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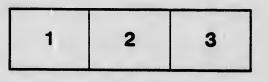
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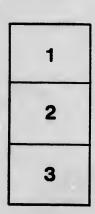
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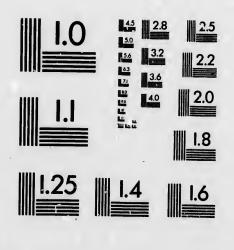
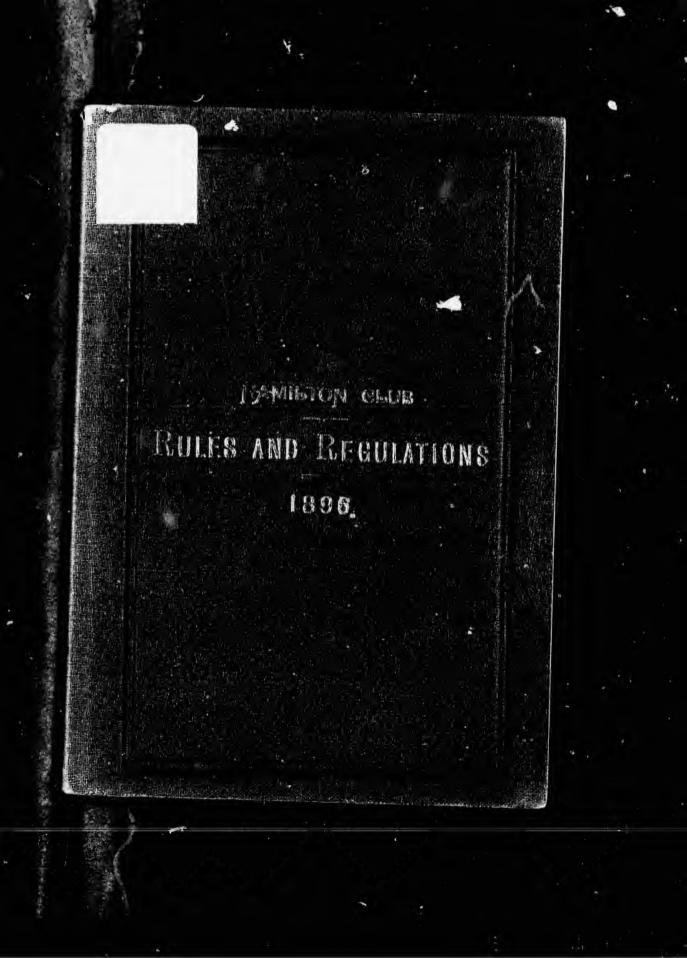


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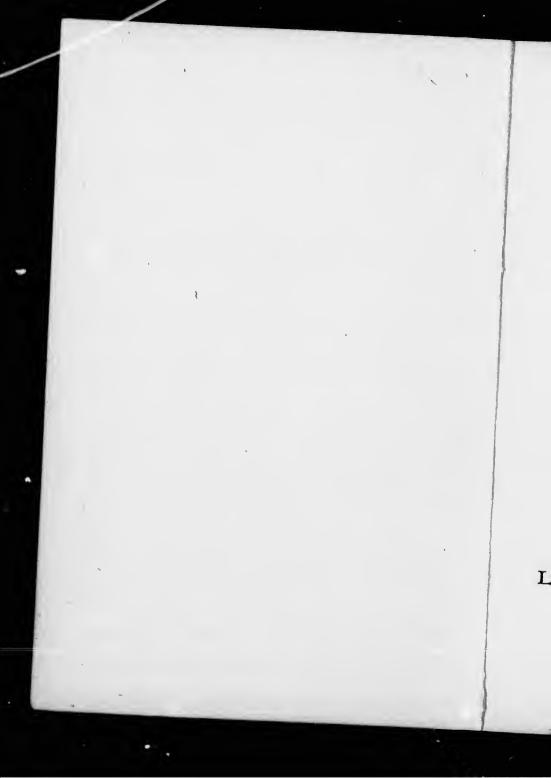
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# RULES AND REGULATIONS

OF THE

# HAMILTON GLUB

Incorporated 36 Vic., Cap. 131, Ont. Statutes, 1873,

AS REVISED TO 1896,

AND

## LIST OF MEMBERS.

1896.

## HAMILTON CLUB.

....1896....

