
THE
RANCHMEN'S CLUB



OFFICERS, MEMBERS
Constitution and
Rules
of the
Ranchmen's Club
of the
City of Calgary
1913

ESTABLISHED 1891

Amended to 11th April, 1913

McAra  Presses
Calgary, Alta.

9108

An Ordinance to Incorporate the
Ranchmens Club of the Town
of Calgary

(Assented to January 25th, 1892.)

Whereas the persons hereinafter named, with a number of others in the Provisional District of Alberta, in the North-West Territories, have associated themselves for the establishment of a club for social purposes; and whereas certain of the said hereinafter named persons have prayed to be incorporated by the name of "The Ranchmen's Club," of the town of Calgary, in the said District of Alberta, and it is expedient to grant their prayer;

Therefore, the Lieutenant-Governor, by and with the advice and consent of the Legislative Assembly of the Territories, enacts as follows:

1. Alfred Ernest Cross, Duncan Haldane Macpherson, Frederick S. Stimson, Esquires, and such other persons as now are, or hereafter shall become, members of the said association, shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of "The Ranchmen's Club," and by that name shall have perpetual succession and a common

seal, and shall have power from time to time, and at all times hereafter, to be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take, and receive to them and their successors to and for the actual use and occupation of the said corporation, any lands, tenements, hereditaments, and real and immovable property and estate, situate, lying and being within the said town of Calgary, and the same to sell, alienate, exchange, and otherwise dispose of, whensoever the said corporation may deem it proper so to do; and by the same name shall and may be able and capable to sue and be sued, implead and be impleaded, answer and be answered unto in any manner whatsoever.

2. The constitution, rules and regulations now in force, touching the admission and expulsion of members, and the management and conduct generally of the affairs and concerns of the said association, in so far as they may not be inconsistent with the laws in force in the North-West Territories, shall be the constitution, rules and regulations of the said corporation: Provided always that the said corporation may from time to time, alter, repeal and change such constitution, rules and regulations in the manner provided by the constitution, rules and regulations of the said corporation.

3. All property and effects now owned by, or held in trust for the said association, are hereby vested in the said corporation, and shall be applied solely for the use and maintenance of the said corporation.

4. The said corporation may, from time to time, borrow money, not to exceed in the whole the sum of twenty-five thousand dollars (\$25,000) at such rate of interest and upon such terms as they may think proper; and may for such purpose make, execute or issue any mortgages, bonds, debentures or other instruments, under the seal of the said corporation, which bonds or debentures shall operate, subject to any mortgage given in part payment of the purchase money for real property bought for a site for the club buildings, as mortgages and charges against the lands and effects of the said corporation, without registration; and each holder of any of the said debentures or bonds issued under this section shall be deemed to be a mortgagee and incumbrancer pro rata with the other holders thereof upon any interest in any real estate held by the said corporation, and also upon any such interest in a policy or policies of insurance against loss or damage by fire effected upon the buildings owned by the corporation.

5. Any such mortgage, bond, debenture or other instrument shall be signed by the president of the said corporation and countersigned by the secretary.

6. The interest of the debentures to be issued under section 4 of this ordinance shall be a first charge upon the entrance fees from new members entering the Ranchmen's Club; and it shall be the duty of the committee in each year, out of the said entrance fees, in so far as the same shall extend, to pay the whole interest falling due in each year:

7. The moneys authorized to be raised by debentures under the provisions of section 4 of this ordinance shall be applied exclusively in the purchase of a site for the club buildings and in the purchase, improvement or erection of a clubhouse and dependencies thereon, together with necessary furniture, or for the purchase of any freehold interest therein, and in the payment of any mortgage or charge thereon, and for the redemption of the said debentures and any re-issues as they become due respectively from time to time and at all times.

8. No member of the corporation shall be in any way liable for or chargeable with the payment of any debt or demand due by the said corporation beyond the extent of the entrance fee and

annual subscriptions remaining unpaid by the said member, and for any unpaid accounts he may have incurred to the corporation for articles ordered by him in said club. And any member of the said club, not so indebted to the said corporation, may retire therefrom, and will cease to be a member, on giving notice to that effect in such form as may be required by the constitution, rules and regulations of the said club, and thenceforth shall be free from liability for any debt or engagement of the club.

9. The said corporation shall have power to draw, make, accept and endorse all bills of exchange and promissory notes necessary for the purposes of the said corporation, under the hands of their president and secretary, after authority from the committee of the said corporation so to do; and in no case shall it be necessary that the seal of the corporation be affixed to any such bill or note, nor shall the president or secretary be individually responsible therefor; provided that nothing herein contained shall be construed to authorize the club to issue notes or bills of exchange payable to bearer, or intended to be circulated as money, or as notes, or bills of a bank.

10. Notwithstanding anything hereinbefore contained, the said corporation shall have power

to rent any portions of the real estate held by the said corporation, upon such terms and for such period as may be agreed upon.

11. This ordinance may be cited as "The Ranchmen's Club Ordinance."

Presidents

With Dates of Office.

LEE, T. S. C.....	1891-1901
MORRIS, M.....	1901-1902
JEPHSON, J. P. J.....	1902-1906
CROSS, A. E.....	1906-1908
LOTT, C. S.....	1908-1911
CROSS, A. E.....	1911-1912
BERNARD, M. C.....	1912-1913

Vice-Presidents

With Dates of Office.

