

1911

THE HAMILTON CLUB

*Act of Incorporation,
By-laws, House Rules
and List of Members
of the Hamilton Club.*

Established 1873.



HAMILTON PUBLIC LIBRARY

November, Nineteen Hundred and Eleven.

1911

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Secretary.

BILL***An Act to Incorporate The Hamilton Club.***

Whereas, the persons hereinafter named, with a large number of others in Hamilton, have associated themselves for the establishment of a club for social purposes and have prayed to be incorporated by the name of "The Hamilton Club," and it is expedient to grant their prayer.

Therefore Her Majesty by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. The Honourable Isaac Buchanan, F. W. Gates, Joseph Price, Edward Martin, D. McInnes, G. W. Burton, A. G. Ramsay, T. Swinyard, H. W. Routh, J. Robertson, John Brown, James Turner 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 Hamilton Club," and by that name shall have perpetual succession and a common seal, and shall have power from time to time to alter, renew or change such common seal at their pleasure, and shall by the same name from time to time and at all times hereafter 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

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the actual occupation of the said corporation any lands, tenements and hereditaments, and real and immovable property and estate situate, lying and being within the City of Hamilton, and the same to sell, alienate and 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 in law to sue and be sued, implead and be impleaded, answer and be answered unto in any manner whatsoever, and 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 of this Province, 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.

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

3. No member of the corporation shall be liable for any of the debts thereof beyond a sum which shall be equal to the amount of the original entrance fee, and the annual subscriptions which may remain unpaid by such member and members of the club not being in arrear for entrance fee, subscription or

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otherwise shall be wholly free from liability for any debt or engagement of the club; members of the club not in arrear may retire therefrom in the manner provided by the constitution and rules of the club.

4. It shall be lawful for the said corporation, with the assent of the members as hereinafter provided for, to raise or borrow either upon mortgage of the real and personal property of the corporation or by the issue of debentures secured thereon as hereinafter provided, or by the issue of stock, or partly in one way and partly in the other, or others such sum of money as they may deem necessary, not exceeding in the aggregate the sum of forty thousand dollars.

5. If stock be issued such stock shall be issued in shares of fifty dollars each, such stock to be subscribed for in a book to be opened for that purpose by the committee of the said club and to be paid up in such manner and within such delay as may be determined by the said committee, and shall bear interest at a rate to be fixed by the said committee.

6. If it be decided to raise or borrow the said moneys upon mortgage, the said corporation are hereby authorized to execute a mortgage upon their real and personal property or such portions thereof as they may see fit, to secure the repayment of moneys borrowed, and interest at the rate to be fixed as aforesaid in such way and manner as may have been agreed upon.

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7. If it be decided to raise the said moneys upon debentures the said corporation may pledge and mortgage the real and personal property of the corporation, or either thereof, for the repayment of the moneys so borrowed and the interest thereon; such debentures may be payable to the bearer or to the order of any person, and shall pass and be transferable by delivery or indorsement thereof respectively.

8. Provided always that no money shall be raised in any way or manner until the consent of the majority of the members of the corporation attending in person or represented by proxy at a special meeting to be called for that purpose be first obtained; such special meeting to be called in the manner pointed out by the said constitution, rules and regulations for the calling of special meetings.

9. The funds so raised shall be applied exclusively in the purchase, improvement or erection of a club house and dependencies, and in furnishing the same, or payment of debts incurred for that or other purposes of the corporation.

10. The shares of such stock shall be transferable by assignment, on the books of the corporation.

11. Each holder of such stock duly paid up shall be a proprietor of an undivided share of the real estate of the corporation and of the buildings thereon to be erected, subject to any lien or mortgage, or debentures (if any), theretofore granted or issued thereon or to be granted under this Act.

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12. It shall be competent to the said corporation to pay off so much of the said stock, from time to time, as the said committee may deem desirable; the share or shares to be paid off to be selected by the committee by ballot.

13. Such payment may be made by depositing in any of the chartered banks in the City of Hamilton, to the credit of the holder or holders of such share or shares, the amount of such share or shares and of all dividends unpaid thereon, and depositing a notice to that effect in a letter postpaid and deposited in the postoffice at Hamilton, addressed to the person who shall, on the books of the corporation, appear to be the owner of said shares, at the postoffice address of such holder as stated in said books, and thereupon such share or shares shall ipso facto cease to exist.

14. If at any time twenty-five or more members of the said corporation shall deem it desirable to wind up the affairs of the said corporation, it shall be lawful for them to call a special meeting of the members of the corporation, to consider the advisability of winding up the affairs of the corporation, provided the notice of such meeting stating distinctly the object thereof be published in one or more of the daily newspapers published in the City of Hamilton, for thirty clear days prior to the holding of such meeting, and a notice, also distinctly stating the objects of such meeting, be posted, prepaid, to the address of each member of the corporation as

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shown on the books thereof; and if a majority of three-fourths in number of the members of such corporation present or represented by proxy at such meeting, resolve to wind up the affairs of such corporation, it shall be the duty of the officers of such corporation to proceed forthwith to wind up the affairs thereof, and for that purpose to sell and dispose of all the property and assets of the corporation, subject to any lien or encumbrance (if any) existing thereon, and with the proceeds thereof to pay the debts and liabilities of such corporation, and divide the surplus thereof pro rata amongst the members of such corporation.

