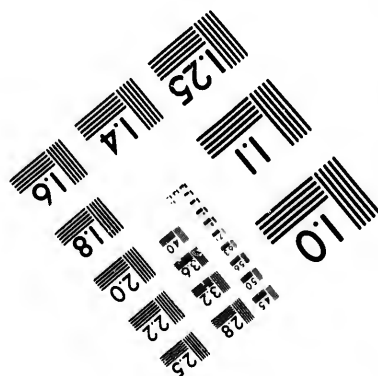
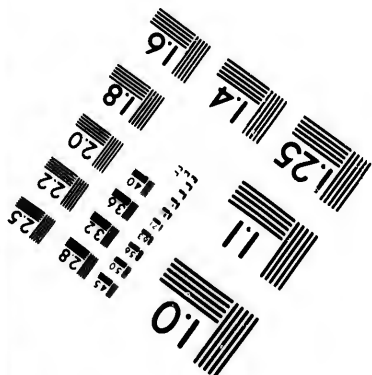
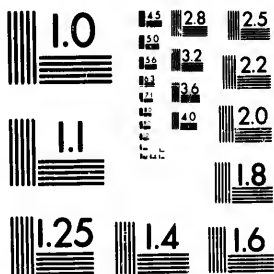


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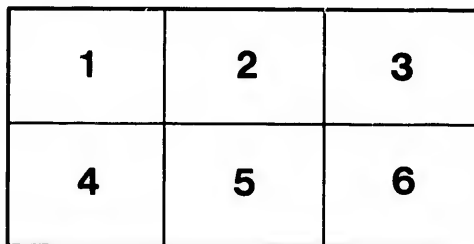
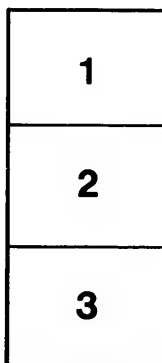
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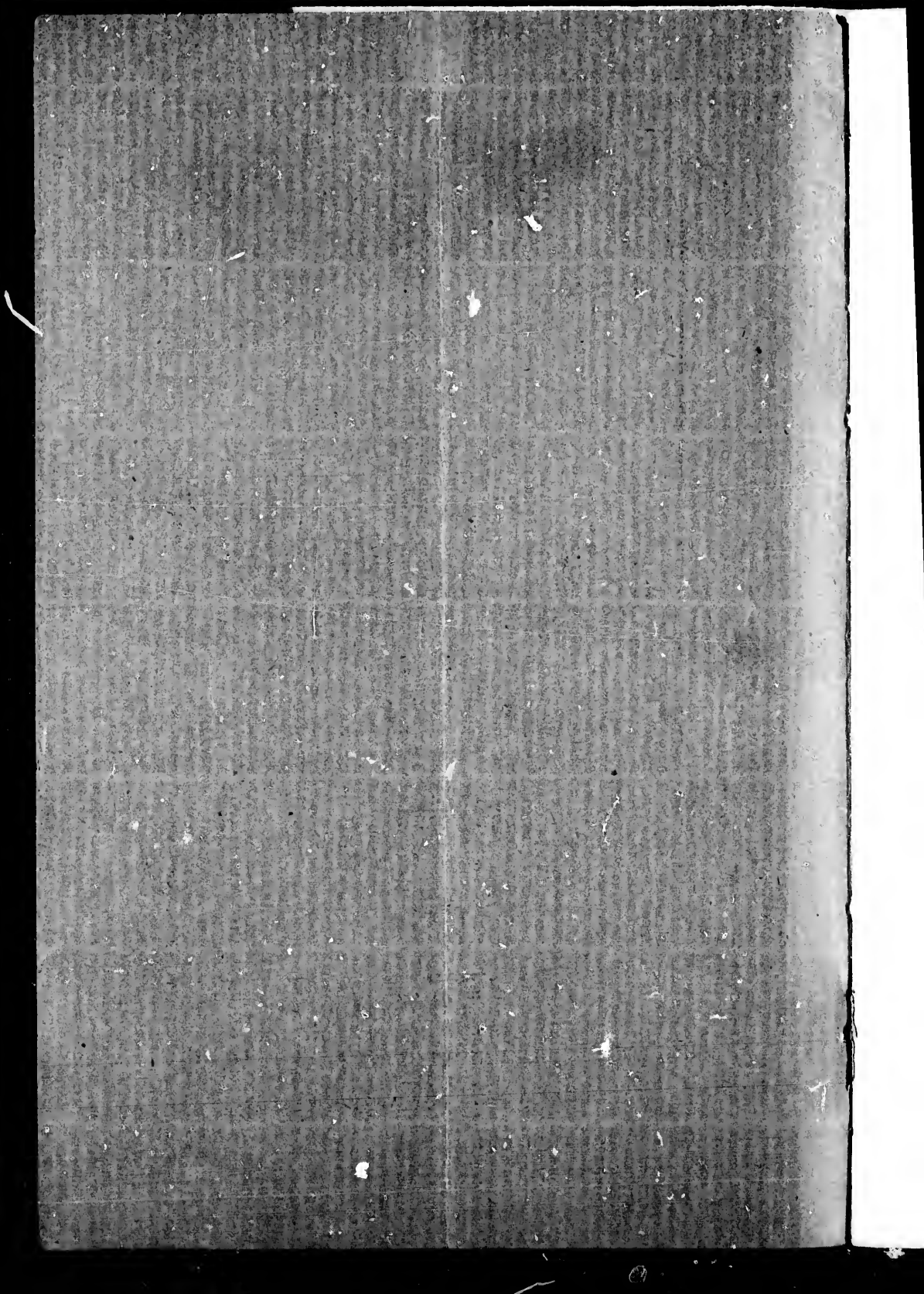
The Central Canada

