

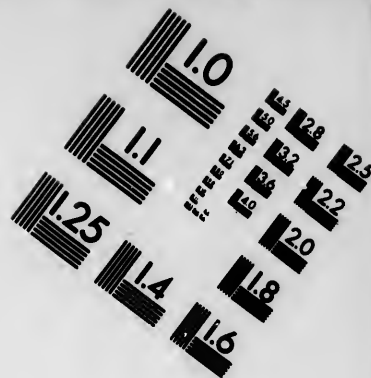
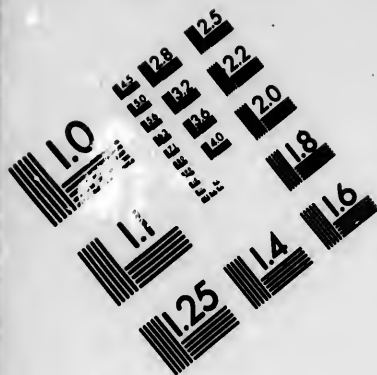
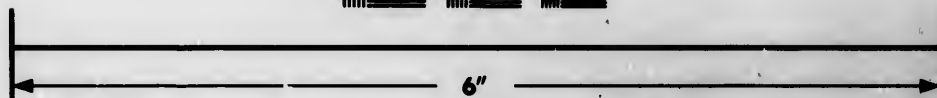
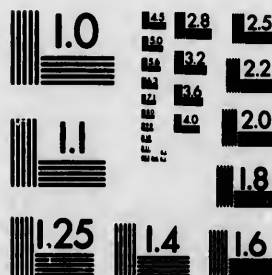


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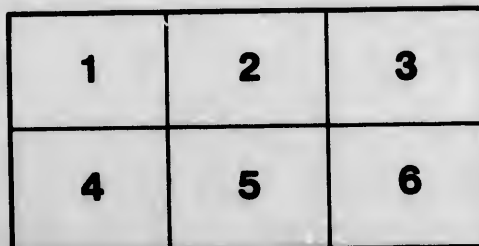
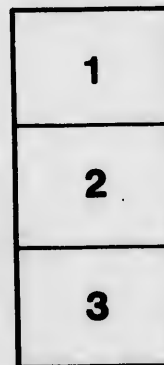
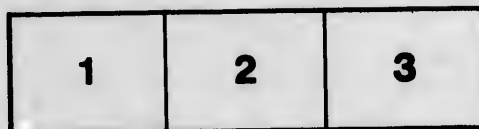
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FROM THE TRANSACTIONS OF THE ROYAL SOCIETY OF CANADA
SECOND SERIES--1895-96

RULES AND REGULATIONS
OF THE
Royal Society of Canada
Corrected to end of May Meeting, 1895
List of Officers and Members
FOR 1895-6

FOR SALE BY
JOHN DURIE & SON, OTTAWA; THE COPP-CLARK CO., TORONTO
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REGULATIONS
OF THE
ROYAL SOCIETY OF CANADA.

(AS REVISED TO MAY, 1895.)

1. *Objects of the Society.*

The objects of the society are set forth in the preamble of the act of incorporation as follows: first, to encourage studies and investigations in literature and science; secondly, to publish transactions annually or semi-annually, containing the minutes of proceedings at meetings, records of the work performed, original papers and memoirs of merit and such other documents as may be deemed worthy of publication; thirdly, to offer prizes or other inducements for valuable papers on subjects relating to Canada, and to aid researches already begun and carried so far as to render their ultimate value probable; fourthly, to assist in the collection of specimens with a view to the formation of a Canadian museum of archives, ethnology, archæology and natural history.

2. *Name.*

By the gracious permission of Her Majesty the Queen, the society will bear the name of the Royal Society of Canada, and the members shall be entitled "Fellows of the Royal Society of Canada."

3. *Honorary President and Patron.*

His Excellency the Governor-General shall be the honorary president and patron of the society.

4. *Division into Sections.*

The society shall consist of the four following sections:

1. French Literature, with History, Archæology and allied subjects.
2. English Literature, with History, Archæology and allied subjects.
3. Mathematical, Chemical and Physical Sciences.
4. Geological and Biological Sciences.

The sections may meet separately for the reading and discussion of papers, and for business, at such times and places as may be fixed by the sections under the control of the council.

