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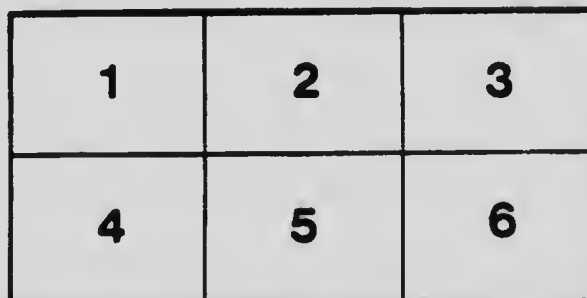
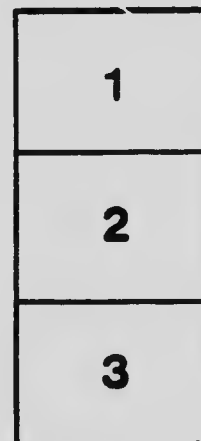
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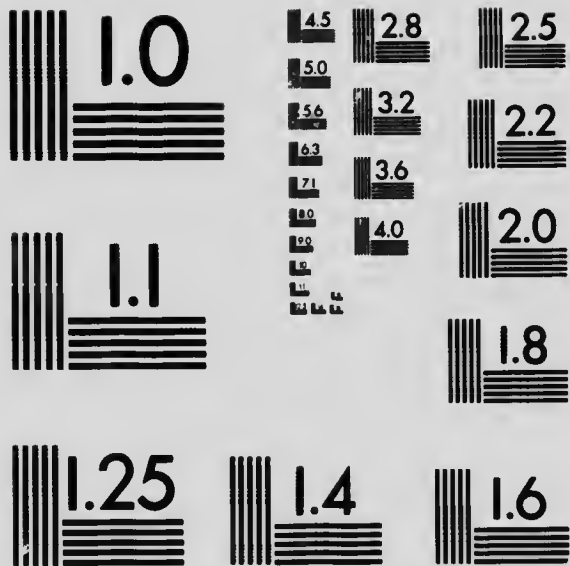
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1907

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**The Ontario
Postmasters' Association**

**CONSTITUTION
AND
BY-LAWS.**

1907

**AURORA ;
THE BANNER PRESS.**



Constitution and By-Laws

OF THE

Ontario

Postmasters' Association

ARTICLE I

NAME

The name of this Association shall be the Ontario Postmasters' Association and its territory the whole Province of Ontario, but such name may be changed at any annual meeting after notice of such intended change has been given in accordance with the provisions hereof provided for change in the Constitution and By-Laws of this Association.

ARTICLE II

OBJECTS

The objects for which the Association is organized are, amongst others, the following :

1. To provide closer relationship between the various Members of the Association ; to discuss and inaugurate reforms and improve-

ments in connection with the offices held by the Members of the Association, and to expedite the carrying out of the duties of the various Members of the Association for the benefit of that Department of the Government which the Members of the Association serve, as well as for the benefit of the general public.

2. To establish such business relations between this Association and the Post-Office Department at Ottawa, that all matters whether concerning individual Members of the Association or the Association itself, may be dealt with through the Association or its Executive Officers.

ARTICLE III

MEMBERSHIP

1. Any Postmaster in the Province of Ontario shall be eligible for membership in the Association according to such rules as shall be prescribed by this Association.

2. Any First Assistant or any acting Postmaster may be eligible for membership in the Association. But such First Assistants may also be admitted where the

Postmaster is a member in good standing, and shall then be accorded all the rights of ordinary Members of this Association, while paying the prescribed membership fee.

3. Provided, however, that any members elected under Section 2 of this Article shall cease to be members of this Association upon the termination of their employment as such first assistants.

4. The applicant for membership shall reside within the territorial limits of this Province.

5. In the event of a Postmaster dying, retiring or being removed from office during any year for which his membership fee is paid, his successor in office shall be considered a member in good standing for the balance of such year.

