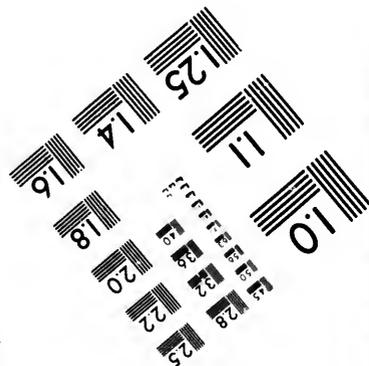
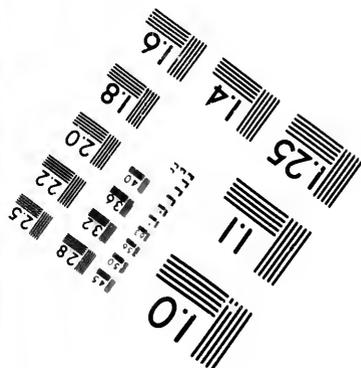
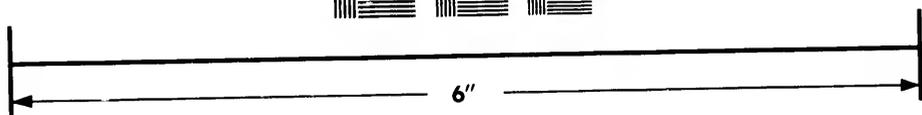
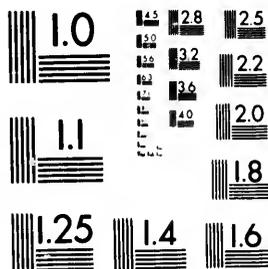


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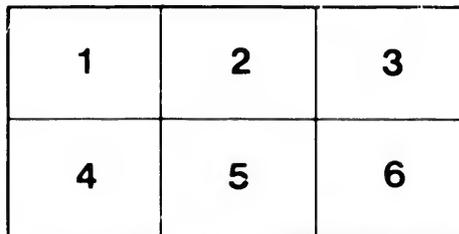
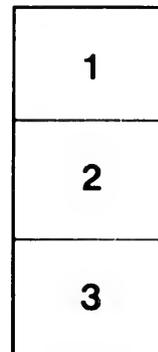
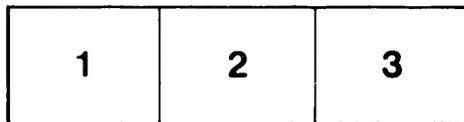
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CONSTITUTION AND BY-LAWS

OF THE

VICTORIA SOCIETY

FOR THE

Prevention of Cruelty to Animals.



ADOPTED SEPT., 24TH, 1888.

VICTORIA, B. C.
H. G. WATERSON, PRINTER,
92 GOVERNMENT ST.

1888.

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Officers of the Society.

President.

THE HON. ROBERT DUNSMUIR, M. P. P.

Vice-Presidents.

Ven. Archdeacon Scriven, T. R. Smith, (H. B. Co'y.)

Executive & Vigilant Committee.

Hon. J. H. Turner,	E. Fawcett,
Dr. Duncan, Staff Surgeon	Alex. Wilson,
C Battery.	John Ward,
Richard Jones,	George Williams,
Wm. Jensen,	E. Mallandaine,
James S. Yates,	C. F. Moore,
F. S. Barnard,	Rev. P. McF. Macleod,
J. Jessop,	

And the other officers ex-officio.

Counsel.

James S. Yates.