5. *Officers.*

The officers of the society shall be a president and vice-president, with an honorary secretary and a treasurer, to be elected by the whole society; besides a president, vice-president and secretary of each section, to be elected by each section. The elections shall be annual.

The council of the society shall consist of the officers so elected, and of ex-presidents, during three years from the date of their retirement from the office of president, and of such ex-members of the council, not exceeding four in number, as may be selected by the council itself. The ex-members, so elected, shall continue in office for three years, and afterwards until successors are appointed.

6. *Members.*

The Fellows shall be persons resident in the Dominion of Canada, or in Newfoundland, who have published original works or memoirs of merit, or have rendered eminent services to literature or to science.

The number of members in each section shall be in general limited to twenty, but may be increased if any section should so desire, in the manner hereinafter indicated. Nominations to fill vacancies in any section may be made at any time in writing by any three members of that section, and the nomination papers shall be lodged with the honorary secretary, who shall make a record of them. When the vacancy occurs, the honorary secretary shall notify the members of the section in which it has taken place, and transmit to each a printed list of the candidates nominated, at least four months before the annual or any general meeting of the society. Each member may then place a mark (X) opposite the name of the candidate for whom he votes, and return the voting paper to the honorary secretary, who shall report to the council at a meeting, to be held at least two months before the annual meeting, the number of votes obtained by each candidate. Should any of these have obtained a majority of the whole section, the council shall so report to the society. Should this result not be attained, then the council may select one or more of the candidates obtaining the highest number of votes of the section, and cause the members of the society to be advised of the names of the candidates so selected, at least one month previous to the date of the annual meeting, when the election may take place by vote of the members present, or the matter be referred back to the section concerned, to select names from among the candidates nominated, and recommend them to the society for election. This selection and recom-

mentation by the section shall be made on the first day of the meeting at 2.30 p.m., unless otherwise ordered at that time by the section. If there be two or more vacancies the selection shall be made by a separate vote for each vacancy.

Each section shall have power to increase its number by electing one new member annually. The proposal to elect an additional member shall be made by nominations in the usual manner, but each member of the section shall have the opportunity of voting against the election of an additional member absolutely; and if the majority of votes be against the election of an additional member, then no such member shall be elected for that year. This clause shall cease to operate as soon as the total number in any section shall have reached twenty-five.

7. *Duties of Members.*

Members shall sign the regulations of the society, shall be presented by the president to the society at a general meeting of the same, shall attend its stated meetings or send reasons of absence to the honorary secretary, and shall pay an annual subscription of \$2.00 or the sum of \$20.00 in one payment in commutation of the same for life membership. These payments shall entitle members to receive the Transactions of the society.

Any member may withdraw from the society, and the society may, by resolution in general session on the recommendation of the council, grant to such member the privilege of retaining his title, and his name shall thenceforward be entered on the lists as a retired member retaining title.

Any member failing to attend three years in succession, without presenting a paper, or assigning reasons in writing satisfactory to the society, shall be considered to have resigned.

8. *Corresponding Members.*

The society may elect by ballot on proposal by three members, or on recommendation of the council, persons not resident in Canada as corresponding members. Such persons must be eminent in literature or science, and evidence to that effect must be presented to the society at the time of their proposal or recommendation. The number of corresponding members shall be limited to sixteen.

That in acting under rule 8 of the constitution, four of the corresponding members shall be elected for each section; and the name or names proposed, the names of the proposers, and the reasons in writing, shall be announced to the society through the honorary secretary, at least one day before the balloting for any such corresponding member. (Resolution of May, 1884.)

9. *Meetings.*

The society shall hold an annual meeting in such city of the Dominion as it may determine from time to time. It may at any annual meeting appoint other meetings to be held in the course of the year. The time of holding the annual meeting shall be on a day or days to be determined at the next previous meeting, or, failing this, by the council. The offices of the society shall be in the city of Ottawa, and its meetings shall be held in that city unless otherwise determined.

10. *Papers.*

The title of any paper, memoir or other production, by a member, intended to be read at a meeting of the society, shall be submitted, together with an abstract of its contents, to the council, through the secretary, previous to the meeting at which it is to be read. On its approval, each such communication shall be assigned to the section to which it belongs, and having been therein read and discussed, shall be submitted to a committee of the section, and on report of said committee may be recommended to the council for publication, either entire or in abstract, in the Transactions of the society. Communications by persons not members of the society may be submitted by members on the same conditions as their own productions.

