

# Report of the Annual Meeting

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Report of the Annual Meeting

### Constitution

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[See table of contents](#)

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# THE CANADIAN HISTORICAL ASSOCIATION

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## CONSTITUTION

### I. NAME

This society shall henceforth be known as The Canadian Historical Association.

### II. OBJECTS

The objects of the Association shall be:

To encourage historical research and public interest in history;

To promote the preservation of historic sites and buildings, documents, relics and other significant heirlooms of the past;

To publish historical studies and documents as circumstances may permit.

### III. MEMBERSHIP

The Association shall consist of the members of The Historic Landmarks Association of Canada together with such others, approved by the Council, as may be comprised in the following classes:

*Members*, whose annual dues shall be \$2;

*Life Members*, whose fees shall be \$50 in one payment;

*Honorary or Corresponding Members*, restricted to persons not resident in Canada, who shall be exempt from payment of fees;

Such *organizations* as may desire to become members, and whose annual dues shall be \$5.

All fees shall become due and shall be paid upon receipt of a notification from the Secretary-Treasurer or someone appointed by him.

### IV. OFFICERS

The officers shall be a President, a Vice-President, a Secretary-Treasurer and an Editor.

The Council shall consist of the officers, together with six other members.

The Council shall be elected at the Annual Meeting, nominations to be made from the floor, individually for each officer and collectively for the other members, and voted upon by ballot.

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## ANNUAL REPORT, 1922

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The duties of the officers shall be those generally attached to their respective offices, together with such others as may from time to time be prescribed.

An annual allowance may be made for the work of the executive officers, the amount to be fixed by the Council.

### V. STANDING COMMITTEES

There shall be a Standing Committee to be known as The Landmarks Committee, and such other standing committees as may from time to time be created by the Association at its annual meeting.

### VI. MEETINGS

The Annual Meeting shall be held at a time and place to be fixed by the Council.

The Officers and Standing Committees shall report at the annual meeting on the activities of the Association, and their statements may be published in an annual report.

The Council may include in the programme of the annual meeting such papers or addresses as in its opinion would further the aims of the Association and be of interest to the members; and it shall decide which if any of these papers or addresses are to be published in the Annual Report.

Special Meetings may be called by the Council whenever necessary.

### VII. AMENDMENTS

The Constitution may be amended at the Annual Meeting, by two-thirds of the members present, notice of such amendment having been given at the previous Annual Meeting or received and approved by the Council at least one month before the annual meeting.