MACPHERSON, DUNCAN H.....	1891-1893
STIMSON, F. T.....	1893-1894
CROSS, A. E.....	1894-1900
ANDREWS, D. H.....	1900-1903
CROSS, A. E.....	1903-1906
LOTT, C. S.....	1906-1908
CROSS, A. E.....	1908-1910
BERNARD, M. C.....	1910-1911
LOTT, C. S.....	1911-1912
WALSH, MR. JUSTICE.....	1912-1913

Secretaries

With Dates of Office.

JEPHSON, J. P. J.....	1891-1894
HOGG, W. H.....	1894-1897
WILSON, J. H.....	1897-1899
CLARKE, L. J.....	1899-1900
BARTON, P.....	1900-1901
CLARKE, L. J.....	1901-1902
McMILLAN, C.....	1902-1903
BERNARD, M. C.....	1903-1907
HOGG, W. H.....	1907-1909
CLARKE, W. H.....	1909
STEELE, H. S.....	1909-1912
TAYLOR, E.....	1912
INGPEN, W. F.....	1912-1913

Officers of the Club 1912-13

President.

M. C. BERNARD.

Vice-President.

THE HON. MR. JUSTICE WALSH.

Committee.

M. C. BERNARD,
W. TOOLE,
THE HON. MR. JUSTICE WALSH,
G. L. PEET.
A. E. CROSS,
W. H. HOGG,
DR. G. R. PIRIE,
J. M. BAKER,
P. J. BERGERON.

Term of Office
expires Third
Tuesday of
May, 1913

Term of Office
expires Third
Tuesday of
May, 1914

Secretary-Treasurer.

W. F. INGPEN.

Ordinary Members

of the Club, 11th of April, 1913

with dates of their Election

A

ANDERSON, V.....	August, 1909
ALLAN, THORBURN.....	October, 1910
AURIOL, A.	July, 1910
AMPHLETT, CAPTAIN C. E.....	July, 1911

B

BERNARD, M. C.....	June, 1903
BROOKS, N. E.....	April, 1899
BERGERON, P. J.....	July, 1907
BURNS, P.	May, 1898
BURNS, J.	August, 1910
BLACK, F. M.....	August, 1910
BONE, P. TURNER.....	May, 1907
BEARISTO, R. K.....	December, 1911
BAKER, J. M.....	March, 1907
BUCKLER, E. W.....	December, 1911
BLOW, DR. T. H., M.P.P.....	June, 1910
BENNETT, R. B., K.C., M.P....	September, 1902
BEISEKER, T. L.....	April, 1906

C

CLARKE, L. J.....	November, 1896
CARPENTER, JUDGE A. A.....	April, 1911
CROSS, A. E.....	May, 1891
CUMMINGS, I. K.....	March, 1910
CAMPBELL, J. W.....	November, 1907
CLARKE, W. H.....	March, 1907
CLARKE, A. H., K.C.....	July, 1912
CARLILE, R. C.....	November, 1912

D

DAWSON, A. SCOTT.....	May, 1912
DAVIDSON, J. W.....	June, 1907
DENTON, F. G.....	December, 1903
DE VIENNE, A.....	July, 1910
DE BURLET, H.....	August, 1912
DARKER, R. A.....	May, 1910
DOWNEY, H. L.....	July, 1907
DAVIDSON, C. H.....	April, 1906
DENNIS, J. S.....	May, 1903
DEANE, DR. R. B.....	October, 1910
DALY, CAPTAIN P. J., D.S.O.....	March, 1911

E

EDGAR, J. G.....	May, 1905
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F

FYSHE, T. M.....	February, 1911
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G

GOODALL, A. H.....May, 1912
GEORGESON, W.March, 1908
GUNN, DR. J. N.....November, 1909
GODDARD, G. E.....January, 1913

H

HASZARD, DR. F. L.....May, 1912
HOGG, W. H.....May, 1903
HODGSON, G.September, 1904
HUTTON, B. P.....July, 1911
HALSTEAD, JOHN.....October, 1909
HULL, W. R.....June, 1892
HALLIFAX, J. R.....September, 1902
HEARN, A. R. B.....February, 1913

I

INGPEN, W. F.....November, 1910

J

JONES, H. S.....December, 1910
JOHNSTON, J. L.....September, 1898
JOHNSTON, G. H.....September, 1898
JEPHSON, J. P. J.....May, 1891
JENNISON, J. L., K.C.....May, 1911

K

KERR, I. K.....June, 1905
KINNEY, JOHN.....June, 1899
KILBOURN, G. S.....October, 1910

L

LANE, GEORGE, M.P.P.....	February, 1904
LOTT, C. S.....	August, 1895
LITTLE, W. F.....	May, 1900
LAFFERTY, DR. J. D.....	July, 1894
LOUGHEED, HON. J. A., K.C....	October, 1909
LOWES, F. C.....	July, 1909
LATIMER, C. R.....	July, 1912

M

MUIR, JAMES, K.C.....	November, 1910
MARTIN, E. N.....	January, 1911
MEWBURN, L. T.....	February, 1905
MORRIS, G. B.....	October, 1909
MOLSON, A. E.....	August, 1908
MACLEOD, J. E. A.....	May, 1912
MACKID, DR. H. G.....	December, 1892
MACBETH, F.....	September, 1902
McCARTHY, M. S., K.C.....	February, 1905
McMULLEN, E. W.....	January, 1910
MACRAE, DR. A. O.....	May, 1907
McMAHON, A. M.....	March, 1909
McGILLIVRAY, A. A.....	August, 1910
MACKID, DR. L. S.....	January, 1911
MACNAGHTEN, HON. F. A.....	May, 1891
MACLAREN, DR. A. H.....	February, 1913