11. *Associated Societies.*

Every scientific or literary society in the Dominion which may be selected by vote of the society shall be invited by circular of the honorary secretary to elect annually one of its members as a delegate to the meetings of the society, such delegate to have, during his term of office, the privilege of taking part in all general or sectional meetings for reading and discussion of papers, and to be empowered to communicate a short statement of original work done and papers published during the year by his society, and to report on any matters in which the Royal Society may usefully aid in publication or otherwise.

12. *Circulation of Transactions.*

Copies of the Transactions of the society shall be sent to the following:

All members who have paid their subscriptions.

All associated societies.

Such foreign societies as may be selected by the council.

The lieutenant-governors of the provinces of the Dominion and Newfoundland.

The members of the Privy Council of Canada.

The chief justice and judges of the Supreme Court of Canada.
 The speakers of the Senate and House of Commons.
 The chief justice of each province.
 The premier of each province.
 The speakers of the legislatures of each province.
 The minister or superintendent of education in each province.
 The universities, the library of parliament and the libraries of provincial legislatures.

13. *Duties of Council.*

The council shall manage all the affairs of the society in the intervals of its meetings, and shall make arrangements for the meetings. It shall meet at the call of the president. Three members shall be a quorum.

The council shall report its proceedings at each meeting of the society for sanction.

The council shall have the custody and disposal of all moneys, collections and other property of the society, subject to sanction of its proceedings as above.

In the absence of the president and vice-president, the council may appoint a temporary chairman, and in the case of vacancy of the office of honorary secretary or treasurer may appoint a temporary secretary or treasurer to hold office till the next meeting of the society.

14. *Duties of the Honorary Secretary.*

The honorary secretary shall keep the minutes of the society and council, and shall conduct their correspondence, shall receive and attend to all nominations for members and officers of sections, shall keep the lists and records of the society, and, under advice of the president, shall attend to any business that may arise in the intervals of meetings. He may, with consent of the council, delegate any part of his duties to a paid assistant appointed by the council.

15. *Duties of the Treasurer.*

The treasurer shall have the custody of all moneys of the society, shall keep account of the same and submit these to the council at its meetings, and shall receive subscriptions, grants and donations, and make disbursements as shall be ordered by the council.

16. *Addresses and Special Reports.*

It shall be the duty of the president, or in event of his being unable to do so, of the vice-president, to prepare an address for each annual meeting.

It shall be the duty of the president of each section, or in event of his being unable to do so, of the vice-president, to prepare an address, having reference to the special objects of the section, for each annual meeting.

The society in general session, or any of the sections, with consent of the society, may appoint committees to prepare reports on any special literary or scientific matters, or on the progress of literature and science, or on works published in Canada, and to suggest such honorary notice as may seem desirable in the case of meritorious works or researches.

The ordinary committee of the section shall be limited to three in number, and consist of the officers of the section or any members that the section may select to make up the number.

17. *Reading of Papers.*

I.—The representatives of each section in the council shall be the judges of the papers to be accepted or rejected. No paper shall be read in any section, at any general meeting of the society, unless it has been presented, either in full or in abstract, at least three weeks before the first day of the meeting, and formally accepted by the council, in accordance with rule X. of the society, except by special permission of the council. The publication of any paper not so accepted, as having been read before or presented to it, may be disavowed by the society.

II.—No paper already published shall be accepted by the society except in cases where it shall have been entirely recast.

III.—A programme containing the titles of papers to be read shall be printed and sent to the members of the society at least one week before the time of meeting.

IV.—It shall be the duty of the secretaries of each section to prepare before each day's meeting a list of the papers to be presented to each section, with the names of the authors and the time demanded for their reading. These lists shall be printed and made public each morning before the time fixed for the meeting.

18. *Publication of Papers.*

I.—The author shall revise his MS. after reading, to prepare it for the press.

II.—The first proof in galley shall be sent to the author, and also a revise in galley.

III.—The matter shall then be put in page, and a proof sent to the secretary of the section to which it belongs, who will sign the proof when he has corrected it. Should the author demand it, he may see a proof in page.

IV.—The chairman of the printing committee or his deputy will

sign the final revise, and will see that conformity in headings and in type is observed.

V.—If the authors of papers are to be absent in places not accessible without delay, they shall indicate some person by whom the proofs shall be read, failing which the secretary of the section shall be responsible for their reading and correction.

