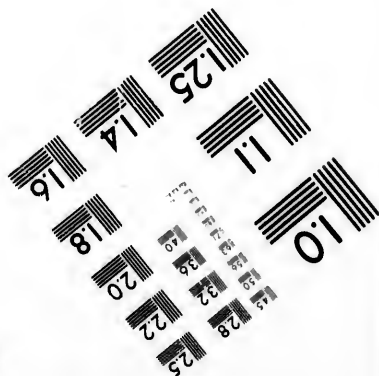
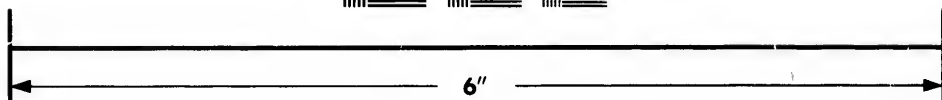
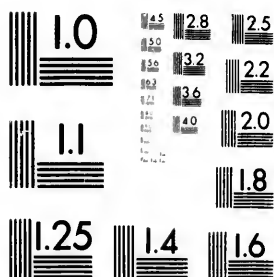


**IMAGE EVALUATION  
TEST TARGET (MT-3)**



**Photographic  
Sciences  
Corporation**

23 WEST MAIN STREET  
WEBSTER, N.Y. 14560  
(716) 872-4503

**CIHM/ICMH  
Microfiche  
Series.**

**CIHM/ICMH  
Collection de  
microfiches.**



**Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques**

**© 1981**

Technical and Bibliographic Notes/Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Coloured covers/<br>Couverture de couleur  | <input type="checkbox"/> Coloured pages/<br>Pages de couleur   |
| <input type="checkbox"/> Covers damaged/<br>Couverture endommagée  | <input checked="" type="checkbox"/> Pages damaged/<br>Pages endommagées  |
| <input type="checkbox"/> Covers restored and/or laminated/<br>Couverture restaurée et/ou pelliculée  | <input type="checkbox"/> Pages restored and/or laminated/<br>Pages restaurées et/ou pelliculées  |
| <input type="checkbox"/> Cover title missing/<br>Le titre de couverture manque   | <input checked="" type="checkbox"/> Pages discoloured, stained or foxed/<br>Pages décolorées, tachetées ou piquées   |
| <input type="checkbox"/> Coloured maps/<br>Cartes géographiques en couleur   | <input type="checkbox"/> Pages detached/<br>Pages détachées  |
| <input type="checkbox"/> Coloured ink (i.e. other than blue or black)/<br>Encre de couleur (i.e. autre que bleue ou noire)   | <input checked="" type="checkbox"/> Showthrough/<br>Transparence   |
| <input type="checkbox"/> Coloured plates and/or illustrations/<br>Planches et/ou illustrations en couleur  | <input type="checkbox"/> Quality of print varies/<br>Qualité inégale de l'impression   |
| <input type="checkbox"/> Bound with other material/<br>Relié avec d'autres documents   | <input type="checkbox"/> Includes supplementary material/<br>Comprend du matériel supplémentaire   |
| <input type="checkbox"/> Tight binding may cause shadows or distortion<br>along interior margin/<br>La reliure serrée peut causer de l'ombre ou de la<br>distortion le long de la marge intérieure   | <input type="checkbox"/> Only edition available/<br>Seule édition disponible   |
| <input type="checkbox"/> Blank leaves added during restoration may<br>appear within the text. Whenever possible, these<br>have been omitted from filming/<br>Il se peut que certaines pages blanches ajoutées<br>lors d'une restauration apparaissent dans le texte,<br>mais, lorsque cela était possible, ces pages n'ont<br>pas été filmées. | <input type="checkbox"/> Pages wholly or partially obscured by errata<br>slips, tissues, etc., have been refilmed to<br>ensure the best possible image/<br>Les pages totalement ou partiellement<br>obscurcies par un feuillet d'errata, une pelure,<br>etc., ont été filmées à nouveau de façon à<br>obtenir la meilleure image possible. |
| <input type="checkbox"/> Additional comments:/<br>Commentaires supplémentaires:  |  |

This item is filmed at the reduction ratio checked below/  
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	14X	18X	22X	26X	30X
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12X	16X	20X	24X	28X	32X

The copy filmed here has been reproduced thanks to the generosity of:

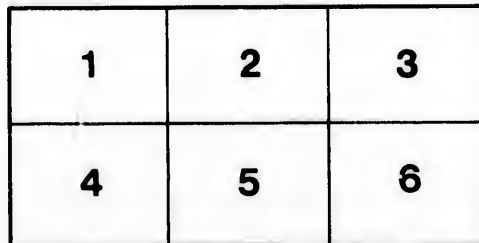
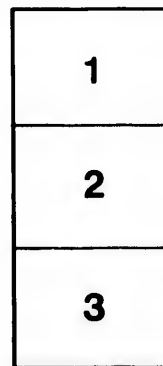
Library of the Public  
Archives of Canada

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol  $\rightarrow$  (meaning "CONTINUED"), or the symbol  $\nabla$  (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

La bibliothèque des Archives  
publiques du Canada

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole  $\rightarrow$  signifie "A SUIVRE", le symbole  $\nabla$  signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.