2nd Session, 2nd Parliament.

36 Victoria, 1873.

First reading, 5th February, 1873.

Private Bill, Mr. Williams, Hamilton.

By-laws.

(Adopted 29th November, 1911.)

1. This Association shall be known as Name.
The Hamilton Club.
2. All former rules are hereby re-Former
scinded. Rules.
3. Politics and religious questions of Politics and
every kind are absolutely excluded from Religion.
open discussion in the Club.
4. Each candidate for admission shall Mode of
be proposed by one member and seconded Election.
by another, by a proposal in writing,
stating the candidate's usual residence,
rank, profession, or other description, and
signed by both mover and seconder,
which shall be inserted in the book of
Candidates, and submitted to the Com-
mittee, and such candidate, if approved
by the Committee, shall be balloted
for at the next ballot, which shall take
place after the lapse of two weeks from
the time the names of the candidate
and his proposer and seconder, and the
day on which the ballot is to take place,
have been posted in the smoking room

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under the hand of the Secretary. No ballot shall be valid unless twenty members actually ballot, and one black ball in eight shall exclude. No candidate who shall have been rejected shall be eligible to be proposed again within twelve months. No person shall be admitted a member unless of the full age of twenty-one years.

Rules of Ballot.

5. The ballot shall take place between the hours of twelve noon and six p. m., on the first and third Wednesdays of each month, and the Secretary, with at least one member of the Committee, or, in the absence of the Secretary, two members of the Committee, shall open the ballot box and declare the result; and any member may vote by proxy at such ballot, such proxy being a special proxy given for such vote only, **and the proxy must be deposited with Secretary** before being used. Should less than twenty ballots be cast, the candidate shall be again balloted for on the next Wednesday on which a ballot is held, and so on each succeeding Wednesday on which a ballot is held until twenty ballots shall be cast.

Qualification of Voters.

6. No member shall be allowed to ballot for a candidate, or be permitted to vote on any occasion whatever, or enjoy any of the privileges of the Club, who

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has not paid his entrance fee, or is in arrears for his annual subscription.

7. The Secretary shall furnish each candidate elected with a copy of the By-laws and a memorandum of the amount payable for entrance fee and subscription, and until the same is paid such candidate shall not be deemed to be a member of the Club or entitled to any of the privileges thereof. And if any person heretofore or hereafter elected fails to pay such entrance fee and subscription within thirty days after notification, the election may be declared void by the Committee.

8. Ordinary members are members residing in the City of Hamilton, or within twenty miles thereof, who have been duly elected as such, have paid the entrance fee prescribed by the by-laws, and are not in default with respect to their annual subscriptions or other indebtedness to the Club.

The number of ordinary members shall be limited to three hundred. When that number is reached, any applicant for membership whose name shall have been passed in accordance with these by-laws shall be entitled to have his name placed on a waiting list, which shall be posted in the Secretary's office. When, in the

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opinion of the Committee, it is desirable to increase the membership, the Committee may, by resolution adopted at a regular meeting add such number as they may see fit, and thereupon applicants not exceeding such increased membership in number, whose names have been on the waiting list for more than one month, shall come up for election in the regular way. Applicants on the waiting list shall be balloted for in the order in which their names appear thereon.

Entrance
Fee and
Annual
Subscription.

9. The entrance fee for Ordinary members shall be ~~One Hundred and Twenty-Five~~ ^{Five} Dollars, and the Annual Subscription Forty Dollars, the latter due and payable in advance on the first day of December in each year. The subscription of each member balloted for on and after the first day of January shall be a sum equal to \$3.50 per month until first December following.

Non-resident
Members.

10. (1) Non-resident members are members residing more than twenty miles from the City of Hamilton (in consequence of which they do not make use of the Club privileges as frequently as ordinary members), who have been duly elected and have paid the entrance fee prescribed by the by-laws, and are not in default with respect to their annual sub-

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scription or other indebtedness to the Club. (2) Any ordinary member of the Club elected under By-law 8, and ceasing to be a resident in Hamilton or within twenty miles thereof, may, upon application to the Committee before December first of any year, be transferred to the non-resident list.

11. (1) The entrance ~~fee~~ ¹⁰⁰ for non-resident members shall be ~~ten~~ ¹⁰⁰ dollars, and the annual subscription shall be twenty dollars, the latter due and payable in advance on the first day of December in each year. The subscription of each member balloted for on and after the first of January shall be a sum equal to \$1.75 per month until the first of December following. (2) The annual subscription fee for ordinary members transferred to the non-resident list, as under By-law 10, Section 2, shall be ten dollars, due and payable on the first day of December of each year.

12. An ordinary member who may be absent from Canada during the whole period for which the annual subscription is payable, may be considered a supernumerary member, and pay an annual subscription of ten dollars during the continuance of such absence, but any member availing himself of this indul-

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gence must previously notify the same to the Secretary by letter, who shall insert his name in the book of supernumerary members, and such member before again using the privileges of the Club shall, within one month after his return to Canada, give notice in writing to the Secretary of his return, and shall pay his subscription, or the portion thereof, for the current year, as provided in the case of ordinary members in By-law 9.

Privileged Members.

13. There may be privileged members who, after being balloted for and elected in the manner pointed out for the election of ordinary members, shall be admitted to the privileges of the Club, but shall not be entitled to vote or have any voice in the management of, or hold any interest in the property of the Club, such privileged members being as follows:

Diplomatic or Consular.

