



THE CANADA CLUB.
MONTREAL.

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ACT OF INCORPORATION,
BY-LAWS, REGULATIONS
— AND —
LIST OF MEMBERS
— OF —
THE CANADA CLUB,
OF MONTREAL.



THE CANADA CLUB,
MONTREAL.

ADOPTED JUNE 15TH, 1904.

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CHARTER.

The Canada Club of Montreal.

ACT OF INCORPORATION.

CHAPTER 98—(ASSEMBLY BILL No. 89.)

An Act to incorporate "THE CANADA CLUB."

(Assented to 2nd June, 1904.)

WHEREAS an association of persons has existed since the month of February, 1904, in the city of Montreal, under the name of "The Canada Club," and whereas the persons composing such association have by their petition prayed that the said association may be incorporated, and it is expedient to grant their prayer;

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

1. James A. Alexander, Hugh A. Allan, Andrew A. Allan, H. Montague Allan, A. W. Atwater, K.C., W. F. Angus, F. W. Ashe, A. A. Ayer, R. M. Ballantyne, C. C. Ballantyne, Geo. F. Benson, W. H. Biggar, C. H. Binks, J. R. Binning, W. D. Birchall, J. Godfrey Bird, Robert Bickerdike, W. B. Blackader, M. S. Blaiklock, Clarence A. Bogert, G. M. Bosworth, W. Grahame Browne, David R. Brown, Arthur Browning, A. W. P. Buchanan, Jeffrey H. Burland, A. Butze, Geo. L. Cains, A. H. Campbell, Colin Campbell, James Carruthers, William Carruthers, William Cairns, Fred. L. Cains, John L. Coffee, J. Stanley Cook, W. W. Craig, Thomas A. Crane, George Creak, J. A. Cuttle, R. S. Dale, Peers Davidson, J. Davidson, T. C. Davidson, W. E. Davis, C. D'Arcy, W. O. H. Dodds, V. de V. Dowker, Hon. Geo. A. Drummond, T. J. Drummond, G. E. Drummond, Chas. A. Duclos, K.C., J. Elhasly, James Elliott, C. B. Esdaile, Samuel H. Ewing, E. J. Fetherstonhaugh, H. J. Fisk, R. Forget, Frederick Fowler, George B. Fraser, Leslie H. Gault, Percy R. Gault, Richard L. Gaunt, James Gardner, William I. Gear, R. C. Gillett, J. Alex. Gordon, Alexander Grant, James N. Greenshields, K.C., Hugh Graham, J. W. Grier, John Grant, Geo. Hadrill, Thos Harling, Chas. M. Hays, Charles M. Hart, Frank L. Hart, George Hannah, Robert Henderson, Albert Hebert, Thos. F. How, J. Claude Hickson, J. W. A. Hickson, A. J. Hodgson, H. A. Hodgson, E. Edwin Howard, A. W. D. Howell, W. W. Hutchinson, M. Hutchinson, K. C., Watson Jack, E. S. Jaques, John Kennedy, Thos. C. Kidd, John Knight, James N. Laing, Peter Laing, D. Law, W. S. Leslie, F. Orr Lewis, Lansing Lewis, W. D. Lighthall, E. Liersch, R. S. Logan, Robert Loring,

J. W. Loud, Percy L. Lukis, Peter Lyall, William Lyall, Percy Marling, J. E. Martin, K.C., H. S. MacDougall, R. W. MacDougall, W. R. MacInnes, Donald MacMaster, K.C., Hon. Robert MacKay, William Mackay, Colin M. McCuaig, John McKergow, Wm. de. M. Marler, N.P., Purvis McDougall, Clarence J. McCuaig, A. McDougald, Edgar McDougall, D. Lorne McGibbon, F. H. McGuigan, A. McKim, P. W. McLagan, Alex. McFee, C. H. McFarlane, Alex. McDougall, William McIntyre, Robert Meighen, H. H. Melville, C. Meredith, H. D. Metcalfe, Henry Miles, E. S. Miller, W. R. Miller, S. H. C. Miner, G. E. Moberly, C. D. Monk, John L. Morris, K.C., Frank W. Morse, W. S. Morrice, William E. Muir, A. P. Murray, W. A. Murray, T. H. Newman, F. G. O'Grady, Edward W. Parker, Hugh Paton, Thomas L. Paton, William S. Paterson, William Prentice, John Pullen, James W. Pyke, William Ramsay, Andrew D. Reford, Robert Reford, Robert W. Reford, J. A. Richardson, Farquhar Robertson, James Rodger, J. G. Ross, H. L. Rutherford, G. A. Savage, E. A. Schmidt, Beaumont Shepherd, Charles Slater, J. R. Smith, John M. Smith, R. Wilsou Smith, D. M. Stewart, A. P. Stuart, B. B. Stevenson, H. Morris Stanway, W. J. Stetham, James Sutherland, J. A. Taylor, Chas. R. Taylor, James Thom, Frederick W. Thompson, W. B. Torrance, Thos. M. Todd, Noel H. Torrop, John Turnbull, Robert W. Tyre, William Wainwright, A. Wainwright, J. H. Wallace, Smeaton White, Norman Wight, Arthur W. Wilks, P. M. Wickham, Arthur J. Williams, D. Williamson, F. Howard Wilson, Hugh W. Wonham, all of the city and district of Montreal, and such other persons as now are or hereafter shall become members

of said club, shall be and are hereby declared to be a body politic and corporate, in deed and in name, under the name of "The Canada Club."

