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### CONSTITUTION

OF

# The Canadian Club

OF HALIFAX

AND

## **ROLL OF MEMBERS**

Founded February 7th, 1907

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OF

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AND

Roll of Members

Founded February 7th, 1907

Honorary President: HON. D. C. FRAJER, Lieut.-Governor of Nova Scotia.

#### Grecutive Committee

President:

GEORGE S. CAMPBELL, Esq.

Senior Vice-President:

WILLIAM D. FINN, M. D.

Junior Vice-President.

REV. ROBERT A. FALCONER, LITT. D.

Treasurer:

D. MAGILLIVRAY, Esq.

Secretary:

JOSEPH A. CHISHOLM, Esq.

Archivist:

ARTHUR S. BARNSTEAD, Esq.

COMMITTEE

DR. FRANK WOODBURY WILLIAM R. McCURDY, Esg. GEORGE H. PARSONS, Esg. ALVIN F. MacDONALD, Esg. THOMAS W. MURPHY, Esg.

# CONSTITUTION and BY-LAWS

#### NAME.

1. The Club shall be called THE CANADIAN CLUB of Halifax.

#### OBJECTS OF THE CLUB.

2. The objects of the Club are to foster patriotism by encouraging the study of the history, literature, institutions, arts and resources of Canada; and to promote from time to time, as may be expedient, the intelligent public discussion of subjects of general interest.

#### MEMBERSHIP.

3. There shall be two classes of members, viz.: Honorary and Active.

#### HONORARY MEMBERS.

- 4. Honorary membership may be conferred upon such persons as in the opinion of the Club are entitled to such distinction.
- No person shall be elected an honorary member of the Club except upon the recommendation of the

Executive Committee, and the number of honorary members shall not at any time exceed ten.

6. Honorary members shall be exempt from the payment of fees. They shall not be entitled to vote at the meetings of the Club or qualified to hold any office therein.

#### ACTIVE MEMBERS.

- 7. Any male person eighteen years of age or upwards, who is in sympathy with the objects of the Club, shall be eligible for active membership.
- 8. An application for active membership shall be made in writing through two members of the Club in good standing, and the name of the applicant shall be announced at a meeting of the Club and voted on at the next meeting thereafter of the Executive Committee. The voting shall be by ballot and three adverse votes shall defeat the application.
- 9. Active members shall pay in advance a fee of two dollars each year.
- 10. No person shall be a member in good standing until he shall have paid his annual fee, which said fee

shall be due and payable in October of each year.

- 11. Only members in good standing shall be eligible for office or have the right to vote at any meeting of the Club.
- 12. The Treasurer shall give notice to any member whose fees are in arrear of the amount of such fees so in arrear, and if the same be not paid within thirty days after such notice, the name of such member shall be struck from the roll.

#### OFFICERS AND EXECUTIVE COMMITTEE.

- 13. The officers of the Club shall consist of:
  - (a) A President;

- (b) A Senior Vice-President;
- (c) A Junior Vice-President;
- (d) A Secretary;
- (e) An Archivist;
- (f) A Treasurer.
- 14. The officers mentioned in section 13, together with the last retiring President, and five other members, shall constitute the Executive Committee, and the said five other members shall be elected at the same time and in the same manner as the said officers.

#### HONORARY PRESIDENT.

15. The Club may, whenever it is deemed expedient, elect an Honorary President.

#### ELECTION OF OFFICERS.

- 16. The officers, after having been nominated, shall be elected by ballot at the annual meeting of the Club, which shall be held on the last Monday in October in each year, and they shall hold office until the next annual meeting or until their successors are elected.
- 17. In the event of a vacancy occuring in any office or in the Executive Committee by death, resignation or otherwise, such vacancy shall be filled by the Executive Committee, and the person appointed to fill it shall hold office until the next annual meeting.

#### QUORUM.

- 18. Fifteen active members shall form a quorum at any meeting of the Club.
- 19. Five members shall form a quorum at any meeting of the Executive Committee.

#### EXECUTIVE COMMITTEE.

- 20. Subject to special action by the Club, the conduct of its affairs shall be vested in the Executive Committee.
- 21. The Executive Committee shall meet at the call of the President.
- 22. When the President is unable to call a meeting, or refuses to do so, three members of the Executive Committee may call a meeting by giving at least twenty-four hours' notice in writing of the time and place of such meeting.

