CONSTITUTION

OF THE

New York Trade School

Adopted November 10, 1892

SCHOOL FOUNDED BY
RICHARD TYLDEN AUCHMUTY
1881

ENDOWED BY
J. PIERPONT MORGAN
1892.
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ARTICLE I.

NAME.

The name of the school shall be the New York Trade School.

ARTICLE II.

OBJECT.

The object of the school is set forth in an agreement, made April 20, 1892, a copy of which is annexed, and which is hereby ratified and accepted.

ARTICLE III.

TRUSTEES.

Number.—The New York Trade School shall be managed by seven Trustees.
How Elected.—The Trustees shall have power and are required to fill vacancies in their number caused by death, resignation or otherwise.

When Elected.—Vacancies shall be filled at the annual meeting of the Trustees, or should two vacancies occur between two annual meetings, they may be filled at a special meeting held for that purpose on the call of the President, or of any two of the Trustees.

ARTICLE IV.
DUTIES OF THE TRUSTEES.

The Trustees shall decide which trades shall be taught; they shall appoint, or authorize the appointment of, all instructors, superintendents and other officers, and fix the salaries of the same; they shall fix the dues or fees of those attending the school, and shall decide all matters pertaining to the school not provided for in the agreement of April 20, 1892.

ARTICLE V.
OFFICERS.

At each annual meeting the Trustees shall elect a President, a Secretary and a Treasurer.

ARTICLE VI.
DUTIES OF OFFICERS.

President.—The President shall preside at all meetings, unless absent or excused by the Trustees, when a Chairman pro tem. shall be elected. The President shall appoint, subject to the approval of the Trustees, such committees as he may be authorized or directed by the Trustees to appoint.

The President shall supervise the work of the school and shall attend at least one meeting each year of each Trade School Committee, appointed by an association of Master or Journeymen mechanics, provided said meeting is held at the School.

Secretary.—The Secretary shall keep a record of all proceedings of the Trustees in a book kept for that purpose, and shall notify the Trustees of each meeting.

Treasurer.—The Treasurer shall keep all securities, deeds, etc., belonging to the New York Trade School. He shall collect all income and deposit same, with such sums as may be awaiting investment, in some bank or other incorporated institution designated by the Trustees, and render an account of all receipts and disbursements at each annual meeting. He shall recommend to the Trustees any investments he may deem desirable, but shall not sell any securities or make any investment except with the approval of the Trustees. He shall deposit such sums as may be directed by the Trustees in a separate account, to be drawn upon in such manner as the Trustees may direct for the running expenses of the School.

ARTICLE VII.
MEETINGS.

Annual Meeting.—The annual meeting shall be held on the third Tuesday in November.
Regular Meetings.—Besides the annual meeting, meetings shall be held on the third Tuesdays in February and April.

Special Meetings.—A meeting may at any time be called by the President or two of the Trustees.

Notice of Meetings.—At least five days' notice shall be given of any regular meeting.

Quorum. — Four members shall constitute a quorum.

ARTICLE VIII.

AMENDMENTS.

How Made.—This constitution may be amended at the annual or any regular meeting of the Trustees, provided notice is given in writing at the time the meeting is called, of the proposed alterations or additions.

ARTICLES OF AGREEMENT made this Twentieth day of April, in the year One Thousand Eight Hundred and Ninety-two, by and between Ellen S. Auchmuty, wife of Richard T. Auchmuty, of the Town of Lenox, County of Berkshire, Commonwealth of Massachusetts, party of the first part, and Richard T. Auchmuty, J. Pierpont Morgan, William E. Dodge, R. Fulton Cutting, F. Augustus Schermerhorn, J. Roosevelt Roosevelt, and J. Pierpont Morgan, Jr., parties of the second part, and the first Trustees of the New York Trade Schools, for the incorporation of which application is about to be made.