*Chamber  
of Mines*

WINNIPEG, CANADA.



WINNIPEG:  
THE STOVEL COMPANY, PRINTERS.  
1899.



# The Central Canada Chamber of Mines

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H.M. Privy Council, Governor-General of Canada.

LORD STRATHCONA,  
Agent-General in London for Canada. President of Canadian  
Pacific Railway and Hudson's Bay Company.

SIR WILFRED LAURIER,  
H.M. Privy Council, Premier of Canada.

THE HON. C. J. PATTERSON,  
Lieutenant-Governor of Manitoba, Canada.

SIR OLIVER MOWAT,  
Lieutenant-Governor of Ontario, Canada.

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Premier of the Province of Manitoba.

THE HON. G. W. ROSS,  
Premier of the Province of Ontario.

## President

F. W. STOBART, Esq., Stobart, Sons & Company, Ltd.,  
Ex-President Board of Trade.

## Vice-Presidents

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C. W. CHADWICK, Esq., J.P., Ex-Mayor of Rat Portage.  
G. H. MACDONALD, Esq., M.P., Mayor of Port Arthur.





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 H. W. KENNEDY, Esq., Lumber Company.  
 ALEXANDER M. HAYS, Esq., Mining Engineer.  
 CAMERON & HEAP, Produce and Export Merchants.  
 ANGUS CARMICHAEL, Esq., Merchant and Importer.  
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 Boring and Developing Company, Ltd.  
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 D. W. BOLE, Esq., President the Bole Drug Company, Ltd.  
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 G. F. STEPHENS, Esq., Wholesale Color Merchant.  
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 WM. PEARSON, Esq., Real Estate and Mining Broker.  
 JOHN LOVE, Esq., Grain Merchant, ex-President Board of Trade.  
 W. D. PETTIGREW, Esq., Iron Merchant and Importer.  
 H. T. CHAMPION, Esq., Banker (Alloway & Champion).  
 F. W. HEUBACH, Esq., Gen. Manager Industrial Exhibition Assoc'n.  
 DR. R. J. BLANCHARD, M.R.C.S., Physician and Surgeon.  
 S. S. CUMMINS, Esq., Mine Owner.

### Solicitors

MESSRS. EWART, FISHER & WILSON,  
 Barristers, Solicitors and Notaries, Winnipeg.

### Bankers

THE BANK OF OTTAWA.

### Secretary

MR. F. H. MALCOLM.

### Offices

MAIN STREET, WINNIPEG, CENTRAL CANADA.

# Central Canada Chamber of Mines.

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## CONSTITUTION.

The terms of the Constitution of the said Chamber shall be as hereinafter set forth, which terms shall be in all respects binding upon those who signify their adhesion thereto, as well as upon all future members of the Chamber.

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### NAME.

1. The name of this institution shall be "The Central Canada Chamber of Mines."

### OBJECTS OF THE INSTITUTION.

2. To advance, promote and protect the mining interests of Central Canada, by the consideration and discussion of all questions connected therewith or incidental thereto, and by the collection and circulation of statistics and information relative thereto or calculated to be of service to such interests, as well as by all other means which may from time to time be considered desirable.
3. To publish tabulated monthly statistics of actual results together with monthly outputs, on the same lines and for the same objects as obtains in other important Gold Mining Centres.
4. To admit, register and keep records of mining properties, operations and results, to tabulate and verify statistics of

operations and yields, recording periodical details and statistics of same, so as to enable a reliable and detailed history to be kept of mining propositions, areas, companies and syndicates who are members of the institution, from an independent source, so that in Europe and elsewhere reliable and disinterested data can be obtained, and otherwise furnish information for the benefit of strangers and others calculated to inspire the necessary confidence in the industry conducive to the efficient development and equipment of mining generally.

