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Report of the Annual Meeting

Constitution of the Canadian Historical Society

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CONSTITUTION OF THE CANADIAN HISTORICAL SOCIETY

1. NAME

The Association shall be known in English as THE CANADIAN HISTORICAL ASSOCIATION and in French as LA SOCIÉTÉ HISTORIQUE DU CANADA.

2. OBJECTS OF THE ASSOCIATION

- (a) To encourage historical research and public interest in history and more particularly in the history of Canada, both national and local.
- (b) To promote the preservation of historic sites and buildings, documents, relics and other significant heirlooms of the past.
- (c) To publish historical studies and documents as circumstances may permit.

3. MEMBERSHIP

- (a) The membership of the Association shall consist of four classes:
 - (i) Life members
 - (ii) Annual members
 - (iii) Student members
 - (iv) Affiliated societies and organizations.

4. DUES

The dues of the several classes of membership shall be determined by a general meeting of members as circumstances may require.

5. OFFICERS

(a) The Officers of the Association shall be an honorary president, a president, a vice president, an English language secretary, a French language secretary, a treasurer and an editor, each of whom shall be elected annually by a general meeting of the members of the Association.

(b) The Council of the Association shall consist of the officers for the time being, the two immediate past presidents, and twelve members of Council who shall hold office for three years. Four members of Council shall be elected each year by a general meeting of the members of the Association. No retiring member of Council shall be eligible for re-election in the year in which his term expires.

(c) The editor may be assisted by associate editors who shall be elected by a general meeting of the members of the Association. Associate editors may attend meetings of Council as required, but shall not be entitled to vote unless one of them be designated by the editor as his representative.

(d) The *Canadian Historical Review* and the *Bulletin des Recherches Historiques* may each be represented by a special delegate, selected by the editors of the *Review* and the *Bulletin*, who shall be entitled to vote.

6. MEETINGS

- (a) A general meeting of the Association shall be held annually at a time and place to be determined by the officers and council of the society.
- (b) The reports of the officers of the Association shall be presented at the annual general meeting. These reports or summaries thereof shall be published in the *Annual Report*.
- (c) Other general meetings may be held if and as required.
- (d) Meetings of the Council shall be held as required.
- (e) The proceedings of the meetings of the Association may be conducted in French or in English and shall be reported in the *Annual Report* in the language used.

7. *AMENDMENTS OF THE CONSTITUTION*

- (a) This constitution may be amended only by a vote of two-thirds of the members present at a general meeting of the Association.
- (b) Proposed amendments may be initiated either by the Council or by any five members of the Association, provided that in the latter case notice of the proposed amendment must reach either the English Language Secretary or the French Language Secretary at least thirty days before the annual general meeting of the Association.
- (c) Notice of proposed amendments shall be forwarded to all members of the Association at least two weeks before the general meeting.