2. The head office of the corporation shall be at the city of Montreal.

3. The corporation, by that name, shall have perpetual succession, and may have a common seal, and power to change, break or renew the same when and as often as shall be thought proper.

4. The corporation by such name, shall at all times hereafter have power to acquire, receive, hold, lease and enjoy, both moveable and immoveable property, and the said property to hypothecate, sell and dispose of and acquire other instead thereof, where and whenever the corporation shall deem it proper so to do; but the corporation shall not hold real estate for the purposes of revenue only, of a greater annual value than five thousand dollars.

5. The corporation shall be capable in law to sue and be sued, in any manner whatever.

6. The corporation may make by-laws, rules and regulations respecting its government, the administration of its affairs, the admission, retirement and expulsion of its members, and the appointment of officers, committees and servants, the whole in so far as they are not inconsistent with the laws of this province, and may, from time to time, alter, repeal and change, in whole or in part, such by-laws, rules and regulations as the corporation may see fit. The corporation may further delegate its power to make and repeal rules

and regulations, to any committee or committees of its members.

7. All property, moneys, and effects heretofore purchased in the name of the club or held in trust for it are hereby vested in the corporation; and all debts and claims for subscriptions and contributions of members, and all other rights accruing to it, under contract or otherwise, which have been taken or made in the name of the club, shall be vested in the corporation; and the corporation shall be charged with its all liabilities and obligations.

8. No member of the corporation shall be personally liable for any of the debts thereof.

9. Any member of the corporation not being in arrears may retire therefrom, and shall cease to be such member, on giving notice to that effect in such form as may be required by the by-laws thereof; and every member expelled or retiring from the club; or whose name shall have been struck off the list of members for any reasons mentioned in the by-laws of the club, shall *ipso facto* forfeit all right of membership.

10. The corporation shall have power to appoint such committees, officers, administrators and servants as may be required for the due management of its affairs, and to allow them, respectively, a reasonable and suitable remuneration.

11. All the officers so appointed may exercise such powers and authority, for the due management and administration of the affairs of the corporation, as may

be required of them by the by-laws, rules and regulations of the corporation.

12. Hugh A. Allan, George M. Bosworth, J. Godfray Bird, Peers Davidson, Geo. B. Fraser, A. J. Hodgson, J. W. Loud, R. W. MacDougall, Colin McCuaig, John McKergow and Hugh Paton shall be the first or provisional committee of the corporation, with power to call general meetings of its members, and to perform such others matters and things as in their discretion may be considered necessary for the organization of the corporation. They shall retain office until their successors are appointed under the by-laws of the corporation.

13. The revenues and profits arising out of every description of moveable and immoveable property belonging to the corporation, and all moneys borrowed on the security thereof, or obtained by an issue of stock or otherwise shall be appropriated and employed to the exclusive use of the corporation, and the construction, repairing and furnishing of buildings and apartments required for the purposes of the corporation.

14 The corporation shall have power to draw, make, accept and endorse bills of exchange and promissory notes, under the hands of its officers or others as may be determined by its committee.

15. The corporation may borrow money, and, as security therefor, when duly authorized by a resolution of two-thirds of the members present at a meeting specially convened for the purpose, may issue bonds or debentures to the amount of seventy-five per cent of the total value of its immoveable property, containing

such terms and conditions as the resolution may determine. Such bonds and debentures after their registration in the office or offices of the registration division or divisions, in which the immovables of the corporation are situated (which must be described in a notice to that effect given to the registrar) constitute a privileged claim in favor of the holders thereof against the corporation, and give a right of preference thereto over debts and claims against the company, posterior to the issuing of such debentures.

16. The corporation may, when authorized by a resolution adopted by a majority of its members present at a meeting specially convened for the purpose, issue stock to such extent as may be deemed necessary, not exceeding in the aggregate the sum of one hundred thousand dollars, in shares of one hundred dollars each; and the corporation may authorize the issue of said stock either by one or more resolutions, or in instalments from time to time, as may be deemed advisable.

17. The stock as issued shall be subscribed for in a book to be opened for that purpose by the committee of the club, and shall be paid for in such manner and within such delays, and upon such notice as may be determined by a resolution of the committee.

18. The paid-up shares of such stock shall be transferable by assignments on the books of the corporation, subject, however, to the conditions and restrictions imposed by the committee, by resolution.

