

Constitution of the
Calumet Co. Agricultural Society
Adopted July 8th 1856

Preamble The style of this society shall be the Calumet Co. Agricultural Society its object shall be to improve the condition of Agriculture, Horticulture, and the Mechanical and Household arts.

Section 1st The society shall consist of such citizens of the county as shall signify by writing their wishes to become members, and shall pay on subscribing not less than one dollar and one dollar annually thereafter also of honorary and corresponding members, The payment of ten (10) dollars or more shall constitute a member for life and shall exempt the donor from annual contributions.

Section 2nd The officers of this society shall consist of a President, three Vice Presidents (to be located in various parts of the county) a recording Secretary a corresponding Secretary a treasurer and an executive committee to consist of the officers above named and the Ex-presidents of the society and a general committee one of the members of which shall be located in each of the towns or precincts of the county. Three shall constitute a quorum of the executive committee.

Section 3rd The recording Secretary shall keep the minutes of the society, The corresponding Secretary shall carry on the correspondence with other societies, with individuals and with the general committees in the furtherance of the objects of the society.

Section 4th The treasurer shall keep the funds of the society and disburse them on the order of the President or the executive committee countersigned by the recording Secretary and shall make his report of receipts and expenditures at the annual meeting.

Section 5th The executive committee shall take charge of distribute and preserve all seeds, plants, books and models which may be transmitted to the society and shall have charge also of all the communications calculated or designed for publication and so far as they may deem expedient, shall collect, arrange and publish the same in such manner and form as they shall deem best calculated to promote the objects of the society.

Section 6th The general committee are charged with the interest of the society in towns or precincts in which they shall respectively reside and will constitute a medium of communication between the executive committee and remote members of the society.

Section 7th There shall be an annual meeting of the society on the first Wednesday of December at such place as the executive committee shall appoint at which time all the officers shall be elected by majority and by ballot with the exception of the general committee for the precincts which may be appointed by the executive committee who shall have power to fill any vacancies which may occur in the offices of the society during the interval.

" " Extra meetings of the society may be convened by the executive committee by notice posted in the most public place in each town of the county. Nine members shall constitute a quorum for the transaction of business.

Section 8 The Society shall hold an annual cattle show and fair at such time and place as shall be designated by the executive committee, and also a meeting at such place as the executive committee shall appoint on the first Tuesday of each month during the months of June, July, and August, for the purpose of examining, comparing and naming such specimens of fruits, flowers, &c. as may be offered for such purpose.

Section 9 No person shall be an officer of this Society other than Treasurer unless he shall be at the time of his election or for a period not less than three years at some time previously actively engaged in some of the pursuits which it is the object of the Society to foster, and as far as practicable in the opinion of the executive committee the same restriction shall apply to the selection of the orator to deliver the annual Address.

Section 10 Immediately upon the adjournment of the annual meeting it shall be the duty of the corresponding Secretary to transmit to the corresponding Secretary of the State Agricultural Society an official report of the doings of this Society properly attested by the signatures of the President, Secretary and Treasurer each to his own department.

Section 11 This constitution may be amended by a vote of the members attending any Annual Meeting.

Names

E. J. Curtis

Names

Names