

GOOD ROADS ASSOCIATION.

Constitution and Officers of the Association for British Columbia.

At Kamloops on September 27th, the British Columbia Good Roads Association was formed and adopted the following.

CONSTITUTION.

I. Name.

The name of this association shall be the British Columbia Good Roads Association.

II. Object.

1. To combine as far as practicable the efforts of all persons engaged in the work of road reform in the province.

2. To awaken an interest in the subject among the people at large.

3. To receive, publish and discuss any well considered plans for local, provincial or national legislation.

4. To aid in providing for a proper road exhibit and instruction in road making at farmers' institutes, dairymen, creamery, and other association meetings, and other suitable gatherings throughout the province.

5. Through its executive, to consult with the government and the municipal and city authorities, and work together with them in furtherance of the objects of the association.

6. To receive and expend in the furtherance of the objects of the association any money that may come into its hands.

7. To employ any agents expedient in the dissemination of information and the superintendence of work that may be delegated to it.

8. To establish the association on the broadest possible basis throughout the country, so that its influence may be of weight in any direction in which it may ultimately be thrown.

9. To use every effort to establish local associations in the different municipalities and districts throughout the province and to obtain and spread among the local associations full information regarding recent legislation for road improvement.

10. To obtain and publish full information regarding methods of road building as practiced in various parts of Canada, the United States and other countries.

11. To procure and to furnish to the local associations at reduced prices all valuable publications on the subject of roads and road legislation.

III. Membership.

Anyone interested in the objects of the association may become a member by signifying in writing to the secretary his desire and intention to do so.

IV. Management.

The work of the association shall be managed by a board composed of the following officers, viz: Hon. president, president, vice president at large, vice-president for each district, and a secretary-treasurer; and seven directors shall be elected by the association, to be chosen with regard to the convenience of their frequent meeting together.

Five members of the board, including not less than two of the office bearing members, shall constitute a quorum for the transaction of business at any meeting of the board; a notice of the meeting having been posted to all the members.

V. Election of Board; Annual Meeting.

After organization, the general officers and directors shall be elected annually at a general meeting of the association, to be called at the time and place to be decided on by the board of directors, notice being given by adequate advertisement. Only members shall be eligible for election to the board of management. Election shall be by nomination and ballot, a majority of the votes of the duly qualified members present at the regular annual meeting being sufficient for a choice.

The term of service of members of the board shall extend from the close of the meeting at which they are elected to the close of the next succeeding annual meeting of the association, or till their successors are appointed. Any member of the board may be eligible for re-election.

VI. Annual Report.

The board of management shall make a report at each annual general meeting of the work of the association for the preceding year, which shall include a report from the treasurer in regard to the receipts and expenditures of the association.

VII. Control of Funds.

The funds of the association shall be deposited in a chartered bank, in the name of the association, and be subject to the joint order of the treasurer and one of the board of directors. No expenditure exceeding the sum of twenty-five dollars shall be made except authorized by resolution passed at a meeting of the board of management.

VIII. Audit of Accounts.

The books and accounts of the association shall be audited annually by the provincial association, whose report shall be submitted by the board at the annual meeting of the association.

IX. Other Meetings.

Special meetings of the association may be called by order of the board as often as may be considered advisable in furtherance of the objects of the association, announcement being made in the notices calling such meetings of any special business to be considered thereat.

X. Change of Constitution.

The constitution and by-laws of the association may be amended by a two-thirds vote of the duly qualified members present at any special general meeting of the association, provided that the amendment has been announced in the notice calling such meeting.

The officers are as follows: Hon. James Dunsmuir, honorary president; F. J. Deane, president; J. R. Anderson, vice-president at large; E. T. W. Pearse, secretary-treasurer. District vice-presidents: New Westminster, J. C. Brown, M.P.P.; Vancouver, R. G. Tatlow, M.P.P.; Victoria, D. R. Ker; Ashcroft, Walter E. Farn; Kamloops, F. J. Fulton, M.P.P.; Revelstoke, Thos. Taylor, M.P.P.; Keesel Forks, T. J. Hunter; Nicola, Geo. B. Armstrong; North River, E. G. P. Raven; Salmon Arm, A. J. Cummings.

The association will meet in Victoria in December, on a day to be announced.