SEC. 3—No friend shall interrupt another in his remarks while debating any subject before the Council unless to call him to order for words spoken.

SEC. 4—If a friend while speaking shall be called to order at the request of the chair, he shall cease speaking and take his seat until the question of order has been determined when, if permitted, he may again proceed.

SEC. 5—No friend shall speak more than once on the same question until all the friends wishing to speak shall have an opportunity to do so, nor more than twice without permission of the chair.

RULE III

SEC. 1—When any communication, petition or memorial is presented, before it is read or any vote taken on it, a brief statement of its contents shall be made by the introducer or the chair and after it has been read a brief notice of the purport shall be entered on the journal by the Recorder.

SEC. 2—No motion shall be subject to action until seconded and stated by the chair, and at the desire of any friend such motion shall be reduced to writing.

SEC. 3—Any friend may call for a division of the question when the sense of it will admit.

SEC. 4—When a question is before the Council no motion shall be received unless :

To close.

The previous question,

To lay on the table,

To postpone indefinitely,

To postpone to a certain time,

To refer to or to amend.

And such motions shall have the precedence in the order herein arranged, the first three to be decided without debate,

SEC. 5—After any question, except one for indefinite postponement, has been decided, any friend who voted in the majority may, at the same or next succeeding meeting, move for a reconsideration thereof.

SEC. 6—The previous question can be called for by two friends, if seconded, by a majority and shall be put in this form: "Shall the main question be now put?" If carried the effect shall be to cease debate and the Councilor shall proceed to take the question on the original motion and the amendments in the order they are arranged.

SEC. 7—When the friends rise in favor of taking the "Yeas" and "Nays" they shall be ordered to be so recorded.

SEC. 8—Every friend present shall vote on any question before the Council, unless he is personally interested in the result or has been excused by the Council or is otherwise incapacitated.

SEC. 9—No friend shall leave the room while a vote is being taken on a question nor shall any friend leave after a motion is made to close until the same has been disposed of.

SEC. 10—All further rules of order for the government of this Council, and not herein provided, shall be the common parliamentary law.

ARTICLE VIII.

AMENDMENTS AND ALTERATIONS TO THESE
BY-LAWS

SEC. I—These by laws may be altered or amended from time to time, as prescribed by section 2 article xi, of Subordinate Constitution but not otherwise.

PETER ARMSTRONG,

Recorder.

E. BARKER,

Councilor.

Adopted at the regular meeting held on October 3rd, 1889.

FRANK IDE,

ALEX. HANTON,

PETER ARMSTRONG.)

Com. on By-Laws.

Approved Oct. 14th, 1889.

CHAS. KISTER,

Chairman of Com. on Law.



TABLE OF RATES:

Between the age of	On \$500	On \$1.000	On \$2.000
18 and 26	\$0 20	\$0 35	\$0 70
26 " 31	0 25	0 40	0 80
31 " 36	0 30	0 45	0 90
36 " 41	0 35	0 50	1 00
41 " 46	0 40	0 60	1 20
46 " 51	0 50	0 75	1 50



OFFICERS :

A. S. Weaver, Past C'lor	A. Wolverton, Md. Ex'm'r
E. Barker, Councilor.	J. Wright, Prelate.
Wm. Stewart, Vice- "	G. A. Trueman, Marshal.
Peter Armstrong, Recorder.	R. Howse, Warden.
C. M. Stewart, Ass't "	R. Smith, Guard.
Richard Rowe, Treasurer.	W. FitzSimmons, Sen'l.

MEMBERS :

Armstrong R.	King Mrs. C.
Armitage T.	Kinslev J.
Boyd D.	Lewis J.
Ballentine W.	McBride R.
Crites G. A.	Oliver J.
Funnell M. D., Miss A. A.	Rowe Mrs. M.
Horning J. W.	Stewart Mrs. C.
Hanton A.	Siddall S.
Howse C. E.	Weaver Mrs. S. E.
Ide F.	Walker F. E.



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