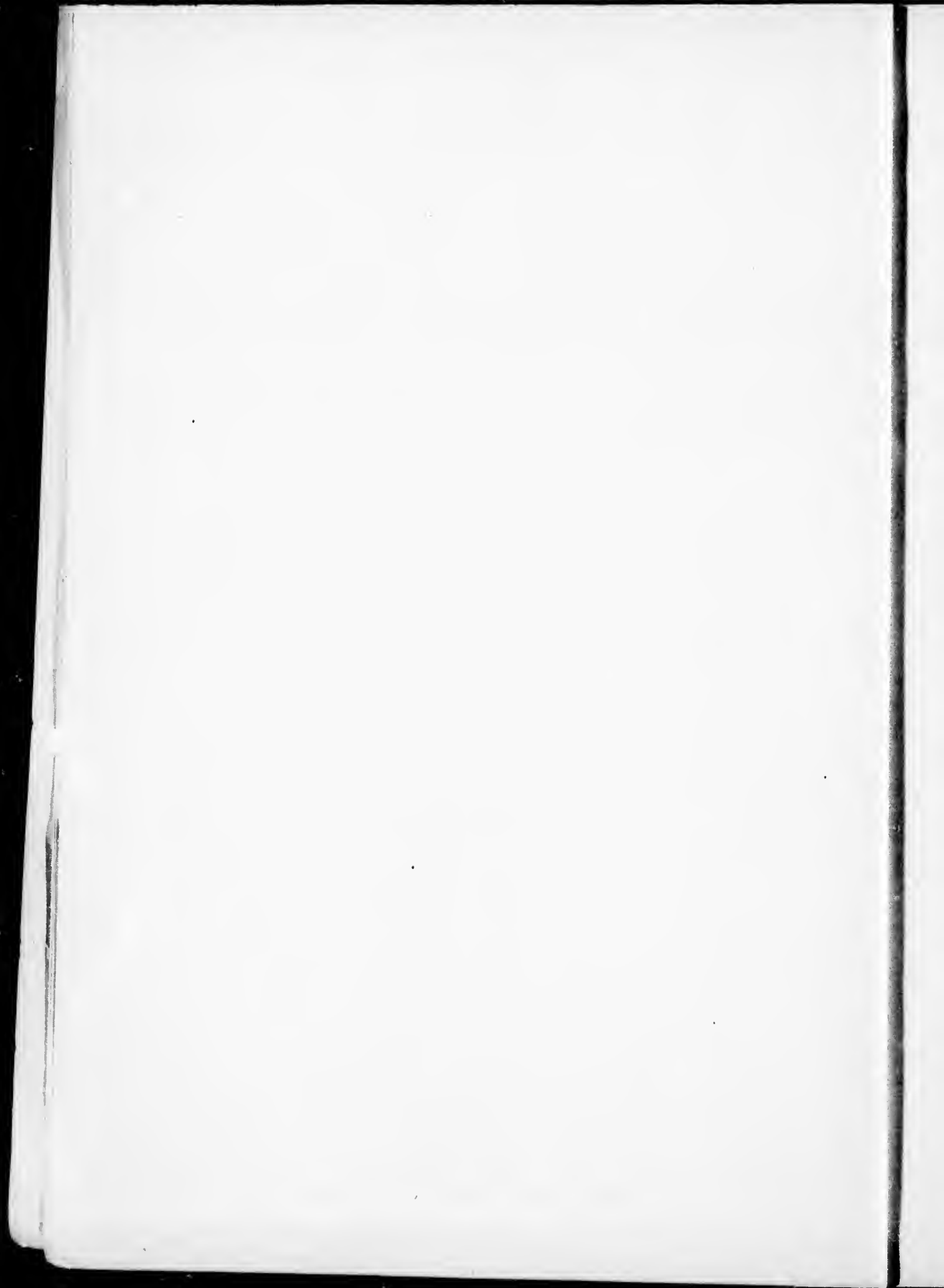
VI.—If, from the absence of the author, the proof of a paper cannot be read by him, and he has named no representative, and if the secretary will not read it, the printing committee shall not delay the volume for the author's return, but shall omit the paper.

VII.—All matter in the French language shall be read for literal errors by a French proof-reader skilled in the typographic art, and familiar with the present usage in France.