ails  
du  
odifier  
une  
mage

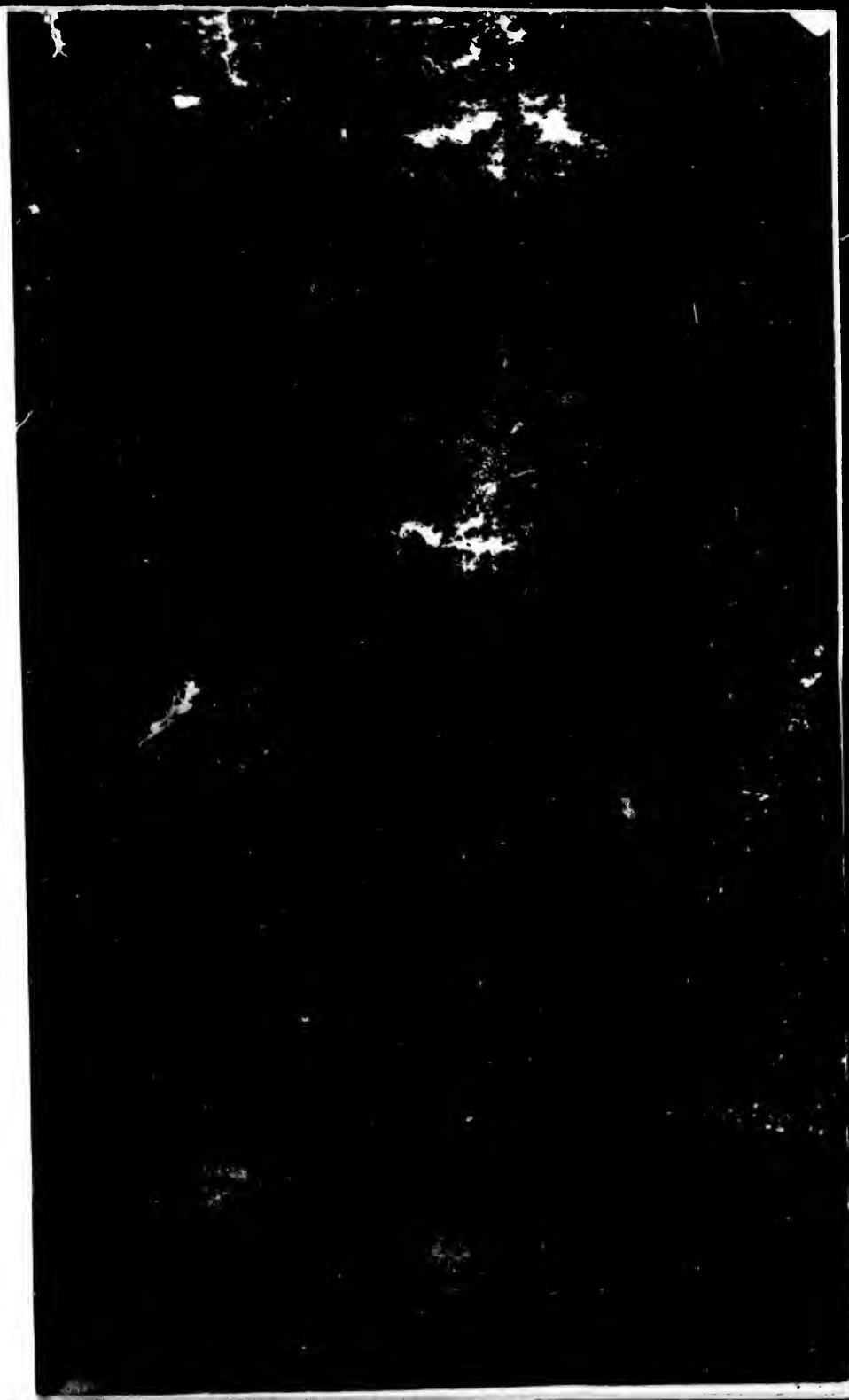
rrata  
to

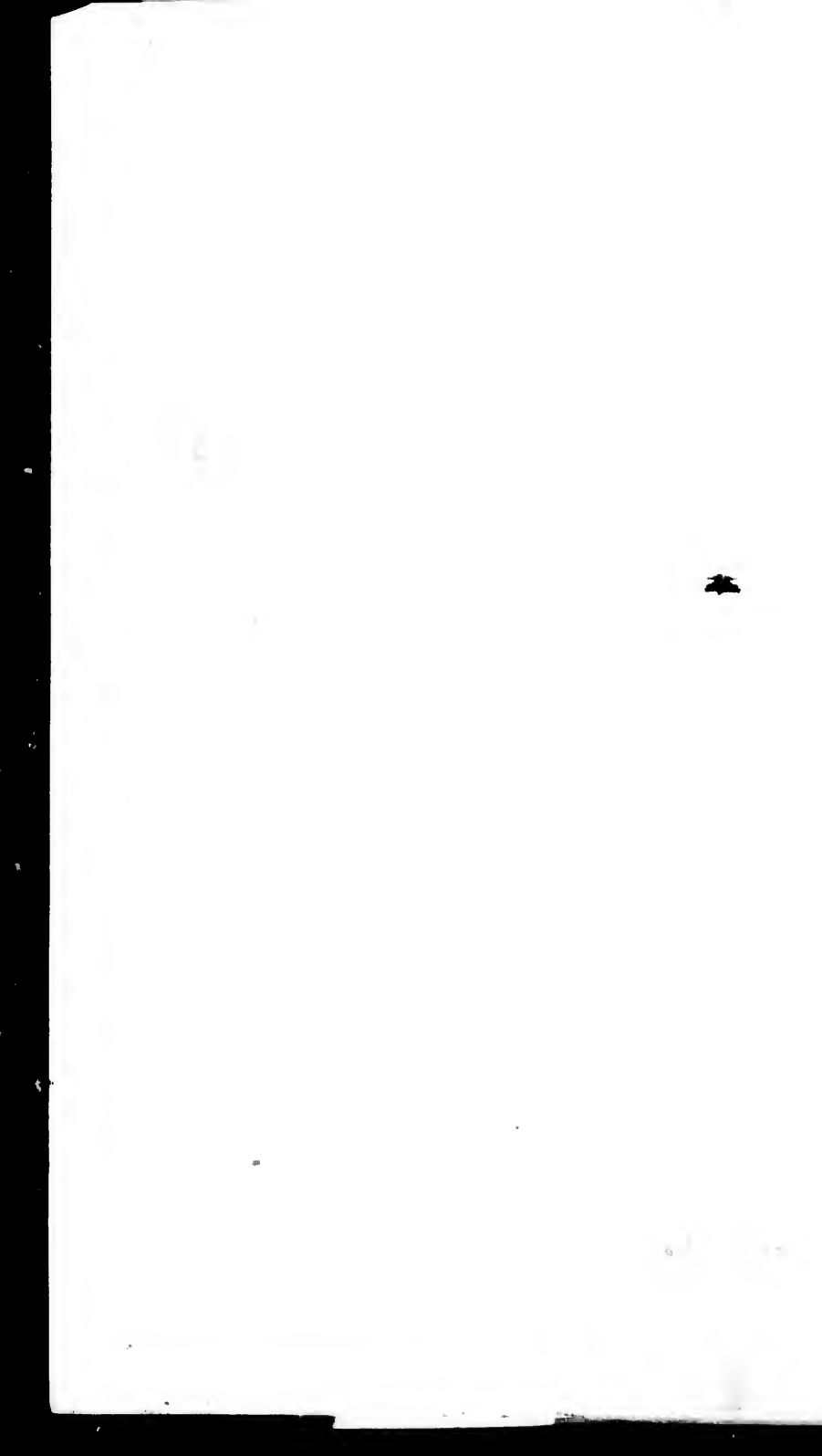
peure,  
n à



CANADA

PUBLIC ARCHIVES  
ARCHIVES PUBLIQUES











CONSTITUTION

OF THE

St. Andrew's Benevolent Society

OF

*HAMILTON, ONT.,*

WITH A

LIST OF THE OFFICE-BEARERS

SINCE THE SOCIETY'S FORMATION.



*INSTITUTED DECEMBER 29, 1835.*

---

HAMILTON:

TIMES PRINTING COMPANY, 3 HUGHSON STREET.

1876.

1876  
(6)

B2371



---

---

TERMS OF MEMBERSHIP:

*An Annual Subscription of not less than One Dollar.*

---

---



P  
d  
m  
f  
c  
h  
d  
  
a  
c  
e  
  
th  
fe  
th  
a  
fe  
th  
e  
o  
p  
n  
  
to

## THE HAMILTON

# St. Andrew's Benevolent Society.

---

The varied migrations of Scotchmen have given rise to several peculiar associations in the lands of their adoption. In their dispersions throughout the world, they have ever carried with them many of the institutions and sympathies characteristic of their fatherland. The cherished impressions of youth and manhood, of country and kindred, have sought development, and, in many cases, have firmly established themselves by vigorous societies of different descriptions, in every community of our countrymen.

It is to the love of the place of our birth, and to our natural affection for home scenes, that we attribute the founding of our "Curling Clubs," our "Burns' Anniversaries," "Friendly," and more especially our St. Andrew's Societies."

The hardships endured by the early pioneers of civilization in this western world, have tended to a most beneficent end. "Fellow feeling makes us wondrous kind," and the dictates of human sympathy have, therefore, everywhere originated the brightest and best of all our associations—"the St. Andrew's Society,"—the predominant feature of which is the manifestation of love in action;—benevolence, the guiding principle; while at the same time, the kindly feeling engendered among the associated members, is not the least desirable of its effects. Whatever tends to throw any light on the origin and progress, the cultivation and expansion of the best sympathies of our nature, must commend itself to the mind of every Scotchman.

