

Constitution and list of members.

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Physician*

Q P 1

Am 32

1894

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GIFT OF

FREDERICK S. LEE

AMERICAN

PHYSIOLOGICAL SOCIETY.

FOUNDED DECEMBER 30, 1887.

CONSTITUTION

AND

LIST OF MEMBERS.

QP1
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1894

COURIER PRINTING AND PUBLISHING COMPANY,
ANN ARBOR, MICH.

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CONSTITUTION.

1. This Society shall be named "THE AMERICAN PHYSIOLOGICAL SOCIETY."

2. This Society is instituted to promote the advance of Physiology and to facilitate personal intercourse between American Physiologists.

3. The Society shall consist of ordinary and of honorary members.

4. Any person who has conducted and published an original research in Physiology or Histology, (including Pathology and experimental Therapeutics and experimental research in Hygiene), or who has promoted and encouraged Physiological research, and who is a resident of North America, shall be eligible for election as an Ordinary member of the Society.

5. Distinguished men of science who have contributed to the advancement of Physiology shall be eligible for election as Honorary members of the Society. The number of honorary members resident in North America shall not exceed three. Honorary members shall pay no membership fees. They shall have the right of attending the meetings of the Society, and of taking part in its scientific discussions, but they shall have no vote.

6. The management of the Society shall be vested in a Council of five elected by ballot from the ordinary members. The Council shall appoint from its members a President of the Society, and a Secretary, who shall also act as Treasurer.

7. The members of the Council shall be elected at each annual meeting of the Society, to serve one year.

Not more than four members of the Council shall be eligible for re-election at any annual meeting.

Any ordinary member may suggest the name of a candidate for election to the Council by sending the name to the Secretary at least four weeks before the annual meeting.

At least two weeks before the annual meeting the Secretary shall send by post to each ordinary member a printed balloting list containing the names of the members of the existing Council, together with the names of others suggested as members of the Council for the ensuing year.

In voting for the Council, each ordinary member shall strike out at least one name from the list of the existing Council, and prefix a mark to the name of each candidate for membership of the Council of the ensuing year for whom he desires

to vote, whether a member of the existing Council or not; but he shall not vote for more than four members of the existing Council, nor for more than five persons.

Any member may write on his ballot-paper the name or names of a person or persons whom he desires elected to the Council, provided that he cancel an equal number of the names printed on the ballot-paper, and vote for not more than four members of the existing Council, nor for more than five persons.

In case each of the five members of the existing Council should receive more votes than any of the new candidates, the member of the existing Council receiving the fewest votes shall be dropped from the list, and the new candidate receiving the greatest number of votes shall be elected.

8. Any ordinary member unable to

attend the annual meeting may vote for the Council by sending his ballot-paper, properly marked, to the Secretary of the Society on or before the day of ballot.

The paper shall be sent in a closed envelope, bearing on its outside the member's name, and the envelope shall be opened by the chairman at the meeting and the ballot-paper placed in the box.

9. At least a fortnight before the annual meeting the Secretary shall notify each member of the place and time of such meeting; and shall give notice of the annual assessment, determined by the Council, which shall not exceed two dollars; and shall make such other announcements as the Council shall direct.

The annual assessment shall be due in advance at the time of the annual meeting.

Any member whose assessment is two years in arrears shall cease to be a member of the Society, unless at the next annual meeting he shall be reinstated by special vote of the Society, and it shall be the duty of the Secretary to notify the said delinquent of his right to appeal to said meeting.

10. The annual meeting of the Society shall be held on a day or days between Dec. 25th and Jan. 1st, at a place to be determined by the Council,

Special meetings may be held at such times and places as the Society may determine, and at such special meetings proposals of changes in the Constitution shall not be in order, nor shall candidates be elected to ordinary membership.

11. Proposed changes in the Constitution must be sent in writing to the Secretary at least two months before the

date of the annual meeting at which they are to be considered, and must be signed by at least three ordinary members. The Secretary shall send a printed copy of any proposed change to each ordinary member at least two weeks before the next annual meeting.

If at this meeting two-thirds of the votes cast in person or by proxy shall favor the proposed change, it shall be made.

At annual and special meetings, one fourth of the ordinary members shall form a quorum for the transaction of business.

12. The Council shall, from the names of the candidates proposed in writing by at least two ordinary members of the Society who are not members of the Council, nominate candidates for election to ordinary membership. The names of the candidates so nominated,

together with the names of their proposers and a statement of their qualifications for membership, shall be posted on a bulletin board at the first session of an annual meeting of the Society. The candidates shall be balloted for at the last session of the same annual meeting, and one black ball in eight shall exclude.