## Managing Committee ;

J. E. O'REILLY, CHAIRMAN.

P. M. BANKIER.	R. A. LUCAS.
S. BARKER.	J. J. MASON.
T. C. HASLETT.	W. T. RAMSAY.
J. S. HENDRIE.	W. F. WALKER, Q. C.

ALEX. H. MOORE, SEC-TREAS.

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### RULES AND REGULATIONS OF THE HAMILTON CLUB.

1. This Association shall be known as the Hamilton Club.

2. All former Rules and Regulations are hereby rescinded.

3. Politics and Religious questions of Politics and every kind are absolutely excluded from open discussion in the Club.

4. Each candidate for admission shall be Candidates for memberproposed by one member and seconded by ship. another, by a proposal in writing, stating the candidate's usual residence, rank, profession or other description, which shall be inserted in the book of candidates, and signed by both mover and seconder, and such candidate shall be balloted for at the next ballot, which shall take place after the lapse of two weeks from the time of such proposal.

Provided the names of the candidate and How his proposer and seconder have been posted in the reading-room, under the hand of the Secretary, at least two weeks before the day

valideed for.

## IR.

5. AY. CR, Q. C. of ballot. No ballot shall be valid unless fifteen members actually ballot, and one black ball in five 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.

List of candidates.

Time for ballot.

Counting ballots.

Voting by proxy.

Number of votes necessary.

5. A list showing the names of the persons eligible to be balloted for on that day shall be exhibited in the Reading and Smoke Rooms on each day on which a ballot is to take place. The ballot shall take place between the hours of twelve noon, and five 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. Should less than fifteen 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 fifteen ballots shall be cast.

New members to be

6. On the admission of each new member

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ne persons day shall d Smoke llot is to ke place and five esdays of at least r, in the nbers of llot box member ch proxy ich vote llots be balloted a ballot Wednesl fifteen

nember

the Secretary shall notify the same to him, furnished and furnish him with a printed copy of the Rules, etc. Rules and Regulations, and request him to remit the amount of his entrance fee and subscription to the Treasurer.

7. The entrance fee shall be one hundred Entrance fee dollars, and the annual subscription twenty-Annual five dollars; the latter payable in advance on the first day of December in each year. The subscription of new mappers balloted for on and after the first day of January shall be Broken a sum equal to two dollars and twenty-five year. cents per month until the first of December following.

8. No member shall be allowed to ballot Qualificafor a candidate, or be permitted to vote on voters. any occasion whatever, or enjoy any of the privileges of the Club, who has not paid his entrance fee, or has been in arrear for his annual subscription for six weeks.

9. Any member failing to pay his entrance Members in fee or subscription within two months from how dealt the time the same shall become due, shall with. be reported to the Committee by the Secretary, and the Committee may cause his name to be erased from the list of members, unless the delay can be justified to the satisfaction of the Committee ; and he shall thereafter,

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

6

Name of 10. The name of every member, whose defaulters to be exhibited. dues or debts to the Club shall have remained

unpaid for two months after the same shall have become due, shall be posted in the

Entrance fees and annual subscription to be paid to Treasurer.

11. All entrance fees and annual subscriptions shall be paid either to the Treasurer personally or to his credit at the bank of the

Privileged members ceasing to reside in miles thereof. Annual fee of \$10, or they may become su-

12. Any member of the Club who shall cease to be a resident in Hamilton or within Hamilton or twenty miles thereof, may, by the payment of an annual fee of ten dollars, retain all the privileges of full membership, or, if he so elect, may, on notifying the Committee, be become su-pernumerary deemed a supernumerary member and exempt from payment of subscription, so long as he shall not be a resident of Hamilton, or within twenty miles thereof, and shall not in any way make use of the Club or exercise any of his privileges therein ; but any mem-

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member, whose ll have remained the same shall posted in the

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Club who shall ilton or within the payment retain all the or, if he so committee, be mber and extion, so long Hamilton, or i shall not in or exercise at any mem-

ber availing himself of this latter indulgence, must notify the same by letter to the Secretary, who shall insert his name in the book of Supernumerary members. In either case, any such member shall be re-admitted to all Readmishis privileges upon his again becoming a privileges. sion to full resident of Hamilton, and on his return being notified in writing to the Secretary, such notification to be given one month after his return, and upon payment of a proportionate subscription for the current year, if his return dates after the 1st of Jan., at the rate of \$2.25 per month; and failing in such notification and payment within the time before limited, unless the delay can be justified to the satisfaction of the committee, such member shall be considered to have withdrawn from the Club, provided that the Secretary having reasonable grounds for believing that any such member has returned to Hamilton as a resident, or in the case of a supernumerary member, has been availing himself of the privileges of the Club, may notify such member that his privileges as a non-resident or supernumerary member have ceased and require the payment of the proper proportional subscription in the terms of this rule.