The St. Andrew's Society of Hamilton, therefore, have determined to publish along with the rules of the Society, some short account of

its origin and progress, and the names of those who have been intrusted with the duties of office, and of all others who have been "honorably" connected with it.

The earliest record dates as far back as 1835. During that year the Scotch residents of Hamilton incorporated themselves with the members of the "United St. Andrew's Society of Ancaster, Dundas and Flamboro," into a new Society, styled the "District of Gore St. Andrew's Benevolent Society." The objects of the Association are briefly but distinctly stated in the following paragraph, taken from the basis of Union:—"That the object of the Society shall be to afford advice to emigrants from Scotland, and pecuniary aid to poor persons from that country, when absolutely necessary; with the view of diverting charity to worthy objects on the one hand, and to prevent imposition on the other."

The constitution was adopted at a general meeting, held in Hamilton, on the 12th January, 1836, the principal features of which still form the rules for the government of the Society.

At that general meeting the following office-bearers were appointed:

MR. JOHN YOUNG, of Hamilton, *Treasurer*.

MR. JOHN MACFARLANE, of Dundas, and }  
MR. W. SCOTT BURN, of Hamilton, } *Joint Secretaries.*

In the year 1836, the members of the Gore District St. Andrew's Society, formed themselves into a "Hamilton St. Andrew's Benevolent Society," and on St. Andrew's Day of that year, the under-named gentlemen were elected Office-bearers for the ensuing year:

W. SCOTT BURN, Esq., *President*.

ALLAN N. MACNAB, Esq., }  
P. H. HAMILTON, Esq., } *Vice-Presidents.*  
A. STEVEN, Esq., }

REV. A. GALE, *Chaplain*.

DR. CAMPBELL, }  
DR. MILLER, } *Physicians.*

JOHN YOUNG, *Treasurer*.

D. FRASER, *Secretary*.

CHARITABLE COMMITTEE.

C. C. FERRIE,  
R. BERRIE,

DANIEL MACNAB,  
W. P. McLAREN,

**Elected November 26th, 1837.**W. SCOTT BURN, *President.*

## VICE-PRESIDENTS.

ALLAN N. MACNAB,		JAS. MATHÉW WHYTE,
PETER HUNTER HAMILTON,		ANDREW STEVEN.

REV. ALEXANDER GALE, *Chaplain.*JOHN YOUNG, *Treasurer.* DOUGLAS FRASER, *Secretary.*

## CHARITABLE COMMITTEE.

COLIN C. FERRIE,		ARCHIBALD KERR,
DANIEL MACNAB,		W. P. McLAREN.

**Elected November 26th, 1838.**SIR ALLAN N. MACNAB, *President.*

## VICE-PRESIDENTS.

WM. SCOTT BURN,		JAS. M. WHYTE,
DAVID A. MACNAB,		WM. GOURLAY.

REV. ALEX. GALE, *Chaplain.*A. KERR, *Treasurer.* JOHN FERRIE, *Secretary.*

## CHARITABLE COMMITTEE.

DANIEL MACNAB,		P. H. HAMILTON,
W. P. McLAREN,		SHERIFF McDONELL.

**Elected 15th November, 1839.**HON. ADAM FERGUSSON, *President.*

## VICE-PRESIDENTS.

SIR ALLAN N. MACNAB,		WM. SCOTT BURN,
WM. GOURLAY,		COLIN C. FERRIE.

REV. A. GALE, *Chaplain.*ARCH'D KERR, *Treasurer.* JOHN FERRIE, *Secretary.*

## CHARITABLE COMMITTEE.

DANIEL MACNAB,		W. P. McLAREN,
<u>Æ. S. KENNEDY,</u>		P. H. HAMILTON.



**Elected 21st November, 1840.**HON. ADAM FERGUSSON, *President.*

## VICE-PRESIDENTS.

A. STEVEN. | COLIN C. FERRIE.

REV. ALEX. GALE, *Chaplain.*ARCH'D KERR, *Treasurer.* | JAMES OSBORNE, *Secretary.*

## CHARITABLE COMMITTEE.

DANIEL MACNAB, | W. P. McLAREN,  
Æ. S. KENNEDY, | D. S. ROSS.**Elected November 22nd, 1841.**SIR ALLAN N. MACNAB, *President.*

## VICE-PRESIDENTS.

JOHN T. THOM, | JAMES OSBORNE,  
P. H. HAMILTON, | ARCHIBALD KERR.REV. ALEX. GALE, *Chaplain.*Æ. S. KENNEDY, *Treasurer.* | JAMES McINTYRE, *Secretary.*

## CHARITABLE COMMITTEE.

T. C. KERR. | W. P. McLAREN,  
D. S. ROSS. | WM. McMILLAN.**Elected November 21st, 1842.**JOHN YOUNG, *President.*

## VICE-PRESIDENTS.

JOHN T. THOM, | DANIEL MACNAB.

REV. ALEX. GALE, *Chaplain.*JAMES OSBORNE, *Treasurer.* | ALEX. KIRKLAND, *Secretary.*

## CHARITABLE COMMITTEE.

JAMES GEDDES, | ROBERT FERRIE,  
JAMES DRAKE, | J. T. GILKISON.**Elected November 13th, 1843.**DANIEL MACNAB, *President.*

## VICE-PRESIDENTS.

JAMES NIMMO, | ÆNEAS S. KENNEDY.

REV. ALEX. GALE, *Chaplain.*T. C. KERR, *Treasurer.* | JOHN YOUNG, JR., *Secretary.*

## CHARITABLE COMMITTEE.

JAMES OSBORNE, | W. P. McLAREN,  
ROBERT ROY, | J. D. McKAY,

**Elected November 14th, 1844.**ENEAS S. KENNEDY, *President.*

## VICE-PRESIDENTS.

JAMES McINTYRE, | JAMES GEDDES.

REV. ALEX. GALE, *Chaplain.*WM. McMILLAN, *Treasurer.* | JOHN YOUNG, Jr., *Secretary.*

## CHARITABLE COMMITTEE.

W. F. MURRAY, | W. S. MITCHELL,  
JAMES DRAKE, | JAMES DAVIDSON.**Elected November 17th, 1845.**COLIN C. FERRIE, *President.*

## VICE-PRESIDENTS.

J. T. GILKISON, | JAMES OSBORNE,

REV. ALEX. GALE, *Chaplain.*ROBT. ROY, *Treasurer.* | M. McKENDRICK, *Secretary.*

## CHARITABLE COMMITTEE.

JAMES STOCKS, | W. F. MURRAY,  
JAMES DAVIDSON, | THOMAS RAMSAY.**Elected November 6th, 1846.**JOHN YOUNG, *President.*

## VICE-PRESIDENTS.

P. H. HAMILTON, | W. F. MURRAY.

REV. A. McKID, *Chaplain.*M. McKENDRICK, *Secretary.* | R. ROY, *Treasurer.*DR. CRAIGIE, *Physician.*

## CHARITABLE COMMITTEE.

WM. McMILLAN, | GEORGE ANGUS,  
THOS. RAE, | ADAM GOLDIE,  
JAS. DRYNAN, | T. RAMSAY.