19. *Amendments to Constitution or Rules. (Adopted Session of 1893).*

Members having motions to propose for a change in the constitution or regulations of the society, shall give notice thereof one month before any general meeting, and the secretary shall prepare a printed list of such notices, and submit it to the members on the first day of the meeting.

No rule or regulation of the society shall be suspended, except with the consent of two-thirds of the Fellows present at a meeting.



THE ROYAL SOCIETY OF CANADA.

FOUNDER: THE RIGHT HONOURABLE THE MARQUESS OF LORNE.

OFFICERS FOR 1895-96.

HONORARY PRESIDENT:

HIS EXCELLENCY THE RT. HON. THE EARL OF ABERDEEN.

PRESIDENT—A. R. C. SELWYN, C.M.G., F.R.S., LL.D.

VICE-PRESIDENT—MOST REV. ARCHBISHOP O'BRIEN, D.D.

OFFICERS OF SECTIONS:

SEC. I.—French Literature, History, and Allied Subjects.

PRESIDENT,	..	..	..	..	J. ROYAL.
VICE-PRESIDENT,	..	..	..	..	L'ABBÉ GOSSELIN.
SECRETARY,	..	..	..	..	J. E. ROY.

SEC. II.—English Literature, History, and Allied Subjects.

PRESIDENT,	..	..	..	..	DR. BOURINOT, C.M.G.
VICE-PRESIDENT,	..	..	..	..	ARCHBISHOP O'BRIEN, D.D.
SECRETARY,	..	..	..	..	GEO. STEWART, JUN., D.C.L., LL.D.

SEC. III.—Mathematical, Physical, and Chemical Sciences.

PRESIDENT,	..	..	..	..	PROF. BOVEY.
VICE-PRESIDENT,	..	..	..	..	PROF. DUPUIS.
SECRETARY,	..	..	..	..	E. DEVILLE.

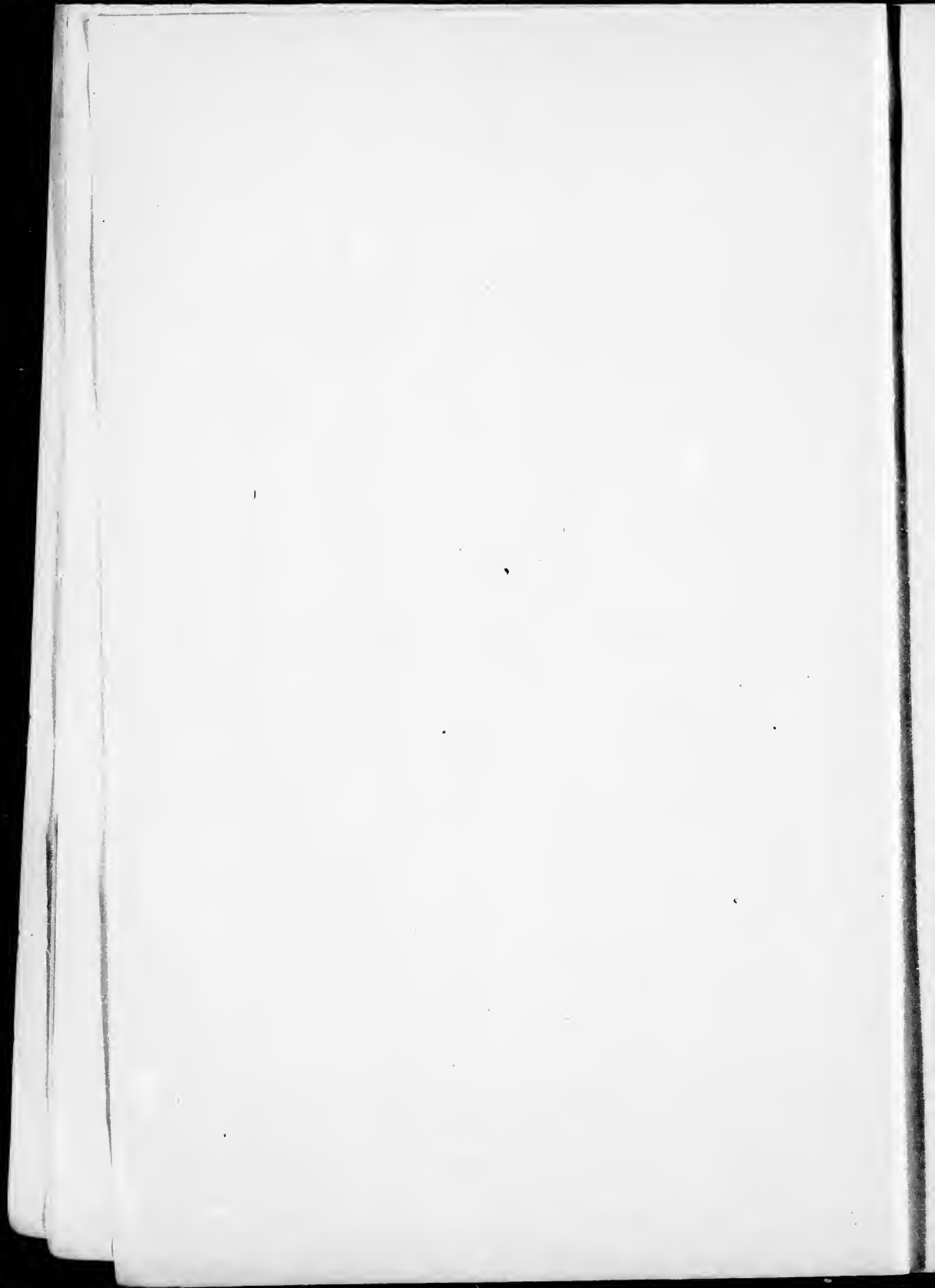
SEC. IV.—Geological and Biological Sciences.