N

NEWBOLT, W. R.....	May, 1891
NEWTON, A. C.....	July, 1910
NEWTON, W. S.....	October, 1907
NICHOLS, E. H.....	May, 1909
NAISMITH, P. L.....	July, 1912

O

O'CONNELL, D.	February, 1912
ORDE, G. S.....	October, 1912
O'GRADY, G. DE C.....	February, 1913

P

PEARCE, W.	May, 1891
PIRIE, DR. G. R.....	May, 1907
PEET, G. L.....	December, 1902
PRICE, A.	June, 1911
PIKE, R. A.....	March, 1910
PIRMEZ, R.	September, 1910
PINKHAM, A. M.....	June, 1911
PRYCE-JONES, A. W.....	August, 1910
PERLEY, H. A.....	March, 1906
PINKHAM, J. F. M.....	May, 1910
PESCOD, E. G.....	February, 1909

R

ROBERTSON, J. A.....	March, 1911
REILLY, C. B.....	January, 1910
ROELS, G.	September, 1910

S

SMITH, C. E.....	June, 1903
SAVARY, H. P. O.....	February, 1911
STUART, MR. JUSTICE.....	July, 1911
STOCKETT, L.....	May, 1907
SANDERS, LT.-COL. G. E., D.S.O	January, 1912
SUTHERLAND, J. B.....	January, 1910
SMITH, DR. F. W.....	August, 1909
SHACKLE, F.	November, 1909
SAUNDERS, E. M.....	November, 1911
STUART, DUNCAN.....	January, 1911
SCULLY, D. V.....	January, 1911
SIMMONS, MR. JUSTICE.....	January, 1913

T

THOMPSON, W. A.....	May, 1907
TELFER, E. H.....	July, 1907
TOOLE, W.	October, 1902
TAPRELL, C. D.....	June, 1907
TAYLOR, E.	February, 1911

V

VAN WART, I. S. G.....	June, 1909
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W

WALSH, MR. JUSTICE.....	July, 1905
WHITE, H. N.....	December, 1908
WOLLEY-DOD, A. G.....	November, 1899
WOODS, J. H.....	July, 1907
WALKER, LT.-COLONEL JAMES	May, 1907
WALKER, G. A.....	December, 1911
WALKER, J. A.....	October, 1909

COUNTRY MEMBERS OUTSIDE 10 MILES
RADIUS:

BROWN, J. H.....	May, 1905
CRITCHLEY, O. A.....	October, 1910
DE LA VERGNE, C. R.....	July, 1909
ECKFORD, A. H.....	May, 1893
FISHER, HON. C. W.....	May, 1907
HONE, ADDISON	October, 1905
LIMOGES, J. A. G.....	June, 1910
LANDALE, A. C.....	September, 1906
MIDDLETON, H. R.....	March, 1900
MILLAR, MALCOLM	December, 1909
RAWLINSON, A. M.....	March, 1896
RAWLINSON, C. M.....	March, 1896
SHACKERLEY, A. C.....	October, 1905

COUNTRY MEMBERS OUTSIDE 75 MILES
RADIUS:

ALEXANDER, H. B.....	June, 1906
BROWN, C. R.....	May, 1906
BUTCHART, R. P.....	March, 1906
DAWSON, W. H.....	May, 1910
COCHRANE, W. E.....	July, 1891
HATFIELD, H. M.....	November, 1893
HICKLING, H. C.....	August, 1898
KER, D. R.....	March, 1907
KEMMIS, A. C.....	December, 1910
LANGMAN, SIR JOHN.....	August, 1910
LANGMAN, MAJOR A. L.....	August, 1910
MITCHELL, HON. C. R.....	July, 1908
PARKER, G. W.....	May, 1910
PETERSON, C. W.....	May, 1903
SIFTON, HON. A. L.....	March, 1903
SMITH, HENRY	May, 1897
TUCKER, P. B.....	March, 1908
YOUNG, J. J.....	April, 1901

ABSENTEE MEMBERS:

ALLISON, H. A.....	May, 1906
BLAYLOCK, W. H.....	December, 1906
COWAN, R. W.....	May, 1891
CUNLIFFE, COL. W. H.....	May, 1907
GRANT-GOVAN, G. E.....	November, 1912
HODDER, E.....	February, 1906
HERCHMER, COL. L. W.....	January, 1903
HILLS, E. J. F.....	May, 1901
JONES, F. W.....	May, 1900
LAING, G. F.....	September, 1908
LINES, T. W.....	May, 1906
LEE, T. S. C.....	May, 1891
MEIKLEJON, R. W.....	November, 1902
MOORE, A. E.....	November, 1906
NUNNS, A. L.....	December, 1905
ROWLEY, C. W.....	November, 1902
ROSS, C. H.....	May, 1895
SHARPE, G. A.....	May, 1900
STEELE, H. S.....	June, 1908
SEVERS, A. D.....	May, 1904
STRATTON, W. A.....	January, 1910
SPEAKMAN, R. E.....	February, 1907
TAYLOR, R. F.....	October, 1905
VIBERT, P.	April, 1907

PRIVILEGED MEMBERS:

BELL, CAPTAIN A. H.....May, 1911
CRERAR, J. G.....June, 1911
DUFFUS, A. W.....March, 1904

NON-RESIDENT PRIVILEGED MEMBERS:

BAIRD, R. H.....December, 1912
BOTTERELL, J. E.....April, 1912
BRUCE, R. R.....October, 1911
BURBIDGE, H. E.....July, 1912
BRAIDWOOD, J. S.....December, 1912
DOUPE, J. L.....September, 1911
PETERS, F. W.....December, 1911
PERSSE, J. B.....January, 1913
RAMSAY, W. F.....May, 1912
WARD, HON. W. DUDLEY.....May, 1912

Constitution, Rules and Regulations

OF THE
Ranchmen's Club
CALGARY.