**Elected November 9th, 1847.**JOHN YOUNG, *President.*

## VICE-PRESIDENTS.

JAMES NIMMO,		JAS. D. MCKAY.
JOHN YOUNG, Jr., <i>Treasurer.</i>		JAMES SAMUEL, <i>Secretary.</i>

## CHAPLAINS.

REV. MR. MCKID,		REV. R. ROBB.
DR. CRAIGIE, <i>Physician.</i>		

## CHARITABLE COMMITTEE.

M. MCKENDRICK,		J. T. GILKISON,
R. ROY.		A. A. WYLLIE,
R. OSBORNE.		A. HARVEY.

**Elected November 9th, 1848.**DANIEL MACNAB, *President.*

## VICE-PRESIDENTS.

T. C. KERR,		J. T. GILKISON.
JOHN YOUNG, Jr., <i>Treasurer.</i>		JAMES SAMUEL, <i>Secretary.</i>
DR. CRAIGIE, <i>Physician.</i>		REV. R. ROBB, <i>Chaplain.</i>

## CHARITABLE COMMITTEE.

M. MCKENDRICK,		JAS. OSBORNE,
R. ROY.		JOHN RIDDEL.

**Elected November 8th, 1849.**DANIEL MACNAB, *President.*

## VICE-PRESIDENTS.

J. T. GILKISON,		JAS. OSBORNE.
W. McMILLAN, <i>Treasurer.</i>		A. LOGIE, <i>Secretary.</i>
REV. R. ROBB, <i>Chaplain.</i>		

## PHYSICIANS.

DR. KERR,		DR. CRAIGIE.
-----------	--	--------------

## CHARITABLE COMMITTEE.

JOHN RIDDEL,	JOHN TURNER,	D. BUCHANAN
--------------	--------------	-------------

**Elected November 14th, 1850.**DANIEL MACNAB, *President.*

## VICE-PRESIDENTS.

J. T. GILKISON,		HECTOR MUNRO.
WM. McMILLAN, <i>Treasurer.</i>		ALEX. LOGIE, <i>Secretary.</i>

REV. DANIEL MACNEE, *Chaplain.*

## PHYSICIANS.

DR. CRAIGIE,		DR. KERR.
--------------	--	-----------

## CHARITABLE COMMITTEE.

A. A. WYLLIE,		JOHN RIDDEL,
ADAM GOLDIE,		ROBT. OSBORNE.

**Elected November 13th, 1851.**J. T. GILKISON, *President.*

## VICE-PRESIDENTS.

H. MUNRO,		R. ROY.
W. McMILLAN, <i>Treasurer.</i>		ADAM GOLDIE, <i>Secretary.</i>

REV. MR. MACNEE, *Chaplain.*

## PHYSICIANS.

DR. CRAIGIE,		DR. KERR.
--------------	--	-----------

## CHARITABLE COMMITTEE.

JOHN RIDDEL,		A. A. WYLLIE,
R. OSBORNE,		JAS. A. SKINNER.

**Elected November 11th, 1852.**J. T. GILKISON, *President.*

## VICE-PRESIDENTS.

H. MUNRO,		ROBERT ROY.
WM. McMILLAN, <i>Treasurer.</i>		R. OSBORNE, <i>Secretary.</i>
REV. MR. MACNEE, <i>Chaplain.</i>		DR. CRAIGIE, <i>Physician.</i>

## CHARITABLE COMMITTEE.

D. STUART,		JAMES TURNER,
JOHN FRASER,		WM. ALLAN.

**Elected November 10th, 1853.**DANIEL MACNAB, *President.*

## VICE-PRESIDENTS.

JOHN TURNER,		DONALD STUART.
A. A. WYLLIE, <i>Treasurer.</i>		JOHN MACARA, <i>Secretary.</i>

REV. R. BURNET, *Chaplain.*

## PHYSICIANS.

DR. CRAIGIE,		DR. STEPHEN.
--------------	--	--------------

## CHARITABLE COMMITTEE.

J. T. GILKISON,		JAS. HUTCHISON,
ALEX. WYLLIE,		JAS. OSBORNE.

**Elected November 14th, 1854.**JOHN TURNER, *President.*

## VICE-PRESIDENTS.

JAS. HUTCHISON,		JOHN RIDDEL.
R. OSBORNE, <i>Treasurer.</i>		R. N. LAW, <i>Secretary.</i>

REV. R. BURNET, *Chaplain.*

## PHYSICIANS,

DR. CRAIGIE,		DR. STEPHEN.
--------------	--	--------------

## CHARITABLE COMMITTEE.

JAS. OSBORNE,		R. ROY,
JOHN OSBORNE,		DONALD STUART.

**Elected November 24th, 1855.**JOHN TURNER, *President.*

## VICE-PRESIDENTS.

JAS. HUTCHISON,		WM. McMILLAN,
R. OSBORNE, <i>Treasurer,</i>		R. N. LAW, <i>Secretary.</i>

REV. R. BURNET, *Chaplain.*

## PHYSICIANS.

DR. CRAIGIE,		DR. STEPHEN.
--------------	--	--------------

## CHARITABLE COMMITTEE.

ADAM BROWN,		R. ROY,
D. STUART.		J. F. McCUAIG.

**Elected November 13th, 1856.**J. T. GILKISON, *President.*

## VICE-PRESIDENTS.

JAMES McINTYRE,		WM. McMILLAN.
R. OSBORNE, <i>Treasurer.</i>		R. N. LAW, <i>Secretary.</i>
REV. R. BURNET, <i>Chaplain.</i>		

## PHYSICIANS.

DR. CRAIGIE,		DR. STEPHEN.
--------------	--	--------------

## CHARITABLE COMMITTEE.

ADAM BROWN,		JAMES HUTCHISON,
JOHN TURNER,		JOHN F. McCUAIG.

**Elected November 12th, 1857.**J. T. GILKISON, *President.*

## VICE-PRESIDENTS.

JAS. McINTYRE,		WM. McMILLAN.
R. OSBORNE, <i>Treasurer.</i>		R. N. LAW, <i>Secretary.</i>
REV. R. BURNET, <i>Chaplain.</i>		

## PHYSICIANS.

DR. CRAIGIE,		DR. STEPHEN.
--------------	--	--------------

## CHARITABLE COMMITTEE.

ADAM BROWN,		JAS. HUTCHISON.
JOHN TURNER,		JOHN F. McCUAIG,

**Elected November 11th, 1858.**JAS. HUTCHISON, *President.*

## VICE-PRESIDENTS.

R. N. LAW,		ADAM BROWN.
R. OSBORNE, <i>Treasurer.</i>		T. McILWRAITH, <i>Secretary.</i>

## CHAPLAINS.

REV. R. BURNET,		REV. W. ORMISTON, A.M.
DR. CRAIGIE, <i>Physician.</i>		

## CHARITABLE COMMITTEE.

JAS. WALKER,		H. R. MACDONALD,
W. G. CRAWFORD,		A. HARVEY.

**Elected November 11th, 1859.**R. N. LAW, *President.*

VICE-PRESIDENTS.

JAS. WALKER,		W. G. CRAWFORD.
R. OSBORNE, <i>Treasurer.</i>		T. McILWRAITH, <i>Secretary.</i>

CHAPLAINS.

REV. R. BURNET,		REV. W. ORMISTON, A.M.
DR. CRAIGIE, <i>Physician.</i>		

CHARITABLE COMMITTEE.

R. DUNLOP,		A. C. LESLIE,
A. HARVEY,		H. R. MACDONALD.

**Elected November 8th, 1860.**WM. McMILLAN, *President.*

VICE-PRESIDENTS.