#### DUTIES OF OFFICERS.

- 23. The President, when in attendance, shall preside at all meetings and shall inform the Club of the proceedings of the Executive Committee since the last report; he shall preserve order and regulate the proceedings of the meeting and discharge the duties usually incident to the office of chairman.
- 24. The Senior Vice-President, in the absence of the President, and the Junior Vice-President, in the absence of both the President and Senior Vice-President, shall have all the powers and privileges and shall perform a'l the duties of the President.

- 25. In the absence of the President and both Vice-Presidents, a chairman for the meeting shall be chosen by the open vote of the members present.
- 26. The Archivist shall have the custody of all literary matter of the Club, shall edit the publications of the Club, and in a general way promote and guard the interests of the Club in the public press.
- 27. The Treasurer shall collect all moneys due to the Club and issue receipts therefor and shall pay all authorized accounts of the Club.
- 28. The Secretary shall keep a record of the proceedings of the Club and of the Executive Committee, shall issue notices of meetings, and perform the other duties usually incident to such office.

#### MEETINGS OF THE CLUB.

- 29. The Executive Committee shall determine the time and place for holding the ordinary meetings of the Club, and notice thereof shall be given to the members.
- 30. Notice in writing of all annual meetings and all special meetings

of the Club shall be sent to each member at least one week in advance of the meeting.

#### AMENDMENTS.

31. This Constitution may be amended by a two-thirds' vote of the members present at the annual meeting of the Club, or at a special meeting of the Club called for that purpose.



## LIST OF MEMBERS

Allen, Wm. T
Bailey, H. A
Cahan, C. Hazlitt

Climo, C. H
Crowell, I. H
Daly, Rt. Rev. Mgr. V. G. St. Joseph's Glebe Dennis, Wm
Eaton, Lt. E. K Royal Can, Regiment Evans, C. A Royal Insurance Co. Eville, C. K Royal Bank
Falconer, Rev. J. W

Gass, Jno. C	Roy Building Bank of Montreal 171 Hollis Street
Hall, James Halliday, James Harris, P. C. R. Harris, Robt. E., K. C. Hebb, Willis E Henry, Wm. A. LL. B. Helsley, Edwin C. Hilliard Thos Hobrecker, Alex. R. Hoyt, A. V. Hubley, Andrew Huestis, Martin B.	229 Barrington Street Union Bank St. Paul Building Queen Building St. Paul Building Bank of Montreal Can. General Electric Co. 138 Young Avenue Union Bank 60 Windsor Street
Jack, Prof. E. B Johnson, Chas. E Johnson, Jacob A	187 Barrington Street
Kane, W. L	2 Inglis Street Commercial Trust Co. 33 Bedford Row Royal Bank
Laing, Rev. Robert Lambkin, James B Laurence, Howard, G Law, Lt. A. S Leichti, James Logan, J. W Logan, J. H Longley, Hon. Mr. Jus Lordley, F. J. Lyons, Jno. B	I. C. R. City Office "Elmswood" Royal Can. Regiment Hillside Hall Halifax Academy 250 Gottingen St. 18 Green Street

MacCarthy, Mt. Rev. Ab'p. Archbishop's House MacClure, J. H. F
MacNeil, Alex116 Hollis Street
MacRae, A. D Union Bank
Margeson, I. W Dalhousie College
Marr, F. A 57 Barrington Street
Matthews, A. J 3 Campbell Road
Maxwell, G. H132 Granville Street
Mellish, H., K. C31 Hollis Street
Menger, Lt. Col. Jno55 Bedford Row
Metzler, R. H185 Hollis Street

Ritchie, J. N
Shaffner, I. B
Taylor, G. A
Waddell, W. H

Whitman, Alfred, B.A	.6 Young Avenue
Williams, S. P	
Wilson, J. T	Confed. Life Co.
Wilson, R. J	. Halifax Academy
Winans, B. G	
Wood, Jno. E	184 Hollis Street
Woodbury, Dr. Frank	137 Hollis Street
Woodbury, Dr. F. V	11 College Street
Woodbury, Dr. H	
Worrell, Rt. Rev. Bishop.	
Wylde, A. S	
Wylde, H. M	



