Revised Constitution
and List of Members

OF THE

Natural
History
Society

of British Columbia

VICTORIA, B. C.

1913

Organized March, 1890

Incorporated 1903 under the Provisions of
"The Benevolent and Friendly Societies
Act, R. S. 1897 "

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CONSTITUTION

Adopted at meeting held 13th December, 1909.

Amended 24th April, 1911, and 12th June, 1911, and 30th December, 1912.

NAME

1. The name of the Society shall be "The Natural History Society of British Columbia."

OBJECTS

2. The objects of this Society shall be:

- (a) To promote the study of the natural sciences and historical research, especially so far as they relate to the Province of British Columbia.
- (b) To collect all available data in connection therewith, to act as an independent auxiliary to the Provincial Museum, Department of Agriculture, Department of Mines, and Library of the Legislative Assembly.

MEMBERSHIP

3. There shall be five classes of members: Honorary, Corresponding, Ordinary, Associate and Temporary.

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- (a) Honorary and corresponding members may be elected by the Society, and shall have all the privileges of membership, except the right of voting or of holding office, and shall be exempt from dues.
- (b) Ordinary members shall pay an annual subscription of \$2, payable on or before the 1st April. ~~All members joining the Society after 1st January shall be considered as fully paid-up members until March 31st of the year following.~~
- (c) Ladies shall be eligible as ordinary members of the Society, paying the same dues as other ordinary members.
- (d) Officers of His Majesty's Services on the Pacific Station, who at any time have become members of the Society and have subsequently left the station, shall on their temporary return, be accorded the privilege of honorary members during their stay.
- (e) Senior pupils of public and private schools shall be admitted to associate membership on payment of an annual subscription of \$1.00, but shall have no vote.

4. No member of the Society shall be eligible as an officer or committeeman, or

The following amendment to the Constitution was adopted at a meeting held on the 27th of November, 1916:

RESOLVED, — That the Constitution be amended by striking out the word January, substituting therefor the word November, in Clause 3, Section (b). Members joining after 1st November will have their subscription considered good until one year from 1st April next following.

be entitled to vote, if his subscription be in arrear for two years.

5. All candidates for membership shall be proposed and seconded at a regular meeting; names so proposed shall be then submitted for approval to the Executive Committee, who shall have power to elect such candidates immediately after the dues shall have been paid.

6. A member may withdraw on notifying the Secretary in writing of his intention to do so, and on paying all sums due by him to the Society.

COMMITTEES

7. The Executive Committee shall consist of the Officers and five other members of the Society, who shall be elected by ballot at the annual meeting. All financial and routine business of the Society shall be referred to such committee, which shall have power to act, and shall report its proceedings to the regular meetings of the Society, and shall also present a written summary of its work at the annual meeting.

8. Four committeemen shall form a quorum at meetings of the Executive Committee.

9. The committeemen shall, within one month, fill up vacancies in their number.

10. The property of the Society shall be vested in three trustees, who shall be elected each year at the Annual General Meeting.

11. At any regular meeting, upon four weeks' notice having been given, as provided in Section 21, the formation of a section dealing with any branch of scientific study or historical research coming within the meaning of the "objects" of the Society, as defined in Section 2 of this Constitution, may, upon resolution, be authorized, and a member of the Society may be selected by the President to act as chairman and organizer of such section.

OFFICERS

12. The Officers of the Society shall be elected by ballot at the annual meeting, and shall consist of:

President;

Two Vice-Presidents;

Secretary;

Treasurer;

Two Auditors, who shall audit all accounts of the Society and report thereon at the annual meeting.

These officers shall be *ex officio* members of the Executive Committee.

MEETINGS

x 14. Regular meetings shall be held on ~~alternate Mondays, to begin on the first Monday of April.~~ and at such other times as may be decided by the committee or by a resolution passed at a regular meeting, or at a date named in a requisition in writing to the Secretary, and signed by five members in good standing, provided that the same, in any case, shall not fall on a Sunday or a legal holiday. Seven members shall form a quorum at any regular or special meeting.

15. The order of business shall be as follows:

- (a) Reading of minutes of previous meeting.
- (b) Introduction of visitors and new members.
- (c) Proposals for membership.
- (d) Reports of committees.
- (e) Donations to the Society.
- (f) Examination of specimens.
- (g) New and unfinished business.
- (h) Papers of the evening.

16. The annual meeting of the Society, of which at least ten days' notice shall be given, shall be held at the last regular meeting in the month of March.

x The 2nd & 4th Mondays in each month; to begin on the 2nd Monday in April.