A. HARVEY,		H. R. MACDONALD.
ROBERT OSBORNE, <i>Treasurer.</i>		T. McILWRAITH, <i>Secretary.</i>

CHAPLAINS.

REV. ROBERT BURNET,		REV. W. ORMISTON, D. D.
---------------------	--	-------------------------

PHYSICIANS.

DR. CRAIGIE,		DR. MACDONALD.
--------------	--	----------------

CHARITABLE COMMITTEE.

J. HUTCHISON,		J. WALKER,
WM. TURNBULL.		M. LEGGAT.

**Elected November 14th, 1861.**I. BUCHANAN, M. P. P., *President.*

VICE-PRESIDENTS.

JAMES McINTYRE,		ROBERT ROY.
R. OSBORNE, <i>Treasurer.</i>		D. GALBRAITH, <i>Secretary.</i>

CHAPLAINS.

REV. ROBERT BURNET,		REV. W. ORMISTON, D. D.
---------------------	--	-------------------------

PHYSICIANS.

DR. CRAIGIE,		DR. MACDONALD.
--------------	--	----------------

CHARITABLE COMMITTEE.

JAS. TURNER,		JAS. LORIMER,
M. LEGGAT,		JAMES WALKER,

**Elected November 13th, 1862.**JAMES MCINTYRE, *President.*

## VICE-PRESIDENTS.

JAMES LORIMER,		ROBT. K. MASTERTON.
R. OSBORNE, <i>Treasurer.</i>		D. GALBRAITH, <i>Secretary.</i>

## CHAPLAINS.

REV. R. BURNET,		REV. W. ORMISTON, D. D.
-----------------	--	-------------------------

## PHYSICIANS,

DR. CRAIGIE,		DR. MACDONALD.
--------------	--	----------------

## CHARITABLE COMMITTEE.

JAMES HUTCHISON,		A. GORDON,
JAMES WALKER,		J. W. BAINE.

**Elected November 19th, 1863.**JAMES LORIMER, *President.*

## VICE-PRESIDENTS.

R. K. MASTERTON,		M. LEGGAT.
ROBERT OSBORNE, <i>Treasurer.</i>		W. F. FINDLAY, <i>Secretary.</i>

## CHAPLAINS.

REV. R. BURNET,		REV. W. ORMISTON, D. D.
-----------------	--	-------------------------

## PHYSICIANS.

DR. MACDONALD,		DR. HAMILTON.
----------------	--	---------------

## CHARITABLE COMMITTEE.

JAMES HUTCHISON,		A. GORDON,
DONALD McKAY.		J. W. BAINE.

**Elected November 10th, 1864.**R. K. MASTERTON, *President.*

## VICE-PRESIDENTS.

ADAM BROWN,		MATTHEW LEGGAT.
R. OSBORNE, <i>Treasurer.</i>		W. F. FINDLAY, <i>Secretary.</i>

## CHAPLAINS.

REV. R. BURNET,		REV. W. ORMISTON, D. D.
-----------------	--	-------------------------

## PHYSICIANS.

DR. MACDONALD,		DR. MACKINTOSH.
----------------	--	-----------------

## CHARITABLE COMMITTEE.

J. W. BAINE,		WM. BROWN,
D. McKAY,		R. SERVICE.



**Elected November 9th, 1865.**ADAM BROWN, *President.*

VICE-PRESIDENTS.

M. LEGGAT,

A. MURRAY.

R. OSBORNE, *Treasurer.*W. F. FINDLAY, *Secretary* R.

CHAPLAINS.

REV. R. BURNET,

REV. W. ORMISTON, D. D.

PHYSICIANS.

DR. MACDONALD,

DR. MACKINTOSH.

CHARITABLE COMMITTEE.

W. BROWN,  
JAS. WATSON,A. SUTHERLAND,  
J. FAIRGRIEVE.**Elected November 8th, 1866.**M. LEGGAT, *President.*

VICE-PRESIDENTS.

JAMES WATSON,

R. SERVICE.

R. OSBORNE, *Treasurer.*A. McKEAND, *Secretary.* RC

CHAPLAINS.

REV. R. BURNET,

REV. W. ORMISTON, D. D.

PHYSICIANS.

DR. HAMILTON,

DR. MACDONALD.

CHARITABLE COMMITTEE.

W. BROWN,  
J. FAIRGRIEVE.ANGUS SUTHERLAND.  
ADAM BROWN.**Elected November 14th, 1867.**JAMES WATSON, *President.*

VICE-PRESIDENTS.

ROBERT SERVICE,

A. SUTHERLAND,

ROBERT OSBORNE, *Treasurer.*A. McKEAND, *Secretary.* RO

CHAPLAINS.

REV. D. INGLIS,

REV. A. B. SIMPSON. D.

PHYSICIANS.

DR. MACDONALD,

DR. MACKINTOSH.

CHARITABLE COMMITTEE.

J. CAMPBELL,  
P. FRASER,J. A. BRUCE,  
JNO. HARVEY.

**Elected November 12th, 1868.**

ROBERT ROY, *President.*

VICE-PRESIDENTS.

D. GALBRAITH,		J. I. MACKENZIE.
R. OSBORNE, <i>Treasurer.</i>		A. MACALLUM, M.A., <i>Secretary.</i>

CHAPLAINS.

REV. R. BURNET,		REV. W. ORMISTON, D. D.
-----------------	--	-------------------------

PHYSICIANS.

DR. MACDONALD,		DR. MACKINTOSH.
----------------	--	-----------------

CHARITABLE COMMITTEE.

J. CAMPBELL,		J. A. BRUCE,
P. FRASER,		JNO. HARVEY.

**Elected November 15th, 1869.**

ROBERT SERVICE, *President.*

VICE-PRESIDENTS.

J. I. MACKENZIE,		W. F. FINDLAY.
ROBT. OSBORNE, <i>Treasurer.</i>		A. MACALLUM, M.A. <i>Secretary.</i>

CHAPLAINS.

REV. W. ORMISTON, D. D.	REV. DAVID INGLIS.
-------------------------	--------------------

PHYSICIANS.

DR. MACDONALD,		DR. MACKINTOSH.
----------------	--	-----------------

CHARITABLE COMMITTEE.

JAS. HUTCHISON,		WM. BROWN,
P. FRASER,		A. McKEAND.

**Elected November 16th, 1870.**

JOHN I. MACKENZIE. *President.*

VICE-PRESIDENTS.

W. F. FINDLAY,		A. McKEAND.
ROBT. OSBORNE, <i>Treasurer.</i>		WM. N. ANDERSON, <i>Secretary.</i>

CHAPLAINS.

R. BURNET,		A. B. SIMPSON.
------------	--	----------------

PHYSICIANS.

DR. MACDONALD,		DR. MACKINTOSH.
----------------	--	-----------------

CHARITABLE COMMITTEE.

