

CONSTITUTION OF THE BRODIE CLUB

As Approved at the 593 rd meeting, October 17, 1960

ARTICLE I The name of this club shall be The Brodie Club.

ARTICLE II The objects of the club shall be to afford occasion for the
for the meeting together of naturalists at regular intervals for informal dis-
cussion; to create a museum headquarters for those interested in the subjects
represented in the museum's collections; to make possible co-operation among
naturalists in carrying out investigations; to discuss, review, and report on
natural history topics; and to hear and get acquainted with such outside natura-
lists as may visit the club from time to time.

ARTICLE III SECTION I All members in good standing at the time of the
adoption of the original constitution and whose names appear at the end of that
constitution in the first Minute Book of the club shall be Charter Members.

SECTION II The club shall be composed of Honorary, Active,
and Corresponding Members.

SECTION III Any naturalist living in the Toronto region who
is in sympathy with the objects of the club, and who has attended three or
more meetings may be proposed for election to Active Membership.

SECTION IV Subject to Article V, Section VI, Honorary Mem-
bers may be elected on the basis of their having rendered distinguished ser-
vice to the cause of natural history, and every Active Member shall become
an Honorary Member when he attains the age of sixty-five, providing that he
has been an Active Member for a period of at least three years.

SECTION V Any naturalist living outside the Toronto region
who is in sympathy with the objects of the Club, may be proposed for election
to Corresponding Membership.

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ARTICLE III SECTION VI Any Active Member who removes from the Toronto region, or any Active Member within the Toronto region, who fails to attend meetings for a year but does not wish to sever his connection with the club, shall be transferred to Corresponding Membership, and any Corresponding Member within the Toronto region who becomes able to attend meetings, may be made an Active Member at his own request, provided that there is a vacancy in the Active Membership.

SECTION VII Any member may be removed from the membership for any cause deemed sufficient by seventy-five per cent of the Active Members.

ARTICLE IV SECTION I Meetings shall be held at the Royal Ontario Museum on the third Tuesday of each month from September to May at 8 P. M.; provided that a meeting may be held at any other time or place on a recommendation of the Programme Committee approved by a majority vote of quorum.

SECTION II A special meeting may be called at any time upon a written request for such meeting from three or more Active Members.

SECTION III The period from the first Tuesday of January to the third Tuesday of December inclusive shall be a Club year.

ARTICLE V SECTION I Nominations for officers and committees shall be made at the first meeting in each club year.

SECTION II The following officers and committees shall be elected at the second meeting in each club year : Secretary; Treasurer; Membership Committee; and Programme Committee.

SECTION III The Programme Committee shall arrange a programme for each meeting, and the Secretary shall send an advance notice of each meeting to every Active Member and to such Corresponding and Honorary Members as desire to be notified.

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ARTICLE V SECTION IV The Membership Committee shall consider the qualifications of any naturalist nominated for membership, and shall have the power to reject any nominee by unanimous vote of the Committee. If the nominee is approved by the Committee, his name shall be circulated to the currently active members of the Club. Unless any Active members objects in writing to a member of the Membership Committee within 25 days of the circulation of such a notice, the nominee shall be considered elected. If a member does so object, the nominee shall not be elected, but may be nominated again another year.

ARTICLE VI SECTION I Any Active, Corresponding, or Honorary Member shall have the right to vote at any meeting at which he is present.

SECTION II For the transaction of business, a quorum shall consist of one more than one half of the Active Members.

SECTION III Honorary Members shall be eligible to serve on any committee.

SECTION IV Members shall act as chairman of meetings in the alphabetical order of their names; provided that the secretary may request any member to act as chairman on any special occasion.

SECTION V Voting on removal from membership shall be by signed ballot.

ARTICLE VII SECTION I A motion to amend the Constitution may be made at any regular meeting; provided that notice of the motion has been given at a previous meeting at which a quorum was present.

SECTION II A motion to amend the Constitution shall not be passed unless it receives an affirmative vote from at least seventy-five per cent of all Active Members.

SECTION III By-laws may be amended at any regular meeting by a majority of a quorum.

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(March 21, 2002)

BY - LAWS OF THE BRODIE CLUB

CHAPTER I The Active Membership of the club shall be limited to thirty-five.

CHAPTER II Active members and other members who wish to receive notices of meetings shall pay such fees as are decided upon from time to time by the Club.

CHAPTER III The order of procedure at meetings shall be :

1. Call to order.
2. Roll call and Announcement of Visitors.
3. Minutes of the previous meeting.
4. Correction and approval of minutes.
5. Business arising out of the minutes.
6. Reports of committees.
7. New Business.
8. Communications and announcements.
9. Nomination or election of new members or officers.
10. Reports of field observations and literature reviews.
11. Introduction of speaker.
12. Discussion of paper.
13. Adjournment.

*late
usual
all
speakers*

Note : When a guest speaker is present No. 10 shall follow No. 12.

CHAPTER IV The Library Committee shall be a committee of one.