Honorary members shall be proposed by the Council, and shall be elected only by the unanimous vote of the members present at a meeting.

13. If a majority of the Council shall decide that the interests of the Society require the expulsion of a member, the Secretary shall send a notice of this decision to each ordinary member at least two weeks before the next annual meeting. At this meeting the Secretary shall, on behalf of the Council, propose the expulsion, and if two-thirds of the mem-

bers present vote for it, the member shall be expelled, his assessment for the current year shall be returned to him, and he shall cease to be a member of the Society.



AMERICAN
PHYSIOLOGICAL SOCIETY.

List of Members, Dec. 30, 1893.

- Abel, J. J., 1604 Bolton Street, Baltimore, Md.
- Beyer, H. G., Surgeon U. S. A., Naval Academy, Annapolis, Md.
- Bowditch, H. P., Harvard Med'l School, Boston, Mass.
- Breisacher, Leo, Veterinary Dept., Univ. of Pa., Philadelphia, Pa.
- Brubaker, A. P., 105 North 34th Street, Philadelphia, Pa.
- Campbell, J. P., University of Georgia, Athens, Ga.
- Chapman, H. C., Jefferson Medical College, Philadelphia, Pa.

Chittenden, R. H., Yale University, New Haven, Conn.

Councilman, W. T., Harvard Medical School, Boston, Mass.

Curtis, J. G., 437 West 59th St., New York, N. Y.

Cushny, A. R., University of Michigan, Ann Arbor, Mich.

Donaldson, H. H., Chicago University, Chicago, Ill.

Dreyer, G. P., Johns Hopkins University, Baltimore, Md.

Ellis, F. W., Monson, Mass.

Goodale, G. L., Harvard University, Cambridge, Mass.

Hare, H. A., Jefferson Medical College, Philadelphia, Pa.

Hodge, C. F., Clark University, Worcester, Mass.

Howell, W. H., Johns Hopkins University, Baltimore, Md.

- Kemp, G. T., Johns Hopkins University,
Baltimore, Md.
- Lee, F. S., 437 West 59th Street, New
York, N. Y.
- Leob, Jacques, Chicago University, Chi-
cago, Ill.
- Lombard, W. P., University of Michi-
gan, Ann Arbor, Mich.
- Lusk, G., Yale Medical School, New
Haven, Conn.
- Mall, F. P., Johns Hopkins University,
Baltimore, Md.
- Marshall, John, University of Pennsyl-
vania, Philadelphia, Pa.
- Martin, H. N., care of Dr. James Ward,
Cambridge, England.
- Meltzer, S. J., 66 East 124th Street, New
York, N. Y.
- Mills, T. W., McGill College, Montreal,
Canada.
- Minot, C. S., Harvard Medical School,
Boston, Mass.

Mitchell, S. Weir, 1524 Walnut Street,
Philadelphia, Pa.

Nuttall, G. F. H., Johns Hopkins Hos-
pital, Baltimore. Md.

Osler, Wm., Johns Hopkins Hospital,
Baltimore, Md.

Ott, Isaac, Easton, Pa.

Porter, Wm. Townsend, Harvard Med-
ical School, Boston, Mass.

Reichert, Edw. T., University of Penn-
sylvania, Philadelphia, Pa.

Sedgwick, W. T., Mass. Inst. Technology,
Boston, Mass.

Sewall, Henry, 23 Eighteenth Avenue,
Denver, Colo.

Smith., H. E., Yale Medical School,
New Haven, Conn.

Smith, R. Meade, P. O. Box 418, Colo-
rado Springs, Col.

Sternberg, G. M., Surg. General U. S.
A., Washington, D. C.

Stewart, G. N., Harvard Medical School,
Boston, Mass.

Thompson, W. G., 49 East 30th Street,
New York, N. Y.

Vaughan, V. C., University of Michigan,
Ann Arbor, Mich.

Warren, J. W., Bryn Mawr College,
Bryn Mawr, Pa.

Welch, Wm., Johns Hopkins University,
Baltimore, Md.

Wilson, W. P., University of Pennsyl-
vania, Philadelphia, Pa.

Wood, H. C., University of Pennsyl-
vania, Philadelphia, Pa.

COUNCIL. 1893-94.

BOWDITCH, H. P., *President.*

CHITTENDEN, R. H.

HOWELL, W. H.

WARREN, J. W.

LOMBARD, W. P., *Sec'y and Treasurer.*

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American physiological society.