13. Gentlemen who are resident at a Privileged members greater distance than twenty miles from distant over

Hamilton, \$20 annual subscription in advance.

<sup>20 miles from</sup> Hamilton may be admitted to the privileges of the Club while so resident, after being

balloted for and elected in the manner pointed out for the election of ordinary members, and on payment of an annual subscription of \$20.00 in advance, and any Diplomatic or Consular representative of any foreign state or nation who, being a citizen of such state or nation, and who is resident in Hamilton, but who had not been previous to his appointment a resident of Hamilton, and who is engaged in no business or calling other than performing the duties of such diplomatic or consular representation may be admitted after being balloted for and elected in like manner and on payment of an annual subscription of \$25.00 in advance. Such members shall be called privileged members, and shall not be entitled to vote or have any voice in the management of, or hold any interest in the property of the Club, in right of such membership. If such members should become permanent residents of Hamilton, they may be admitted as full members on payment of the usual entrance fee and regular annual subscription. Such members already or hereafter to be elected under this rule shall pay a proportionate amount of their subscription up to the first day of the next December, after which their subscriptions

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shall be payable in advance on the first day of December in each year as in the case of ordinary members.

14. The Committee shall have the power power of to admit to the privileges of the Club, as as to visitors visiting members, for such period as they may from time to time see fit, the Governor-General of the Dominion, the Lieutenant-Governors of the Provinces of the Dominion, the Judges of the Superior Courts of the Province of Ontario, and any stranger of distinguished rank or position visiting Hamilton, to whom it may seem proper to offer such a compliment, but the resolution to admit them must be agreed to by a majority of the Committee.

Provided, that in order to avoid the necessity of calling the Committee together on every such occasion, the Committee may at any meeting authorize the Secretary alone or together with one or more of the Committee to exercise such discretion, and the Committee may change and alter such authority at any subsequent meeting, provided that the parties so authorized may in their discretion refer any such question to the full Committee.

15. Officers in Her Majesty's Army and Officers in Army and

admitted on payment of the ordinary in advance.

Navy, etc.,

military appointments under the Imperial subscription government who may be stationed in Canada temporarily, shall be admitted to the privileges of the Club on payment of the subscription semi-annually in advance ; and also such strangers as may be temporarily resident in Canada, whose names shall have been previously submitted to and approved of by the Committee, shall be admitted in like manner, on payment of \$5 monthly in advance.

Privileged members to or voice in ment of the Club.

The above shall be called privileged memhave no vote bers, and shall not be entitled to vote or the manage have any voice in the management of, or hold any interest in the property of the Club. The temporary residence of such strangers not to exceed twelve months.

Officers of Banks admitted on special terms.

Subscription \$20 half-yearly in advance. Full membershiphow obtained.

16. Officers of Chartered Banks having branches or agencies in Hamilton, and who are not settled residents thereof, may, during their temporary residence in Hamilton, be admitted to the privileges of the Club, after having been balloted for and elected in the manner pointed out for the election of ordinary members ; and on payment of twenty dollars half-yearly in advance for ten consecutive years, shall be entitled to full membership without further ballot. Such membei sha not the pro ber

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privileged memled to vote or agement of, or rty of the Club. such strangers

Banks having iilton, and who of, may, during Hamilton, be he Club, after elected in the e election of ment of twenty for ten conl to full mem-Such members, previous to becoming full members, shall be called privileged members, and shall not be entitled to vote or have any voice in the management of, or hold any interest in the property of the Club, in right of such membership.

17. Life members may hereafter be elected Life memonly at any of the annual general meetings elected. of the Club, on the vote of a majority of two-thirds of the members 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 submitted to 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 and residence of each candidate and of his proposer and seconder shall have been posted in the Reading Room one month prior to the holding of the annual meeting. Life members now elected, or who shall hereafter be elected, shall not be liable to pay any yearly subscription to the Club, nor have any interest in its affairs or voice in its management, but they shall be subject to all other rules and regulations of the Club in the same way as ordinary members.