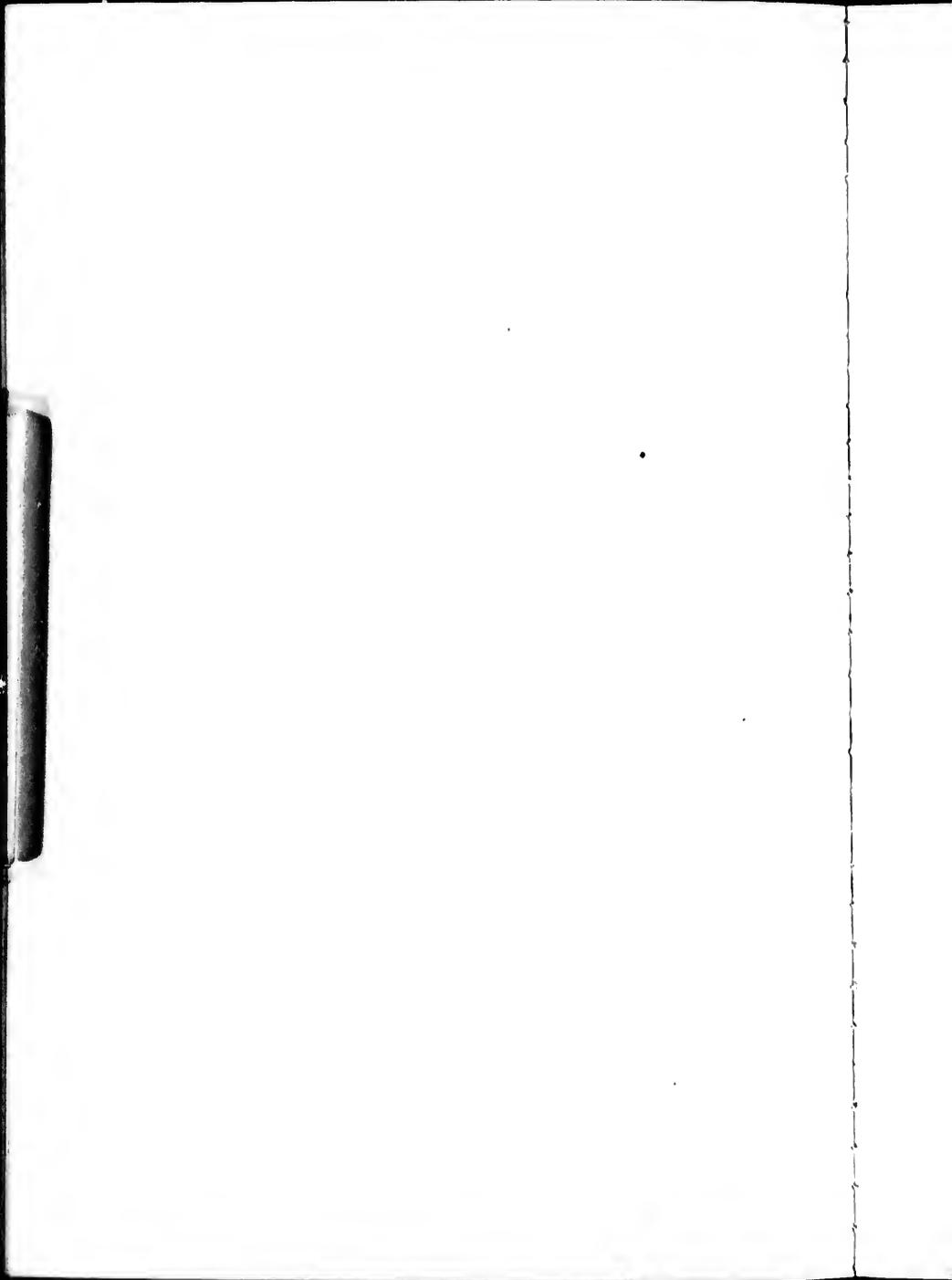
Secretary-Treasurer.

W. H. Mason.

Bankers.

Bank of British Columbia.

153060



CONSTITUTION.

ARTICLE I.

NAME.

This Society shall be called "The Victoria Society for the Prevention of Cruelty to animals.

ARTICLE II.

OBJECTS.

The objects of this Society are to provide effective means for the prevention of cruelty to Animals in the City of Victoria and districts of Victoria and Esquimalt; to enforce all laws which are now, or may be hereafter enacted for the protection of animals; and to secure by lawful means the arrest, conviction and punishment of all persons violating such laws in the above mentioned City and districts.

ARTICLE III.

MEMBERS.

The Society shall consist of Annual, Life and Honorary members.

SEC. 1.—Any person may become an annual member of this Society on the annual payment in advance of One dollar.

SEC. 2.—Any person may become a Life member on payment of Twenty-five dollars and shall be entitled to the same privileges as other members.

SEC. 3.—Honorary members shall be nominated by the Executive Committee and elected at the Annual Meeting next ensuing.

ARTICLE IV.

OFFICERS.