(1) Any diplomatic or consular representative of any foreign state or nation who, being a citizen of such state or nation, is resident in Hamilton, but who had not been previous to his appointment a resident in Hamilton, and who is engaged in no business or calling other than performance of duties of such diplomatic or consular representative, his subscription being \$20.00 half-yearly, in advance; (2) Offi-

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cers in His Majesty's Army and Navy, ^{Officers, etc.,}
and officers of His Majesty's Active ^{in Army or}
Militia permanent force of the Dominion ^{Navv.}
of Canada, or any colony of Great Britain,
and all persons holding civil and military
appointments under the Imperial Govern-
ment, who may be stationed in Canada
temporarily, their subscriptions being
\$20.00, half-yearly in advance; (3) Any
persons who shall satisfy the Committee ^{Persons of}
that their residence in the country is ^{Temporary}
temporary and uncertain, and subject to ^{Residence.}
be terminated by the occurrence of cir-
cumstances beyond their control, their
subscription being \$5.00 monthly, in ad-
vance, the temporary residence of such
strangers not to exceed twelve months;
(4) Residents of Hamilton, or within ^{Residents of}
twenty miles thereof, having a temporary ^{Hamilton.}
domicile therein, may, at the discretion
of the Managing Committee, be admitted
at an annual fee of \$60.00, payable half-
yearly in advance, provided that such
member shall have the privilege at any
time of becoming an ordinary member
upon payment of the entrance fee.

14. Life members may hereafter be ^{Life}
elected for great services to the Club, or ^{Members.}
upon payment of a sum to be fixed by
the Committee in each case, at any annual
general meeting of the Club, on the vote
of a majority of two-thirds of the mem-

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bers present in person or by proxy; provided the name of the person or persons who are proposed to be so elected shall have been first approved by the Committee at a meeting held at least three months before the day fixed for holding the annual meeting, and a notice stating the name of each candidate, and of his proposer and seconder, shall have been posted in the smoking room, and a notice mailed to all members of the Club, one month prior to the holding of the annual meeting. Life members shall be exempt from subscriptions and assessments, but shall have the full privileges of the Club and shall be subject in all other respects to the regulations.

Dues.

15. All entrance fees and annual subscriptions, and other indebtedness of the Club, shall be paid to the Treasurer of the Club.

**Members
Failing to
Pay Annual
Subscription**

16. If any member fails to pay his annual subscription within thirty days after the date due, if he resides in the City of Hamilton or within twenty miles thereof, or sixty days if he resides elsewhere, his name shall be posted in the smoking room for a further period of thirty days, at the expiration of which, if still in default, his name shall be erased from the list of members and he shall

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cease to be a member of the Club; but notwithstanding such erasure and such ceasing to be a member, such former member shall still be liable to pay his subscription to the same extent as if he continued to be a member for the then current year.

The Committee, however, shall have the power, upon receiving satisfactory explanation from a defaulting member, to reinstate him, upon his paying all subscriptions which he should have paid in the meantime, if he had continued an active member.

17. (1) Any member shall have the privilege of introducing a friend resident elsewhere than in Hamilton, or within fifty miles therefrom, for a period not exceeding two weeks, provided the name of such person has received the written recommendation of two members, and has been submitted to and approved of by the Committee, and the person so admitted shall thereafter be considered a privileged member of the Club for two weeks, subject to such regulations as the Committee may from time to time prescribe: and after the said period of two weeks for such further period not exceeding two months, as the Committee may sanction, upon the payment of \$5.00 monthly in ad-

Introducing
Friends for
period not
exceeding
two weeks.

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Introducing
Friends for
periods not
exceeding
three days.

vance. Such friend, however, shall not be eligible, under this by-law, for re-introduction for the ensuing three months. (2) Any member shall have the privilege of introducing as a visitor, a friend resident elsewhere than in Hamilton, or within fifty miles therefrom, for a period not exceeding three days, provided the name of such friend shall have been previously subscribed in the visitors' book. Such visitor, however, shall not be eligible under this by-law for re-introduction for the ensuing thirty days.

No member shall have introduced, under this by-law, more than two friends at the same time, and the privileges extended may be terminated at the discretion of the Committee at any time. Privileged members, as under clause (1), and visitors as under clause (2), shall not have the privilege of introducing or bringing friends into the Club.

Introducing
Friends for
Meals.

18. Any member, at his own expense, shall have the privilege of introducing a friend or friends to breakfast, lunch, dinner or supper, served in a dining room, provided the name or names of such friend or friends shall have first been entered on the visitors' book, but no person being a resident of Hamilton shall be so introduced more frequently than once

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in thirty days, unless by the consent of the Committee. No member shall introduce any resident of Hamilton to the privileges of the Club except as herein provided. No person under the age of eighteen years shall be introduced or admitted to the Club premises. Guests who have been entertained at breakfast, lunch, dinner or supper by a member shall have the use of the Club while such member is with him, but no guest, a resident of Hamilton, shall have the privileges of the Club card rooms.

19. The Committee shall have the power to admit to the privileges of the Club, as visiting members, for such period as they may from time to time see fit, any stranger of distinguished rank or position visiting Hamilton, to whom it may seem proper to offer such a compliment, and to make such regulations in regard thereto as they may think proper.

Visitors of
Distinguished
Rank or
Station.