19. Each holder of such stock shall be entitled to receive such annual dividend, not exceeding six per

cent. per annum, on the amount of stock held by him, as the committee may determine, by resolution, from time to time; and the committee may in its discretion from year to year determine that no dividend shall be paid upon such stock.

20. The corporation may in like manner issue such stock on the condition that it may be redeemed and paid-up from time to time as may be judged desirable, the share or shares so to be redeemed or paid-up to be cancelled by the committee by drawing lots.

21. Such payment to redeem the stock may be made by depositing in any of the chartered banks in the city of Montreal, to the credit of the holder of such shares according to the books of the corporation, the amount of such shares and all dividends unpaid thereon; and upon notice of such deposit being addressed by registered letter to such holder at his inscribed address at the club, such shares shall *ipso facto* cease to exist.

22. The corporation may, upon resolution adopted by two-thirds of its members present at a special meeting convened for such purpose, issue such stock with the condition that the said stock, after due registration in the office or offices of the registration division or divisions in which the immovables of the corporation are situated (which must be described in a notice to that effect given to the registrar) shall constitute, with all dividends to accrue thereon, a privileged claim in favor of the holders thereof, against the corporation, and give a right of preference thereto over debts and claims against the said corporation posterior to the is-

suing of such stock; which privilege, however, may be waived by unanimous consent of the holders of such stock, in favor of any subsequent bond issue, as hereinabove authorized. The committee may likewise exercise the power herein given, in reference to any stock previously issued.

23. This act shall come into force on the day of its sanction.

BY-LAWS
OF
THE CANADA CLUB.

NAME.

1. The name of this Association is "THE CANADA CLUB."
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MEMBERS.

2. Its membership is limited to 300, ex- Membership.
clusive of Privileged, Non-Resident and
Supernumerary Members.
3. Each Candidate for admission shall be Candidates.
proposed by one member, seconded by another,
by a proposal in writing, to be inserted in
the Book of Candidates, and signed by both
mover and seconder.

4. Each Candidate must be approved by the Committee. He shall be balloted for at any ballot which may take place after the lapse of one week from the time the name of the Candidate and his proposer and seconder have been posted in the club room, under the hand of the Secretary, who shall also mail a like notice of such ballot to each member.

Ballot.

The ballot for members takes place between the hours of 9 a. m. and 5 p. m. on the first Wednesday in each month, when there is a candidate approved by the Committee. No ballot is valid unless twenty members actually ballot; and one black ball in ten shall exclude.

New Member.

5. On the admission of each new member, the Secretary shall notify him, and furnish him with a printed copy of the Constitution and Regulations, and request him to remit the amount of his entrance fee and subscription to the Treasurer.

Entrance and
Subscription.

6. The Entrance Fee is \$100, and the Annual Subscription \$25; the subscription is payable in advance, on the 15th of June in each year; but the subscription of new members balloted for on or after the first day of March in any year shall extend to the 15th of June in the following year.

Non-resident
Members.

Members who have paid the entrance fee and whose permanent place of residence is distant at least one hundred miles from the city of Montreal may have their names placed

upon a list of non-resident members, and shall have all the rights and privileges of the Club on payment of half the amount of the annual subscription required from ordinary resident members.

7. No member shall be admitted to vote or enjoy any of the privileges of the Club, until he shall have paid whatever Entrance Fee or Subscription may be due by him.

Members pay before voting, &c.

8. In the event of any member failing to pay his Entrance Fee or Subscription within six weeks after his admission, if he reside in Canada or not farther south in the continent of America than the 45th degree of north latitude, or within three months, if he reside elsewhere on the continent of America or on the continent of Europe; or within six months if he reside in any other quarter of the world, the Secretary shall report such failure to the Committee, who shall cause the name of such Member to be erased from the list of Members, unless the delay is justified to the satisfaction of the Committee.

Members failing to pay on entrance.

Secretary must report.

9. The name of every Member failing to pay the Annual Subscription due on the 15th of June shall be exhibited in the Club-room on the 15th of July, if not then paid; and if the Subscription be not paid on or before the 15th day of August, the Secretary shall report the facts to the Committee, who shall cause his name to be erased from the list of Members; but he may be re-admitted by the Com-

Members failing to pay Annual Subscriptions.

mittee upon assigning to them reasons which they may consider satisfactory for his failure of payment.

Dues.

10. All Entrance Fees and Annual Subscriptions shall be made payable to the order of "The Canada Club."

Supernumerary
Members.

11. Any Member who may be absent from the Dominion of Canada during the whole period for which the Annual Subscription is payable, may be considered as a Supernumerary Member and shall pay an Annual Subscription of \$10 during the continuance of such absence, but any member availing himself of this indulgence must notify the Secretary by letter, posted before the 15th day of June of the first year of his absence, otherwise he shall pay the regular Annual Subscription for that year.