Whereas, The New York Trade Schools were established by Richard T. Auchmuty, the husband of the said party of the first part, for the purpose of giving young men an opportunity to learn certain trades and to enable young men already in those trades to improve themselves; and

Whereas, It is his belief that young Americans should not be deprived of, nor tempted to forego, the benefits to be derived from a good education by any apprentice rules which would require them to leave school at an early age to serve a long term in a workshop, and consequently it has been his endeavor to so systematize instruction in the mechanic arts that young men who have remained at school until eighteen years of age, or over, should be able to learn a trade during their minority; and

Whereas, It is also his belief that trade instruction should not be given without charge, not only because what is paid for is valued more highly than what is given gratuitously, but because the young mechanic should learn to care for himself and not feel that he is a recipient of charity; and

Whereas, he has sought at all times to make plain that a young American has the right to learn any trade, or prepare himself to follow any honest calling he may see fit, without asking permission, or obtaining the consent, of any association or organization;
Now, Therefore, This Agreement *Witnesseth*, that to aid in placing the New York Trade Schools on a permanent foundation and in consideration of the premises and of the sum of One Dollar to her in hand paid by the said parties of the second part, the said party of the first part agrees to sell unto the said parties of the second part, their survivors and successors, all that plot or parcel of land, situate in the Nineteenth Ward of the City of New York on the Easterly side of First Avenue, between 67th and 68th Streets, being 200 feet and 10 inches on First Avenue and 113 feet on 67th and 68th Streets, together with eight lots of ground situate on the Northerly side of 67th Street, adjoining the said last mentioned plot, each of the said lots being 25 feet in front and rear by 145 feet 6 inches in depth, with the buildings and improvements thereon, the same to be conveyed to the said parties of the second part, or to the said The New York Trade Schools by the said party of the first part, for a nominal consideration, by a deed containing the usual full covenants and warranty in the short form provided for in Chapter 475 of the Laws of 1893, and the said party of the first part hereby subscribes and agrees to give to the said parties of the second part, their survivors or successors, or to the said The New York Trade Schools, the sum of One Hundred Thousand Dollars in cash, or in approved securities of that par value, the interest or other income thereof to be used for the current expenses of the Schools, unless other sufficient endowment is received, in which case the principal may be used for their extension and improvement, as soon as a charter, or act of incorporation, for

the said The New York Trade Schools shall be obtained.

The said parties of the second part do for themselves, the survivors of them, and their successors agree with the said party of the first part that the conveyance of the land above described and the gift of the said sum of One Hundred Thousand Dollars are accepted on the following conditions, to be embodied in the By-Laws of the said The New York Trade Schools when chartered, unless the same are covered by existing laws, or are in contravention thereof.

I. That the Schools shall be known as The New York Trade Schools.

II. That the management and control of said Schools shall be vested in a Board of seven Trustees, which shall consist at first of Richard Tylden Auchmuty, J. Pierpont Morgan, William E. Dodge, Robert Fulton Cutting, Frederick Augustus Schermerhorn, James Roosevelt Roosevelt and J. Pierpont Morgan, Jr.

III. That the said Trustees shall hold office for life, or until their resignation has been accepted by their associates, or their incapacity to act as such.

IV. The said Trustees shall have power to fill any vacancies in said Board caused by death, or resignation, or otherwise.

V. That instruction shall be given in at least eight trades, and that said instruction shall be both manual and scientific.

VI. That no young man under 17 years of age shall be admitted to the Schools, and that preference shall be given, should there be more
applicants for admission than can be accommodated, to well educated young men over 18 years of age, and that every effort shall be made to make the graduates of the Trade Schools the equals, as regards skill and knowledge, of the average journeyman mechanic.

VII. That no free instruction shall be given.  
VIII. That no young men shall be refused admission to the Schools because they are not, or have not been, employed in a workshop, or because they have not obtained a recommendation, or permission, from any trade or other organization or association.

In Witness Whereof, the parties to these presents have hereunto set their hands and seals, the day and year first above written.

Ellen S. Auchmuty,  
R. T. Auchmuty,  
W. E. Dodge,  
R. Fulton Cutting,  
F. Aug. Schermerhorn,  
J. Roosevelt Roosevelt,  
J. Pierpont Morgan, Jr.

Sealed and delivered in the presence of:  
Samuel Bloch.
Richard Tylden Auchmuty, John Pierpont Morgan, William Earl Dodge, Robert Fulton Cutting, Frederick Augustus Schermerhorn, James Roosevelt Roosevelt and John Pierpont Morgan, Jr. and their successors in office under the corporate name of New York Trade School, with all powers, privileges and duties, and subject to all limitations and restrictions prescribed for such corporation by laws or by the ordinances of the University of the State of New York. The first Trustees of said corporation shall be the aforesaid seven original incorporators

In witness whereof, the Regents grant the charter No. 677 under the Seal seal of the University, at the Capital in Albany.

Aaron Upton,
Signed
Melvil Dewey,
Vice Chancellor
Secretary