5. To disseminate through the world's newspaper press reliable information connected with Canadian mining or incidental thereto, and keep in touch by this means with people interested in mining investments throughout the world.

6. To conduct and carry on the institution for public benefit and not for profit, charging only such fees upon transactions and registrations and other sources, as shall be deemed necessary for the proper and efficient conduct of the institution, which revenue shall be applied solely for the benefit and expansion of the institution and promoting the interest of Canadian mining in Central Canada (Manitoba and Ontario). To receive revenue for the support of the institution from subscriptions of full and representative members, associates and subscribers, fees from the owners of mining propositions, various syndicates and companies for registration and preservation of histories and records, assays, audits, engineers' and experts' reports, verification of statistical information and returns, rents, Government subsidies and other gifts, subscriptions for use of reading rooms and from any other source the committee of the institution may from time to time accept or determine.

7. To issue, as deemed desirable, a monthly report of all matters of mining interest, including a detailed record of the gold output; also full particulars of the quantity of ores crushed, number and weight of stamps working, tons of ore mined, percentage of waste sorted out, tons of ore milled, days milling, tons of ore crushed per day, yield of gold per ton extrac-

ted by cyanide process, and total value of ore, with percentages of returns, cost of mining and milling ore, both collectively, averaged and from each individual mine, together with the gross output from the entire goldfield or goldfields, and forwarding printed analysis and statistics of same to the principal stock exchanges, both in America and Europe, also to the newspapers for publication throughout the world.

8. To combine, organize and work generally for the benefit of Canadian mining upon all matters connected therewith or incidental thereto.

9. To verify and require such proof as the committee may determine under affidavit or otherwise, of all statistics required and furnished to the institution for insertion in its records and periodical reports, and, if necessary, confirm the same by certificates from mine and bank managers, auditors or other responsible means of verification.

10. To establish and maintain, when deemed desirable, for the use of members, a Library and Museum, embracing a collection of all articles likely to prove of interest in connection with the objects of the Chamber. To print and publish, as may be determined upon, weekly or monthly Journals, Stock Exchange lists, reports and other matters conducive to the interests, requirements and protection of the Mining Industry in Central Canada and the general public investing in same, also to procure and file in the Reading Rooms of the Institution newspapers devoted to Mining Interests in other parts of the world, also Scientific, Mining and Machinery, Journals, Stock Exchange Lists, reports and other usual matter incidental to mining interests and requirements.

11. To fix and settle through the committee, from time to time, all fees payable to this institution by any company or individual, for the benefit and efficient working of this institution.

12. To register and keep records of such properties, syndicates or companies as the committee of this institution may

deem desirable, and if so decided upon, to examine and grant certificates of competency to mine officials required for mining operations, and keep records of the same in the books of the institution.

13. To act as arbitrators for the settlement of disputes arising out of mining, connected therewith or incidental thereto.

14. To promote any legislative measures, petition or petitions to the Government of the Dominion of Canada or any of the Provincial Governments or any Legislative Assembly or administrative body on any matter directly affecting the aforesaid interests and by the collection, compilation and circulation of actual statistics and information calculated to be of service to such interests as well as by such other means as from time to time may be considered desirable.

15. To supply and maintain, when deemed desirable, Reading, Meeting and Club Rooms for the use of members and associates, also rooms for members and the meetings of public companies.

16. To obtain, whenever the Committee may deem desirable, registration or incorporation either by Dominion or Provincial Charter, as may be deemed most advisable.

17. To become affiliated and keep in touch with kindred institutions throughout the world wherever the committee may determine and deem advisable.

18. To act as agent for verification of mining titles, to lands, water rights, payment of Government fees, etc., or for any other purpose whatever connected with mining matters or incidental thereto, as may in the opinion of the committee be deemed expedient or desirable.

19. To acquire, hold and also to improve, sell, let or sublet, rent, mortgage, dispose of or otherwise deal with any property whatsoever, whether moveable or immovable, for the purposes or benefit of the institution and subject to the provisions and trusts hereinafter expressed or implied.

20. To invest any moneys of the institution not immediately required, upon such security and on such terms as may from time to time be determined.

21. To borrow and raise money, if required, for the purposes of the institution, whether by means of debentures, bonds, mortgages, or otherwise, or to pledge as security for the repayment of such moneys all or any of the property or assets of the institution.

22. The head offices of the institution shall be in the City of Winnipeg, or elsewhere, as may be decided upon by a majority of the members in general meeting assembled. Branch offices or agencies may be established at such times and in such places as may be determined upon by a meeting of the General Committee.

