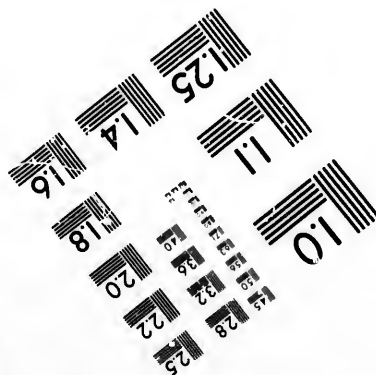
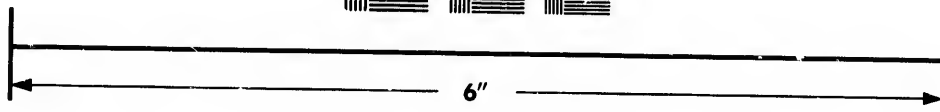
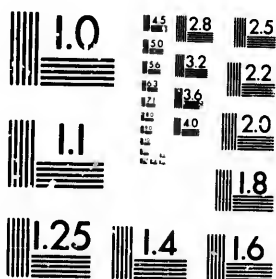


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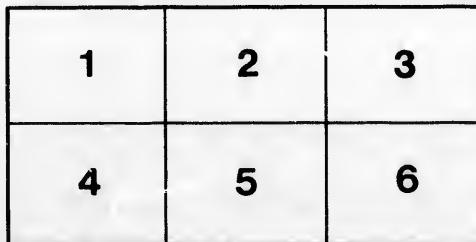
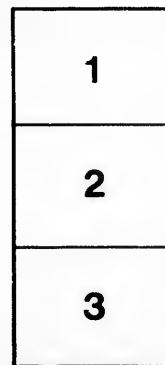
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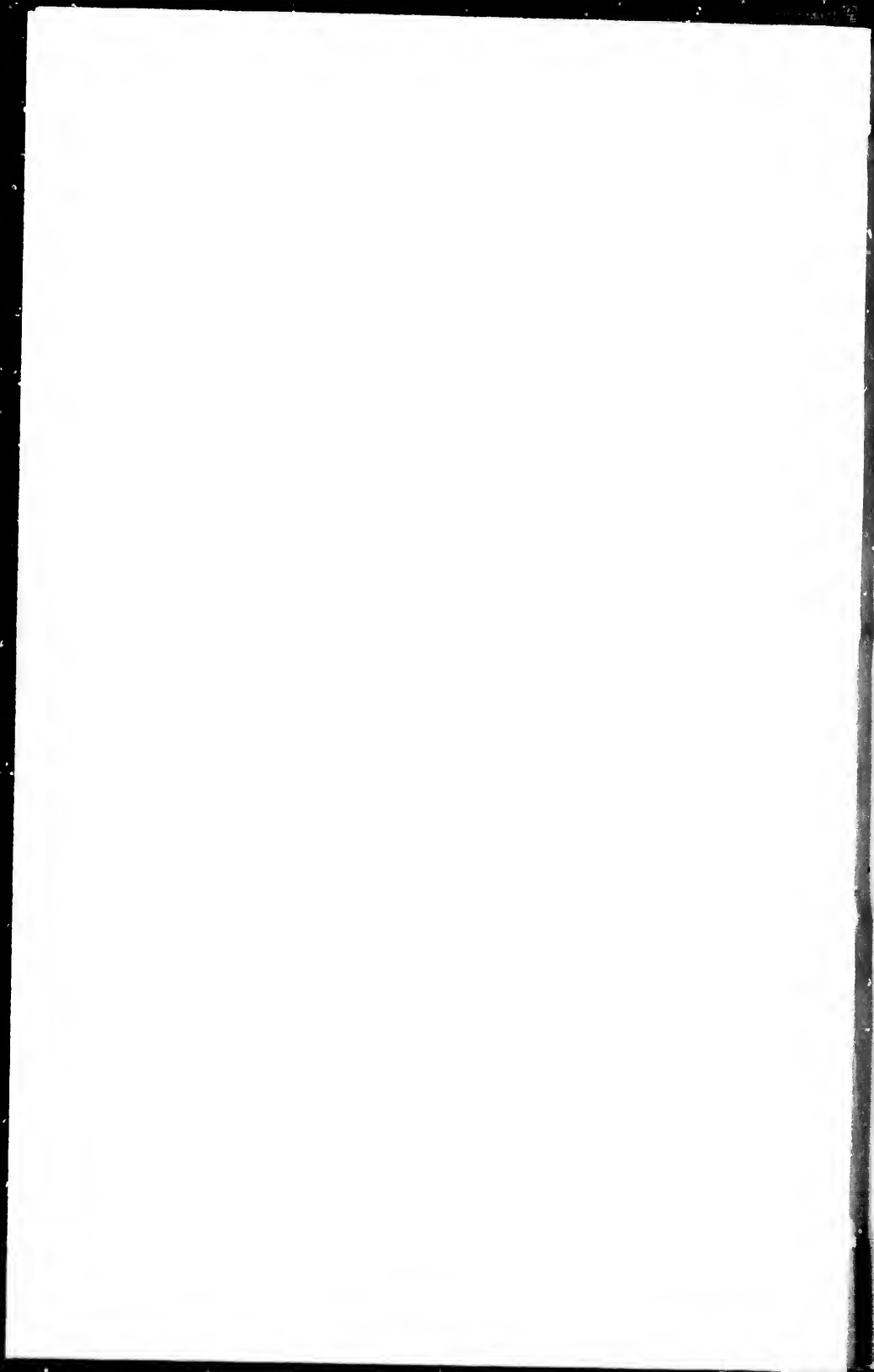
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CONSTITUTION.



