

CIHM Microfiche Series (Monographs)

ĥ

120

б

of the

ICMH Collection de microfiches (monographies)



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

4

Fechnical and Bibliographic Notes	/ Notes techniques et bibliographiques
-----------------------------------	--

ci-dessous.

L'Institut a microfilmé le meilleur exemplaire qu'il

lui a été possible de se procurer. Les détails de cet

bibliographique, qui peuvent modifier une image

reproduite, ou qui peuvent exiger une modification

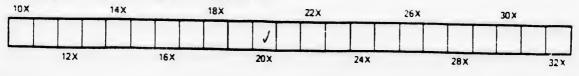
dans la méthode normale de filmage sont indiqués

exemplaire qui sont peut-être uniques du point de vue

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.

Coloured covers/	Coloured pages/
Couverture de couleur	Pages de couleur
Covers damaged/	Pages damaged/
Couverture endommagée	Pages endommagées
Covers restored and/or laminated/	Pages restored and/or laminated/
Couverture restaurée et/ou pelliculée	Pages restaurées et/ou pelliculées
Cover title missing/	Pages discoloured, stained or foxed/
Le titre de couverture manque	Pages décolorées, tachetées ou piquées
Coloured maps/	Pages detached/
Cartes géographiques en couleur	Pages détachées
Coloured ink (i.e. other than blue or black)/	Showthrough/
Encre de couleur (i.e. autre que bleue ou noire)	Transparence
Coloured plates and/or illustrations/	Quality of print varies/
Planches et/ou illustrations en couleur	Qualité inégale de l'impression
Bound with other material/	Continuous pagination/
Relié avec d'autres documents	Pagination continue
Tight binding may cause shadows or distortion	Includes index(es)/
] along interior margin/ La reliure serrée peut causer de l'ombre ou de la	Comprend un (des) index
distorsion le long de la marge intérieure	Title on header taken from:/
	Le titre de l'en-tête provient:
Blank leaves added during restoration may appear	
within the text. Whenever possible, these have	Title page of issue/
been omitted from filming/	Page de titre de la livraison
Il se peut que certaines pages blanches ajoutées	
lors d'une restauration apparaissent dans le texte,	Caption of issue/
mais, lorsque cela était possible, ces pages n'ont pas été filmées.	Titre de départ de la livraison
	Masthead/
	Générique (périodiques) de la livraison
	follows: p. [7]-8, [3]-6, 1.
Commentaires supplémentaires:	

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



The to t

The pos of t film

Orig beg the sior othe first sior or il

The sha TIN whi

Maj diff enti beg righ requ met The copy filmed here has been reproduced thanks to the generosity of:

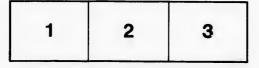
National Library of Canada

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 \longrightarrow (meaning "CON-TINUED"), or the symbol ∇ (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:

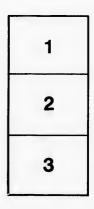
Bibliothèque nationale du Canada

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 → signifie "A SUIVRE", le symbole ▼ 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.



1	2	3
4	5	6

'il et e vue on

32 X

¢

BY-LAWS AND CONSTITUTION

S SAME DIG SAME THE

++++ CF ++++

The . Historical . Society

OF ONTARIO.

TORONTO : PRINTED BY JAMES MURRAY & CO.

1888.

FC 30 52 H57 1888 PXXX National Library of Canada Bibliothèque nationale du Canada 0 911434

ELLL 30529

By: Laws.

REGULAR MEETINGS.

1. The regular meetings of the Society shall be held on the third Tuesday of each month, at 8 o'clock p.m.

SPECIAL MEETINGS.

2. Special meetings may be called by authority of the President or either of the Vice-Presidents, and it shall be the duty of any of such officers to call a special meeting if thereunto requested in writing by at least five active members.

ORDER OF BUSINESS.

The order of business at the meetings of the Society shall be as follows :---

1. Calling to order.

2. Reading and confirming of minutes.

3. Reading and referring of correspondence, applications, etc.

4. Reports of committees.

5. Inquiries and notices of motion.

6. Nomination and election of members.

7. Unfinished and miscellaneous business.

8. Adjournment.

AMENDMENTS TO BY-LAWS.

No alteration in or addition to the By-Laws shall be made unless such alteration or addition shall have been proposed in writing at a regular meeting of the Society at least four weeks previously, and unless such alteration or addition shall be adopted by a two-thirds vote of the members present.