#### MEMBERSHIP.

23. Membership of the Chamber shall be in four classes:

1. Members.
2. Representative Members.
3. Associate Members.
4. Honorary Members.

24. The foundation members of the institution is strictly limited to one hundred, and the first members are the following subscribers to this Constitution, who have duly signed and fulfilled the conditions contained in a certain memorandum, dated 1st of March, 1900.

F. W. Stobart, R. H. Agur, A. M. Nanton, J. B. Monk, C. S. Hoare, J. S. Aikins, C. A. Kennedy, W. P. Sweatman, H. H. Simpson, R. Ross Sutherland, R. J. Whitla, L. A. Nares, H. H. Beck, Ewart, Fisher & Wilson, W. F. Alloway, F. H. Malcolm, H. Aldous, General Sir Henry Wilkinson, Hon. Hugh J. Macdonald, Bole Drug Co., F. W. Drewry, The Stovel Company, F. H. Brydges, R. H. Hayward, George A. Elliott, C. B. Deacon, G. F. Stephens, Crotty & Cross, W. M. Gibson, George D. Wood, J. A. Thompson, Wm. Pearson,



John Love, W. D. Pettigrew, H. G. Nicholls, H. S. Champion, Alex. M. Keys, F. W. Heubach, R. J. Blanchard, George A. Cox, J. Findlay, H. C. Hammond, J. D. Crawford, C. W. Chadwick, Robert Rogers, W. A. Weir, F. R. Godwin, John H. Chaloney, C. E. Neads, L. Hilliard, W. S. Beck, S. S. Scovil, M. A. Partington, Gardiner, Rice, McLeod Co., T. H. Ferguson, J. P. Earngey, E. C. Chapman, John Werner, D. L. Mathers, M. T. Hunter, Wm. W. Baby, Frank W. Hockley, C. J. Verran, John Dean, Dr. Edmison, Dr. Laidlay, T. H. Gilman, Jas. Weidman, D. C. Cameron, J. A. McRae, H. W. Kennedy. Cameron & Heap, Angus Carmichael, R. A. Mather.

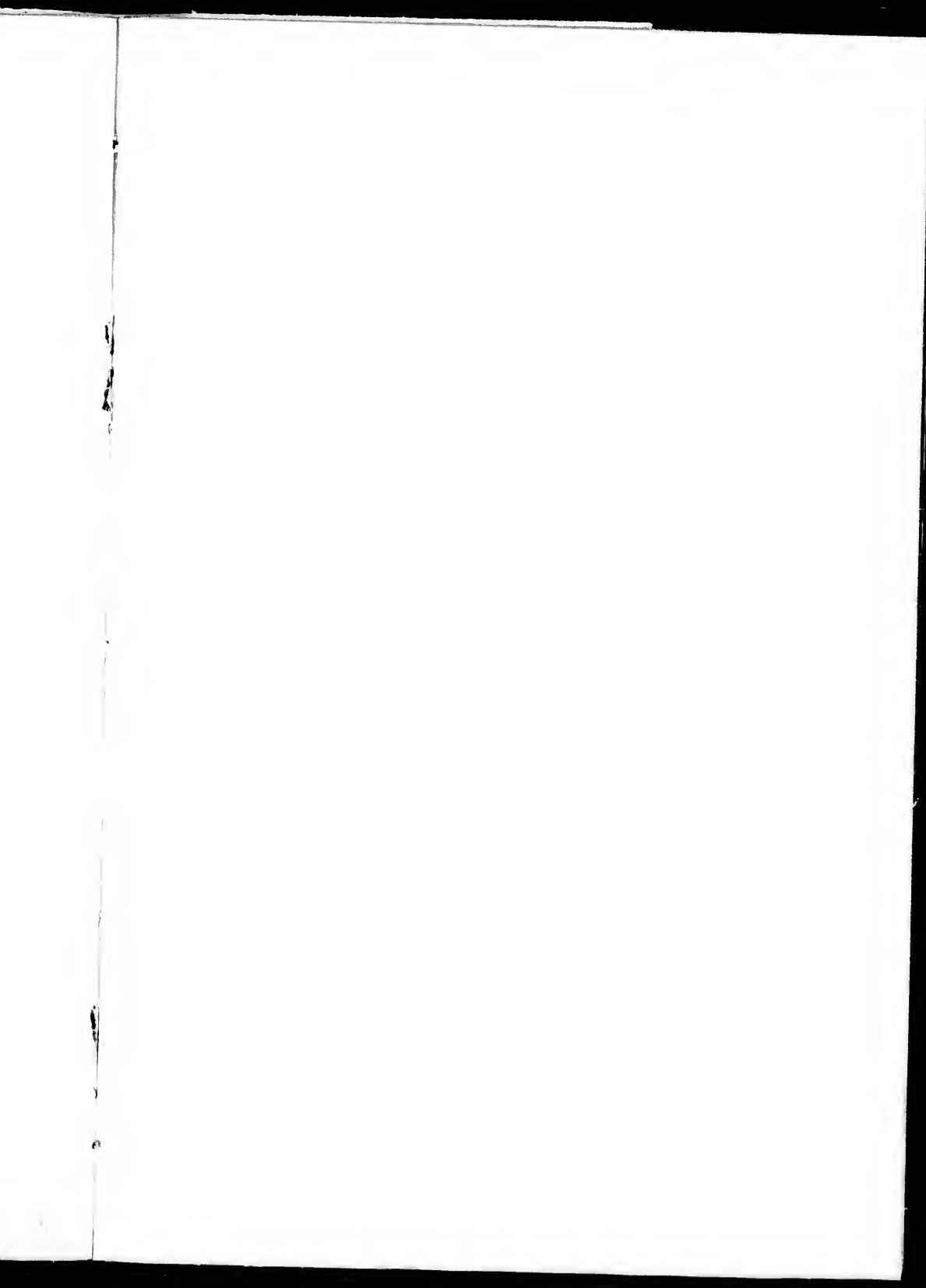
The control, government, property and assets of the institution shall be vested solely in the foundation members, who shall, by a majority of votes, elect from their members a general committee, who shall hold office until the next annual general meeting, to be held in the month of March each year.