Amendment March 24th 1919

17. The business of the annual meeting shall be:

- (a) Reception of President's address.
- (b) The presentation and consideration of the annual reports of committees and officers, and of any business arising thereout.
- (c) Election by ballot of committee, officers and trustees for ensuing year.
- (d) Business that may be considered at a regular meeting in its regular order.

18. After the reception of the President's address at the annual meeting, and before any other business shall be taken up, there shall be an interval for the withdrawal of visitors.

19. A Roll Book shall be provided, in which shall be inscribed a contract and a certified copy of the Constitution, which all members shall be required to sign after election.

RULES OF PROCEDURE

20. The rules governing the proceedings of this Society shall be, so far as applicable, the rules of parliamentary procedure adopted by the Legislature of British Columbia, and the Chairman's decision shall prevail, subject to an appeal to the members of the Society.

21. The Constitution shall not be altered or amended except at a regular meeting of the Society, after notice in writing of proposed amendment shall have been posted in the rooms of the Society for four weeks, and such alteration or amendment shall require the affirmative vote of two-thirds of the members present.

LIST OF MEMBERS

Members addresses are Victoria, unless otherwise given.

FOUNDATION MEMBERS

Beanlands, Canon Arthur John, M.A.
Campbell, Duncan Edward.
Deans, James—(Deceased).
Fannin, John—(Deceased).
Green, Ashdown H.
Hanington, Ernest Barron Chandler, M.D., C.M.
Hasell, Edward Sutor, M.R.C.S., Eng.
Hastings, Oregon Columbus—(Deceased.)
Maynard, Albert H.
Newcombe, Charles Frederic, M.D.
Scriven, Ven. Archdeacon Augustine, M.A.

HONORARY MEMBERS

Dall, William Healey, M.A., U.S. Geological Survey, Honorary Curator of the Department of Mollusks, United States National Museum, Washington.
Irving, Captain John, Victoria.
Jordan, David Starr., M.D., President Leland Stanford, Jr., University, California.
Morice, A. G., Rev. Father O.M.I., New Westminster.
Keen, Rev. J. H., Metlakatla. *Louisa*
Pike, Warburton, Victoria.
Smith, Professor Sidney I., New Haven, Conn.
Beanlands, Canon Arthur John, M.A., England.
Cowan, Thomas W., President Beekeepers' Association, Vancouver. *London, England*
Meany, Professor of History, University of Washington, Seattle.
Hands, Dr. J. G., formerly City Librarian, Victoria.
Burbank, Luther, Santa Rosa, Cal.
Wheeler, President B. I., University of California.
Hewitt, Dr. C. Gordon, Dominion Entomologist, Ottawa.

CORRESPONDING MEMBER

Johnson, O. B., Seattle.

ORDINARY MEMBERS

Allen, Rev. Baugh.
 Anderson, J. R.
 Anderson, W. B.
 Ariss, W. H. D.
 Avison, Alfred,
 Naramata.
 Babcock, J. P.
 Baker, J. H.
 Bapty, Dr. W.
 Barton, A. S.
 Baxter, Charles.
 Baxter, C. S.
 Bell, Dr. H. J. M.
 Bennett, Fred.
 Best, W. F.
 Bishop, R. P.
 Blackmore, E. H.
 Blaikie, P. R.
 Blandford, B. W.
 Boggs, Beaumont.
 Breun, L. A.
 Bullen, Mrs. W. F.
 Burns, Mrs. Gavin.
 Burris, Miss Grace.
 Burton, Eric.
 Burton, W. F.
 Calvert, Dr. W. O.
 Campbell, D. E.
 Cane, Maurice.
 Carey, L. D.
 Chapman, J. H.
 Christie, Wm.
 Clark, R. W.

Corkle, J. C.
 Columbia, The Bishop
 of (Dr. Roper.)
 Coventry, Edwin.
 Coventry, Mrs. E.
 Crease, A. D.
 Croker, A. J.
 Crotty, H. S.
 Cunningham, J.
 Curtis, Capt. J. D.
 Danby, W. H.
 Day, Ernest.
 Dean, John.
 Denovan, Dr. Etta.
 Denison, F. N.
 Denison, Mrs. F. N.
 Doull, The Very Rev.
 A. J.
 Duncalfe, W. J.
 England, D. D.
 Faulkner, C. F.
 Ferguson, O.
 Ferris, Mrs.
 Few, Miss M.
 Flewin, Mrs. M. A.
 Flumerfelt, A. C.
 Forman, James.
 Forsyth, C. A.
 Fraser, D. A.
 Fraser, George. *Colonel*
 Garrard, W. Burdett.
 Godson, H.
 Golder, Hugh
 Gosnell, R. E.