As Revised and Consolidated Under Resolution
Passed at an Extraordinary General Meet-
ing held on the 11th of April,
1913.

MEMBERSHIP OF THE CLUB:

1. The membership of the Club which shall consist exclusively of men of the full age of twenty-one years shall be divided into two classes, —(a) Ordinary, and (b) Privileged.

ORDINARY MEMBERS:

2. Every member of the Club who is not a Privileged Member as hereafter defined is an Ordinary Member.

3. The number of Ordinary Members shall not at any time exceed 250.

4. When the number of Ordinary Members reaches 250 no further applications for Ordinary Membership shall be acted upon until by death, resignation or otherwise the total of such membership has fallen below 250. When said number has been reached, a waiting list shall be prepared by the Secretary in which he shall enter the name, address and occupation of every person thereafter proposed in writing for Ordinary Membership by two members of the Club neither of whom is a member of the Committee, together with the names of the said two members, which names shall be so entered and dealt with in the order of their receipt by the Secretary. As often as the number of Ordinary Members falls below 250 the Secretary shall advise in writing in the order of their entry on the waiting list the proposers of as many of the said applicants for membership as may be necessary to bring the number of Ordinary Members up to 250 that upon receipt by him of the entrance fee of the applicant within seven days from the date of mailing the notice, his application will be considered by the Committee. In the event of the death or absence from Calgary of any such proposer at the time of the giving of such notice

it shall be sent to the seconder of such applicant and in the event of his death or absence it shall be sent to the applicant himself. Upon the receipt of such entrance fee within said time such application shall be considered and dealt with by the Committee as by Clause 5 of this Constitution is provided for. If said entrance fee is not so received within said period such application shall lapse and the name of the applicant removed from the waiting list and the next applicant in order on the waiting list shall be communicated with in the same way. The Committee may however extend the time for paying the entrance fee if through the absence or illness of the applicant or for other reasons satisfactory to the Committee it sees fit to do so.

5. Candidates for membership must be proposed and seconded by two members neither of whom is a member of the Committee over their own signatures, which proposal with the applicants entrance fee of \$200 shall be handed to the secretary who shall submit it to the Committee, which shall have the right to accept or reject it and if upon being so submitted one vote out of a total of five or less is, or two votes out of a total of more than five are unfavorable the proposal shall stand rejected.

6. On acceptance, the name of such candidate

shall be inserted in the book of candidates and the signatures of his mover and seconder shall be written by them respectively opposite such entry and such candidate shall be balloted upon by the members at any ballot that may take place after the lapse of thirty days from the time the name of the proposed candidate and the names of his proposer and seconder have been posted in the place therefor in the Club under the hand of the secretary, which notice shall be so posted immediately after the acceptance of the proposal by the Committee, provided however that the name of any candidate who has not been a permanent resident of Calgary for at least six months immediately prior to the acceptance of his proposal shall be so posted for at least ninety days before the ballot takes place.

7. A candidate whose name is so posted may at the discretion of the Committee be granted visitors' privileges until the date set for the ballot upon the same.

8. No ballot shall be valid unless ten members actually vote and one black ball in seven shall exclude.

9. The ballot shall take place between the hours of twelve o'clock noon and two o'clock in the afternoon on the first Wednesday in each month.

10. In the event of the rejection or non-election of the candidate or of his withdrawal before the ballot his entrance fee shall be returned to him through his proposer or in his absence through his seconder.

11. On the admission of each new member the secretary shall notify the same to him and furnish him with a printed copy of the constitution and request him to remit the amount of his subscription. No newly elected member shall be permitted to use the club house or exercise any right or privilege of membership until his first half yearly or yearly subscription, as the case may be, shall have been paid and if the same is not paid within 45 days after notice of his election has been given to him, or within such extended time as the Committee may allow therefor his election shall be void and his entrance fee shall unless otherwise ordered by the Committee, stand forfeited to the Club.

12. The annual subscription payable by an Ordinary Member, unless he is either a country, non-resident or absentee member as hereinafter defined shall be \$50 which shall be payable in two half yearly instalments of \$25 each in advance on the 1st day of May and the 1st day of November in each year.

COUNTRY MEMBERS:

13. A Country Member is an Ordinary Member, who not being a non-resident member as hereinafter defined, satisfies the Committee that he neither resides nor has a place of business in or within 10 miles of Calgary. An Ordinary Member who at the time of his election as such is not a Country Member may become one upon bringing himself within the above definition. His annual subscription shall be \$25 payable in advance on the 1st day of May in each year. In all other respects he shall be subject to all the liabilities, penalties and restrictions and he shall be entitled to all the rights and privileges of other Ordinary Members. When in the opinion of the Committee he takes up his residence or acquires a place of business in or within 10 miles of Calgary he shall cease to be a Country Member and shall thereupon become and thereafter unless and until his standing is again changed remain liable for the full annual subscription of an Ordinary Member. If such event happens in the first half of the Club year he shall be liable for the half yearly subscription falling due on the 1st day of November following and if it happens in the second half of the Club year he shall become immediately liable for the half yearly subscription for the then current half year.