20. The member introducing a friend as a privileged member, visitor or guest, shall be answerable for any debt such friend may incur to the Club, and for any damage done by him to the Club property.

Liability for
Friends
Introduced.

21. Any ordinary member of an affiliated club (resident a greater distance

Members of
Affiliated
Clubs.

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than fifty miles from Hamilton), as per the list tabulated below, and such other Clubs as the Committee may from time to time add to the list, upon presentation of a card addressed to the Chairman or Committee from the Secretary of such affiliated Club duly certifying him to be such, may, upon the approval of the Committee, be admitted as a privileged member of the Club for a period not exceeding two weeks; provided, however, such Club extends the courtesy of like privileges to members of this Club.

LIST.

The Garrison Club, Quebec.

The Halifax Club, Halifax.

The Manitoba Club, Winnipeg.

The St. James Club, Montreal.

The Rideau Club, Ottawa.

The United Empire Club, London, England.

The London Club, London, Ontario.

**Withdrawal
or
Resignation.** 22. Any member whose dues and other indebtedness to the Club are all paid, and who is otherwise in good standing, may withdraw or resign from the Club, on his written application to that effect, received by the Secretary before

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the first day of December. Such member shall thereupon forfeit, ipso facto, all right to, or claim upon, the property or effects of the Club, as well as the privileges thereof.

The Committee may, however, in their discretion, reinstate a former member, who has withdrawn in good standing, without ballot, on payment of another entrance fee.

23. Any member wilfully infringing ^{Expulsion.} the by-laws or regulations of the Club, or being guilty of conduct in or out of the Club, which, in the opinion of the Committee or of any ten members, who shall certify the same in writing to the Committee, is detrimental to the character or the interest of the Club, or of conduct unbecoming a gentleman, shall be liable to suspension from all privileges of the Club on a vote of a majority of the Committee, subject to an appeal to a meeting of the Club, to be held within fourteen days after notice of such suspension, of which meeting at least seven days' notice must be given, and if such suspension is sustained by a majority of qualified members at the general meeting so called, or if the member suspended fail to notify the Secretary to call such meeting, he shall be considered to be expelled from the

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Club, and thereby forfeit all right to or claim upon its property and effects, and all its privileges, including his entrance fee and his subscription for the current year.

A member who shall be expelled shall forever thereafter be ineligible for re-election, and shall not be admitted to the Club premises.

No Profits or Emoluments. 24. No member shall, on any pretence or in any manner whatever, receive any profits, salary or emolument from the funds of the Club, except the Secretary or Treasurer or Auditor, if a member of the Club be appointed to these offices, or either of them; it being understood that this by-law is not intended to preclude any member of the Club from selling property or goods, or stocks, or other money securities to the Club, or buying any of the same from the Club.

Annual Meeting. 25. There shall be a general meeting of the Club in the second week of January in each year for the purpose of electing the Committee for the succeeding year, at which meeting it shall be the duty of the Committee to present a report and abstract of the state of accounts and general concerns of the Club, for the year ending on the previous 30th day of

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November, which report shall be printed and distributed amongst all the members at least one week before such annual meeting. Notices of any motions to be brought up at the annual meeting shall be left with the Secretary at least fourteen days before such meeting, and no proposal, of which notice has not been given, shall be entertained at such meeting, and all such notices shall be posted by the Secretary in the smoking room of the Club at least one week before the day of such meeting.

26. The annual financial statement or report shall distinctly show in sufficient detail, the number of members admitted during the year and the total membership of the Club, the revenue and expenditures, and the surplus or deficit occasioned by the year's operations; it shall also show the assets and liabilities of the Club, together with such other information as may be of interest to the members. The statement shall be presented by the Committee and shall have been audited by one member of the Club (not being a member of the Committee), who shall have been appointed at the last preceding general meeting. Such Auditor also shall have audited all the books and general accounts of the Club throughout the

Annual
Financial
Statement
and Auditor.

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year. The salary of the Auditor shall be fixed by the Committee.

Special
General
Meetings,
how called.

27. (1) The Committee shall have power, at all times, to convene a special general meeting of the Club. (2) The Committee shall call a special general meeting of the Club, forthwith, upon the written request of twenty members, such request to be addressed to the Secretary, stating the specific object thereof.

Notice of any special general meeting shall be posted in the smoking room and mailed to members at least one week before the date on which the meeting is to take place, and no business can be transacted at such meetings beyond that specified in the notice.

Quorum.

28. A quorum of fifteen qualified members shall be necessary to constitute any annual or special meeting of the Club, and the Chairman shall take the chair at all Club meetings, and in his absence the members present at such meeting shall elect a Chairman.

Committee
of
Management.

29. All affairs of the Club shall be managed by a Committee, to consist of nine members, who shall be elected by ballot at the annual general meeting of the Club, and no member shall be so elected as one of the Committee who has

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not been first proposed by one member and seconded by another member, and such ballot shall be taken after at least nine members have been proposed and seconded, and after that when five minutes shall have elapsed without any name being proposed and seconded. They shall thereafter, from their number, elect by ballot a Chairman, and appoint a Secretary and Treasurer (who shall not be a member of the Committee), or one person to hold both offices, as they think best. The said Committee shall interpret and administer these by-laws within the true spirit of their meaning, and shall have full power to make and enforce such House Rules and Regulations (which shall be posted in the smoking room) as they may deem necessary for the conduct of the Club's affairs, not inconsistent with the by-laws, and the Committee shall have power to alter the House Rules and Regulations from time to time as they see fit. It shall be the duty of the Committee to take immediate cognizance of any infraction of the By-laws and House Rules and Regulations of the Club.