PRESIDENT,	..	..	..	..	DR. WESLEY MILLS.
VICE-PRESIDENT,	..	..	..	..	PROF. D. P. PENHALLOW.
SECRETARY,	..	..	..	..	DR. BURGESS.
HONORARY SECRETARY,	..	..	..	..	J. G. BOURINOT, C.M.G., LL.D., D.C.L. D.L.
HONORARY TREASURER,	..	..	..	..	JAMES FLETCHER, F.L.S.

ADDITIONAL MEMBERS OF COUNCIL: ¹

SANDFORD FLEMING, C.M.G., LL.D.
ABBÉ J. C. K. LAFLAMME, D.D.
SIR J. W. DAWSON, C.M.G., F.R.S.
DR. G. M. DAWSON, C.M.G., F.R.S.
J. M. LEMOINE.

¹ The Council for 1895-96 comprises the President and Vice-President of the Society, the Presidents, Vice-Presidents and Secretaries of Sections, the Honorary Treasurer, besides ex-Presidents of the Society (Rule 7) during three years from the date of their retirement, and any four members of the Society who have formerly served on the Council, if the Council should elect them every year.



THE ROYAL SOCIETY OF CANADA.

LIST OF MEMBERS, 1895-96.

I.—LITTÉRATURE FRANÇAISE, HISTOIRE, ARCHÉOLOGIE, ETC.

- BÉGIN, MGR L.-N., Archevêque de Cyrène, *Québec*.
CASGRAIN, L'ABBÉ H.-R., docteur ès lettres, *Québec* (ancien président).
CUOQ, L'ABBÉ, *Oka, P.Q.*
DAVID, L.-O., *Montréal*.
DECAZES, PAUL, docteur ès lettres, *Québec*.
DECELLES, A.-D., docteur ès lettres, *Ottawa*.
DIONNE, N.-E., *Québec*.
FABRE, HECTOR, compagnon de l'ordre des SS. Michel et George, *Paris, France*,
FAUCHER DE SAINT-MAURICE, N., docteur ès lettres, chevalier de la légion
d'honneur, *Québec*.
FRÉCHETTE, LOUIS, docteur en droit, docteur ès lettres, chevalier de la légion
d'honneur, *Montréal*.
GOSSELIN, L'ABBÉ AUGUSTE, docteur ès lettres, *St-Charles de Bellechasse, P.Q.*
LEGENDRE, NAPOLEON, docteur ès lettres, *Québec*.
LEMAY, PAMPHILE, docteur ès lettres, *Québec*.
LEMOINE, J.-M., ancien président, *Québec*.
MARCHANT, F.-G., docteur ès lettres, *Saint-Jean, P.Q.*
POISSON, ADOLPHE, *Arthabaskaville, P.Q.*
ROUTHIER, A.-B., docteur en droit et ès lettres, *Québec*.
ROY, JOSEPH-EDMOND, *Lévis, P.Q.*
ROYAL, JOSEPH, *rue St-Denis, Montréal*.
SULTE, BENJAMIN, *Ottawa*.
TANGUAY, MGR CYPRIEN, docteur ès lettres, *Ottawa*.
VERREAU, L'ABBÉ HOSPICE, docteur ès lettres, *Montréal*.