NON-RESIDENT MEMBERS:

14. A Non-Resident Member is an Ordinary Member who satisfies the Committee that he neither resides nor has a place of business in or within 75 miles of Calgary. An Ordinary Member who at the time of his election as such is not a non-resident member may become one upon bringing himself within the above definition. His annual subscription shall be \$15 payable in advance on the 1st day of May. In all other respects he shall be subject to all of the liabilities, penalties and restrictions and he shall be entitled to all the rights and privileges of other Ordinary Members. When in the opinion of the Committee he takes up his residence or acquires a place of business in or within 75 miles of Calgary he shall cease to be a non-resident member and shall thereupon unless such newly acquired place of residence or business is more than 10 miles from Calgary become and thereafter until his standing is again changed remain liable for the full annual subscription of an Ordinary Member. If such event happens in the first half of the Club year he shall immediately become liable for the payment of \$10 in addition to his annual subscription of \$15 as a non-resident member, and if it happens in the second half of the Club year he shall immediately become liable for the pay-

ment of the half yearly subscription for the then current half year. If such newly acquired place of residence or business is in the opinion of the Committee not in or within ten miles of Calgary he shall thereby become a Country Member and shall immediately become liable for the payment of \$10.00 in addition to his non-resident subscription of \$15.00 and shall thereafter unless and until his standing is again changed remain liable for his annual subscription as such.

ABSENTEE MEMBERS:

15. Any Ordinary Member who may be or may intend to be absent from Alberta during the whole period for which the annual or semi-annual subscription as the case may be is payable may become an Absentee Member and may be entered on the list as such from the date on which such absence actually commences, upon application to and with the approval of the Committee and he shall thereafter be exempted from payment of the annual or semi-annual subscription, as the case may be, during the continuance of such absence on payment of an annual fee of \$5.00 which shall be payable at the end of the year or half year, as the case may be, for which his regular subscription has been paid and yearly thereafter on each anniversary thereof.

16. On the permanent return of an Absentee Member to Alberta he shall be re-admitted to all his privileges upon request therefor to the Secretary within one calendar month after his return and upon payment of his subscription for the then current year or half year, as the case may be. Any Absentee Member who fails to so request the Secretary or pay such subscription within such period shall be considered as having withdrawn himself from the Club and shall by reason thereof cease to be a member.

17. Should the return of an Absentee Member be only temporary, he may with the consent of the Committee be admitted to the privileges of the Club on payment of \$5 for the first month and \$10 for each subsequent month in addition to the annual fee paid in connection with his absentee membership but his aggregate payments in any half year under this Clause exclusive of his yearly subscription shall not exceed \$25.

PRIVILEGED MEMBERS:

18. Officers in His Majesty's Army and Navy and persons holding military and civil appointments under the Imperial Government who may be stationed in Canada for an indefinite period, and officers of His Majesty's active Militia permanent force of the Dominion of Canada

and officers of the Royal North-West Mounted Police and gentlemen residing outside of Alberta who have not a residence or place of business therein, and any other persons who shall satisfy the Committee that their residence in Alberta is temporary and precarious, and subject to be terminated by the occurrence of circumstances beyond their control shall be eligible for election as Privileged Members without the payment of any entrance fee and upon their election shall enjoy all the privileges of the Club, except that of being elected members of the Committee and that of voting in any way in the affairs of the Club.

19. A proposal for Privileged Membership shall be made in writing to the Secretary by two Ordinary Members in good standing neither of whom is a Member of the Committee, giving the name in full, residence and occupation of the applicant, and notice of such application shall be forthwith posted by the Secretary in the place provided therefor in the Club.

20. Privileged Members shall be balloted for by the Committee and not by the Club at the first meeting of the Committee held after the expiration of seven days from the posting of said notice and one black ball in five or less, or two black balls in more than five shall exclude.

21. The right of Privileged Membership may be withdrawn by the Committee at the end of any half year of the Club year.

22. The annual subscription of a Privileged Member resident in Alberta shall be \$60 and of a Privileged Member resident without Alberta shall be \$20, each of which subscriptions shall be payable in advance in equal instalments semi-annually on the 1st day of May and on the 1st day of November in each year.

A Privileged Member upon his election shall pay the full subscription for the then current half year and until payment, shall not be entitled to the privileges of such membership. If such payment is not made within six weeks after notification of his election has been given to his mover or seconder such election shall ipso facto be void.

23. A Privileged Member shall in all respects save as herein otherwise provided be subject to all the provisions of the Constitution and to the rules from time to time in force.

RESIGNATION OF MEMBERS:

24. Members whose dues are all paid shall be at liberty to withdraw from the Club on written application sent to the Secretary before the expi-

ration of the period for which the subscription has been paid.

SUSPENSION OR EXPULSION OF MEMBERS:

25. Any Member wilfully infringing the Constitution or any of the regulations of the Club shall be liable to suspension or expulsion by a vote of at least two thirds of the Committee present at any meeting specially held to consider such alleged infraction at which at least six members are present, reasonable notice of such meeting and of its object having been previously given to such member.