The Committee shall meet at such periods as they may deem expedient to transact the current business of the Club. Four members shall constitute a quorum.

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Vacancy on
Committee
by death, etc.

30. If any member elected to serve on the Committee shall resign, or should a vacancy occur by death, or should any member of the Committee have ceased to attend the meetings of the Committee for a period of three months consecutively for causes within his control, the Committee shall have power to choose a qualified member to act in his stead until the annual meeting next ensuing.

Three Senior
Members
to retire
annually.

31. The three senior members of each retiring Committee shall be ineligible for re-election for one year. Should there be a greater number than three members of the Committee being senior to the others who shall have served an equal time, the Committee shall, at its last meeting next before the annual general meeting, decide by ballot from such greater number, the three who shall be considered senior members and ineligible for re-election at the ensuing annual general meeting.

Proxies

32. No proxies shall be allowed at any meeting of the Club, except as expressly authorized by the Act of Incorporation or these by-laws.

Alteration of
by-laws.

33. Any article of these by-laws may be altered, amended or suspended for any length of time, or any new by-law intro-

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duced. by consent of two-thirds of the members present at any meeting specially convened for that purpose, provided such alteration, amendment, suspension or new by-law shall have been specified in the notice summoning such meeting.

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House Rules.

Househours. 1. The Club shall be open every day for the reception of members at 8 a. m., and shall be closed and the lights extinguished at 1 a. m., except on Saturdays and Sundays, when the hour of closing shall be midnight; and no member shall be admitted into or remain in the Club after these hours, on any pretence whatever, unless specially authorized by the Committee. The servants on duty will notify members in the club at 11.50 p. m. Saturdays and Sundays, and at 12.50 p. m. on other days, of the approach of the closing hour, and no orders will be served thereafter.

Complaints. 2. All complaints respecting the administration of the Club, the servants, or domestic arrangements thereof, must be stated by letter signed by the member complaining, which letter addressed to the Secretary, must be laid by him before the Committee at their next meeting.

Gratuities to servants. 3. No member shall give any money or gratuity to any of the servants of the

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Club, or permit any visitor introduced by him to do so.

4. No member shall take away from the Club, upon any pretence whatsoever, any newspaper, pamphlet, book, map or other article the property of the institution. No papers to be taken away.

5. No servant of the Club shall be sent out of the house on any errands, on any pretence whatever, unless on Club business by a member of the Committee, or to post letters at stated periods, or to call a cab from the nearest cabstand. Servants not to be sent on errands

6. No dice shall be used in the Club House except at backgammon. Whist No gambling. shall not be played for any higher stakes than twenty-five cent points; bridge for higher than one cent points, or auction bridge for higher than one-half cent points. Other games may be played for limited stakes, the limit of the stakes to be fixed by the Committee.

Any member infringing this rule, on his name being reported to the Committee, shall be censured, and the censure shall be posted in the card room; and any member whose name shall be twice so posted within twelve months shall (ipso facto) cease to belong to the Club.

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and his name shall be erased from the list of members.

Smoking. 7. Smoking shall not be permitted in either dining room until after 7 o'clock p. m.

No dogs. 8. No dog shall be brought into the Club.

Pay house charges. 9. All members are expected to pay their bills for every expense they may incur in the Club, before they leave the house. Credit, however, may be extended, with the sanction of the Committee, as under rule 10, covering indebtedness for such charges.

Indebtedness for house charges. 10. On the first day of each month, or as soon thereafter as may be practicable, a notice shall be sent to each member stating the amount of his indebtedness for house charges, to the last day of the preceding month. If not paid on or before the twentieth day of the month a second notice thereof shall be sent him, and if the indebtedness shall not be discharged by the first of the following month, his name shall be posted in the smoking room, and such member may be refused further credit. And should such indebtedness not be discharged within the next thirty days, the Committee shall

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have power to erase such member's name from the list and he shall cease to be a member, but notwithstanding such erasure and ceasing to be a member such former member shall still be liable for such indebtedness. A member's credit for house charges is limited to seventy-five dollars, except by special arrangement with the Committee.

11. No pamphlet, advertisement or notice of any kind shall be laid on the tables or posted on the notice board of the Club, by a member, but any pamphlet, etc., which it may be wished to make known to the Club shall be sent to the Secretary to be laid before the Committee for approval. Advertising matter.

12. Any person calling at the Club to see a member shall be shown into the strangers' room, and the hall porter will notify such member forthwith. Strangers' room.

13. All applications for rooms must be made to the Secretary or Steward. Members are entitled to prior consideration over introduced members for the use of rooms. The number of days for which a room will be required must be specified at the time of engagement. The maximum continuous period for which a member may occupy a room is one week. Bedrooms.

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and if at the end of this period the room is not required by any other member the occupancy may be continued from day to day, on the understanding that it will be vacated upon notice from the Secretary. A room engaged must be paid for during the period for which it is reserved, whether occupied or not. An occupant cannot transfer his right to a room to any other person. Meals will not be served in bedrooms except in case of illness. Card playing is not permitted in bedrooms.