The Secretary shall, on compliance with the foregoing formality, insert such member's name in the list of Supernumerary Members.

Re-admission.

Any such member shall be re-admitted to all his privileges, upon his return being notified in writing to the Secretary, provided such notification be given within one month after his return to Canada and upon payment of his subscription for the then current year, and failing such notification and payment, such member shall be considered as having withdrawn himself from the Club.

Return between
March and
May.

Should a member return to Canada between the 1st day of March and the 31st day of

The following By-law was passed July 25th, 1904.

Non-Resident
Members.

II A. Persons whose permanent place of residence is distant at least fifty miles from the City of Montreal, shall be eligible for election as Non-Resident Members, upon payment of an entrance fee of \$25 and of an annual subscription of \$15, and subject to these By-laws and the Regulations of the Club.

Every Candidate proposed as a Non-Resident Member shall be stated to be so on the List of Candidates for election, which is posted in the Club Room.

No Candidate for Non-Resident Membership shall be placed on the List until the cause of the privilege has been sanctioned at a meeting of the Committee.

Any Non-Resident Member desiring to become an Ordinary member of the Club, must be balloted for again under these By-laws.

Non-Resident Members shall enjoy all the privileges of the Club, except those of being elected officers or members of the Committee, of voting, or of introducing strangers as fortnightly guests.

May of the same year, he shall only be called upon to pay one half the regular Annual Subscription for the then current year.

Should his return be only temporary, he may, with the consent of the Committee be admitted to the privileges of the Club on payment of \$5 for each month of his residence in Canada, but the aggregate payments are not to exceed the Annual Subscription of ordinary membership.

12. The following persons shall be eligible for election as privileged members without payment of an entrance fee, but subject to payment of \$15 for each period of six months dated from the date of their election, and subject to the provisions of the By-laws and Regulations of the Club.

Officers in His Majesty's Army and Navy and persons holding military and civil appointments under the Imperial Government, who may be stationed in Canada for an indefinite period, and officers of His Majesty's Active Militia Permanent Force of the Dominion of Canada, and also any member, civil or military, of the staff of His Excellency the Governor General for the time being.

Every candidate proposed as a privileged member shall be stated to be so on the List of Candidates for election which is posted in the club room.

No candidate for privileged membership shall be placed on the list until the cause of

the privilege has been sanctioned at a meeting of the Committee.

Privileged members shall enjoy all the advantages of the Club, except that of being elected members of the Committee, of voting in the affairs of the Club, or of introducing strangers as fortnightly guests.

Re-ballot.

From Privilege
to Ordinary.

Any privileged member desiring to become an Ordinary member of the Club, must be balloted for again under the provisions of Rule 3 of the Constitution.

VISITORS.

13. Any ordinary member may introduce a friend whose usual place of residence shall be distant at least one hundred miles from the City of Montreal, or who may be an officer of His Majesty's Active Militia Permanent Force of the Dominion of Canada, resident elsewhere than in Montreal, for a period of two weeks; such visitor shall be eligible for a further period of one month, immediately following the two weeks' privilege, but only with the consent of the General Committee, and on payment of the sum of \$5.

Any ordinary member may for a similar period introduce a resident of any place in Canada where no affiliated Club exists, after having previously obtained permission from the Active Committee of the week. The General Committee at a subsequent meeting may either confirm or cancel this permission.

The name and residence of such visitor shall be first entered in a Visitor's Book, provided

for that purpose, and such entry shall be signed by the member introducing him, who shall be responsible for all bills incurred by him.

No visitor shall be introduced more than once in six months.

The privileges of visitors may be terminated at the discretion of the Committee.

Visitors may not entertain guests.

Any member shall have the privilege of introducing a friend to breakfast, lunch or dine at his sole expense, and of admitting him, when so introduced, into the Smoking Room and Reading Room, provided the name of such friend shall have been previously inscribed for at least one day in the book to be kept for that purpose. No more than eight persons shall be admitted under this rule, at any one meal, on any one day, and the order of admission shall be regulated by the position of their names in the book; and no other person, not a member, shall be admitted at any time. The Committee may in their discretion relax the rigor of this rule as regards previous notice, and the number of persons whom a member may introduce.

Strangers, non-resident in Montreal, may under certain conditions and regulations be made from time to time by the Committee, be admitted to the use of the Billiard Room.

14. Any member whose dues are all paid shall be at liberty to withdraw from the Club,

Strangers' Room.

Number of visitors limited.

Non-resident in Montreal.

Members may withdraw.

on his written application to that effect, sent in to the Committee before the Annual General Meeting of the Club, to be held on the third Wednesday in June.

Suspension or
expulsion.

15. Any Member wilfully infringing the Constitution or any of the Regulations of the Club shall be liable to suspension or expulsion by a vote of two-thirds of at least one-half of the Committee present at any meeting specially held for that purpose; reasonable notice of such meeting having been previously given such member.

Expulsion
of members.