P. FRASER,		JAMES ANGUS, JR.,
THOS. LEES,		DONALD McLELLAN.

**Elected November 9th, 1871.**W. F. FINDLAY, *President.*

## VICE-PRESIDENTS.

A. SUTHERLAND,		W. N. ANDERSON.
ROBT. OSBORNE, <i>Treasurer.</i>		JAS. ANGUS, Jr., <i>Secretary.</i>

## CHAPLAINS.

R. BURNET,		A. B. SIMPSON,
------------	--	----------------

## PHYSICIANS.

DR. MALLOCH,		DR. MACKINTOSH.
--------------	--	-----------------

## CHARITABLE COMMITTEE.

J. B. MATCHES,		WM. McMILLAN,
JAS. H. SOMERVILLE,		DONALD McLELLAN.

**Elected November 13th, 1872.**ANGUS SUTHERLAND, *President.*

## VICE-PRESIDENTS.

JOHN HARVEY,		JOHN A. BRUCE.
ROBT. OSBORNE, <i>Treasurer.</i>		JOHN BELL, <i>Secretary.</i>

## CHAPLAINS.

R. BURNET,		J. McCOLL,
D. H. FLETCHER,		A. B. SIMPSON.

## PHYSICIANS.

DR. MALLOCH,		DR. MACKINTOSH.
--------------	--	-----------------

## CHARITABLE COMMITTEE.

DONALD McLELLAN,		DAVID McLELLAN,
COLIN McRAE,		JAMES ANGUS, Sr.

**Elected November 13th, 1873.**J. A. BRUCE, *President.*

## VICE-PRESIDENTS.

JOHN BELL,		DAVID McLELLAN.
ROBT. OSBORNE, <i>Treasurer.</i>		GEO. McKEAND, <i>Secretary.</i>

## CHAPLAINS.

R. BURNET.		J. McCOLL,
A. B. SIMPSON,		D. H. FLETCHER.

J. C. SMITH.

## PHYSICIANS.

DR. MALLOCH,		DR. MACKINTOSH.
--------------	--	-----------------

## CHARITABLE COMMITTEE.

R. A. HUTCHISON,		DONALD McLELLAN,
COLIN McRAE,		A. A. WYLLIE.

**Elected November 12th, 1874.**JOHN BELL, *President.*

## VICE-PRESIDENTS.

DAVID McLELLAN,		R. A. HUTCHISON,
A. A. WYLLIE, <i>Treasurer.</i>		GEO. McKEAND, <i>Secretary.</i>

## CHAPLAINS.

J. C. SMITH,		R. BURNET,
J. McCOLL,		D. H. FLETCHER,
W. H. RENNELSON, M. A.		W. STEWART.

## PHYSICIANS.

DR. MACDONALD,		DR. MACKINTOSH.
----------------	--	-----------------

## CHARITABLE COMMITTEE.

JOHN MOODIE,		J. M. HAMILTON.
COLIN McRAE,		DAVID GILLIES.

**Elected November 11th, 1875.**DAVID McLELLAN, *President.*

## VICE-PRESIDENTS.

A. MACALLUM, M. A.		JAS. ANGUS, Sr.
A. A. WYLLIE, <i>Treasurer.</i>		GEO. McKEAND, <i>Secretary.</i>

## CHAPLAINS.

J. C. SMITH,		W. H. RENNELSON, M. A.
J. McCOLL,		R. BURNET,
D. H. FLETCHER,		W. STEWART.

## PHYSICIANS.

DR. MACDONALD,		DR. MACKINTOSH.
----------------	--	-----------------

## CHARITABLE COMMITTEE.

JOHN MOODIE,		DAVID GILLIES,
J. M. HAMILTON,		JOHN CAMPBELL.

## Honorary Member.

PETER MACFARLANE, - - CHICAGO, ILL.

## Ordinary Members.

Angus, James, Sen.  
 Angus, James, Jun.  
 Angus, Robert  
 Armstrong, Charles  
 Armstrong, Peter  
 Archibald, Robert  
 Allen, Alexander  
 Allen, William  
 Allen, William  
 Aitchison, David  
 Anderson, A. A.  
 Anderson, John

Bruce, John A.  
 Bruce, F. C.  
 Bruce, William  
 Bruce, J. M.  
 Bruce, A.  
 Buchanan, Hon. Isaac  
 Brass, John  
 Bell, John  
 Brown, Adam  
 Brown, James  
 Baine, J. W.  
 Balfour, Peter  
 Balfour, James  
 Boyd, James  
 Black, George  
 Barr, John  
 Beveridge, James  
 Bremner, J.  
 Brodie, P. B.  
 Brodie, John

Chisholm, D. B.  
 Chisholm, Robert  
 Campbell, John  
 Campbell, Alexander  
 Campbell, John  
 Calder, John

Cox, John  
 Coutts, William  
 Coumts, Archibald  
 Consins, John  
 Cameron, H. D.  
 Cameron, Hugh  
 Cameron, Duncan  
 Crerar, John  
 Cowie, Thomas  
 Copland, Thomas  
 Crookshanks, Robert  
 Cook, Thomas  
 Cormack, J.  
 Craer, W.  
 Calderwood, R.

Davidson, Alexander  
 Davidson, Walter  
 Dunn, Mathew  
 Dewar, Plummer  
 Dawson, Donald  
 Dyer, William  
 Dow, Henry  
 Dow, William  
 Dixon, Thomas  
 Denoon, George

Eastwood, John  
 Edgar, William

Fairgrieve, J. B.  
 Findlay, W. F.  
 Fraser, Donald  
 Forbes, A. F.

Gillespie, G. H.  
 Gillespie, Hugh  
 Gillies, David  
 Gillies, Alexander  
 Garson, David

AGO, ILL.

William  
 Archibald  
 John  
 H. D.  
 Hugh  
 Duncan  
 m  
 omas  
 Thomas  
 cs, Robert  
 mas  
 .  
 ., R.  
 Alexander  
 Walter  
 new  
 mmer  
 onald  
 m  
 m  
 mas  
 orge  
 John  
 am  
 . B.  
 F.  
 ald  
 .  
 H.  
 gh  
 t  
 nder  
 d

Garrow, Thomas  
 Gartshore, Alexander  
 Gibson, J. M.  
 Gibson, Wm.  
 Gray, Robert  
 Greig, John

Henderson, John M.  
 Henderson, Alexander  
 Henderson, Dugald  
 Henderson, George  
 Hope, Charles J.  
 Hope, A. H.  
 Harvey, Alexander  
 Harvey, John  
 Harvey, William  
 Hamilton, J. M.  
 Hamilton, George  
 Hutchison, James  
 Hutchison, Robert A.  
 Harper, Andrew  
 Hendrie, William  
 Hunter, A.  
 Hunter, Charles  
 Hyslop, William  
 Harbottle, Thomas

Irvine, Archibald

Jardine, Joseph

Kilgour, Robert  
 Kerr, T. C.  
 Kerr, A. R.

Little, John  
 Laing, W. T.  
 Laing, Dr.  
 Laing, I. S.  
 Leith, William  
 Leggat, Matthew  
 Lawson, Alexander  
 Lees, Thomas  
 Laidlaw, Adam  
 Laidlaw, William  
 Leask, A. R.  
 Leask, R. P.  
 Lumsden, George  
 Lockie, Alexander

Murdoch, Andrew

Morton, David  
 Munro, James  
 Murray, Alexander  
 Murray, William  
 Murray, David  
 Murray, Hugh  
 Muirhead, Walter  
 Muir, W. K.  
 Moodie, John  
 Milne, Alexander  
 Morrison, George  
 Malcolm, James  
 Monteith, John  
 Mitchell, Edward  
 Malloch, Dr. Archibald  
 Muir, John  
 Maxwell, Frank  
 Mathieson, Chas. F.  
 Marwick, Thomas  
 Mackenzie, John I.  
 Mackay, Hugh A.  
 Macaulay, William  
 Macallum, Archibald  
 McKeand, Archibald  
 McKeand, Alfred  
 McKeand, George  
 Macintosh, Hugh  
 McRae, Colin  
 Melhwaith, T. G.  
 Melhwaith, Thomas  
 Macdonald, W. R.  
 Macdonald, Dr.  
 McDonald, John  
 McDonald, William  
 McIntyre, John G.  
 McHaffie, John  
 McInnes, Alexander  
 McInnes, Donald  
 McPhie, Donald  
 McLellan, Donald  
 McLellan, David  
 McCulloch, William  
 McCulloch, David  
 McClure, James F.  
 McKay, R. D.  
 McKay, E. F.  
 McKay, Robert  
 McKay, George  
 McKay, John  
 McDougall, James  
 McKenzie, George

McKenzie, Ian  
 McArthur, James  
 McLean, James  
 McIntosh, James  
 McKellar, Hon. A.  
 McNab, D. A.