Private
dining
rooms.

14. The exclusive use of one or more private dining rooms for the entertainment of gentlemen may be secured, if sanctioned by the Committee, and under the following conditions:

(a) An extra charge will be made for such room.

(b) Applications for a private room must be made to the Secretary at least two days in advance.

(c) The host of such entertainments shall be a member of the Club and shall be responsible for all charges in connection therewith. The host and his guests shall at all times be governed by the by-laws and regulations of the Club, and

The Hamilton Club.

such guests shall not have the general use of the Club rooms.

(d) The use of a private dining room for such purposes shall terminate with the closing hours of the Club.

(e) The privilege may be extended to private evening dinner parties, or playing cards after dinner in these rooms, subject, however, to the regular card room rules of the Club.

The Hamilton Club.

List of Chairmen of the Club.

Date Elected.	
March, 1873, and June, 1874	HON. ISAAC BUCHANAN
June, 1875	A. G. RAMSAY
June, 1876	E. MARTIN
June, 1877	ADAM BROWN
June, 1878, and June, 1879	F. W. GATES
June, 1880	R. A. LUCAS
June, 1881, to June, 1887, inclusive	J. J. MASON
June, 1888	WM. HENDRIE
June, 1889, to June 1891, inclusive	W. H. GLASSCO
June, 1892, and June, 1893.	W. F. WALKER
June, 1894, and Dec., 1894	S. BARKER
Dec., 1895	J. E. O'REILLY
Dec., 1896, and Dec., 1897	P. M. BANKIER
Dec., 1898, and Dec., 1899	J. S. HENDRIE
Dec., 1900, and Dec., 1901	T. C. HASLETT
Dec., 1902	E. H. BROWNE
Dec., 1903	S. C. MEWBURN
Dec., 1904	D'ARCY MARTIN
Dec., 1905	R. K. HOPE
Dec., 1906, and Dec., 1907	G. S. LYNCH-STAUTON
Dec., 1908	C. S. SCOTT
Jan., 1910	R. HOBSON
Jan., 1911	P. J. MYLER
Jan., 1912	C. W. CARTWRIGHT

The Hamilton Club.

List of Members of the Club
as at 31st January, 1912.

O. M.—Original Members.

Ordinary Members (By-law 8)

- | | |
|--------------------------|----------------------------|
| 1909..Adams, H. H. | ~1904..Braden, N. S. |
| ~1903..Allan, J. G. | 1906..Bradley, P. R. |
| ~1909..Allan, Geo. | 1906..Breckenridge, R. M. |
| ~1909..Alexander, H. S. | ~1906..Breckenridge, W. C. |
| ~1909..Alexander, P. H. | 1885..Bristol, Geo. E. |
| ~1911..Alexander, S. H. | ~1895..Browne, E. H. |
| ~1895..Ambrose, E. H. | 1906..Bruce, E. W. |
| 1908..Anderson, Hugh H. | ~1885..Bruce, F. C. |
| 1911..Aronson, A. A. | 1885..Bruce, John A. |
| | ~1891..Bruce, Ralph R. |
| ~1899..Backus, F. F. | ~1895..Bruce, W. H. |
| ~1873..Baker, Hugh C. | 1877..Bunbury, H. T. |
| 1909..Balfour, St. Clair | 1908..Burns, G. Denholm |
| 1873..Barker, S. | ~1910..Burrill, W. S. |
| ~1911..Bauer, Dr. J. A. | |
| ~1895..Beasley, A. C. | ~1895..Cahill, E. D. |
| ~1903..Beckett, H. C. | ~1910..Callaghan, J. Orr |
| ~1909..Bell, J. P. | 1895..Carpenter, T. H. P. |
| 1911..Bell, Walter | ~1905..Carr, Dr. Leeming |
| ~1876..Bell, Wm. | 1910..Carrick, W. H. |
| 1910..Bertram, Alex. | 1901..Carscallen, H. G. |
| 1908..Bertram, H. | ~1905..Carse, P. D. |
| 1912..Bethune, H. J. | ~1895..Cartwright, C. W. |
| ~1910..Bethune, K. | ~1905..Champ, H. H. |
| ~1895..Biggar, S. D. | ~1904..Champ, W. B. |
| ~O. M..Billings, John | ~1907..Child, W. A. |
| ~1903..Birge, Cyrus A. | ~1892..Chisholm, James |
| 1906..Bostwick, H. M. | 1909..Connolly, W. S. |