If any member be guilty of conduct which, in the opinion of the Committee or of any ten members who shall certify the same in writing, is detrimental to the character or interests of the Club, the Committee shall summon such member to appear before them to explain his conduct, and if he neglect to appear before the Committee, or, having appeared, fail to satisfy the Committee, the Committee may suspend such member from the privileges of the Club for a period not exceeding two months, or the Committee may call an extraordinary meeting of the Club to consider the matter, and it shall be competent for such meeting, by a vote of two-thirds of the members present thereat, to suspend or to expel such member from the Club.

Leaving—for-
feit all claims.

16. Any member who shall withdraw, resign or be expelled 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, and any member who shall be expelled shall forever thereafter be ineligible to be readmitted a member of the Club.

OFFICERS.

17. The Officers of the Club consist of Honorary President, President, Vice-President and Treasurer, who shall be elected in each year, at the Annual General Meeting. The office of Honorary President may be left vacant, from time to time, if the meeting so desire. They are *ex-officio* members of the Committee.

18. The President presides at all meetings of the Club and of the Committee, signs notes and other documents and has a general regard for the welfare and administration of the Club. President.

19. The Vice-President performs all the duties of the President, in the latter's absence or inability to act. Vice-President.

20. The Treasurer has the custody of the funds of the Club, and supervises its financial affairs. He shall deposit its funds in a chartered Bank, and with a member of the Committee sign all cheques, notes and other documents as may be required. Treasurer.

BY-LAWS.
COMMITTEE.

Committee. 21. The Committee consists of nine members, three of whom shall, subject to the provisions of the next Article, be elected every year.

Appoint Sub-Committees, &c. The Committee shall have power to make such rules and regulations from time to time, to appoint sub Committees, a Secretary and Manager, and other employees, as it may see fit. It shall have general control and management of the affairs of the Club, not inconsistent with the Constitution and By-Laws.

Retiring and New Members. The Committee shall cause to be posted in the Club room, 14 days before the Annual General Meeting, a list of Retiring Members of the Committee and of the names of those proposed by them to supply the vacancies. Any two or more members desiring to substitute for the vacancies occurring on the Committee by retirement, the name or names of any other member or members for those proposed for the Committee, shall send a list of such name or names, at least seven days before the election, to the Secretary, who shall thereupon post such name or names in the Club-room.

Term to serve. 22. At each Annual Meeting three of the nine members of the Committee shall retire, so that no member shall remain more than three years on the Committee, nor be eligible to serve again on the same until the lapse of

Amended
By-law.

Second Paragraph of By-law 22 was amended 25th July, 1904, to read as follows :

The Committee may appoint a member to fill any vacancy occurring among the officers or members of the Committee, or to replace any of them who have ceased to attend the regular meetings of the Committee for a period of three months consecutively. The member so appointed may hold office until the next annual meeting, when he shall retire, but shall be eligible for re-election.

one year. The three members so to retire are declared by the Committee at some meeting previous to the date of election.

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 regular meetings of the Committee for a period of three months consecutively, the Committee shall have power to choose a qualified member to act in his stead until the Annual Meeting next ensuing, when the member so chosen shall retire, but shall be eligible for re-election.

23. The Committee shall meet weekly on a stated day, to transact current business and to audit the accounts of the preceding week. Three shall form a quorum.

24. It is the duty of the Committee to take immediate cognizance of any infraction of the Constitution or Regulations of the Club.

MEETINGS.

25. The Annual General Meeting of the Club is held on the third Wednesday in June of each year, for the purpose of electing the Officers and the Committee for the succeeding three years and filling any vacancies; for receiving propositions for any new rule or alteration of any existing rule of the Club;

and for the consideration and discussion of the same and of any other subject connected with the affairs of the Club.

At this meeting the Committee shall submit a report and an annual financial statement of the Club for the past year.

Annual report
printed.

The report and annual financial statement are printed and laid on the table in the club room of the Club at least one week before the annual meeting, and a copy can be had by a member on application to the Secretary's office.

New proposi-
tions.

All new propositions that are to be submitted to the Annual General Meeting, whether emanating from the Committee or from individual members, shall be posted conspicuously in the Club-room for fourteen days previously, duly signed by the proposer and seconder, and this shall be sufficient notice that they are to be taken into consideration.

Quorum.

26. Twenty qualified members are necessary to constitute an annual or special meeting of the Club.

Extraordinary
meetings.

27. The Committee may at any time convene an extraordinary meeting of the Club, on giving fourteen days' notice, to be posted up during that period in the club room, specifying the object of such meeting in the form of a resolution; at any such meeting, no subject shall be discussed beyond that specified in the notice; and the Committee is bound to call

such extraordinary meeting, upon receiving a requisition to that effect signed by twenty members and stating succinctly the object of the meeting.

28. The order of business at Annual meetings is as follows: (1) Minutes of last meeting. (2) Communications. (3) Reports. (4) Elections. (5) Miscellaneous.

