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Photographic Sciences


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## ISTITUTION

-ANI-

## $B Y-L A W S$

-OF THE——


Founded at Montreal, OCTOBER 1880.

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2765
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1880

## CONSTITUTION

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B Y-L A W S
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## －OF THE－

Mantreal fianeet dreethought 6血U要。

Founded àt Montreal＇， ОСTOBER 1880.

# CONSTITUTION. 

## ARTICLE I.

## NAME.

The Club shall be called The Montreal Pionce,

## ARTICLE II.

## овјест.

The object of the Club shall be :
'ro facilitate the association of those who have at heart and hold dear that, absofiute: freedom of thought and expression, which is "the reziural right of 'every' rational being, to encourage the study of man in: all nis relations, and to seek to texalize the truth iṇ hife' and so to aid in those movements that tend most to the improveand freedom of mankind.

## ARTICLE III.

## MEMBERSHIP.

Any person whose moral, social, and intellectual tanding is proof that he or she will further the objects f the club and preserve the necessary unity of opinion with regard to them as expressed in ARt. II, shall be ligible for membership.

## ARTICLE IV.

## officers.

lontreal Pionee Vice-Presidents, Recording and Financial Secretaries. a Treasurer, a Librarian and seven Directors, who together shall form a general committee of management. The officers shall be elected by ballot annually and shall hold office for one year or until such time as their successors shall have been elected.

## ARTICLE V.

## MEETINGS.

The club shall meet weekly at their rooms for the promotion of its objects. The first meeting in each month shall be devoted to the transaction of all regular business. Extraordinary or urgent business may be 59607
transacted at any weekly meeting, when considered ab solutely necessary, by a three quarter majority of those present.

## ARTICLE VI.

## FEES AND DUES.

Each member on joining shall pay an admission fee and also monthly dues of such amounts as may be provided for in the By-Laws.

## ARTICLE VII.

## FUNDS.

The funds of the club shall be duly deposited in one of our banks in the name of the President and Treasurer and expended only for the objects of the club as provided in the By-Laws.

## ARTICLE VIII.

## AMENDMENTS.

The foregoing constitution may be amended by a two -thirds vote of any meeting, but notice of motion for such amendment must be given at least four weeks presvious to the discussion of same, of which notice the Secretary shall duly inform every member.

## By-LAws.


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ts as may be

## ARTICLE I.

membership.
(a) A proposition for membership shall only be eceived at the hand of a member, and shall be referred o a committee on Character, to be appointed by the hair.
deposited in 'resident and ts of the club
ended by a f motion for r weeks pre. notice the
(b) The committee on Character shall report on he proposition at the ensuing regular meeting and if he report be favourable, a vote shall be taken and if wo-thirds of the members are in favour, the candidate hall be declared elected by the chairman.
(c) No proposition for membership on behalf of rejected candidate shall be entertained within one ear from date of rejection.
(d) The proposer shall have the right to withdraw is proposition before the vote is taken.
(e) An elected member shall be introduced and ecome qualified to vote immediately after having igned the Constitution and By-Laws and after the paynent of his initiation fee.
$(f)$ The election of a member is to be considere void if he or she fail to sign the Constitution and B laws, and to pay the joining fee within three month ngs, after sych election, unless an excuse deemed reasonabl by the club can be offered for such neglect.

## ARTICLE II.

## Meetings.

(a) Meetings shall be held every Suaday afternoo commencing at three o'clock at the Club-rooms, th first meeting in each month to be the regular busines
meeting; for the rest of the month a programme sha be arranged by the Directors and communicated to th members.

## ARTICLE III.

## officers.

egular uties, al ary ruli present a
(b) luties of
(a) The election of officers shall take place at nually at the first meeting in December after previou nomination at the last meeting in November, such eled tion to be by ballot, except in case only one membe be nominated when he or she shall be declared electe by acclemation.
(b) In case of a vacancy in any office occuring of account of resignation, death, or neglect of duty, (absend
ithout iately
$(c)$
ppointe
ecessar
be considere ithout reasonable excuse, from six consecutive meeitution and B ngs, constituting such neglect,) it shall be immethree month iately filled by election. med reasonabl ect.
(c) The ballots are to be counted by twn scrutineers ppointed by the Chair ; a majority of all votes cast is ecessary for an election.
uday afternoo
lub-rooms, th gular busines ogramme sha anicated to th
ake place an after previou ber, such eled one membe clared electe
e occuring o duty, (absend

