

# RULES AND REGULATIONS

## OF THE

# STADACONA CLUB.

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### Committee.

The ordinary weekly meetings will be held every Wednesday, at five P.M., at which three shall form a quorum. In the absence of the duly appointed Chairman, a Chairman for the day will be first elected, and the minutes of the last meeting having been read, the question will be put by the Chairman, "that they be confirmed."

If the minutes be objected to by a majority of the members present, the particular subject objected to will be reserved for further consideration either at an extraordinary meeting, as may be decided upon; and if not objected to, then the Chairman will affix his signature thereto.

After the disposal of the minutes of the previous meeting, all such matters as require the consideration of the Committee will be brought before them, discussed and decided upon.

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### Secretary and Manager.

As Manager, he will have the general control and superintendence of the Establishment, under the Committee.

As Secretary, he will attend all meetings of the Committee, note their resolutions, and minute them in the books of their proceedings.