18. Any ordinary member shall have the Introduction privilege of introducing a friend resident two weeks.

elsewhere than in Hamilton, or within fifty miles thereof, for a period not exceeding two weeks, provided the name of such person has (with the written recommendation of two ordinary members) been submitted and approved of by the Committee, and the person so admitted shall thereafter be a privileged member of the Club for two weeks, subject to such regulations as the Committee may, from time to time, prescribe. Such friend shall not for the ensuing six months be eligible for re-introduction. Any ordinary member shall have the privilege of introducing 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 Visitor's book.

For 3 days.

Privileged members

19. All privileged members whose terms who use the of subscription shall have expired, whether for subscrip-resident in Hamilton or otherwise, shall be considered as retaining their membership if they continue to make use of the Club, and shall be held liable for their subscription half yearly, in advance, as usual.

20. The member introducing a friend or a Liability for friend introprivileged member shall be answerable for duced. any debt he may incur to the Club or the Ste the

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23. resigr be era n, or within fifty ot exceeding two such person has ntion of two ordined and approved the person so be a privileged o weeks, subject Committee may, Such friend e. six months be Any ordinary ege of introduce than in Hamherefrom, for a days, provided have been pretor's book.

s whose terms opired, whether rewise, shall be membership if the Club, and ubscription half

ng a friend or a unswerable for e Club or the Steward, and for any damage done by him to the Club property.

21. All members of such other Clubs as Members of the Committee may, from time to time eligible for other Clubs designate, whose usual place of residence election. shall be distant thirty miles from Hamilton, shall be eligible for election as members of this Club, and on election shall be entitled to all its privileges (except that of voting, having any voice in the management, or holding any interest in the property of the Club) on payment of an annual subscription to be fixed by the Committee, provided such Club or Clubs extend the like privileges to this Club. The ballot to be dispensed with as regards the members of those Clubs extending the like courtesy to the members of this Club, and in such case the introduction by a member of the Club and the sanction of the Committee . hall alone be necessary.

22. Any member whose dues are all paid Withdrawal shall be at liberty to withdraw from the Club, on his written application to that effect, sent to the Committee before the annual meeting of the Club.

23. Any member who shall withdraw, Effect of resign, or be expelled, or whose name shall resignation, or expulsion.

cause in accordance with the regulations of this Club, shall cease to be a member of the Club, and shall forfeit *ipso facto* all right or claim thereon or in or to its property or funds, except in respect of any debt the Club may owe him for moneys advanced or lent to the Club; and any member who shall be expelled shall forever thereafter be ineligible to be re-admitted a member of the Club.

Management of Club Committee.

Secretary-Treasurer.

24. 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 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; and the said

Committee shall have full power to make

such regulations for the conduct of the

business entrusted to them, and all other

matters consistent with these General Rules

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shall be manconsist of nine ed by ballot at f the Club, and d as one of the n first proposed ed by another ll be taken after been proposed hat when five thout any name ed. They shall elect by ballot Secretary and be a member person to hold t; and the said ower to make onduct of the , and all other General Rules

and Regulations, and to alter and amend the same from time to time as they shall see fit, and shall record such regulations and amendments in a book to be kept for that purpose for the information of the members.

25. If any member elected to serve on the Vacancy in Committee resign, or a vacancy occur, the -how filled. Committee shall have power to choose a qualified member to act in his stead until the annual meeting next ensuing.

26. The Committee shall meet at such Meetings of periods as they may deem expedient to transact current business and to audit the accounts, and three shall be a *quorum*.

27. It shall be the duty of the Committee Duty of committee to take immediate cognizance of any in-as to infracfraction of the Rules and Regulations of the Club.

28. There shall be a general meeting of General Annual the Club on the third Tuesday in December Meeting. 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 past year, which Notices of motion.

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 Reading Room of the Club at least one week before the day of such meeting.

Annual financial statement.

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29. The annual financial statement of the year shall distinctly shew the total amount of revenue that should be received from members subscribing for the year, and the net amount of subscriptions paid up, together with the balance due for subscriptions for the year; further, that the amount of subscriptions due be also shewn, and the names of the members by whom they are due.

Statement of assets and liabilities.

30. The annual statement shall shew the amount of assets and liabilities of the Club; and the accounts of the Club when presented by the Committee shall be audited by one member (not being a member of the Committee) who shall have been appointed by the Club at the last preceding general meeting of the Club, and the auditor already wr cal the the spic nct

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tatement of the e total amount received from year, and the aid up, together criptions for the nt of subscripthe names of re due.

shall shew the s of the Club; when presented udited by one t of the Comappointed by general meetuditor already elected shall audit the accounts for the current year.