26. If any Member be guilty of conduct which in the opinion of the Committee, or of any ten Ordinary Members who shall certify the same in writing is detrimental to the character or best interests of the Club, the Committee shall summon such Member to appear before it to explain such conduct, and if he neglects to appear before the Committee after reasonable notice of the date and object of the meeting has been given to him or having appeared shall fail to give a satisfactory explanation of such conduct to the Committee it may suspend him from the privileges of the Club for a period not exceeding two months at a meeting of the Committee at which

at least six of its members are present or instead thereof the Committee may call an extraordinary meeting of the Club to consider the matter, and it shall be competent for such meeting by a vote of two thirds of the members present and voting thereat to suspend or expel such member from the Club.

**MEMBERS RESIGNING OR EXPELLED
FORFEIT ALL CLAIMS:**

27. Members who shall withdraw, resign, or be expelled shall cease to be members of the Club, and shall forfeit ipso facto all rights or claims thereon or in or to its property or funds, and any member who shall be expelled shall thereafter be ineligible to be re-admitted a Member of the Club.

NOTICES:

28. Each Member shall notify the Secretary in writing of the proper Postal address to which notices and accounts intended for him are to be directed and failing such notification all such notices or accounts may be placed in the Club Letter Box addressed to him, and he shall be held to have received the same at the expiration of three days from the day on which they are so mailed or deposited.

PAYMENT OF ACCOUNTS AND SUBSCRIPTIONS AND PENALTIES FOR NON-PAYMENT:

29. Members and visitors shall pay their Club accounts at the end of each month and the Committee shall on the 10th day of each month cause to be posted in a conspicuous place in the Club the names of the Members in arrears for the previous month, and any member so posted who fails to pay his bill by the end of the then current month shall be liable to suspension or expulsion under Rule 25 of this Constitution.

A notice shall be sent as soon as practicable after the 1st day of each month and not later than the 3rd day of each month to each Member and Visitor who shall on the last day of the preceding month be indebted to the Club, which Notice shall state the amount of such indebtedness and be accompanied by a request to pay the same before the 10th day of the then current month.

30. A Member while so posted shall not be entitled to any credit but shall be entitled to use the Club until his case is dealt with by the Committee.

31. Evidences of the indebtedness of a Member or Visitor shall not be delivered to him prior to the payment of such indebtedness nor will

they be retained for a longer period than three months after the indebtedness has been paid.

32. The name of every Member whose annual or semi-annual subscription, as the case may be, has not been paid by the 1st day of June or December, as the case may be, shall on the 1st day of June or December as the case may be, be posted in the place provided therefor in the Club and if such subscription be not paid on or before the 1st day of July or January following as the case may be the Secretary shall report accordingly to the Committee, who shall cause the name of such Member to be erased from the list of Members, but he may be readmitted by the Committee upon assigning to it reasons which it shall consider satisfactory for his failure to make such payment. No Member shall be entitled to vote until his annual or semi-annual subscription as the case may be for the then current year or half year has been paid.

No Member shall be permitted to enter or use the Club house whose subscription is one month in arrear.

33. Any Member who gives to the Club a cheque which is dishonoured may be called upon by the Committee to resign his membership and failing his resignation, may be expelled by resolution of the Committee under Rule 25 hereof.

COMMITTEE OF MANAGEMENT:

34. The Government and Management of the Club shall be confided to a Committee of Management herein called the Committee which shall consist of nine members whose proceedings shall be strictly private.

35. The term of office of four members of the Committee shall expire on the third Tuesday in May in each alternate year and of the remaining five members on the same day in every other year, any or all of whom shall be eligible for reelection if otherwise qualified under this Constitution. The Secretary shall post in the place provided therefor at least one month before the date of the annual meeting the names of the Members of the Committee whose terms of office as such will expire at the end of the then current Club year specifying the length of time for which their successors are to be appointed and stating the date up to which nominations for the Committee are to be received and the date of the annual general meeting.

36. If any Member of the Committee vacates his office as such, by death, resignation or otherwise the Committee shall appoint to his place some other Member of the Club who is eligible therefor who shall hold such office until the

next ensuing annual general meeting of the Club.

37. At each annual general meeting of the Club an election by ballot shall be held of a number of Members to the Committee equal to the number of those whose term of office then expires and those then elected shall hold office until the third Tuesday in May of the second year thereafter.

38. At the same time any other vacancy or vacancies created on the Committee since the preceding annual general meeting shall be filled by the election by ballot to the Committee of a Member or as many Members as may be necessary to fill the vacancy or vacancies thus created and the Member or Members so elected shall hold office until the third Tuesday in May of the next following year.

39. A majority of all the votes cast shall be necessary to the election of a Member to the Committee.

40. No Member shall be eligible for election to the Committee unless his name shall have been proposed as a candidate in the manner provided by Clause 41 hereof at least twenty-one days before the election exclusive of the day of handing such proposal to the Secretary and the day of election.

41. Every candidate shall be proposed by written nomination of two Ordinary Members in good standing which shall be handed to the Secretary and on receiving the nomination the Secretary shall forthwith post the name of such candidate and the name of his mover and second-er in the place provided therefor in the Club.

42. In any year in which an election is to be held to fill a vacancy on the Committee under Clause 38 hereof each nomination of a candidate shall state whether it is for such vacancy or for the new term of two years.

43. Any Member of the Committee of Management who shall absent himself from three consecutive regular meetings of the Committee shall thereby vacate his office as such member, unless he shall have previously obtained permission from the Committee to so absent himself or shall present at the next regular meeting an excuse for his absence which is satisfactory to every Member of the Committee then present.