TORONTO, April 25th, 1888.

Constitution.

NAME.

The name of the Society shall be THE HISTORICAL SOCIETY OF ONTARIO.

OBJECTS.

Its objects shall be :

1. To prosecute researches into the history and archeology of the Province of Ontario, and into the genealogy of the inhabitants thereof.

2. To publish the results of those researches, in so far as may be deemed advisable.

3. To collect and maintain a library of books, pamphlets and manuscripts, more especially such as relate to the history of this Province.

4. To collect and preserve such archaeological and other specimens and relics as tend to illustrate that history.

MEMBERSHIP.

The Society shall consist of active and honorary members.

Active members resident in the City of Toronto, or

be en ty aof within five miles thereof, shall pay a subscription fee of two dollars per annum, in advance.

Active members resident beyond those limits shall pay a fee of one dollar per annum, in advance.

Honorary members shall be admitted without fee or imposition of any kind.

Honorary membership shall be conferred only upon such persons, wheresoever resident, as, in the opinion of the Society, may for some special reason be considered entitled to such distinction.

Payment by any member of a fee of twenty-five dollars shall entitle him to life membership, and from the time of such payment he shall be free from all annual and other fees whatsoever.

From and after the 1st day of May next, no person shall be admitted to membership unless by a two-thirds vote of the members present at a general meeting of the Society.

All votes for membership shall be by ballot.

The proceedings enacted at a meeting of the Society held at the Canadian Institute on Wednesday, the 11th of April, instant, are hereby approved and confirmed.

OFFICERS.

The officers of the Society shall consist of fifteen persons, all of whom shall be active members, viz.: a President, two Vice-Presidents, a Secretary-Treasurer, and eleven other members. These shall form the Executive Council of

all or

on of ed

ne ne nd

on ds he

ty th

rt, n of the Society, and the President, Vice-Presidents and Secretary-Treasurer shall be *ex officio* members thereof.

The government and exclusive management of the Society's affairs shall be and hereby is vested in the said Executive Council, at least five members whereof shall be necessary to form a quorum.

The Executive Councillors shall in future be elected annually by ballot, at an annual meeting to be held at the headquarters of the Society, or at such other place as may be agreed upon, at 8 o'clock in the evening of the third Tuesday in April of each successive year.

If any member of the Executive Council shall be absent from the meetings for a continuous period of three months, unless by reason of illness, absence from the Province, or other just cause, his office may be declared vacant by the Society, and a successor elected in his stead.

In case of the demission of office by any Executive Councillor, whether by death, resignation or otherwise, the vacancy thereby created shall be filled at the next regular meeting of the Society by the election of another member in his place; and the person so elected shall hold office for the unexpired term of the person vacating the same.

The President, or, in case of his absence, one of the Vice-Presidents, or, in case of their absence, a chairman *pro tem*, shall preside at all meetings of the Society, and shall have a casting vote. He shall be entitled to decide all questions of order; and his decision shall be subject to an appeal to the Executive Council, whose decision shall be final and conclusive.

The Secretary-Treasurer shall keep the minutes and records of the Society, and give due notice of its meetings. For the time being, and until the appointment of a special officer for that purpose shall become necessary, he shall also act as librarian. He shall receive all moneys of the Society, and disburse the same subject to the order of the Executive Council. He shall furthermore keep an account of the receipts and expenditure, and submit the same to the Society at its annual meeting.

AMENDMENTS TO CONSTITUTION.

This constitution may be altered or amended only at a general meeting of the Society. Notice of any proposed amendments must be in writing, and must be delivered to the Secretary-Treasurer at least four weeks previous to such general meeting. ates and as meetment of accessary, all mont to the furtherenditure, al meet-

only at a proposed lelivered previous

The Historical Society of Ontario.

EXECUTIVE COUNCIL:

President, -	HON. G. W. ALLAN, D.C.L.
1st Vice-President,	COL. GEORGE T. DENISON, F.R.S.C.
2nd " "	D. A. O'SULLIVAN, LL.D.
Secretary-Treasurer,	JOHN CHARLES DENT, F.R.S.C.

WILLIAM CANNIFF, M.D. C. A. HIRSCHFELDER. DAVID BOYLE. ROBERT W. DOAN. ROBERT JENKINS.

Allan McLean Howard, C. Egerton Ryerson, Canniff Haight, William Hamilton Merkitt, Hon, J. Young, Galt,

PROFESSOR DALE.

