

MONTREAL, 15th July, 1876.

DEAR SIR,

At a meeting of the Graduates of McGill University, held May 15, 1876, to consider the formation of a Graduates Society, it was resolved :

"That a Committee be appointed to draw up a report relative to the formation of a Graduates Association for this University, in which the Committee shall, after consideration of the various matters to which such Association may devote its attention, recommend a draft constitution and set of by-laws, said report to be submitted to a future meeting, to be called by circular addressed to all graduates whose addresses can be obtained."

The following were appointed a Committee : Dr. Kelly, Mr. McLeod, Mr. Ramsay, Mr. Hall, Dr. Osler, and the Chairman (Mr. McLaren)

At a meeting of the Graduates of McGill University held Friday, June 9th 1876, for the purpose of receiving the report of the Committee appointed to consider the organization of a Graduates Association, the following Constitution was adopted after discussion.

1. This Society shall be known as the Graduates' Society of McGill University.
2. It shall be composed of all Graduates who shall pay an annual subscription of one dollar.
3. The object of the Society shall be to bind the Graduates more closely to each other, and to their Alma Mater ; and to afford them the means by united effort of more effectually promoting the interests of the University.
4. The officers of this Society shall be a President, three Vice-Presidents, a Secretary, a Treasurer and six Councillors, who shall be elected by ballot at each annual meeting, and shall form the executive of the Society.
5. The annual meeting shall be held on the evening preceding the Arts convocation.
6. The general meetings of the Society may be called by the Secretary on the requisition of the President, or any three members of the Executive Committee, or any ten members of the Society.
7. Fifteen shall form a quorum of the Society and five a quorum of the Executive Committee.
8. The constitution cannot be amended except by a two-thirds vote at an annual meeting.

The usual by-laws and rules of order were also submitted and received.



Says Mr. Leod

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The committee, having taken into consideration the working of the Society and the most effectual means by which its objects might be attained, made the following recommendations, which were agreed to:

1st. That under the auspices of the Society, an entertainment commemorative of its founder be held each year at a date as near as may be found convenient to the anniversary of his birth; to which the friends of the University shall be invited.

2nd. That with a view to giving members the opportunity of discussing University topics in a social manner, a dinner be held annually on or about the date of the Arts convocation.

3rd. That the selection of representative fellows from the several Faculties be considered at the annual meeting.

4th. That public exercises of a character which, at the discretion of the Executive, may be varied from time to time, form a portion of the proceedings at each annual gathering.

An adjourned meeting was held June 23rd, for the purpose of electing Officers, when the following gentlemen were elected:

President.—R. A. RAMSAY, M.A., B.C.L.

Vice-Presidents—J. J. McLAREN, B.C.L.; GEORGE ROSS, M.A., M.D.; REV. R. LAING, M.A.

Council.—D. McMASTER, B.C.L.; E. HOLTON, B.C.L.; J. S. HALL, B.A., B.C.L.; F. W. KELLY, B.A. Ph.D.; GEO A BAYNES, M.D.; FRANCIS J. SHEPHERD, M.D.

Treasurer.—C. H. McLEOD, B.A.Sc.

Secretary.—WM. OSLER, M.D.

You are requested to join the Association and take an active part in its proceedings, and it is hoped that you will forward your name and full address to the Secretary at your earliest convenience, in order that you may be kept advised of the meetings and operations of the Society.

R. A. RAMSAY, M.A., B.C.L.,

President.

WM. OSLER, M.D.

Secretary,

26 BEAVER HALL.

~~C. A. McLEOD, B.A.Sc.~~

Treasurer.

Dr. Kelly, High School
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