Order of
Business.

CLUB HOUSE.

29. The Club-house shall be open every day except Sundays for the reception of members at 7 o'clock A. M. in the summer and at 8 A. M. in the winter, and shall be closed and the lights extinguished at 8.30 P. M. It shall be the duty of the waiters in attendance to announce the hour of 8 P. M. o'clock on all days, in each room then occupied by members, and all such members are required to leave the Club before the time fixed for closing and putting out the lights under a penalty of ten dollars. The servants on duty at the time of closing the Club must report to the Secretary the names of members remaining in the Club after such a time, on pain of dismissal.

House hours.

30. No member shall on any pretence or in any manner whatsoever receive any profit, salary or emolument from the funds of the Club, nor shall any member give any money or

No profits or
gratuities.

gratuity to any of the servants of the establishment, upon any pretence whatsoever; but this rule shall not preclude any member of the Club from receiving a salary as Secretary or Manager, remuneration for professional services, or from selling property or goods, or stocks or money securities, to the Club, or from buying any of the same from the Club.

Take away
papers.

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

Servants on
errands.

32. No servant of the Club shall be sent out of the house on any errand, upon any pretence whatever.

Provisions,
&c., taken out.

33. No provisions cooked in the Club-house or wines or other liquors shall be sent out of the Club-house on any pretence whatever.

Complaints.

34. Any complaint that may arise in the coffee-room is to be written and signed by the member so complaining, on his bill, and such complaint must be specially noticed by the Committee on settling the weekly accounts; and any inattention or improper conduct of a servant is to be stated by letter, under the signature of the member complaining, which shall be put in the Secretary's box, and must be laid before the Committee at their next weekly meeting.

Pay Club bills.

35. Members shall pay their bills monthly, at the beginning of each month. The Committee shall, on the fifteenth day of each

month, cause to be posted in the club room, the names of members in arrears for the previous month; and any member so posted, who fails to pay his bill by the end of the then current month, shall not receive further credit, and shall be liable to suspension or expulsion, under By-law No. 15.

36. Each member of the Club shall communicate his address or that of his Banker or Agent to the Secretary, and all notices sent or posted to such address shall be considered as duly delivered; but such address shall not be communicated to others without the written consent of the member. Members
Address.

37. Politics and religious questions of every description are absolutely excluded from the Club. No politics or
religion

38. No dice or cards shall be used in the club house. No gambling.

Any member infringing the above Article, on his name being reported to the Committee, shall be censured, and the censure shall be posted in the club room; and any member whose name shall be twice so posted within twelve months shall *ipso facto* cease to belong to the Club, and his name shall be erased from the list of members, By-law 15 to the contrary notwithstanding. Censures.

39. No smoking shall be permitted in the Club-house, except in the rooms set apart for that purpose. Smoking.

- No dogs 40. Members are on no account to bring dogs into the Club-house.

MISCELLANEOUS.

- Reserve Fund. 41. At least 50 per cent. of the Entrance Fees for each year, after the first year, shall be annually set aside and invested as a Reserve Fund, to provide for contingencies; and the amount and nature of investment of such fund shall be included in each annual statement.

The Reserve Fund cannot in any way be drawn upon or expended, otherwise than upon the authority of a resolution passed by a vote of at least two-thirds of the members present at any General Meeting of the Club.

Members of
the Royal
Family, &c.

42. H. R. H. the Prince of Wales and other Princes of the Blood Royal of England and the Governor-General of Canada shall (on their Royal Highness's or His Excellency's assent being obtained) be "Honorary Members" of the Club; and the Committee of Management may invite any Gentleman composing their personal staff, the General commanding H. M. Regular Forces in Canada and his staff, and the General commanding the Militia of Canada and his staff to become Visitors of the Club during any temporary residence in Montreal, and they shall enjoy all advan-

tages of Membership except those of voting or of introducing a friend.

43. The Committee shall have power to admit the Secretary, whilst holding office, as an Honorary Member, without Entrance Fee or Annual Subscription.

Secretary
Honorary
Member.

44. Ladies may be introduced to the Club after 3.30 P.M. when accompanied by a member.

Ladies.