II.—ENGLISH LITERATURE, HISTORY, ARCHÆOLOGY, ETC.

- BOURINOT, JOHN GEORGE, C.M.G., LL.D., D.C.L., D.L. (Laval), *Ottawa* (ex-
President).
BRYMNER, DOUGLAS, LL.D., Dominion Archivist, *Ottawa*.
CAMPBELL, REV. JOHN, LL.D., Presbyterian College, *Montreal*.
CAMPBELL, W. WILFRED, Department of the Secretary of State, *Ottawa*.
CLARK, REV. W., D.C.L., LL.D., Trinity University, *Toronto*.
DAWSON, SAMUEL E., LL.D., *Ottawa*.
DENISON, LT.-COL. G. T., B.C.L., *Toronto*.
GRANT, VERY REV. G. M., D.D., Principal of Queen's University, *Kingston* (ex-
President).
HALE, HORATIO, M.A. (Harvard), *Clinton*.
HARVEY, ARTHUR, *Toronto*.
HARVEY, REV. MOSES, F.R.G.S., LL.D., *St. John's, Newfoundland*.
LAMPMAN, ARCHIBALD, *Ottawa*.
KINGSFORD, WILLIAM, LL.D., *Ottawa*.

MACCABE, J. A., LL.D., Principal of Normal School, *Ottawa*.
 MAIR, CHARLES, *Kelowna, B.C.*
 MURRAY, GEORGE, B.A., *Montreal*.
 MURRAY, REV. J. CLARK, LL.D., McGill University, *Montreal*.
 O'BRIEN, MOST REV. DR., Archbishop of Halifax, *Halifax, N.S.*
 PATTERSON, REV. GEORGE, D.D., *New Glasgow, N.S.*
 READE, JOHN, F.R.S.L., *Montreal*.
 ROBERTS, CHARLES G. D., M.A., King's College, *Windsor, N.S.*
 SCHULTZ, SIR J. C., LL.D., M.D., *Winnipeg*.
 STEWART, GEORGE, D.C.L., LL.D., D.I.M., F.R.G.S., *Quebec*.
 WATSON, J., M.A., LL.D., Queen's University, *Kingston*.
 WITHROW, REV. W. H., D.D., *Toronto*.

III.—MATHEMATICAL, PHYSICAL AND CHEMICAL SCIENCES.

BAILLATGE, C., C.E., *Quebec*.
 BOVEY, H. T., M.A., C.E., McGill University, *Montreal*.
 CALLENDAR, HUGH L., M.A., (Cantab.), F.R.S., McGill University, *Montreal*.
 CHAPMAN, E. J., Ph.B., LL.D., University of Toronto, *Toronto*.
 DE FOVILLE, REV. P., Montreal College, *Montreal*.
 DEVILLE, E., Surveyor-General, *Ottawa*.
 DUPUIS, N. F., M.A., F.R.S.E., Queen's University, *Kingston*.
 ELLIS, W. H., M.D., Toronto University, *Toronto*.
 FLEMING, SANDFORD, C.M.G., LL.D., C.E., *Ottawa* (ex-President).
 GIRDWOOD, G. P., M.D., McGill University, *Montreal*.
 GOODWIN, W. L., D.Sc., Queen's University, *Kingston*.
 HAMEL, MONSIGNOR, M.A., Laval University, *Quebec* (ex-President).
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IV.—GEOLOGICAL AND BIOLOGICAL SCIENCES.

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 DAWSON, SIR J. WILLIAM, C.M.G., LL.D., F.R.S., *Montreal*.
 ELLS, R. W., LL.D., F.G.S.A., Geological Survey, *Ottawa*.
 FLETCHER, JAMES, F.L.S., Dominion Entomologist, *Ottawa*.
 FOWLER, JAMES, M.A., Queen's University, *Kingston*.
 GILPIN, EDWIN, M.A., F.G.S., Inspector of Mines, *Halifax*.
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 TAYLOR, REV. G. W., *Nanaimo, B.C.*
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- BOURASSA, NAPOLÉON, *St. Hyacinthe, P.Q.*
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