The Officers of this Society shall consist of a President, two Vice Presidents, Secretary, Treasurer, an Executive or Vigilant Committee composed of sixteen members, a Counsel, and such other officers as the Executive Committee may deem advisable from time to time to appoint or elect. Seven of the officers shall constitute a quorum for the transaction of business. The President, Vice-Presidents, Secretary, Treasurer and Counsel shall, each *ex-officio*, be members of the Executive or Vigilant Committee. The Executive or Vigilant Committee shall form a Board for the purpose of auditing accounts, and for the general management of the Society.

ARTICLE V.

The annual meeting for the election of officers and for the transaction of other business shall be held in the City of Victoria on the first Thursday

in December, or such other day in that month as the Executive Committee shall decide upon. Special meetings may be called by the President (or in his absence or inability, by one of the Vice-Presidents) and shall be so called upon the written request of five members, and notice, of the time and place of holding such meeting shall be published in at least two newspapers in the City of Victoria for not less than ten days previous thereto, and a written or printed notice thereof mailed to or left at the residence or place of business of each member of the Executive or Vigilant Committee.

ARTICLE VI.

This constitution may be altered or amended upon a two-third vote of the members present at any annual or Special Meeting one month's notice of such proposed alteration or amendment having been previously given in the manner indicated in Article V.

ARTICLE VII.

The Society shall have power to form a code of by-laws, and from time to time to add to, modify, alter or rescind the same, and all such by-laws, not inconsistent with the laws of the Dominion of Canada and of the Province of British Columbia, shall be equally binding as this constitution upon the society, its officers and members.

BY-LAWS.

No. I.

The officers of this Society after being nominated by a mover and seconder, shall be chosen by written ballot. Any vacancies occurring during the year may be filled by the Executive Committee.

No. II.

The President, or in his absence, one of the Vice-Presidents, or in the absence of both, a chairman *pro tem*, shall take the chair and preside. Such presiding officer shall have only a casting vote.

No. III.

The Secretary under the direction of the President, or (in the absence or inability of the President) the chairman of the Executive Committee shall attend to the correspondence and other business of the Society; shall keep in suitable books copies of all letters written and shall file all letters received; give notice of all meetings of the

Society and of the Executive Committee, and attend the same; shall keep a record of all the proceedings thereat and shall give notice to those affected by them; he shall receive for his services such salary or pecuniary compensation as shall be determined by the Executive Committee but neither in the Society nor the Executive Committee shall he have a vote on any question relating to or affecting his salary or pecuniary compensation.

No. IV.

SEC. 1—The Treasurer shall have charge of and safely keep all contracts, certificates of stock, securities, and muniments of title belonging to the Society. He shall collect the dues and keep the funds of the society, and disburse the same under the direction of the Executive Committee, and so often as the said funds in the hands of the Treasurer shall amount to Fifty dollars, he shall deposit the same, in the name of the Society in some incorporated Bank in the City of Victoria, to be designed for that purpose by the Executive Committee; and the said funds, thus deposited, shall be drawn out of the said Bank only on the check of the Treasurer, countersigned by the Chairman of the Executive Committee, or the President of the Society.

SEC. 2.—The Treasurer shall, previous to the annual meeting of the Society, prepare and submit to the Executive Committee, for audit, a detailed account of his receipts and disbursements on ac-

count of the Society during the past year; and which annual account, duly audited, he shall present, with his general report, to the Society, at its annual meeting. He shall produce to the Executive Committee or any Sub-Committee thereof appointed for that purpose, all original vouchers, papers, books of account, and other evidence of receipt and disbursements whenever he may be so required.

No. V.

The Executive Committee may if they deem it expedient in the interest of the Society combine the offices of Secretary and Treasurer in one office on a majority vote at any of their regular meetings the officer holding such combined office to be called the Secretary-Treasurer and he shall be nominated and chosen in the same manner as set forth in No. 1 By-Laws.

No. VI.

SEC. 1.—The Counsel shall be the legal adviser of the Society and its Officers, and shall have the general charge and conduct of all suits and proceedings instituted by or against the Society and its Officers, or either of them, or in which the Society may be interested.

SEC. 2.—With the advice or consent of the President, or (in the absence or inability of the President) the Chairman of the Executive Committee, he may compromise or settle any such suit or proceeding; and may also from time to time associate with

himself and retain such other counsel, or attorney as, in the judgement of the President or Chairman, as aforesaid, and himself, may be advisable for the best interest of the Society.

