

Room, be closed on Saturday at 3 P.M. which was lost, The original motion was accordingly put and carried.

Article

Plans postponed

W. A. Taylor moved that the Plans be taken down & stored away for the winter, Mr. Clarke moved to amend, by referring the matter to the Executive Committee, with Powers. The motion as amended was adopted.

Article

J. A. Spear moved

J. A. Spear nominated by J. M. Harkness, seconded by G. H. Watson.

Article

Report of Committee on change Constitution & By-Laws, re membership

23<sup>d</sup> Oct 1868  
Pursuant to notice given on 17<sup>th</sup> & inst the Committee, to whom was referred the proposed changes of the Constitution and By-Laws relating to membership, in addition thereto made the following Report, - Amending the following Articles so as to read.

Article 6

Article 6<sup>th</sup>

"It shall be the duty of the Roll Keeper to record all fines, and report on the first day of May and November respectively the amount levied on each member, and to collect

Article 6<sup>th</sup> continued

and pay the same into the hands of the Treasurer.

Article 7<sup>th</sup>

Section 1<sup>st</sup>: There shall be a committee of Nine elected annually, to whom must be referred all applications for admission to the Board, and who shall have power to determine the manner & form in which the proceedings shall be conducted. (The remainder of Article 7<sup>th</sup> is struck out)

Article 8<sup>th</sup>

Add Section 2<sup>nd</sup>. Any transfer of membership by sale shall be announced by the President at the conclusion of the call of Stocks, on each Saturday.

Substitute Section 1<sup>st</sup>. Any member shall have the right to sell his membership under the provisions of the following sections.

Section 2<sup>nd</sup>. When any member wishes to sell his membership, the name of the proposed purchaser, shall be submitted to the Committee on Admissions; and on the approval of two thirds of said Committee, the transfer may be made, provided the member selling, has no unsettled account.

Article 9<sup>th</sup>

Section 3<sup>rd</sup>. When a member dies his stock may be sold by the Secretary of the Committee on Admissions; and after satisfying the claims of the Members of either Board, the balance shall be paid to his legal representatives.

Article 10<sup>th</sup>

The initiation fee of members admitted by Election shall be Ten thousand dollars and that for members admitted by Purchase shall be Five hundred dollars. In all cases when the initiation fee shall not be paid within five days after the admission of a member and his notification by the Secretary, such admission shall be declared void.

Wilson  
passing

Article 11<sup>th</sup>

Add Section 2<sup>nd</sup>: If any suspended member fails to settle with his creditors within one year from the time of his suspension, his seat shall be sold by the Secretary of the Committee on Admissions and the proceeds paid pro-rata to his creditors in either Board.

McMullin  
to take

A Taylor  
for name

By Laws

Amend Article 1<sup>st</sup> by striking out Section 1.  
Strike out Article 46<sup>th</sup> (commutation for absent)  
Amend Article 47<sup>th</sup> so as to read: "The minimum fines for all members of the Board shall be Twenty five dollars semi-annually."  
Strike out Article 48<sup>th</sup> (Non attendance at roll call)

By Laws

Salary to Sec<sup>y</sup> Com<sup>o</sup> Admissions

The Committee also recommends that the Secretary of the Committee on Admissions be paid a Salary of Five hundred dollars per annum.

Mr. Wilson moves

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Willow's motion  
Lawing Clerks

Macdonald's motion  
to table

Taylor's amend-  
to take the vote  
immediately, without  
debate. Carried

Motion order to allow Clerks, who have  
been Apprentices, for a series of years in  
Brokers offices, to come in under sep-  
arate charges; to amend the above as  
to imitations, and make the law inop-  
erative for Eighteen months. Lost.

Mr Macdonald moved to lay  
the whole matter on the table until  
Saturday, (and meanwhile to print the  
Report) So that the members may  
inform themselves re

Mr A Taylor moved to amend  
to take the vote immediately, without  
debate. Carried