44. The Committee shall elect annually from its own body a President and Vice-President and appoint some Member of the Club as Secretary Treasurer all of whom shall hold office until their successors are elected and the Committee shall fill any vacancy in any of said offices which may at any time occur.

45. The Committee shall have power:

(a) To make rules for the use of the Club by the Members, and for their conduct in the Club house.

(b) To fix penalties for violation of the rules, and to enforce same.

(c) To remit penalties for offences against the Rules, and for accidental violation of the Constitution.

(d) To borrow money on behalf of, and for purposes of the Club and to authorize and direct the President and Secretary to execute under their hands and seal, notes, bonds or other evidences of such indebtedness and generally to have control and management of all the affairs of the Club, and when authorized by special resolution of the Club to sign, execute and deliver a mortgage or mortgages or other pledge or pledges of any or all Club property as security for the payment of same.

AMENDMENTS AND ALTERATIONS:

46. Amendments to the Constitution may be made at any annual general meeting of the Club or at any meeting specially called for that purpose, by a two-thirds vote of the members present and voting and amendments to any Rule adopted by the Committee of Management may be made

at any such meeting by the vote of the majority of those present and voting thereon, provided however, that no such amendments to the Constitution or the Rules shall be considered or voted upon at any such meeting unless notice thereof shall have been given to the Secretary at least twenty-one clear days before the date of such meeting, and the Secretary shall forthwith upon the receipt thereof post the said proposed amendments together with the names of the mover and seconder in the place provided therefor in the Club.

At any meeting of the Club any amendment to any proposition then properly before it may be discussed and voted upon if such amendment comprises only a qualification of the original motion.

47. The Committee may make such change in the wording without altering the substance of any amendment which may at any time be made to the Constitution and make such alterations throughout the Constitution as may be necessary to give full effect to any such amendment and to make the entire Constitution conform thereto.

MEETINGS OF THE CLUB:

48. The Club year shall commence on the 1st day of May and end on the 30th day of April.

There shall be an annual General Meeting of the Club on the third Tuesday in May in each year at the hour of 8.30 o'clock p.m. and if no quorum be present the presiding officer shall adjourn the meeting to any other day and the same shall be held on such day with the same effect as if held on the third Tuesday in May. The President or in his absence the Vice-President or in the absence of both of them an Ordinary Member selected by the Meeting shall be the presiding officer.

49. The Committee shall have power at all times to convene an extraordinary meeting of the Club and they shall upon the written request of 10 members call a special meeting to consider a specific subject which meeting shall be called by notice posted in the place provided therefor specifying the date and object of the meeting at least 21 clear days before the date set for it. At such meeting no subject shall be discussed beyond that specified in the notice.

50. Fifteen duly qualified Ordinary Members shall constitute a quorum at any annual or special meeting of the Club.

51. The report of the Committee upon the condition of the Club shall be printed and distributed to members before the annual meeting, and an estimate of receipts and expenditures for

the current year shall be submitted at the Annual Meeting.

ORDER OF BUSINESS:

52. At meetings of the Club other than special meetings the order of business, so far as the nature of the meeting may admit, the rules to be observed shall be as follows:

- (1) Chair taken and meeting constituted.
- (2) Minutes of last General and any intervening special or extraordinary meeting read and confirmed.
- (3) Reports of Committees and auditors.
- (4) Appointment of Auditors.
- (5) At the annual General Meeting in May the election of ~~officers~~ and Executive Committee of Management shall take place immediately after the reports of the Committee and auditors.
- (6) Miscellaneous.
- (7) When a question is before a meeting no motion shall be in order except:
 - (a) To adjourn.
 - (b) The previous question.
 - (c) To postpone indefinitely.
 - (d) To postpone for a certain time.
 - (e) To divide.
 - (f) To amend an amendment.
 - (g) To amend

Which motions shall severally have prefer-

ence in the above order, but the order of business may be changed by a majority of the meeting.

(8) The ruling of the chair on any point of order shall be final.

(9) The chairman may prevent any Member from speaking more than once on the same motion, until all other members present have had an opportunity of expressing their opinions.

(10) The chairman shall not take part in any discussion without first resigning the chair.

(11) There can be no "Suspension of the Rules" except by a two-thirds majority of the members present.

(12) All resolutions and amendments shall be delivered to the chairman in writing signed by the proposer and seconder.

MEETINGS OF THE COMMITTEE:

53. The Committee shall meet on the first Wednesday of each month to transact current business, and to audit the accounts of the preceding month. Special meetings may be called by the order of the President, or on the written request of three members of the Committee. At every meeting three shall form a quorum.

The minutes of the last meeting having been read the question shall 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 shall be reserved for consideration, either at an extraordinary meeting or at the next ordinary meeting as may be decided upon, and if it be not objected to then the chairman shall affix his signature to the minutes.

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

For the despatch of business the Committee may at each monthly meeting appoint two of their number to be called the Active Committee to superintend the ordinary business of the Club, and to submit a monthly report of their proceedings.

54. The President and in his absence the Vice-President shall preside at all meetings of the Committee. In the event of their absence those present at the meeting shall elect the presiding officer.

SECRETARY TREASURER:

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

In all his written official communications he shall state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee he shall conduct the official correspondence of the Club, draw up reports and keep regular accounts of all the financial concerns of the Club and an account of the wine and other stores in the stock cellars of the Club.

He shall attend to all communications, receive information upon all subjects connected with the business of the Club, and particularly all matters relating to the members thereof.