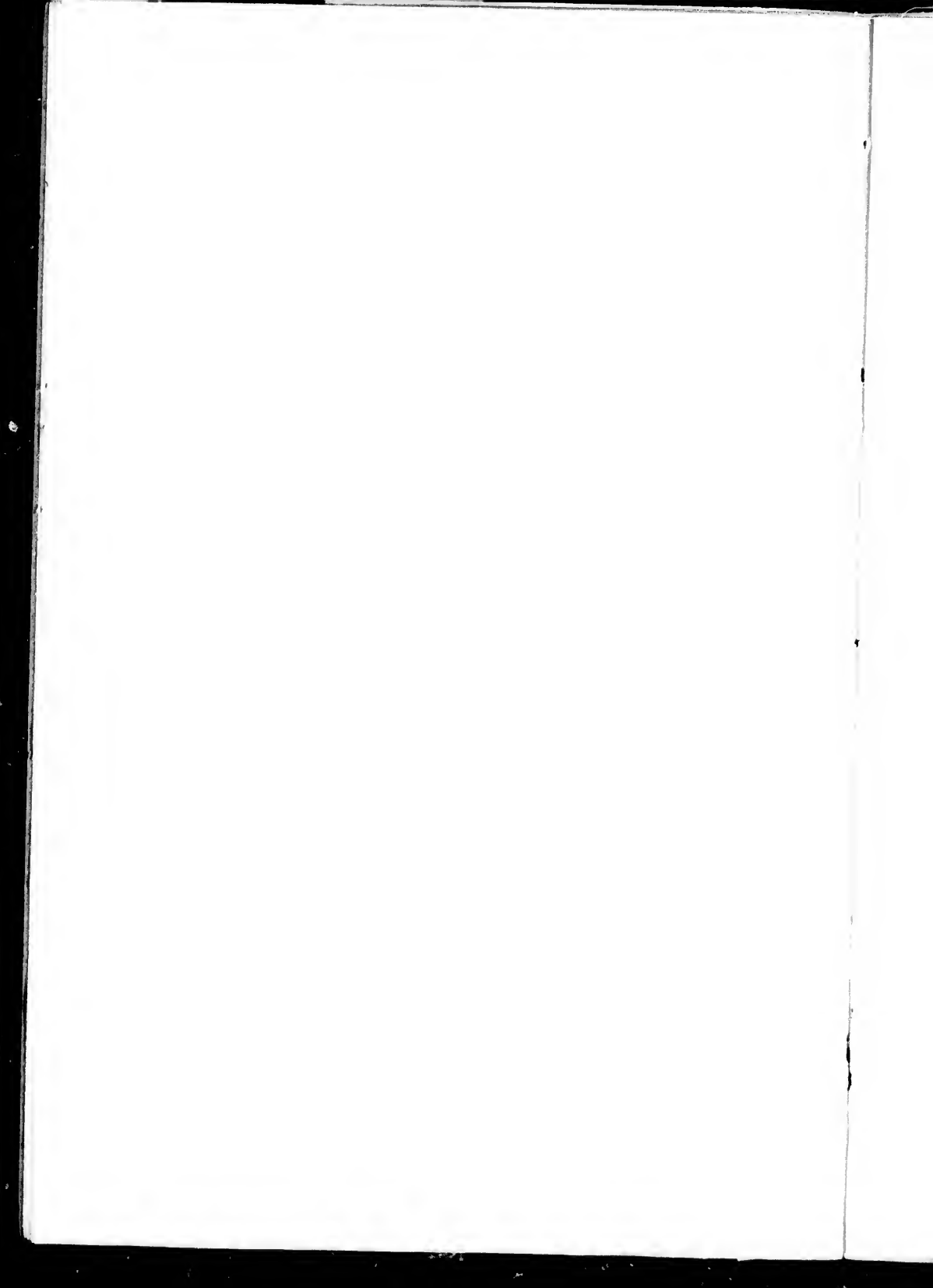
The General Committee shall in their turn elect from their number a President, Vice-Presidents and Executive Committee, of not less than twelve in all, for conducting the business of the institution, who shall hold office for the same period as the General Committee, but shall in both cases be eligible for re-election.