THE UNION CLUB

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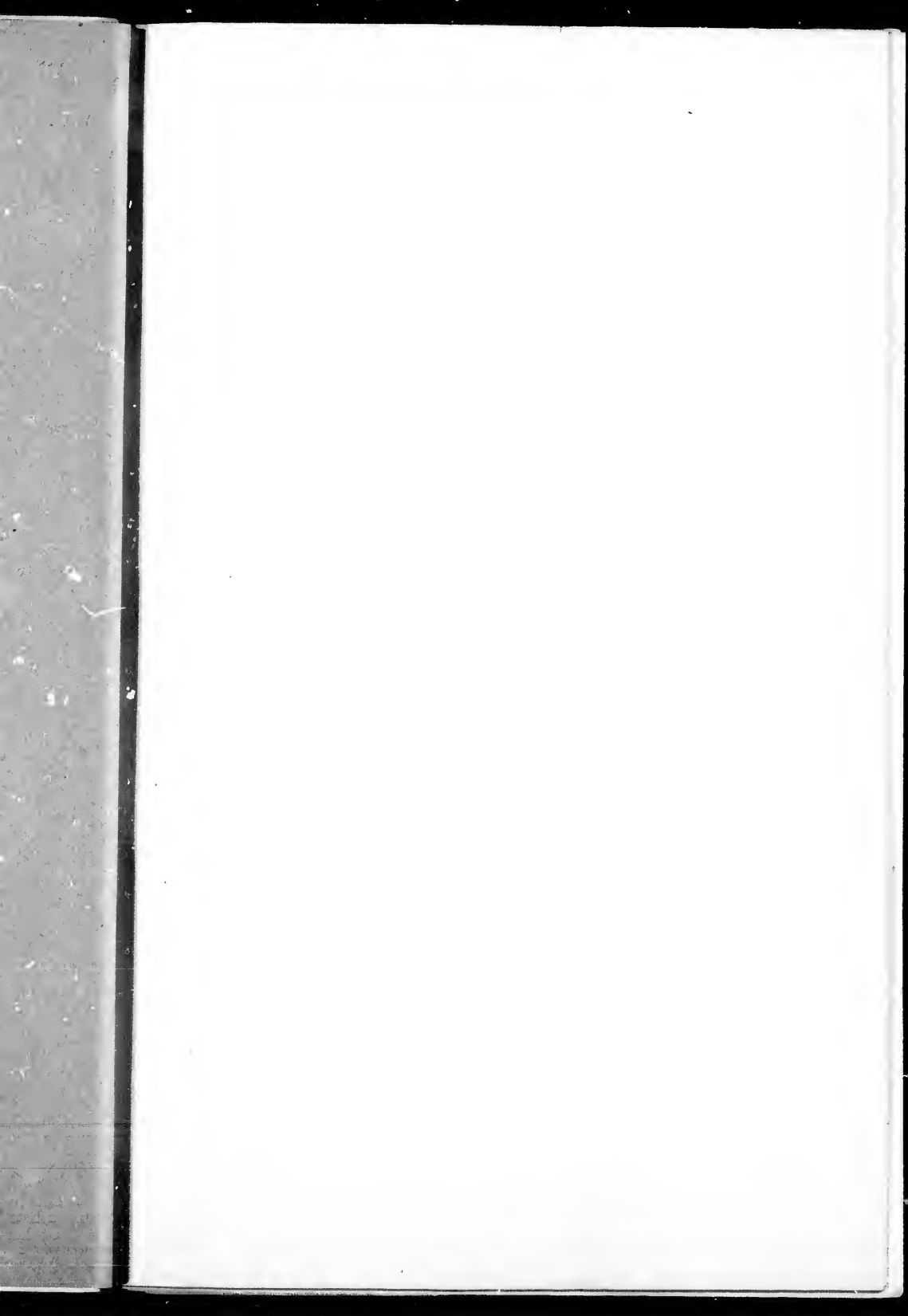