As Treasurer he shall collect and bank all moneys for the Club and shall disburse them only after the accounts have been submitted to and passed by the Committee. At each monthly meeting of the Committee he shall submit a statement showing the financial position of the Club with the Bank, showing the balance at the credit of the Club. His books shall always be open to the inspection of the Committee. Cheques for payments authorized by the Committee shall be signed by the Secretary-Treasurer.

VISITORS:

56. The Secretary shall issue under the instructions of the Committee to strangers of distinction invitations to the privileges of the Club for such period as the Committee may determine, not exceeding three months.

57. A Member may invite to the privileges of the Club gentlemen who do not reside within a thirty-three mile radius of the Club house (or whose residence within that limit has not extended over thirty days) for a period not exceeding fourteen days but the number of days for which any person shall be admitted to such privileges under this Rule shall not aggregate more than fifteen in any Club year.

58. The name and address of every visitor shall by the Member introducing him be entered in a book kept in the entrance hall of the Club for the purpose, and no visitor shall be taken into any of the rooms of the Club until such entry has been made.

59. Every visitor introduced shall conform to all regulations governing members whilst on the premises and the member introducing a visitor shall be responsible for the behaviour of such visitor and for the payment of any account which he may contract with the Club.

60. The Judges of the Supreme Court of Alberta who held office as such on the 5th March, 1912, and who are not residents of the City of Calgary shall be entitled to the privileges of the Club as visitors whilst holding such office and resident out of the City of Calgary.

61. No Member shall under any circumstances introduce into the Club as a visitor any one who has been an unsuccessful candidate for admission as a Member, or whose membership is suspended or cancelled or any one who has at any time in the opinion of the Committee abused the privileges of the Club.

62. Any person introduced as a visitor shall be entitled to the privileges of the Club for a further period beyond that hereinbefore limited on payment of \$5 for the first month and \$10 for each subsequent month of such extended period if the name of such person after being with the written recommendation of two Ordinary Members submitted to the Committee is approved of by it for such extension. The Committee are, however, empowered to alter this rule temporarily on special occasions on the written application of three ordinary members.

63. Persons introduced into the Club as visitors shall have no privileges other than the personal use of the Club and shall not be allowed to enter the room reserved for the exclusive use of members.

64. With the exception of visitors introduced under the previous clauses no person who is not a member shall be admitted to the premises of the Club at any time, except to view the house, and he must then be accompanied by a member.

RESTRICTIONS:

65. Smoking is not permitted in the dining room during breakfast hours.

66. Gratuities must not be given to servants but this shall not prohibit the subscription by Members to a Christmas fund for distribution amongst the servants.

67. Publications belonging to the Club must not be taken from it nor must filed papers be removed from the room to which they belong.

68. Books, pamphlets, magazines or maps must not be mutilated or defaced by pencil memoranda or otherwise or removed from the library.

69. Conversation and the reading of newspapers are prohibited in the library.

70. The Committee may impose an extra charge for meals served in a private dining room and otherwise regulate the use of the same.

71. Dogs shall not be allowed in the Club house.

72. The privileges of the Club shall not be extended to minors.

73. No large boxes or articles of baggage belonging to a Member shall be admitted into the Entrance Hall.

74. The discussion of political and religious subjects in the Club is absolutely prohibited.

GAMES:

75. All games to be played on the Club premises shall be regulated by the Committee.

76. No dice shall be used in the Club except for backgammon and in any round game the limit shall not exceed two dollars and in bridge five cents a point and in auction bridge two cents a point.

77. No game of cards shall be played in the Club house on Sundays.

HOURS:

78. The Club House shall be opened on week days at 8 o'clock and on Sundays at nine o'clock and shall be closed at one a.m. except on Saturdays and Sundays when the closing hour shall be twelve (midnight). No Member shall remain in the Club House after the closing hour and the servants on duty at the time shall report to the Secretary the names of Members guilty of violating this Rule.

COMPLAINTS:

79. No Member shall reprimand any servant but complaints of any deficiency in the services of the Club or of overcharges, mischarges, mistakes or defects or of inattention or improper conduct of the servants must be made in writing to the Secretary, who shall present the same to the Committee at its next meeting.

HOUSE:

80. Notices of any kind relating to matters other than Club business shall not be posted in the Club, except such notices as shall be by the order of the Committee placed on the bulletin board, nor shall circulars other than those issued by the Club be received or distributed, except such as may come to a Member through the mail.

81. Hats, coats, wraps, etc., must not be left lying about the Club.

82. Refreshments shall not be served in the Strangers' Room, Dressing Rooms, Bath Rooms or lavatories; and no eatables except sandwiches, bread and butter and toast shall be served outside of the dining room.

83. A Member ordering wine, liquors and cigars shall sign an order when they are served.

84. When the service is made in the dining room a written order must be given in advance.

85. No private wines or liquors shall be received or served in the Club.

86. No servant of the Club shall be sent out of the house by any Member, (except the Secretary) upon any errand upon any pretence whatever.

GENERAL:

87. If any article of glass or furniture or other property of the Club be broken by any Member, it shall be paid for by him, such payment to be made to the steward.

88. No Member shall on any pretence or in any manner whatsoever receive any profit or salary or emolument from the funds of the Club, it being understood that this rule is not intended to preclude any Member of the Club from selling property or goods or stocks, or any other money securities to the Club or buying the same from the Club, or to preclude the Committee from remunerating the Secretary-Treasurer for his services.

89. The word "Alberta" wherever used herein means the Province of Alberta and the word "Calgary" means the City of Calgary.



