

Astronomical and Physical Society of Toronto

Constitution and By-laws

1890 February 25

The
Astronomical and Physical Society
of
Toronto.

Constitution and By-laws.

Article 1 - Name and Objects.

1. The name of this Society shall be
The Astronomical and Physical
Society of Toronto.

2. The objects of this Society shall be:-
 - (a) To encourage advance and
popularize the study of Astronomy
and Physics, and to diffuse as
widely as is practicable, information
in those branches of Science.

 - (b) To publish from time to time, the
results of the work of this Society
in the form of Transactions, which
shall contain such Notes and
Papers as shall have been approved
of for publication, and

 - (c) To

(c) To acquire and maintain a library and such apparatus and other property both real and personal, as may be necessary and convenient for the due carrying out of the said objects of the Society, or any of them.

Article II. Membership.

1. This Society shall consist and be 1
composed of Active, Life, Corresponding
and Honorary Members.
2. Active members shall consist of 2
persons who have been elected to
membership and have paid their
dues. The persons who shall make
the Declaration for the incorporation
of this Society under the provisions of
the Revised Statute of Ontario Chapter
172, are hereby declared to be active
members thereof, duly elected, and shall
become fully qualified as such upon
payment of their dues.
3. Life members shall consist of persons 3
who have been elected to Life Membership
and have paid the sum of Twenty
dollars to the Treasurer of this
Society.
4. Corresponding

- 4 Corresponding members shall consist of persons not residing in the City of Toronto who shall have been elected by the Society as such.
- 5 Honourary members shall consist of persons distinguished for their attainments in Astronomy and Physics who shall have been elected to Honourary Membership. The Honourary Members of this Society shall, however, at no time exceed ten in number.
- 6 Active members shall pay an annual fee of two dollars.
- 7 No member in arrears shall be entitled to vote at any meeting of this Society.
- 8 Corresponding and honorary members shall pay no dues and shall have no votes.
- 9 Candidates for membership in this Society may be proposed at any meeting by a mover and seconder in good standing and may be voted for at any subsequent regular meeting. The vote shall be by ballot and an assenting majority of the members present shall be required for an election. Each candidate shall on his election pay into the Treasury of this Society

Society the sum of Two dollars which shall be in lieu of his annual fee until the next first day of March following his election, and no accepted candidate shall be deemed to be an active member of this Society until he shall have duly paid in such sum.

10. Any active member may at any time commute his dues, and by the payment of twenty dollars and upon the vote of this Society may become a life member thereof. 10

11. Any member desirous of resigning his membership in or of withdrawing from this Society shall give to the Recording Secretary due notice thereof and shall pay all arrears, if any, whereupon his membership shall cease. 11

12. If at any time the harmony, well-being, and best interests of this Society appear to require that any one or more of its members shall cease to be a member or members, the President, or other presiding officer, shall call a special meeting of the Society for the purpose of considering the matter and shall cause due notice thereof to be given. 12

such member or members, and if, upon due examination, the charge or charges shall appear to have been sustained, he shall thereupon invite such member or members to resign forthwith, and in default of such resignation the Society shall expel such member or members.

13. Any member who shall resign, withdraw or be expelled from this Society shall thereupon forfeit all interest in or claim to the property and funds of the Society.

Article III. Officers.

- 1 The officers of this Society shall consist of a President, a Vice-President, a Treasurer, a Corresponding Secretary, a Recording Secretary and a Librarian. These officers shall form the Council of this Society to which shall be committed the general management of its affairs. Three members of the Council shall form a quorum.

- 2 The President, or in his absence, the Vice President, or in the absence of both, any member of this Society appointed for the purpose, shall preside over its meetings. It shall be the duty of the
presiding

presiding officer for the time being to preserve order, regulate the proceedings of the meetings, and to exercise a general supervision over the interests of the Society.

3. The Treasurer shall receive and, 3
from time to time, account for all the moneys and such papers of the Society as shall have been committed to his custody, and, if required, shall give such security, as to the Society shall seem proper.

4. The Corresponding Secretary shall 4
conduct the official correspondence of the Society, and shall keep copies of all letters written by him, and shall preserve and index all communications received, and shall read such communications to the Society at the first regular meeting after such receipt.

5. The Recording Secretary shall keep 5
the Minutes of the Society, and shall have the custody of its records generally. It shall be his duty to notify members of the times and places for holding the regular meetings of the Society and, when required, by the presiding officer to do so, to call special meetings of the Society or of the Council, or both.