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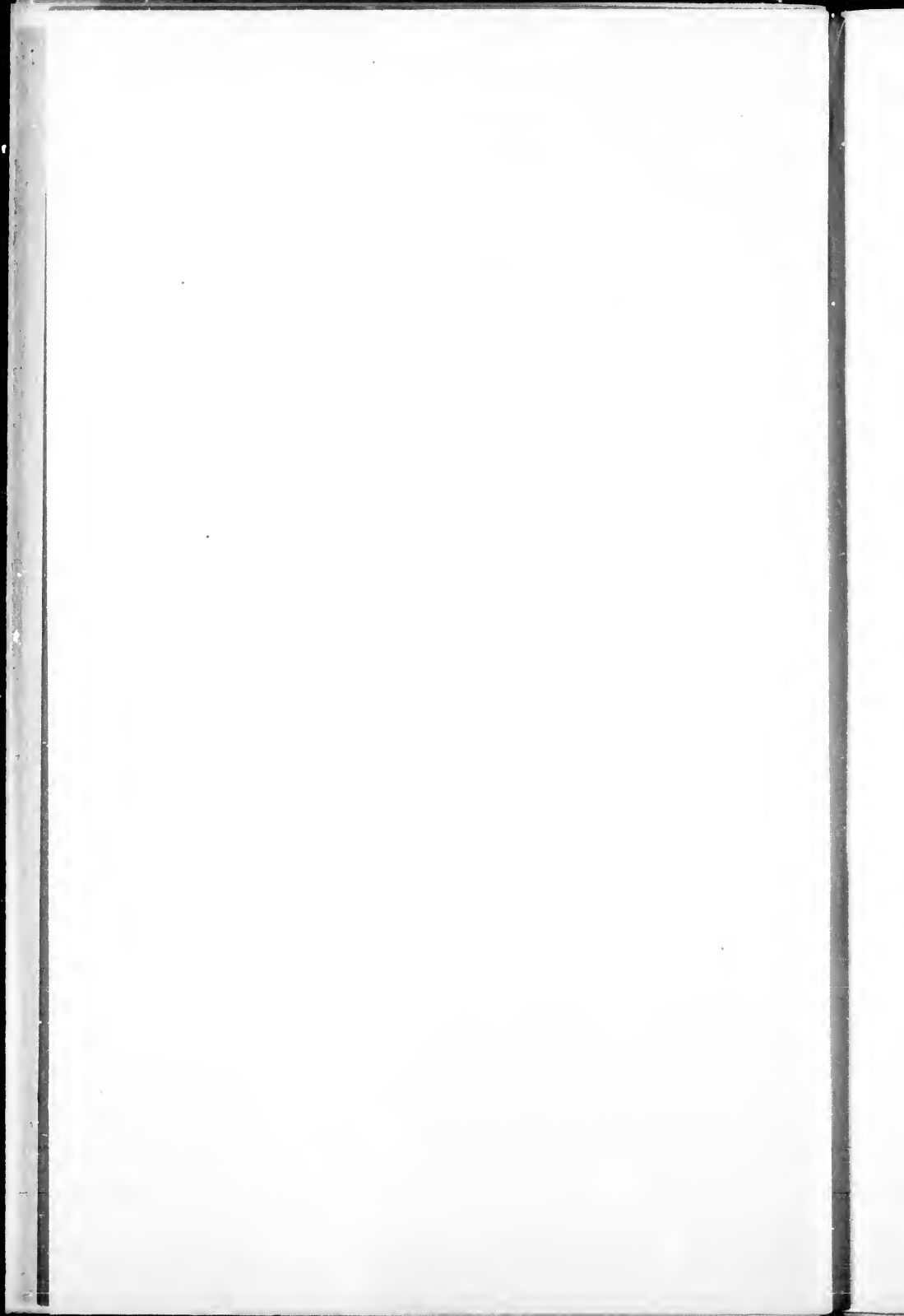
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CONSTITUTION.