6. The Association may at any of its meetings elect as honorary member any Postmaster who has been active in the interests of the Association.

ARTICLE IV

OFFICERS

1. The Officers of this Association shall

be a President, First and Second Vice-President, two Auditors and Secretary-Treasurer.

2. Such officers shall hold office for a term of one year, or until their successors are elected. They shall be elected by a majority vote of those present at the annual meeting, who shall, with the exception of the Auditors be members of the Executive Committee. Such committee shall consist of nine members in addition to the officers.

3. In the event of a tie for any office, the President of the Association for the time being shall have a casting vote.

ARTICLE V

DUTIES OF OFFICERS

1. The duties of the President and Vice-Presidents shall be such as are required of such officers. The duties of the Executive Committee shall consist of the general supervision and management of the affairs of the Association, and the execution of such acts within the scope of the objects of the Association as may be regarded for the advancement of the Association. All expenses must be approved of by Executive Committee.

2. It shall be the duty of the Secretary-Treasurer to carry out as far as he may be able all lawful instructions issued to him by the Executive Committee. It shall be his duty to facilitate in every legal way the increasing of the membership of the Association and to collect and keep full and accurate record of all moneys received on behalf of the Association and of all moneys due or owing to the Association, and of all disbursements and expenses on behalf of the Association.

ARTICLE VI.

MEETINGS.

1. There shall be an Annual Convention of this Association on the 1st Tuesday in September at Toronto in each year, or otherwise designated by the Executive Committee, at a place to be named by the Executive Committee, unless the Association in convention assembled shall themselves fix the date and place for such annual meeting.

2. The Executive Committee shall meet at the call of the President or by request of majority of the Executive Committee.

3. At least fifteen days prior to the Annual Meeting, the Secretary shall issue notice of such Annual Meeting, stating the time and place for the holding of such Meeting, and the subjects for discussion, and address and mail such notice to each Member of the Association in good standing.

4. All suggestions from members with the view of benefiting the Postal Service or amendments to the Constitution and By-Laws, for consideration at the Annual Meeting, shall be sent to the Secretary-Treasurer at least 30 days before said Meeting.

ARTICLE VII.

SALARIES.

1. No Officer of the Association shall receive any salary whatsoever, with the exception of the Secretary-Treasurer, and he shall receive such salary as shall hereafter be fixed by the Executive Committee, having regard to the duties required of such officer.

2. The expenses of the Officers of this Association, acting by the authority of the Executive Committee, shall be paid out of the funds of the Association.

ARTICLE VIII.

FEES AND FUNDS.

The Annual Membership Fee shall be \$2 for all offices having \$500 salary ; \$1.00 for under \$500 ; and 50 cents for those under \$100. The funds shall be deposited in a duly chartered bank to the joint credit of the President and Secretary-Treasurer of the Association, and all payments therefrom shall be by cheque.

ARTICLE IX.

All amendments of this Constitution or By-Laws shall be offered in writing at the Annual Convention, and shall be adopted only by a majority vote of those present.

ARTICLE X.

GOVERNMENT BETWEEN CONVENTIONS.

All matters not otherwise provided for shall in the interim of the Conventions of this Association be exclusively under the control of the Executive Committee, who have full power to act in all matters within the scope of the objects for which the Association is formed.

By-Laws.

1. It shall be the duty of every Member of the Association to promote the interests of the Association as far as he is capable, and each one shall consider himself individually concerned in its welfare and objects.

2. A majority of the Members of the Association present at the duly called convention thereof shall constitute a quorum, and a majority of the Executive Committee shall constitute a quorum thereof.

3. Order of business :—

1. Calling to order by President.
2. President's Address.
3. Appointment of Committee on credentials.
4. Reading of Minutes.
5. Report of Committee on credentials.
6. Selection of Committee on Resolutions and Constitution and By-Laws.
7. Secretary-Treasurer's Report.
8. Report of Executive Committee.
9. Report of other Committees.
10. Unfinished Business.
11. New Business.
12. Election of Officers.