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- 1904..Coppley, G. C.
-1902..Counsell, J. L.
1889..Crerar, P. D.
-1903..Crerar, T. H.
-1891..Cummings, Dr. S.
-1911..Currie, W. M.
- 1906..Dalley, F. F.
-1910..Dalley, F. F., Jr.
1910..Dann, A. C.
-1911..Davis, W. H.
-1908..Daw, Rev. S.
-1911..Day, A. W.
-1900..Dewar, D. B.
-1895..Dexter, D.
1910..Doherty, L. A. W.
1885..Doolittle, Charles E
1905..Doolittle, C. M.
-1911..Donville, P.
-1909..Duffield, W. S.
- 1910..Eager, L. E.
-1896..Eastwood, J. M.
-1898..Edgar, Dr. J. W.
- 1902..Farmer, J. G.
-1903..Fearman, F. D.
-1905..Fearman, G. D.
-1906..Fearman, R. C.
1887..Ferrie, Campbell
1902..Ferrie, R. B.
-1911..Frost, H. L.
- 1906..Gage, R. R.
-1895..Gates, F. W.
1895..Gates, G. E.
1895..Gates, H. G.
-1895..Gauld, John G.
1889..Gausby, J. D.
-1910..Gillard, J. T.
- 1904..Gillies, James B.
1903..Glassco, Alan M.
1895..Glassco, Frank S.
1875..Glassco, Geo. F.
1895..Glassco, Dr. G. S.
O. M..Glassco, John T.
-1906..Glassco, S. M.
1911..Gordon, G. H.
-1911..Grafton, J. J.
-1908..Graham, C. W.
-1897..Grant, W. J.
-1911..Greening, H. B.
1909..Greenhill, G. V. J.
1910..Grey, C. A.
-1891..Griffin, Dr. H. S.
-1879..Gwyn, H. C.
- 1909..Harmer, R.
1889..Harris, J. M.
-1895..Harris, R. B.
1909..Hart, H. U.
-1877..Haslett, Thos. C.
-1911..Hatch, A. F.
-1901..Hawkins, W. C.
1903..Henderson, G. J.
-1883..Hendrie, Hon. J. S., C.V.O.
1887..Hendrie, Wm.
1880..Hobson, Jos.
1910..Hobson, J. I.
-1899..Hobson, Robert
-1895..Hobson, Thomas
1902..Holton, W. A.
1886..Hope, George
-1874..Hope, R. Knight
-1907..Howell, F. J.
- 1903..Innes, R. L.
- 1911..James, G. F.
1911..Jamieson, H. T.

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- ~1896..Kerr, Geo. S.
1910..Kerr, J. H.
~1891..Kittson, H. N.
-1909..Knowles, W. E. S.
1885..Knox, John
- ~1895..Labatt, R. H.
~1900..Lamoreaux, J. W.
~1902..Lazier, E. F.
~1909..Lazier, H. L.
~1892..Lazier, S. F.
1895..Leather, Thos. E.
~1895..Lees, W.
1905..Leggat, J.
~1903..Lennox, J.
~1890..Lester, T. W.
~1909..Levy, Adolph S.
~1900..Levy, G. H.
~1910..Levy, Jos.
1905..Lewis, H.
1874..Lindsay, Walter J.
~1899..Logie, W. A.
1885..Long, W. D.
O.M..Lucas, R. A.
- 1895..McBrayne, W. S.
~1895..McCullough, John
~1911..McGregor, Dr. J. K.
~1907..McGregor, Dr. J. O.
~1909..McKinstry, A. E.
1909..McLaren, F. G.
1910..McPherson, J. A.
~1905..McPhie, Stewart
1909..Macallum, A. F.
~1910..Macdonald, S. C.
~1908..Magee, F. A.
~1906..Marshall, W. R.
~1895..Martin, D'Arcy
~1896..Martin, F. R.
~1904..Martin, Kirwan
- 1911..Martin, S. B.
1904..Merrick, F. A.
~1895..Mewburn, S. C.
~1896..Middleton, J. T.
~1905..Millard, J. W.
1911..Miller, A. R.
1911..Mitchell, A. N.
~1891..Monck, His Hon. Judge
~1909..Moodie, John
~1903..Moodie, J. R.
~1911..Moodie, Jas.
~1911..Moodie, R. R.
~1886..Moore, Alex. H.
~1895..Moore, E. E. W.
~1893..Morris, R. S.
1889..Morrison, J. J.
~1900..Morton, Dr. J. P.
~1905..Mullin, Dr. J. H.
~1907..Munro, L.
1903..Murton, C. A.
~1896..Myler, Paul J.
- ~1906..Nairn, J. J.
1883..Nesbitt, J. W.
1903..Noyes, E. F.
1908..Noyes, G. R. Finch
- 1905..O'Connor, D. D.
1895..O'Heir, Arthur
~1895..O'Reilly, Dr. E. B.
1910..Oliver, Jas. Jr.
~1898..Olmsted, Dr. I.
1891..Osborne, Dr. A. B.
1891..Osborne, A. G.
1895..Osborne, J. Y.
~1895..Osborne, W. W.
- ~1900..Park, Dr. P. C.
~1911..Parke, Walder
1902..Patterson, H. M.