Name.

1. The name of this Association shall be "THE UNION CLUB."

Object.

2. The Association is organized for social, literary and artistic purposes ; and to establish and maintain a Club-house, which shall contain a Reading-room, Library and Art-gallery, Billard and Card-rooms, and such other appurtenances as may be deemed expedient and proper.

Management.

3. The management of the Club shall be vested in a Committee of twelve of its members, to be known as the BOARD OF GOVERNORS ; which shall be divided into four equal classes, and the term of office of the oldest class shall expire on the first day of December of each year, or when their successors are elected. Members to replace the outgoing class and to fill vacancies in the other classes, shall be elected by the Club at the Annual Meeting. A majority of all the votes cast shall be necessary to elect a member of the Board of Governors.

Officers.

4. The Board of Governors shall elect each year from its own number, and before the fifteenth day of December, a President, Vice-President, Secretary, Treasurer, and a House Committee of three members.

The Board shall also appoint a Committee on Literature and Art, consisting of three members.

Powers of the Board of Governors.

5. The Board of Governors shall have general charge of the affairs, funds and property of the Club ; shall carry out the objects and purposes thereof, subject to this Constitution, and to such amendments as may be made to the same ; and at the Annual Meeting shall make a report of its proceedings during the previous year, and render a full statement of the condition of the Club.

The Board shall have power to make regulations for the admission, suspension and expulsion of members : to call special meetings of the Club : to make rules for the admission of strangers ; for the use of the Club by the members, and for their conduct in the Club-rooms ; and to fix, and enforce or remit, penalties for the violation of such rules.

The Board shall hold regular monthly meetings. Any member who shall absent himself from three consecutive meetings (regular or special), unless he shall present at the next regular meeting a satisfactory excuse for his absence, shall cease to be a member of the Board of Governors. A majority of the members shall constitute a quorum. The proceedings of the Board shall be secret and confidential ; and no member shall be questioned as to the action of the Board on any subject whatsoever.

Duties of the House Committee.

6. It shall be the duty of the House Committee to hold weekly meetings ; and, under the direction and control of the Board of Governors, to manage the Club-rooms; to purchase all supplies and furniture ; to regulate prices ; to attend to alterations and repairs ; to appoint and dismiss all employees ; to keep the rooms and premises of the Club in good condition ; to enforce obedience to the rules ; to receive and redress complaints ; and to make monthly reports to the Board of Governors.

Duties of the Committee on Literature and Art.

7. The Committee on Literature and Art, under the direction and control of the Board of Governors, shall have charge of the Reading room, Library and Art-gallery ; shall have power to solicit and receive donations ; shall make all proper efforts to enlarge the Library and Art-collection ; and shall expend such sums of money, as may be voted therefor by the Board of Governors, upon the purchase of newspapers, periodicals, books and works of art.

Members.

8. Candidates for membership—regular and non-resident—must be proposed and seconded by two members, in their own handwriting in a book kept for that purpose, at least ten days previous to a meeting of the Board of Governors. No member of the Board shall propose or second a candidate. Non-resident members shall not be entitled to vote, and must reside at a distance of not less than fifty miles from the City of Quebec.

Fees and Dues.

9. The entrance fee for regular members shall be One hundred dollars ; and for non-resident members, Fifty dollars. The Annual dues shall be Twenty-five dollars for regular, and Twelve and a half dollars for non-resident members, payable on the first day of December of each year. Non-resident members may at any time become regular members, by declaring the intention to do so, and by paying an additional entrance fee of Fifty dollars. No member shall receive any salary, emolument or profit from the funds of the Club.

Meetings.

10. The annual meeting shall be held on the second Saturday of November at eight p.m. A special meeting shall be called by the Board of Governors at any time, on the written request of ten members of the Club ; which request shall specify the object of the meeting. Twenty members shall constitute a quorum. At the annual meeting two Auditors shall be elected for the following year.

Amendments.

11. Notice of proposed amendments to this Constitution shall be furnished to the Secretary at least fifteen days before the meeting at which it is proposed to consider them ; and the Secretary shall post the same in a conspicuous place in the Club-house, at least seven days before the meeting. A two-thirds' affirmative vote of those present shall be necessary to make any change.

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