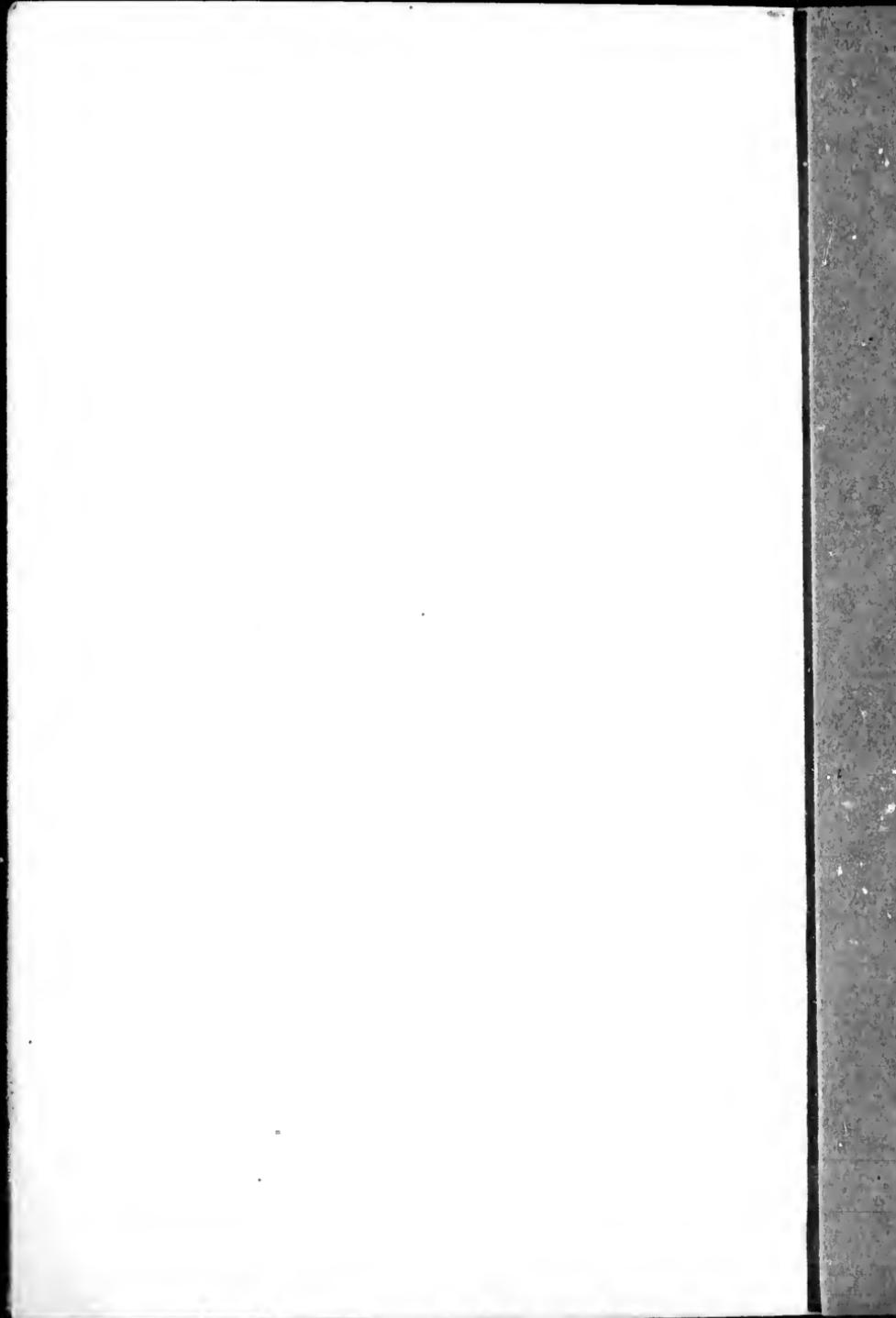
SEC. 3.—He shall receive for his personal services such pecuniary compensations and fees as shall be determined by the Executive Committee, but, he shall have no vote in such Committee on any question relating to, or affecting such compensation and fees.