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- ~1900..Patterson, John
1892..Pattison, F. G. H.
~1907..Pearce, W. K.
~1911..Peat, O. D.
- ~1895..Rennie, Dr. G. S.
1903..Roberts, H. L.
1909..Robertson, B.
~1903..Robertson, R. A.
~1906..Robinson, Geo. W.
1907..Robinson, G. W.
1902..Robinson, S. D.
~1907..Rogers, Dr. J. T.
~1895..Ross, Dr. F. B.
~1910..Roy, R. M.
~1895..Russell, Dr. James
1906..Rutherford, Geo.
- ~1895..Scott, C. S.
~1907..Scott, James
1884..Scott, John J.
1910..Smart, R. A.
~1909..Smye, F. T.
~1895..Snider, His Hon. Judge
~1909..Southam, Gordon H.
1885..Southam, Wm.
~1903..Southam, W. J.
~1904..Spratt, W. A.
~1893..Staunton, G. S. Lynch
1907..Staunton, M. Lynch
~1906..Steedman, J. P.
~1885..Steele, R. Tasker
1910..Sutherland, F. A.
- ~1887..Thomson, Geo C
~1902..Thomson, James
- ~1906..Thomson, Jas A
1892..Thomson, J. J. C
1903..Thomson, W. J.
~1900..Tuckett, Geo. T.
1888..Turnbull, J.
~O.M..Turner, Alex.
1904..Turner, C. S.
1904..Turner, J. A.
~1909..Tyrrell, J. W.
- 1889..Vallance, Wm.
~1905..Vila, Samuel
- ~1896..Waddell, F. R.
~1905..Waddie, H. J.
~1893..Washington, S. F.
1908..Watkins, R.
1907..Watkins, Thos. W.
1893..Watson, H. M.
~1907..Whitton, F. H.
1909..Wigle, Ezra B.
1887..Wilcox, Chas. S.
1905..Wilcox, H. W.
1906..Wilgress, J. O.
~1909..Wilson, Archdale
~1909..Wilson, W. D.
~1900..Witton, H. B.
1911..Wood, W. A.
1902..Wright, E. V.
~1906..Wright, H. G.
- 1910..Young, Alan V.
1881..Young, James M
- ~1905..Zimmerman, A.

The Hamilton Club.

Non-Resident Members (By-law 10, Sec. 2.)

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|--------------------------------|-------------------------------|
| ~1892.. Bicknell, Jas. | ~1892.. Kidd, D. |
| 1895.. Braithwaite, A. D. | 1885.. Land, R. E. A. |
| O.M.. Bruce, Alex. | ~1891.. McKay, Alex. |
| 1909.. Butler, W. E. | 1900.. Mercur, R. J. |
| 1903.. Campbell, D. F. | ~1899.. Montague, Dr. W. H. |
| ~1898.. Carscallen, O. G. | 1904.. Patterson, A. B. |
| 1892.. Forster, H. E. | 1896.. Prentice, W. |
| ~1895.. Gardiner, H. F. | ~1898.. Rogers, Alf. S. |
| ~1873.. Gibson, Sir J. M., | 1908.. Scott, A. Lyall |
| K. C. M. G. | 1896.. Tate, D'Arcy |
| ~1886.. Gibson, Hon. Wm. | ~1878.. Teetzel, Hon. Justice |
| ~1900.. Grantham, C. T. | ~1902.. Tinling, C. W. |
| O.M.. Irving, Sir E., K.C.M.G. | 1909.. Winans, B. G. |

Non-Resident Members (By-law 10, Sec. 1.)

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|-------------------------|--------------------------|
| 1911.. Alexander, C. | 1910.. Grant, G. P. |
| 1911.. Ambrose, H. S. | 1911.. Griffith, H. C. |
| 1911.. Baillie, F. W. | ~1909.. Harris, Lloyd |
| 1911.. Band, C. W. | ~1911.. Henderson, W. T. |
| 1909.. Bell, T. G. D. | 1910.. Hendrie, G. M. |
| 1911.. Blackadar, F. N. | 1902.. Holton, C. H. |
| 1911.. Boyington, A. M. | 1899.. Kammerer, J. A. |
| 1900.. Broughton, C. J. | 1903.. Kennedy, B. A. |
| 1909.. Carey, W. V. | 1911.. Kennedy, S. V. |
| 1908.. Champ, W. S. | 1910.. Kilbourn, C. H. |
| ~1911.. Cockshutt, H. | 1905.. Kilpatrick, J. A. |
| 1911.. Conner, W. A. | 1907.. Letchworth, O. P. |
| 1911.. Duncan, A. T. | 1905.. Lowry, F. M. |
| 1907.. Eckford, A. H. | 1907.. MacArthur, A. D. |
| 1911.. Ellis, F. M. | ~1905.. McKeand, D. L. |
| 1905.. Fensom, G. H. | 1910.. MacKenzie, K. |
| 1911.. Fitton, H. W. | 1911.. Macpherson, G. A. |
| 1906.. Fleming, H. | 1911.. Mann, S. |
| 1907.. Forbes, L. D. | 1911.. Mitchell, L. W. |
| 1912.. George, J. R. | 1911.. Moore, W. H. |

The Hamilton Club.

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|--------------------------|--------------------------|
| 1911.. Mulock, C. | 1909.. Russell, T. A. |
| 1910.. Nesbitt, S. | 1911.. Rutherford, J. A. |
| 1904.. Niven, T. F. | 1911.. Scarfe, R. |
| 1911.. Norcross, J. W. | 1910.. Smith, C. J. |
| 1910.. Oliver, J. D. | 1911.. Thomson, R. |
| 1908.. Parmiter, C. L. | 1910.. White, D. L., Jr. |
| 1911.. Paterson, W. F. | 1911.. Whitehead, T. H. |
| 1910.. Phelps, H. W. | 1909.. Wilkinson, M. L. |
| 1910.. Playfair, Jas. | 1910.. Wood, L. M. |
| 1911.. Richardson, H. W. | 1907.. Yates, Porter B. |
| 1911.. Richardson, T. A. | 1910.. Young, R. E. |

Privileged Members (By-law 13, Sec. 4)

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|--------------------|----------------------|
| 1911.. Cowdry, E. | 1909.. Ridley, F. C. |
| 1911.. Duff, J. M. | |

— *By-law 13, Section 1*—1897.. Shepard, J. M.