Ness, Thomas  
 Nichol, James  
 Newbigging, William

Oliver, Thomas  
 Ogilvie, William  
 Osborne, James  
 Osborne, William

Proctor, John  
 Paterson, John  
 Paterson, John  
 Peden, John  
 Pollock, Robert  
 Roy, A. W.  
 Roy, Robert  
 Robertson, James  
 Robertson, George  
 Rutherford, George  
 Ramsay, A. G.  
 Russell, John  
 Reid, A. A.  
 Reid, George  
 Reid, William  
 Rodgers, John  
 Rennie, Alexander

Scott, James  
 Scott, Samuel  
 Symmers, James  
 Service, Robert  
 Sutherland, Angus  
 Sutherland, Donald  
 Sutherland, D. G.  
 Sutherland, C. H.  
 Stuart, Alexander

Stuart, John  
 Stuart, J. C.  
 Stewart, James  
 Stewart, John  
 Stewart, Gavin  
 Simpson, James  
 Smith, George  
 Smith, Thomas  
 Smith, G. A.  
 Smith, William  
 Smith, George  
 Stephenson, George  
 Sommerville, William

Turner, Alexander  
 Turner, James  
 Taylor, James C.  
 Taylor, James  
 Thomson, Alexander  
 Thomson, Wm. C.  
 Thompson, George  
 Trail, William  
 Torrence, Hugh

Vallance, William

Walker, James  
 Watson, James  
 Watt, John  
 Walker, Thos. D.  
 Wyllie, A. A.  
 Whyte, C. B.  
 Wilson, Andrew  
 Wilson, William  
 Wallace, John

Young, Thomas S.  
 Young, Hugh  
 Young, Robert  
 Young, M.  
 Young, G. A.  
 Young, William

# CONSTITUTION

OF THE

HAMILTON

## St. Andrew's Benevolent Society.

---

### ARTICLE I.

#### *Name and Seal of the Society.*

The name of the Society shall be "THE HAMILTON ST. ANDREW'S BENEVOLENT SOCIETY," and shall have a common Seal with its name engraved thereon around the Arms of Scotland and the National Motto "*Nemo me impune lacessit.*"

---

### ARTICLE II.

#### *Object of the Society.*

The object of the Society is strictly charitable and is intended to afford assistance to Scotchmen and their descendants, especially immigrants who may be in want of pecuniary or other aid.

---

### ARTICLE III.

#### *Of Members.*

Scotchmen and their descendants may be admitted members.

When any one is proposed for admission, the mover and seconder shall give to the Secretary, at a meeting of the Society, a written statement, mentioning the name of the Candidate, his occupation, place of nativity, and present residence, which statement shall be read; and, if approved, he may be elected at once.



The election shall be by ballot, and the consent of a majority of the members present shall be necessary to the admission of a candidate.

No one shall be considered a member until he has subscribed to the Constitution, and paid the first annual subscription, for the proper fulfilment of which the proposer and seconder shall be held responsible.

---

#### ARTICLE IV.

##### *Of Honorary Members.*

Natives of Scotland and their descendants may be proposed and seconded for Honorary Membership at a meeting of the Society, and ballotted for at the next Quarterly Meeting, at which there shall be not less than twenty (20) members present, and shall be entitled to a certificate of admission, authenticated with the Seal of the Society, and signed by the President and Secretary. A two-third vote shall be necessary for election.

---

#### ARTICLE V.

##### *Officers of the Society.*

A President, 1st and 2nd Vice-Presidents, a Treasurer, a Secretary, two or more Chaplains, two or more Physicians. Four other Officers to be called the Charitable Committee and two Auditors shall be chosen annually from among the members residing in the City, at the preparatory meeting hereinafter mentioned, who shall be installed and enter upon the duties of their respective offices on the Festival of St. Andrew next ensuing. The Election shall be by ballot, and a majority of votes shall decide.

The President shall be elected first, afterwards the rest of the officers shall be elected separately in the order above given.

---

#### ARTICLE VI.

##### *Stated Meetings of the Society.*

The Society shall hold Quarterly Meetings on the Second Thursday in February, May and August, and the first Thursday in November, which shall be the meeting preparatory to the Anniversary Assembly.

The  
may be  
retary s  
shall be  
the me

The  
when a  
dient,  
memb

The  
whom

Spec  
insine  
other.

The  
sary to  
by the

As  
social  
nivers  
and th  
may d

The  
or a T  
happe  
Festiv

The  
the S

The President, or in his absence, the Officer highest in rank who may be present, shall appoint the place of next meeting, and the Secretary shall give notice thereof to the members, five (5) of whom shall be necessary to form a quorum. At all meetings the names of the members present shall be recorded.

---

#### ARTICLE VII.

##### *Special Meetings of the Society.*

The President, or in his absence, the Officer highest in rank shall, when any emergency occurs which in his opinion may render it expedient, or upon the written application made for that purpose by five members, call a special meeting of the Society.

The Secretary shall give notice thereof to the members, eleven of whom shall constitute a quorum.

Special meetings shall be competent for the transaction of such business as shall be stated in the notice calling such meeting, but no other.

The consent of two-thirds of the members present shall be necessary to decide any question, and the yeas and nays shall be recorded by the Secretary.

---

#### ARTICLE VIII.

##### *Anniversary Assembly.*

As the benevolent views of the Society will be greatly promoted by social intercourse among the members, the Society shall hold an Anniversary Assembly, and such members as may be thereunto disposed and their friends, shall celebrate the day as the preparatory meeting may direct.

The members shall on that day appear with a St. Andrew's Cross, or a Thistle, displayed on the left breast. When St. Andrew's Day happens on a Sunday, the first of December shall be observed as the Festival.

---

#### ARTICLE IX.

##### *Duty of the President.*

The President shall, when he is present, preside at all meetings of the Society, preserve order, put the question, and declare the decision.

He shall call special meetings of the Society when he may judge it proper, or when he shall be applied to for that purpose, as provided in article VII.

---

ARTICLE X.

*Duty of the Vice-Presidents.*

The duties specified in the foregoing article, shall devolve upon the Vice-Presidents in the absence of the President, according to their rank in the Society.

---

ARTICLE XI.

*Duty of the Treasurer.*

The Treasurer shall have the charge of the current funds of the Society; he shall keep regular accounts of his receipts and expenditure, in suitable books provided for that purpose; he shall at each Quarterly Meeting present an Abstract of his Accounts, stating the sums Received and Expended since the previous Quarterly Meeting, stating the Cash on Hand, that the Society may, if they think proper, take order for the disposal thereof, and at the annual preparatory meeting he shall present a statement of the Receipts and Expenditure during the year; he shall have his books audited by the proper officers, at this meeting; he shall enter in his books each sum paid by him on the order of the Charitable Committee, and the name of the person to whom the money was paid.