The committee may also elect Patrons, Honorary Presidents and Vice-Presidents at any time they may see fit and desirable.

25. A foundation member may appoint an alternate if at any time absent for a period, or in case of permanent absence, a representative, but such alternate or representative shall be approved by a majority of the members present at an Executive meeting.

26. Under certain conditions a foundation member of the institution may transfer his seat of membership; provided always, that the transferee shall be nominated and seconded by two foundation members of the Chamber and duly elected by a not less than two-third majority of members present at a duly constituted meeting of the General Committee.





## REPRESENTATIVE MEMBERS.

27. Representative members may be of two classes, as follows: A duly appointed and approved nominee of a foundation member, also the nominee of any public company, syndicate, association or owner of mines or mining areas subscribing to and registered on the books of the institution.

## ASSOCIATE MEMBERS.

28. An associate member shall be a duly elected subscribing member of the institution, having all the privileges of membership, subject only to such reservations and limitations as hereinafter provided.

## HONORARY MEMBERS.

29. Distinguished personages taking an interest in the institution, its objects and aspirations, and likely to be of direct or indirect benefit thereto, may, as hereinafter provided, be elected by the Committee, honorary members of the Chamber.

## REPRESENTATIVE MEMBERS.

30. Any company or syndicate registered with limited liability, which may either hold mining property or be directly connected with the mining industry within Central Canada may become a representative member of the Chamber, subject to the limitation and restrictions hereinafter set forth. Any syndicate and any owner or association of owners of mining areas may upon application be elected representative members by the Executive Committee, upon payment of the subscription fees from time to time fixed by the Executive Committee.

31. Representative members shall not in any way take part in the general management of the institution, and shall only attend and take part and debate upon matters connected with the general details and interests of mining matters.

32. No one shall be eligible for nomination as a representative member except an owner of mining areas, a director or a consulting engineer, manager or the local head office secretary, or, in case of foreign companies, the accredited agent of the company making the nomination.

33. No company or firm shall have more than one representative, and the seat of no representative member shall be transferrable.

34. The nominee of such company or firm may be withdrawn or substituted by their nominator or nominators, provided that notice in writing be given to the Secretary of the Chamber by such nominator or nominators and the name of the substituted member notified at least seven days before such withdrawal or substitution.

#### ASSOCIATE MEMBERS.

35. Any person interested in the mining industry may, subject to the following regulations, and payment of such fees as may be from time to time fixed by the Executive Committee, become an associate member of the Chamber, such membership not conveying any direct interest in the general government or assets of the institution, or any right to take part in the meetings of the full members hereinbefore defined.

36. Each candidate for membership of whatever kind shall sign and deliver to the Secretary an application in the form following:—

To the Executive Committee of the Central Canada Chamber of Mines, Winnipeg.

Gentlemen:—

I desire to become a..... member of the Central Canada Chamber of Mines, and hereby enclose the sum of....., being the annual subscription fee.

In the event of my being elected, I request that my name be entered on the register of.....members.

Dated this.....day of.....19....

(Name in full.)

(Address.)

(Occupation.)

(Signature.)

Such application must be accompanied by a note from two members, the one proposing and the other seconding the candidate's election. At the next meeting of the Executive Committee all nominations shall be laid on the table, and the Executive Committee shall proceed to elect or reject them, and voting shall be by show of hands.

37. The Secretary shall, after each meeting of the Executive Committee, give notice to each member of the Executive Committee, stating the name and address of the candidate to be voted upon, and the names of his proposer and seconder.

38. Each application for membership shall be accompanied by the payment of the amount fixed by the Executive Committee for the class of membership requested.

#### HONORARY MEMBERS.

39. The Executive Committee of the Chamber may at any meeting thereof, upon the nomination of any two members, declare and elect any prominent person to the honorary privilege of membership and such person, so elected, shall during his period of membership be entitled to all the privileges of associate and representative membership without liability for subscription.