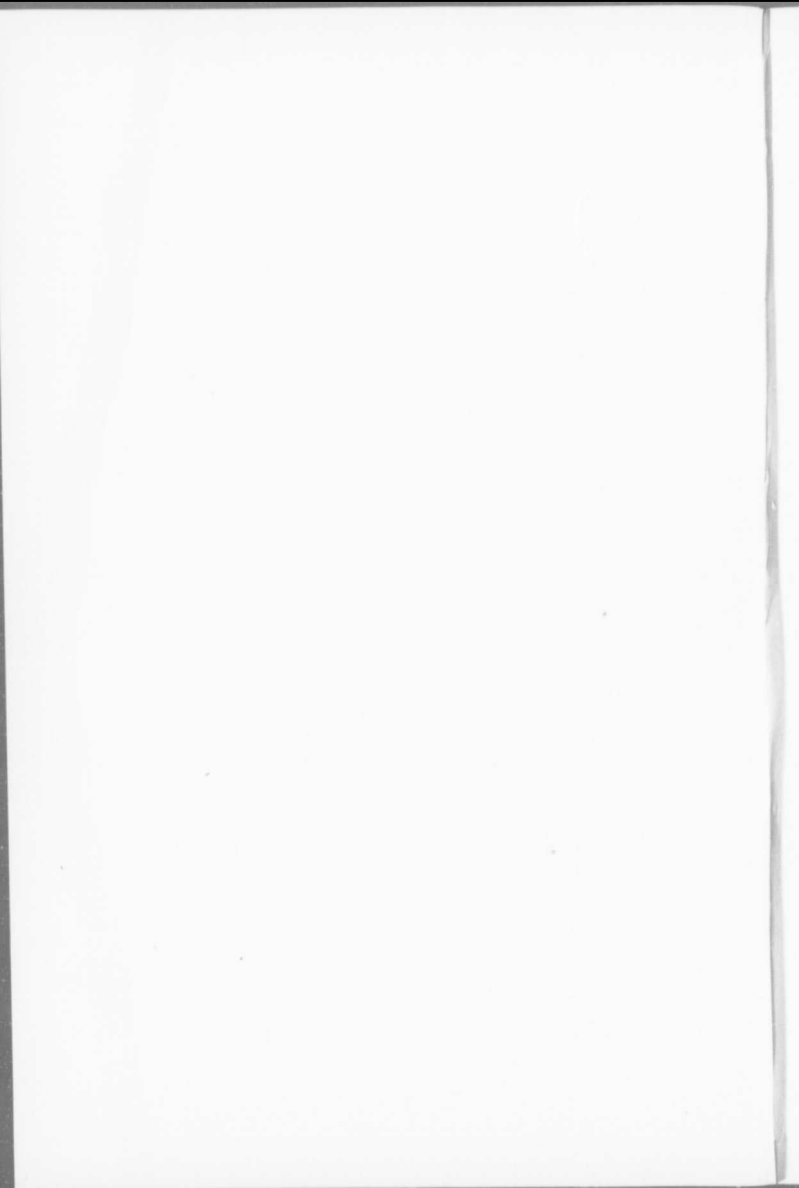
45. Members shall sign tickets for all orders given, as no cash down payments can be made.

Tickets for
orders.

46. Any article of this Constitution may be altered, amended, or suspended, for any range of time, by consent of two-thirds of the members present at any meeting specially convened for that purpose; but such alteration, amendment or suspension must be specified in the notice summoning such meeting.

By-laws may
be altered.

47. The foregoing shall be printed and distributed to each member.



REGULATIONS
OF
"THE CANADA CLUB."

COMMITTEE.

The ordinary weekly meetings are held every Wednesday, at 4 o'clock p.m., at which three shall form a quorum. The Committee may change the day and hour of said meeting and make them fortnightly during the summer. In the absence of the duly appointed Chairman, a Chairman for the day will be first elected, and the minutes of the last meeting having been read, the question is put by the Chairman "that they be confirmed."

If the minutes be objected to by a majority of the members present, the objection will be reserved for consideration, either at an extraordinary meeting or at the next ordinary meeting, as may be decided upon, and, if not objected to then, the Chairman will affix his signature thereto.

After the disposal of the minutes of the previous meeting, all such matters as require the consideration

of the Committee are brought before them, and are discussed and decided upon.

For the dispatch of business, the Committee will at each weekly meeting appoint two of their number, to be called the "Active Committee," to superintend the ordinary business of the Club, and submit a weekly report of their proceedings.

SECRETARY AND MANAGER.

As Manager, he has the general control and superintendence of the establishment, under the Committee.

As Secretary, he attends all meetings of the Committee and Active Committee, notes their resolutions, and minutes them in the book of their proceedings.

In all his written official communications, he will state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee, he conducts the official correspondence of the Club, draws up Reports, keeps regular accounts of all the financial concerns of the Club, an account of the wine and other stores in the Stock Cellars, and accounts with the Barman for wines and stores delivered for the consumption of members and for the use of the establishment; examines the accounts of the Tradesmen previously to their being submitted for final adjustment and pays the same when passed by the Committee.

He ascertains that all the goods and provisions delivered are in strict accordance with the orders given,

and are correctly charged in the Tradesmen's Books, and he signs such books.

He receives information upon all subjects connected with the business of the Club, and particularly all matters relating to the members thereof.

He submits to the Committee a weekly statement of the receipts and disbursements of the Club.

He places before the Committee the receipts for payment which have been authorized by the Committee at its previous meeting, with the exception of such as are paid directly by the Treasurer, and deposits moneys received by him in the Bank. He enjoys all the privileges of the Club, except those of voting and introducing strangers as fortnightly members.