---

ARTICLE XII.

*The Duty of the Secretary.*

The Secretary shall have the custody of all the Records, Journals, the Seal, Badges and other property of the Society, and shall make regular and correct Minutes of all the proceedings at each meeting; he shall keep a list of the names of the members of the Society, and an account of the fees and dues that accrue; shall collect the same and make payment to the Treasurer, taking his receipt therefor.

He shall summon, as directed, the members to all meetings; he shall, on the order of the Society, erase from the list of members the names of all such persons, as, by the terms of the Constitution shall have forfeited their title to membership, making report thereof

to the next meeting; he shall appoint, if necessary, a suitable person for collecting dues under his direction, who shall receive not more than 10 per cent. therefor, and for whose fidelity he shall be responsible.

He shall present a report at each Quarterly Meeting, and also a synopsis for the year at the annual preparatory meeting, and also have his books audited by the proper officers for this meeting.

---

#### ARTICLE XIII.

##### *Duty of the Chaplains.*

It shall be the duty of the Chaplains to perform the religious duties customary at the meetings of the Society; by their counsel and advice to promote harmony and good-will among the members, and to visit such sick and distressed persons as may be recommended to their attention by the Charitable Committee.

---

#### ARTICLE XIV.

##### *Duty of the Physicians.*

It shall be the duty of the Physicians to give their advice and assistance to such persons as may be recommended to their attention by the Charitable Committee, the Society defraying expenses for medicines.

---

#### ARTICLE XV.

##### *Of the Charitable Committee.*

The Charitable Committee shall attend to poor and distressed persons, natives of Scotland and their descendants, enquire into their circumstances, assist them with their advice, and grant them such pecuniary aid from the Society's funds as they may think proper.

Any two of them may grant orders on the Treasurer for such an amount as in their opinion the case may require.

They shall keep a record of all applications for relief presented, recording in full the name, age, trade or occupation, and native place of applicant, and generally all available information regarding each individual case.

If relief be granted, the nature and amount shall be stated; if refused, the reasons for refusal.

They shall make a report of their proceedings at each Quarterly meeting, and a synopsis of the whole at each annual preparatory meeting, and shall be responsible to the Society for all their transactions, whether done in their collective capacity, or by the act of any two of them.

---

#### ARTICLE XVI.

##### *Of the Executive Committee.*

The Executive Committee shall consist of the President, Vice-Presidents, the Treasurer, Secretary and the members of the Charitable Committee, and shall have the general management of the affairs of the Society.

---

#### ARTICLE XVII.

##### *Duty of the Auditors.*

The duty of the Auditors shall be to examine the Books and Accounts of the Treasurer and Secretary, and to make a report to the Society at the Annual Preparatory Meeting, or at any other time they may be required to do so by the President.

---

#### ARTICLE XVIII.

##### *Installation of Officers.*

At the annual preparatory meeting a Committee of two members shall be appointed, who shall, on the Anniversary Festival, present and install the officers elected for the ensuing year.

---

#### ARTICLE XIX.

##### *Death, Resignation or Removal of Officers.*

In case of the death, resignation, or removal of any of the officers during the year, the Society shall, at the next meeting elect others in their room to serve for the remainder of the year.

## ARTICLE XX.

*Funeral of Deceased Members.*

The Society shall attend the funerals of its deceased members, the order of procession being the same as given in election of officers, (Article V,) the non-official members following.

## ARTICLE XXI.

*Of the Funds of the Society.*

The funds of the Society shall be improved to the best advantage; therefore, if at any time there should be more money in the hands of the Treasurer than the exigencies of the poor require, the same shall be invested at interest in Dominion Securities, or one of the Chartered Banks, or in Real Property.

It shall not be competent for any meeting to direct the disposal or appropriation of any part of the Society's Stock vested in Dominion Securities, any of the Chartered Banks, or in Real Property, unless the President, or one of the Vice-Presidents, and at least twenty members be present.

## ARTICLE XXII.

*The Fees and Dues to be paid to the Society.*

Members shall, upon their election, and subscribing to the Constitution, pay a sum of not less than One Dollar, which shall be their subscription for the current year, and shall contribute not less than One Dollar annually, to be paid on the first of May, in each and every succeeding year.

## ARTICLE XXIII.

*Of Life Members.*

On the payment, by any member of a sum not less than Ten Dollars, the same shall be accepted, if so desired by the Society, in lieu of any further subscription or contribution.

## ARTICLE XXIV.

*Of Delinquency in Paying Dues.*

All members of the Society shall, within six months after their admission, subscribe to the Constitution, otherwise they shall be con-

sidered as having forfeited their membership; and in future, if any member, unless in indigent circumstances, of which the Society shall judge, shall refuse or neglect to pay his dues for one year after they become due, provided he has been called upon or notified by the Secretary or Collector, shall be considered as having withdrawn from the Society, and the Secretary, in accordance with Article XII, shall erase his name from the list of members.

---

ARTICLE XXV.

*Members Absent from the City.*

Any member being absent more than a year at any one time, may, if he think fit, decline paying his subscription for the time he has been absent; and, on his stating in writing to the Secretary, the time of his absence, the charge standing against him in the Secretary's books shall be cancelled.

---

ARTICLE XXVI.

*Order of Procedure at Meetings.*

At each meeting of the Society, after the presiding officer shall have taken the chair:—

- 1st. The minutes of the previous regular meeting, and any special meeting, shall be read by the Secretary, and when approved shall be signed by the Chairman.
- 2nd. The Report of the Treasurer.
- 3rd. The Report of the Secretary.
- 4th. The Report of the Charitable Committee.
- 5th. Communications Received.
- 6th. Reports of Special Committees.
- 7th. Proposal and Election of Candidates.
- 8th. Business deferred or new.

---

ARTICLE XXVII.

*Obedience to the Rules of the Society.*

The members of the Society shall faithfully observe and conform to the rules and regulations made by the Society, and entered in the books thereof, on pain of being dismissed.

H  
which  
expul  
after  
again

An  
made  
cept  
mont  
meet  
not  
majo  
such  
calli

TH  
reest  
Room

(Sign

## ARTICLE XXVIII.

*Expulsion of Members.*

If a majority of members present at any quarterly meeting, at which there are not less than 20 members present, shall vote for the expulsion of a member, his name shall be erased and he shall not afterward be allowed to attend any meeting of the Society, unless again elected as a new member.

## ARTICLE XXIX.

*The mode of altering the Constitution.*

Any proposal for altering the Constitution of the Society shall be made in writing at one of the regular meetings, but not adopted except at a meeting called specially for that purpose, not less than one month after the proposal has been made, or at the next quarterly meeting, at which the President, or one of the Vice-Presidents, and not less than twenty members shall be present, the consent of a majority of whom shall be necessary to ratify any alteration; and such proposal to alter the Constitution shall be stated in the notice calling the meeting.

The foregoing By-Laws and Constitution were adopted at a special meeting of the Society called for that purpose held at the Board Room of the Mechanics' Institute, on September 14th, 1876.

(Signed) DAVID McLELLAN,

*President.*

(Signed) GEO. McKEAND,

*Secretary.*





