

MONTREAL, November 2nd, 1894.

Dear Sir,

Enclosed you will find a copy of the Provisional Constitution of the GOOD GOVERNMENT ASSOCIATION, with the objects of which you are already familiar. As you will see, there are already attached nearly one hundred signatures.

To be in a position to do effective work it is imperative that the Membership be speedily increased to not less than 500. Unless each person, already having signed, make this a matter of individual interest, the Association will fail of the hopes entertained for it.

Will you make a personal effort and secure at least five signatures and bring or send these new names to a further meeting to be held on Monday next, Nov. 5th, in the Council Chamber of the Board of Trade, at 4 P.M., at which time the Committees will be formed.

Very truly yours,

H. B. AMES,

Sec. pro tem.

MCGILL UNIVERSITY ARCHIVES	
ACC. NO.	1462
REF.	323

RECEIVED
MONTREAL UNIVERSITY
NOV 11 1897

Sec. pro tem.

H. B. AMES,

Very truly yours,

be formed.
The Board of Trade, at 4 P.M., at which time the Committee will
to be held on Monday next, Nov. 8th, in the Council Chamber of
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for it.

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Dear Sir,

MONTREAL, November 2nd, 1897.

At a meeting of representative citizens held in the Board of Trade Building, on Wednesday, October 24th, 1894, the following Resolutions were adopted as a basis of organization :—

At a second meeting, held October 31st, 1894, interim officers were chosen as follows :—

President, MR. GEO. HAGUE.

Vice-Presidents, MR. F. L. HART, MR. J. H. R. MOLSON, MR. H. LAPORTE.

Hon.-Secretary, MR. H. B. AMES.

Hon.-Treasurer, MR. WALTER DRAKE.

DRAFT CONSTITUTION.

- 1.—This organization shall be known as the GOOD GOVERNMENT ASSOCIATION OF MONTREAL.
- 2.—Its objects shall be to perfect a permanent organization to continuously watch the course of municipal legislation in Montreal and all amendments to the City Charter brought forward at Quebec. To attain these objects it shall be empowered to establish a fund and to employ the services of counsel and such other assistance as may be required.
- 3.—Membership shall not be confined to any race, creed or nationality. The minimum fee entitling to a vote shall be \$5.00 per annum, but members are expected to make further liberal contributions according to their interest and means.
- 4.—The officers shall be a President, three Vice-Presidents, Hon.-Secretary, Hon.-Treasurer, a General Committee with power to add to their number, and an Executive Committee of Twelve who shall appoint such sub-committees as they may deem necessary. The duties of the Executive shall be to generally direct the business of the Association on such lines as shall in their opinion best secure the objects set forth above. They shall also control its funds which must be expended wholly in a legitimate manner for legitimate ends. Seven members shall constitute a quorum of the Executive Committee.
- 5.—Members shall be nominated at one meeting of the Executive and balloted for at the next regular meeting. A two-thirds vote of the members present shall be necessary to elect.
- 6.—Regular meetings of the Executive shall be held monthly. Special meetings at the call of the President or the request of any three members of the Executive. Meetings of the Association shall be held quarterly. The General Annual Meeting of the Association shall be held on the first Monday in October. Special general meetings of the Association shall be called at any time on requisition of ten members.
- 7.—Amendments to the above constitution may be proposed at any special or general meeting of the Association and voted on at the following meeting ; a two-thirds vote of members present being required.

The following persons have already signed the above as intimating their desire to become members in this Association.

E. K. Greene	Hugh Graham	S. Carsley	E. L. Pease
Chas. Alexander	D. A. Watt	Jas. Rodger	A. A. Ayer
G. W. Stephens	J. Cradock Simpson	J. H. Burland	T. B. Brown
Frank J. Hart	H. B. Ames	H. F. Putnam	Lansing Sears
Geo. Hague	Jno. Torrance	T. B. Macaulay	Henry Lyman
W. M. Ramsay	D. F. Thomson	R. Macaulay	B. Hal. Brown
F. Wolferstan Thomas	Hugh McLennan	J. W. Beall	H. Hogan
John C. Watson	Robt. Reford	Dan'l Wilson	Albert E. Lewis
S. H. Ewing	Reid Taylor	E. N. Heney	A. G. Ross
W. Smith	G. M. Kinghorn	Jesse Joseph	C. J. Fleet
G. H. Matthews	J. B. McLea	R. D. McGillory	J. W. Robertson
Fred. C. Henshaw	W. W. Ogilvie	M. Doherty	Edw. Hanson
C. H. Godfrey	A. G. McBean	W. Drysdale	Thos. Davidson
R. Campbell Nelles	Wm. Niven	E. P. Heaton	W. D. M. Marler
J. Widmer Nelles	Alex. McFee	Henry Fry	E. L. Bond
J. O. Gravel	Jas. A. Cantlie	Edw. Murphy	J. W. Dawson
Robt. Reid	John McFarlane	H. Archbald	Jas. Crathern
David Burke	Jas. Elliott	A. F. Gault	G. M. Smith
J. H. Joseph	R. Markham Molson	E. B. Greenshields	J. B. Learmont
J. W. Marling	R. L. Gault	R. R. Grindley	Frank Caverhill
Walter Drake	J. B. Picken	Warden King	D. R. McCord
Edgar Judge	R. W. Shepherd	F. Fairman	G. A. Green