6. The.

- 6 The Librarian shall have charge of and be responsible for the safe-keeping and proper condition of the books, publications and apparatus of the Society and shall report to each regular meeting the names and number of such donations and publications as may have been received.
- 7 The Society may appoint such other officers as may appear to be required and may specify their duties, and may vary the duties of the officers composing the Council.
- 8 The presiding officer of this Society for the time being may appoint Special Committees to report to the Society upon any subject upon which it desires information or advice not within the province of the Council to procure.
- 9 The officers of this Society shall be chosen at its annual meetings which shall be held on the last Tuesday in the month of February of each year, at the hour of eight o'clock p. m., at a place of which due notice shall be given. Nominations shall be in writing and voting shall be by ballot. In the event of vacancies occurring during

during the year, the same may be filled at any regular meeting of the Society, the nominations and voting to be in due form.

Article IV. Papers.

1. The title of any Paper, Memoir, or other production by a member, intended to be read at a meeting of this Society, shall be submitted together with an abstract of its contents, to the Council, through the Recording Secretary, previous to the meeting at which it is to be read. The Paper if approved and read, shall be submitted to a committee, 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.

Article V. Liabilities

1. No liability or obligation whatever on the part of this Society shall be incurred, and no contract shall be entered into, or expenditure made unless and until such liability - obligation

obligation, contract or expenditure has been recommended in writing by the Council and afterward approved by the Society at a regular meeting held after reasonable notice has been given to each member of the intention to submit at such meeting the subject of the approval of such liability, obligation, contract, or expenditure; this provision shall not apply, however, either to the incurring or the payment of any petty incidental expenditure which shall have been recommended by the Council.

Article VI. Powers of Revision.

- 1 The Constitution and By-laws of this Society may upon the recommendation of the Council, be amended by two-thirds of the members, at any regular meeting of which due notice has been given together with notice of the intention to submit thereto the expediency of making such amendment.

The above Constitution and By-laws were unanimously adopted by The Astronomical and Physical Society of Toronto

Toronto at the annual meeting held
on Tuesday the 25th of February, 1890.

Roll of Membership.

We the undersigned having been elected
members of the Astronomical and
Physical Society of Toronto, and having
read the Constitution and By-laws
thereof do hereby sign the Roll of
Membership and agree to abide by
the said Constitution and By-laws.

	Charles Fayman	✓
Arplins	#1 St Vincent St	✓
x G. G. Pursey	189 de' Cant St	✓
G. G. Hummer	719 Ontario St	✓
D. J. Howell	218 Bleeker St	✓
A. Miller	280 Carlton St	✓
x John G. Redout	22 King St E. Tor.	✓
Thos Lindsay	39 Huron St	✓
D. Geo Ross	44 Isabella	✓
George Richardson	180 Euclid Ave	✓
G. Robinson	226 Runswell ave	✓
R. Dewar,	15780. Park	✓
Darrence Bell	152 Cumberland St	✓
Adam Wilson	- Corner Sp. Crest St	✓
Stephen Huebner	93 ^{St. Lawrence St} St. Lawrence St	✓
John A. Gaters	23 Walmer Road	✓
John Phillips	115 Victor Ave	✓
J. A. Livingston	2 Wilton Crescent	✓

Roll of Membership cont'd

- ✓ Geo. R. Foster, 391 Yonge St.
 ✓ G. W. Madson
- ✓ R. J. Dupart. Observatory.
 ✓ J. Donaldson *Theraps*
- ✓ Arthur Farney, 21 Rosedale Road
 ✓ A. Crossberg, 71 King St. W.
 ✓ James Fodhunter 85 Wellisly St.
- ✓ *Larrah & Smith*
 ✓ R. O. Montgomery 519 Parliament St.
 ✓ S. Michael 47 King St. East.
- ✓ G. D. Proctor. St. Joseph, Mo.
 ✓ G. A. Abney Toronto
 W. A. Mitchell do
 D. Mendels
 A. D. Watson 10 Euclid Ave
 J. M. Clark 647 Spadina Ave
 ✓ J. R. Key, 36 Avenue Rd., Toronto.
 ✓ Harold H. Wilkes 84 Gloucester St. W.
 Annie A. Gray 19 Avenue St
- ✓ S. J. Layton
 ✓ Charles Spading 282 St. James' Sq.
 ✓ W. Longley 49 Grenville
 Joseph P. Clouffer 173 Huron St
 J. F. McArthur 288 Lansdowne Ave.
 Jean Fursey 159 McCarroll St.
 Jessie P. Suple 36 Baldwin St
 Alice A. Gray 40 Major St.
 W. L. Gilbert 15 Ottawa St.
 C. J. Gilbert 15 Ottawa St.
 R. B. Ellis 14 Admiral Road
 James W. Lee 129 Eglinton St.
 F. Saunders 109 McCarroll St

Jessie Brodie	409 Parliament St -
W.B. Musson	145 Howland Ave.
J.R. Collins	172 Borden St