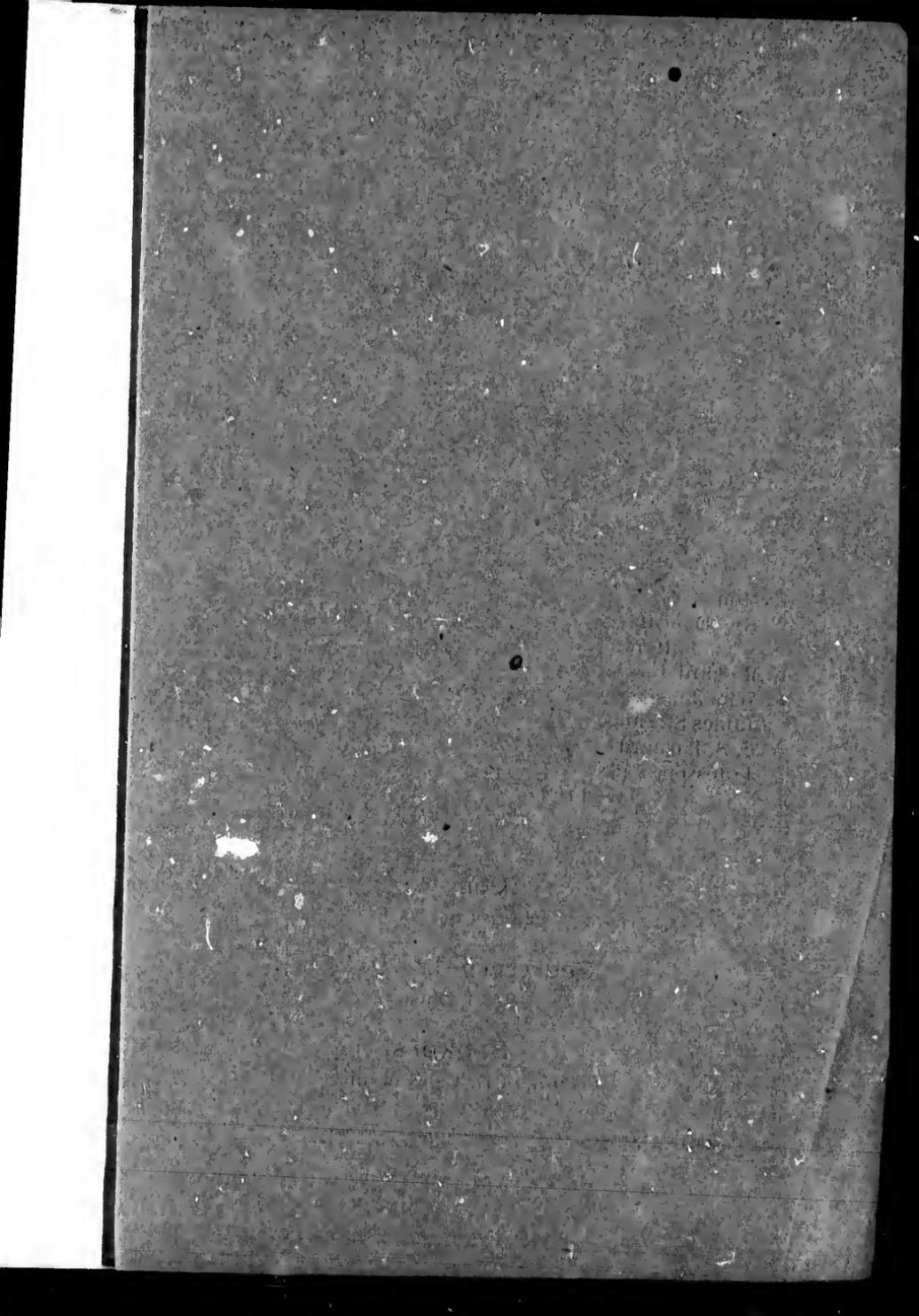
SEC. 4.—All disbursements made by him in the execution of his powers, and duties as counsel, or attorney, shall be repaid to him out of the funds of the Society, where the same cannot by law, or in fact be collected from other sources, upon his certificate in writing, specifying the amount and grounds thereof.

No. VII.

The President, or (in his absence or inability,) the Chairman of the Executive Committee, shall be authorized to offer and pay a reward not exceeding Ten Dollars, to any person (not a member of this Society) who shall furnish evidence sufficient to convict any party guilty of any infraction of the laws for the prevention of cruelty to animals.

Approved and passed at Meeting of Executive Committee held on Monday the 24th, Sept., 1888.





Officers of the Society.

President.

THE HON. ROBERT DUNSMUIR, M. P. P.

Vice-Presidents.

Ven. Archdeacon Scriven,

T. R. Smith, (H. B. Co'y.)

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