Graham, Thos.
 Gray, Dr.
 Green, Ashdown.
 Grime, Wallace.
 Hadwen, S.
 Hall, R.
 Hamilton, Capt. A.
 Hanington, C.
 Hanington, H. C.
 Hanson, C. L.
 Harbell, O. G.
 Harvey, George.
~~Hasell, Dr. E. S.~~
 Hewitt, H. H., Sooke.
 Hibben, Mrs. Parker.
 Hibberson, J. A.
 Hinton, J. A.
 Hiscocks, E. H.
 Hobbs, F. V.
 Home, Dr. W. E.
 Inglis, Arch.
 Jacobs, E.
 Jones, E. B.
 Jones, Miss E. H.
~~Jones, Dr. O. M.~~
 Jones, W. W., Lillooet.
 Keen, Rev. J. H.,
 Metlakatla.
 Kerg, Miss A.
 Kermode, F.
 Kitto, Miss M.
 Layritz, Rd., Carey Rd.
 Léeder, Dr. F.
 Lethaby, J. W.
 Loewenberg, C.

Lort, J. A.
 Lowe, Skene.
 Lugrin, C. H.
 Malkin, W. H.,
 Vancouver.
 Marks, Mrs. L.
 Martin, Miss C. M.
 Mason, John.
 Maynard, A. H.
 Mills, S. Perry.
 Mitchell, W. M.
 Montgomery, R. E.
 Morkill, A. B.
 Muir, John.
 Munn, H. A.
 Musgrave, John.
 Mutter, Major.
 McClure, S.
 McCurdy, A. W.
 McCurdy, Mrs. A. W.
 McDonald, Miss L.
 McGaffey, E.
 McGraw, J.
 McGregor, J. H.
 McIlree, J. H.
 McIlree, Mrs. J. H.
 McIntyre, Douglas.
 McIntyre, R. A.
 Napier, G. P.
 Nation, H. T.
 Nelson, Dr. H. R.
 New, Adolph.
 Newcombe, Dr. C. F.
 Norman, Priestley.
 Palmer, R. M.

- Page, H. L., South
 Pender Island.
 Partridge, F.
 Paterson, L. O.
 Paterson, Mrs. L. O.
 Paul, E. B.
 Pemberton, C. C.
 Pemberton, F. B.
 Peters, L. J.
 Peters, Robt.
 Phair, A. W. A.,
 Lillooet.
 Pierce, Mrs. L.
 Pullen, H. F.
 Purdy, Thos.
 Roberts, C. L.
 Roberts, E. F.
 Robertson, W. Fleet.
 Robinson, Bernard.
 Robinson, Miss Grace.
 Robinson, E. F.
 Rognass, T.
 Ross, Duncan.
 Russell, Miss Alexa.
 Russell, Miss A. M.
 Russell, Joseph,
 Lillooet.
 St. Barbe, Chas.
 Saunders, W. J.
 Saunders, Fred.
 Saunders, W. J.
 Scholefield, E. O. S.
 Scott, W. E.
 Scott-Moncrieff,
 Dr. W. E.
 Scriven, Ven. Arch-
 deacon.
- Sherwood, A. R.
 Sisman, George.
 Skinner, E. M.
 Slater, F. H.
 Smith, Miss M. S.
 Smith, Hon. A. E.
 Sowerby, C. W.
 Stewart, Mrs. J. R.
 Sutton, W. J.
 Suttie, W. W.
 Swannell, F. C.
 Sword, C. B.
 Tennant, Mrs. R.
 Thacker, Mrs. T. L.,
 Hope, B.C.
 Thacker, T. L.,
 Hope, B.C.
 Thomas, Mrs. A. J.
 Tilly, H. D.
 Tilly, Mrs. H. D.
 Todd, F. D.
 Todd, C. F.
 Tomalin, Dr. W. J. C.
 Tomlinson, A. H.
 Tuck, Miss Isla.
 Tucker, William.
 Tuson, A. H.
 Waddington, F.
 Walbran, Capt. J. T.
 Walker, P.
 Wallace, E. A.
 Warburton, W. C.
 Waters, W. S.
 Watts-Jones, Mrs.,
 Colquitz.
 Weiler, Otto.

Wheeler, A. O.
White, J. J.
Wilkerson, W. H.
Williams, Miss M.
Williams, Sidney,
Mt. Tolmie.

Wilson, J. F.
Wilson, Keith.
Winkler, G. E.
Wright, Cyril.