31. The Committee shall have power Extraordinat all times to convene an Extraordinary ings of mem-Meeting of the Club on giving seven days' bers how notice, to be posted up during that period in the Reading Room, specifying the object of such meeting in the form of a resolution, at which meeting no subject shall be discussed beyond that specified in the notice. Country members to be notified by circular.

32. The Committee, on being requested in Special Genwriting by twenty members of the Club, shall —how called call a general meeting, giving a week's notice thereof (such notice to specify the object of the meeting) by posting the same in a conspicuous place in the Reading Room, and nctifying the Country members by circular.

33. A quorum of fifteen qualified mem-Quorum. bers shall be necessary to constitute any annual or special meeting of the Club.

34. The Club shall be open every day for Hours when the reception of members at 8 o'clock in the forenoon, and shall be closed, and the lights extinguished at  $\tau$  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.

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No member to receive Secretary and Treasurtor.

35. No member shall, on any pretence or any emolu- in any manner whatsoever, receive any ment except profits, salary or emolument from the funds er and Audi- of the Club, except the Secretary or Treasurer or Auditor, if a member of the Club be appointed to those offices, or either of them: nor shall any member give any money or gratuity to any of the servants of the establishment upon any pretence whatever; it being understood that this rule 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.

36. No member shall take away from the No member to take away Club, upon any pretence whatsoever, any anything belonging to newspaper, pamphlet, book, map, or other the Club. article the property of the Institution.

Servants not to be sent on errands.

37. 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 cab-stand.

n the Club after stence whatever, y the Committee.

any pretence or er, receive any from the funds cretary or Treaser of the Club be or either of them: any money or ants of the estabce whatever; it ule is not intendof the Club from stocks, or other o, or buying any

e away from the whatsoever, any , map, or other astitution.

ub shall be sent ands on any preclub business by ttee, or to post or to call a cab 38. Any cause of complaint that may Complaints arise is to be written and signed by the mem- in Comber so complaining, in the Complaint Book established for that purpose, or by letter to the Secretary, which complaint must be specially noticed by the Committee at their next meeting; and any overcharge, inattention, or improper conduct on the part of a servant is to be stated by letter, under the signature of such member, which being put into the Secretary's box, must be laid before the Committee at their next meeting.

39. All members are to pay their bills for Payment of every expense they may incur in the Club, members. before they leave the house

40. No game shall on any account be Games played for money, except ecarte, whist, crib- be played. bage, picquet, euchre, billiards and pool, and such other games as the Committee shall from time to time authorize; nor dice used in the Club Room except at backgammon.

No higher stakes than quarter dollar points Stakes for shall be played for at whist, nor shall any bet exceed one dollar.

The games of ecarte, whist, cribbage, pic-Stakes for quet, euchre, billiards and pool, may be played for limited stakes, the limits to be fixed by the Committee, and the Committee Committee to fix time for card playing.

shall have power to fix a limit to the hours during which cards shall be played in the Club, and to make such regulations in respect thereof as circumstances may hereafter call for. The charges for cards and the use of the billiard tables shall be fixed, from time to time, by the Committee.

Breach of Any member deviating from, or commit-Regulations by members, ting any breach of the foregoing regulation shall be liable to expulsion, and the mode of proceeding shall be as provided for in Rule 44.

Restrictions as to guests

41. Any member, at his sole expense, of members, shall have the privilege of introducing a friend or friends to breakfast, lunch or dinner provided the name or names of such friend or friends shall have been previously entered on the Visitors' Book, but no member shall at any time introduce any person, being a resident of the City, to the privileges of the Club except for the purposes in this Rule mentioned, unless by the consent of the Committee.

Regulation as to smoking.

42. Smoking shall not be permitted in the Reading room, or in the Dining room, except on the occasion of house dinners, and then only after the removal of the cloth.

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xpense, cing a dinner o friend entered er shall being a s of the s Rule of the

in the except d then 43. No member is on any account to bring No. dogs a dog into the Club.

44. Any member wilfully infringing the Penalty for Rules and Regulations of the Club, or being Rules. 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 interests of the Club, or is 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 and forfeit all privileges of the Club, including his entrance fee and his subscription for the current year.