The Eyes & Nos were called  
for, and the Report of the Com. Adopted.  
Mr Catterbury, Gen O Baker, J R Park, J Baldwin Jr,  
Nathan Baldwin, Geo W Bond, H B Brock, Ed H Brown  
J W Boyd, G Gordon, Ed C Broadhead, Thos Edson, W.  
Brown, Isaac P Burdett, J B Russell, Geo Brown Jr, Ed H  
Bokley, W Cumbler, Hy T Carey, R D Capron, E Chandelise  
Hy P Chapman, W P Chapman, Chas Clark, Edwam Cuning,  
Alfred Corhill, John Corhill, Albert Cole, Ed Corner, Rob Corney,  
Thos Cox, R O Crammehin, R Hattong Jr, W Cunningham,  
S H Curtis, J M Davis, Chas A Davenport, H P Deane, G W B Deakin  
Hy Day, Isaac S Day, Thos Denny, Geo Denny, J B DeCypfert,  
Ed Desmarch, Ed Delapud Jr, W Drake, Ed Drabble, Hy Ed Dodge,  
W W Ormett, G Hoon, Ed Drake, Ed Drake, Clifford E Eagle,  
W W Earle, W P Kelley, Commodore Evans, P L James, J A Jones  
H S Martin, Geo R Davis, Andis Pindie, L J D Parker, E O Perry

Ed Fuller, W. Garrison, J. H. Hammond, M. Gillephy, Chas. Gould,  
 Geo. T. Green, The Phoenix, C. W. Kumbach, R. L. Hunt, Chas. Hyatt, W. A.  
 Inouell, W. Hale, A. C. Haseltine, W. H. Haskin, Silas C. Hay, E. M.  
 Hawthorne, R. B. Hawthorne, M. C. Hamilton, Jr., Saml. J. Hession, G. C.  
 Knight, C. H. Marney, Geo. G. Mason, W. D. Henderson, Francis T. Hill,  
 J. H. Hoyt, L. C. Hoffman, C. B. Hutchinsin, W. B. Hughes, <sup>W. B. Huggins</sup> Thos. Huggins,  
 J. E. Jenkins, E. J. Jones, O. W. Jolyon, David H. Judson, E. King,  
 Dr. Kitchin, W. Linton, Howard Kipley, O. W. Leonard, Aug. Lindbergh, W.  
 Lott, Geo. Jackson Luce, Ben. Low, Pastor A. M. Mason, Ed. Massett, S. J. Mason,  
 Small Mackay, Chas. Meigs, Geo. Merrill, C. H. Meigs, W. W. Miller,  
 Morris, Robt. Milbank, Ed. Mills, Chas. Minton, W. S. Mott, A. R. Mott,  
 W. H. Major, W. M. McClure, Thos. F. Morris, A. M. Morrison, Ed. Graves, C. W. M.  
 Myers, B. Murray, Jr., W. D. Meredith, H. H. Nathan, C. M. News, Saml. N.  
 Newton, H. J. Nicholas, W. S. Nichols, LeRoy Nichols, H. Nichols, Saml. N.  
 H. Camp, Dudley, J. S. Quinn, C. W. O'Leary, J. S. O'Leary, Orville O'Leary, J.  
 O'Leary, Luther Patton, J. O. Patten, S. A. Patten, Saml. Patten, J. M.  
 Palmer, H. Parker, R. Parker, Jr., Corbett Parker, J. W. Perkins, Geo. L. Perkins,  
 W. H. Pond, Geo. Phipps, W. D. Phippard, J. H. Phipps, Gideon P.  
 W. L. Quirk, C. W. Raymond, C. R. Rathbone, J. W. Richards, Bro. Robinson,  
 J. D. Roberts, B. D. Rock, C. W. Rutter, J. H. Rollins, Thos. R. Strong, S. H.  
 Chas. Rutger, W. S. Searle, Ed. Shipman, W. W. M. Shaker, Ruth & Shaker,  
 Holding, W. A. Smith, W. Smith, Henry Smith, Albert, Deane & P.  
 W. S. Smith, Chas. Spear, S. J. Spink, Bro. Strickland, H. H. Strong, J.  
 Strickland, Robt. Sugrue, W. S. Talbot, Alex. Taylor, Pleasant Taylor,  
 Matthew Taylor, J. H. Taylor, M. W. Tabor, W. B. Talbot, Eugene, Thos.  
 S. H. Taylor, Thos. T. Talbot, Ed. Timpon, C. W. Towner, J. W. Towner,  
 Wandersick, B. Van Vleet, J. W. Vainwright, J. B. Wallace, J. W.  
 C. W. Walbridge, J. Wicks, C. W. Weston, Geo. Weston, Ed. Whitcomb,  
 Whitcomb, B. White, E. W. Whitstone, C. P. Williams, W. S. Williams,  
 W. S. Williams, J. W. Williams, G. W. Wilson, Hy. W. Wilson, C. A. Winsor

James  
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