40. Honorary members may be elected from persons benefiting the Chamber by donation of useful objects or contributions of money or by any special furtherance, or ability to further the aims of the Chamber.

41. All members, other than full members, i. e., representative members, associate members, and honorary members, shall be elected for one year, but shall be eligible for re-election.
42. Representative, associate and honorary members shall not have any right of voting, nor shall they be eligible as members of the Executive Committee, or acquire any rights in any property, but they shall be entitled to take part in all discussions at meetings of the Chamber, other than matters of the domestic, internal government of the institution and its internal affairs.
43. Any essential requirement not specially provided for in this Constitution, necessary or calculated to be of service to the more efficient working or scope of the institution, and likely to be of benefit thereto, may be provided for and adopted at any general meeting, or any meeting of members specially convened for that purpose.
44. Insolvency or failure to pay any subscription shall debar the defaulting member from exercising the privileges of membership, and may, *ipso facto*, should the Executive Committee so decide, terminate his membership, provided that thirty days' notice of default of payment be posted or delivered to the member by the Secretary of the Chamber in manner hereinafter provided for notices.
45. Any member may withdraw from the Chamber by giving one month's notice, in writing to the Secretary, of his intention, and, upon expiry of the notice, he shall cease to be a member, provided that cessation of membership shall not release the member from any of his existing liabilities to the Chamber.
46. Any member infringing the rules of the Chamber, or any regulation or order of the Executive Committee, or being, in the judgment of the Executive Committee, guilty of any practice or proceeding likely to bring discredit upon the Chamber or be inimical to the objects thereof, may be exclud-

ed from the Chamber by a resolution passed at an extraordinary general meeting of members called for that purpose. Such member shall have seven clear days' notice of such meeting sent to him. Any member so excluded shall cease to be a member, but without releasing him from any of his then existing liabilities to the Chamber.

#### CONSTITUTION AND FUNCTIONS OF EXECUTIVE COMMITTEE.

47. The ordinary business of the Chamber shall be conducted by an Executive Committee consisting of not less than 12 members, to be elected by the General Committee, the said General Committee being elected by the foundation members of the Chamber; four of such Executive Committee members shall be elected, one as President and three as Vice-Presidents of the Chamber respectively, also by ballot, by the representative members. Candidates for election to the Executive Committee, other than retiring members of that Committee, must be nominated, in writing, by a member, and such nomination must be placed in the hands of the Secretary of the Chamber at least fourteen days prior to the date on which the election is to take place.

48. No member of the Executive Committee shall be eligible or capable of holding the office of President or Vice-President for more than two years in succession; but, after the expiration of the whole or a portion of such period of two years, a President may be elected as Vice-President, or a Vice-President as a President. Should either of these positions become vacant through resignation or otherwise, the same shall be filled up for the unexpired term of the current year, at the next general meeting of the Chamber. The Chamber may also appoint, for a period not exceeding one year, an Honorary President and two Honorary Vice-Presidents.

49. The first Executive Committee, after the adoption of these presents, shall be elected at a special general committee



meeting, and shall remain in office until the annual meeting in March, 1901. At the annual meeting of the Chamber the members of the Executive Committee shall retire, but shall be eligible for re-election.

50. The Executive Committee shall meet at least once a month, and at such other times as they may appoint. Four members shall form a quorum.

51. The Executive Committee may delegate any of its functions and powers to sub-committees of its own body.

52. The Executive Committee may make such regulations as they think proper as to the summoning and holding of their meetings, and the transaction of business thereat.

53. A member of the General or Executive Committee may at any time resign by giving notice in writing to the Secretary.

54. If any member of the Executive Committee, or the President or Vice-President, shall cease to be a member of the Chamber, or shall become insolvent, or, without leave of absence granted by the Committee, be absent from three consecutive ordinary meetings, provided such meetings are not held within a period of less than six weeks, the Executive Committee may declare his office vacant, and he shall thereupon cease to be a member of the Committee.

55. Vacancies in the Committee shall be filled up at the next ensuing meeting of the Chamber, unless otherwise decided by resolution of the Chamber; such vacancies shall be reported in the notice convening the meeting.

56. The Executive Committee may act, notwithstanding any vacancy in their number.

57. Foundation members of the Chamber shall alone be eligible for election to the Executive Committee.

58. Leave of absence shall not be granted to any Executive member for a longer period than six months.

## POWERS OF THE EXECUTIVE.

59. The management of the business and the control of the Chamber shall be vested in the Executive Committee, who, in addition to the powers and authorities by these Articles expressly conferred upon them may exercise all such powers and do all such acts and things as may be exercised or done by the Chamber.