45. Any article of these rules may be Alteration of altered, amended or suspended for any length Rules. of time, or any new rule or regulation introduced, by consent of two-thirds of the members present at any meeting specially

convened for that purpose, provided such alteration, amendment, suspension or new rule shall have been specified in the notice summoning such meeting.

#### By order,

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#### ALEX. H. MOORE,

Secy-Treas.

such new notice

Treas.

## HAMILTON CLUB.

List of Members, 1896.

## HAMILTON CLUB.

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# LIST OF MEMBERS

#### \_x1896 }

Ambrose, E. H.	1895
Awrey, N.	1896
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Baker, Hugh C.	1873
Balfour, St. Clair	1878
Bankier, P. M.	1887
Barker, Samuel	
Beasley, A. C.	1873
Beatty, A. O.	1895
Bell, Wm.	1895
D: 1 11 -	1876
Bicknell, James Rule 12	1892
Biggar, S. D.	1895
Billings, John	O. M.
Bisby, George H.	1885
Bowes, J. G.	
Boyd, W. E.	1893
Braithwaite, A. D.	1895
Bristol, Geo. E.	1895
Browne E H	1885
Browne, E. H.	1895
Bruce, Alexander, Q. C.	O. M.
Bruce, F. C.	1885
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Bruce, John A.	
Bruce, Ralph R.	1885
Bruce, W. H.	1891
Bunbury, H. T.	1895
Burns, John M.	1877
Burton, Warren F.	1896
inten, wallen F.	1874
Cahill, E. D.	
Calder, John	1895
Carpenter, T. H. P.	1874
Cartwright, C. W.	1895
Chisholm, James	1895
Colquhoun, E. A.	1892
Counsell, Charles M.	1879
Crerar, John, Q. C.	O. M.
Crerar, P. D.	1875
Cummings C 15 -	1889
Cummings, S., M. D.,	1891
Davis, W. R.	
Dexter, C. O.	1891
Dexter, D.	1892
Doolittle, C. E.	1895
Duncan, A. T.	1885
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Eastwood, J. M.	
Himan C -	1896
Evans, Geo. F. Rule 13. Evans, John D.	1896
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Evans, Robert	1883
Ferrie, Campbell	
Findlay, Wm. F.	1887
- manay, wm. F.	O. M.

Forster, Harold E.	1892
Fuller, Richard	1883
Furlong, E.	1890
Cordinar II F	-
Gardiner, H. F.	1895
Gates, Frederick W.	O. M.
Gates, F. W., Jr.	1.595
Gates, Geo. E.	1895
Gates, H. G.	1895
Gauld, John G.	1895
Gausby, J. D. Rule 12.	1889
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Gillard, W. H.	O. M.
Gillespie, Alex.	1895
Glassco, Frank S.	
Glassco, Geo. F.	1895
Glassco, G. S., M. D.	1875
Glassco, John T.	1896
	O. M.
Glassco, William H.	O. M.
Grant, T. W.	1895
Greening, T. B.	1891
Griffin, H. S., M. D.	1891
Gunn, R. L.	1877
Gwyn, H. C.	1879
Hamilton, George E. Rule 1	
Hammond, H. C. Rule 12.	2. 1391
Harris, J. M.	
Harris, R. B.	1889
Hailis, K. D.	1895

Harrison, John Harvey, Alexander Rule Harvey, John Haslett, Thos. C. Hendrie, J. S. Hendrie, J. W. Hendrie, Wm. Hendrie, Wm. Hendrie, W., Jr. Hobson, Joseph Rule 1	O. M. 1877 1883 1885 O. M. 1887
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Long, W. D.	1885
Lottridge, J. M.	O. M.
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Lucas, R. A.	O. M.

MacDonald, C. F., M. D.

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Mart W. R.	1895
MacInnes, The Hon. D.	O. M.
MacKelcan, F., Q. C.	1873
MacKenzie, J. I.	
Macpherson, Thos. H., M.	O. M.
McBrayne, W. S.	
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McCullough, John	1895
McCullough, P. T.	1896
McKay, Alexander	1891
McKechnie, Robt.	
McLaren, Henry	1896
Magill, Chas.	O. M.
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Martin, D'Arcy	1895
Martin, Edward, Q. C.	O. M.
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Martland, John Rule 13.	-
Mason, John J.	1894
Mewburn, S. C.	O. M.
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Monck, J. F.	1879
Moore, Alex. H.	1891
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Proctor John	1896
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