## ARTICLE IV.

## DUTIES OF OFFICERS.

(a) The duty of the President is to preside at each egular meeting unless prevented by urgent outiside luties, and to govern the same by impartial parliamenary ruling. At the end of his official year he shall resent a retrospective report of the same.
(b) One of the Vice-Presidents shall assume the luties of the President in his absence.
(c) The Recording-Secretary shall keep the minutes f the meetings and attend to all the correspondence of he club.
(d) The Financial-Secretary shall keep correct ccounts with members, collect their dues and fees and and all monty received over to the Treasurer against The Treasurer's receipt.
(e) The Treasurer shall receive all moneys and leposit same as provided for in the Constitution and

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expend money for such ordinary purposes only as ma be voted by the Club by a two-thirds vote of those pre sent at any regular meeting. Should any extraordinar expenditure be deemed advisable, the same can only $b$ voted after due notification of such intention sent brm a le the Secretary to all members.
$(f)$ A temporary chairman may be elected at an meeting excepting at the regular monthly busines meeting.

## ARTICLE V.

## DUES.

The
omoter animou: eting.
(a) Each joining member shall pay an admissio fee of One Dollar.
(b) Twenty-five cents shall be paid monthly b each member in advance, excepting wives of member who shall be entitled to the privileges of membersh without charge

A mes mber by eks pers
ses only as ma ote of those pro y extraordinar iame can only tention sent b
elected at an onthly busines

## HONORARY MEMBERSHIP.

The Club may elect any prominent or distinguished omoter of its objects as an honorary member by a animous vote of those present at any regular business eting.

Seven members, two of whom shall be officers, rm a legal quorum at any regular $r$ eting.

## ARTICLE VII.

QUORUM.

\author{

## ARTICLE VIII.

 <br> -}
(e) Voting on propositions submitted with re] of Committee.
$(f)$ General business.

## AR'TICLE XI.

SUSPENSION OR AMENDMENT OF BY-LAWS.
(a) Any By-Law may be suspended at any meet by a two thirds vote.
(b) These By-Laws may be suspended at any $m$ 2. N ing after two weeks notice of amendments proposed volume volum the dat when : he limit any me be fin ents, a until have fin ified tin otifying has app 3. . If 1 replac e therec
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## Zanles for the 筑ibrary.

ded at any meet ended at any $m$ ents proposed.

1. The Library shall be in charge of the Librarian er the control of the Board of Directors, and shall pen for the delivery and return of books one hour ious to and after the regular weekly meeting of the 0
2. No member shall be allowed to have more than volume at a time, and the Librarian shall enter in ok kept for the purpose the number and title of volume delivered by him, the name of the member the date of the delivery, and shall also enter the when such volume is returned. Three weeks shall he limit of time allowed for reading each volume, any member failing to return a book after this time be fined for each week of its detention the sum of fents, and shall not be allowed the use of the Li y until such fine be paid. Any member who may have finished the perusal of any volume within the ified time may retain the same for one week longer otifying the Librarian, provided that no other memhas applied for the book.
3. . If any member lose or injure a book, he or she 1 replace the:same, or if unable to to do: so; pay the e thereof, and if the book belong tơa set, shall re-

4. The Librarian shall call in all books two wee previous to the annual meeting. They shall be careful examined and checked by a committee of three appoint by the President for that purpose. The Librarian sh make an Annual Report stating the circulation, general condition of the Books, number missing if an 1 amount of fines received, .etc, during the year.
5. The privileges of the Library shall be grant to no member in arrears; and the Financial Secreta shall make monthly a list of all members not in arrea for the guidance of the Librarian who shall deliv books only to those whose names appear on it. Such may be supplemented any time during the month.
6. The privileges of the Library may, by the $A$ proval of the Board of Directors, and for an anny subscription of three Dollars payable in advance, granted to those who may not wish to identify themselv with the objects of the Club.
7. Subscribers to the funds of the Library, to amount of not less than twenty-five Dollars, shall considered as honorary members of the Library a entitled to all its privileges.

11 books two wee shall be careful of three appoint he Librarian sh e circulation, er missing if an the year. shall be grant nancial Secreta jers not in arrea vho shall deliv ear on it. Such it r the month. may, by the $A$ d for an annu in advance, lentify themsel
e Library, to Dollars, shall the Library

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