60. Without prejudice to the general powers conferred by these presents, the Executive Committee shall have the power :—

- (a) To take, buy, sell, or lease any land or buildings for the purposes of the Chamber.
- (b) To purchase, acquire, or hold in trust, any books, newspapers, models, plans, charts, instruments, maps, or specimens.
- (c) To determine from time to time the conditions on which members may use the library or museum, and remove books, or other contents, being the property of the Chamber.
- (d) To determine what persons, not being members of the Chamber, shall be allowed to use the library and museum, without removing any of the effects or things contained therein, and to make and from time to time rescind or alter rules and conditions as to such use.
- (e) To petition the Government in the name of the Chamber.
- (f) To enter into such contracts and do all such acts and things as they think expedient for the purposes of the Chamber.
- (g) To pass by-laws for the regulation of the business of the Chamber, and to fix all first charges incident thereto.
- (h) To appoint or remove servants or agents of the Chamber

61. The Secretary, Auditors, and all other employees of the Chamber shall be appointed by the Executive Committee, and paid out of the funds of the Chamber such remuneration as the Executive Committee may decide.

#### ACCOUNTS.

62. The Executive Committee shall cause true accounts to be kept of the moneys received and expended by the Chamber, and the matters in respect of which such receipts and expenditure take place, and of the assets, credits, and balances of the Chamber; which shall be duly audited by one or more auditors.

#### MEETINGS.

63. Ordinary meetings of the Chamber shall be held at least quarterly, on such day and at such place as the Executive Committee may direct, and the Secretary shall give notice of such meeting to the members, as hereinafter provided for notices, not later than seven days before the date fixed for such meeting. Ten members shall form a quorum.

64. The Executive Committee may at any time in their discretion convene a special meeting of the Chamber.

65. The President, or in his absence either of the Vice-Presidents, shall take the Chair at all meetings, and if at any meeting neither of them be present, the members present shall choose some one of their number to be Chairman of the meeting.

66. Questions at any meeting shall be decided by a majority of votes by show of hands, and in case of an equality of votes, the Chairman shall have a second or casting vote.

67. At the ordinary or other meetings of the Chamber, foundation members alone are entitled to vote. Honorary, representative and associate members shall have the right of debate, but not of vote.

68. Members wishing to bring business before the Chamber not shown on the agenda notice, shall, in all cases, give notice of such motion at the previous meeting of the Chamber, or submit notice of motion to the Executive Committee at least eight days before the date of meeting at which such business is proposed to be brought forward. In cases claimed to be urgent by the mover of the motion the same shall be considered without notice at any meeting, provided three-fourths of the votes present are of opinion that the matter be urgent; but in no case shall the alteration or amendment of the Constitution be claimed to be or considered urgent.

69. The meeting of the Chamber in the month of March shall be a yearly meeting; at such meeting the General Committee shall submit a report and balance sheet, and a new General Committee shall be elected, as provided for in Article 49.

#### PROPERTY.

70. All property or effects belonging to or acquired by the Chamber shall be vested in trust in the President and Secretary for the time being of the Chamber and their successors in office.

#### LEGAL PROCEEDINGS.

71. All suits at law or in equity by or against the Chamber shall be instituted or defended in the name of the Secretary of the Chamber.

#### FUNDS.

72. The funds of the Chamber shall be in the name of the Central Canada Chamber of Mines, with such bank as the Executive Committee may appoint, and shall be operated upon by the signature of the Chairman and one member of the Executive Committee, and countersigned by the Secretary.

#### NOTICES.

73. A notice may be served by the Executive Committee upon any member, either personally or by sending it through

the post, and in a prepaid letter, addressed to such member at his registered address.

74. Notice of special meetings of the Chamber shall be delivered, as aforesaid, at least three clear days before the date appointed for such meeting. In cases of urgency, such meetings may, however, be called at shorter notice, at the discretion of the President of the Chamber.

75. Notices of Executive Committee meetings shall be delivered, as aforesaid, at least twenty-four hours before the time fixed for such meeting.

76. All notices of such meetings shall show at foot thereof an agenda of the business to be transacted at the meeting.

#### LIQUIDATION.

77. The Chamber may be liquidated and wound up by resolution of not less than two-thirds of the members present at a special general meeting called for the purpose, after notice of not less than thirty days.

#### ALTERATION OF CONSTITUTION.

78. These Articles of Association shall not be altered nor amended save by special resolution duly carried by a two-third majority of the members present at a special general meeting of the Chamber called for that purpose, of which fourteen days' notice at least must be given.

79. Upon any such alteration, amendment, or addition being made, as aforesaid, the same shall be deemed and taken to be incorporated in and form part of these presents, in the same manner in all respects as though originally inserted herein, and shall be binding upon all members of the Chamber without any further or special act of assent thereto.

Dated at Winnipeg, Manitoba, this 7th day of March, 1900.