The manager has general control of all the men servants. He purchases the fish, vegetables, meat, etc., required for the Club, and makes an early personal selection of the same in the markets and elsewhere. He receives all orders for dinners, etc., and sees the same are properly carried out.

He makes the established charges for all provisions, wines, &c.

HOUSEKEEPER.

She is responsible for the care of the linen, and checks the same, both on its delivery to and return from the Laundries.

REGULATIONS.

HEAD WAITER.

The Head Waiter has the control and superintendence, under the Manager, of the waiters, and is responsible for their conduct and cleanly appearance, and that they carry out the different duties assigned to them, and in case of negligence or misconduct, he reports the same to the Manager. He has custody of the China, Crockery, Plate, etc.

HEAD BILLIARD MARKER.

The Head Billiard Marker has the control, under the Manager, of the Billiard Rooms, and has custody of the cues, balls, etc., etc. He is responsible for the conduct and appearance of the markers.

BARMAN.

He has the custody of all Wines, Liquors, Cigars, etc., as issued to him by the Manager.

He accounts daily to the Secretary for all moneys received from the members, and gives in an account of all amounts due by members for supplies received from the Bar. He is charged with any deficiency that may occur in the stock of Wines, Liquors, Cigars, etc., placed in his custody.

CHEF.

The Chef has the immediate direction of the Kitchen Department, and of the Assistants therein as far as concerns the performance of their duties; he prepares the daily bill of Fare with the concurrence of the Manager, keeps all orders for the issue of the Kitchen supplies for daily comparison with the Dinner Bills. No supplies shall be issued without an order.

HALL PORTER.

He enters in his book once a day the name of every member coming into the Club House.

Strangers calling to see members are shewn by him into the Reception Room, and intimation of their arrival is immediately sent by him to the member inquired for.

If a letter for an absent member be applied for by another who may wish to forward it, the latter will be required to pay the postage (if any), and to sign an acknowledgment in the Porter's book of his having received the letter, in case of any future question, but this must only be done with the authorization of the absent member.

He has charge of the Lavatories, Library, Cafés and Smoking Rooms, the fires in them, also the newspapers, and sees that the rooms are kept regularly supplied with paper, pens, etc.

WAITERS.

The waiters and all other servants in the Establishment are subject to the order of the Manager, and under him to the heads of the different departments, and perform such duties as he or they may prescribe; clean all windows, blinds, brasses, rugs and mats, clean out the grates and light the fires, clean knives, etc.

GENERAL SERVANTS' REGULATIONS.

No officers or servants shall receive any present whatever from members of the Club; and any tradesmen detected in giving presents will not be dealt with.

No male servant shall absent himself from the Club House without leave from the Manager.

No stranger will be admitted into the Club House except on business, and the servants are strictly prohibited from receiving visitors or followers.

Servants on duty in the coffee-room must not leave it, unless sent by the head waiter or a member.

Servants while on duty must not talk to each other except on matters connected with their work, and then in a low tone; and no servant is permitted to address an individual member in the house on matters either personal or relative to the concerns of the Club. All communications of the latter kind should be made to the Secretary for the information of the Committee.

If any money or articles are found by the servants of the Club House, they are to be delivered to the Manager.

No application for the re-instalment of a servant who may have been dismissed on the representation of a member will be read or taken into consideration, unless it comes through and is recommended by the member on whose representation he or she was dismissed.

ENTRANCE HALL.

No stranger will be permitted to view the house unless accompanied by a member, and then only between the hours of 10 to 12 A. M., except by special permission of a member of the Committee.

No large boxes or articles of baggage belonging to a member will be admitted into the hall, and bags or portmanteaus sent by members wishing to dress will be conveyed to the dressing room.

COFFEE-ROOM.

Breakfast may be served from 8 until noon; luncheon and dinners from 12 o'clock noon until 3 o'clock P. M., hot and cold suppers up to 8 P. M., and liquors, tea and coffee up to 8 P. M.; after which no orders of any kind can be received, unless specially authorized by the

REGULATIONS.

Active Committee of the week, on timely application in writing to the Secretary. Members ordering dinner or luncheon will fill up their dinner bill *themselves* and not employ the waiters to do so.

BILLIARD ROOM.

The regulations as to charges, etc., in the billiard-room shall be made as required by the Committee.

Strangers are not permitted to play in the billiard-room.

DRESSING ROOM.

Portmanteaus, bags or baggage of any kind must be taken away immediately after use, and not allowed to remain in the Club House for future use.

No servant of the Club is to be employed by any member to clean clothes, or to assist him in dressing.

No servant of a member is allowed to go into any other room than the Dressing Room, and then only to assist his master in dressing.

MISCELLANEOUS.

No pamphlet, advertisement, or advice of any kind will be laid on the tables, or put in the Club by a mem-

REGULATIONS.

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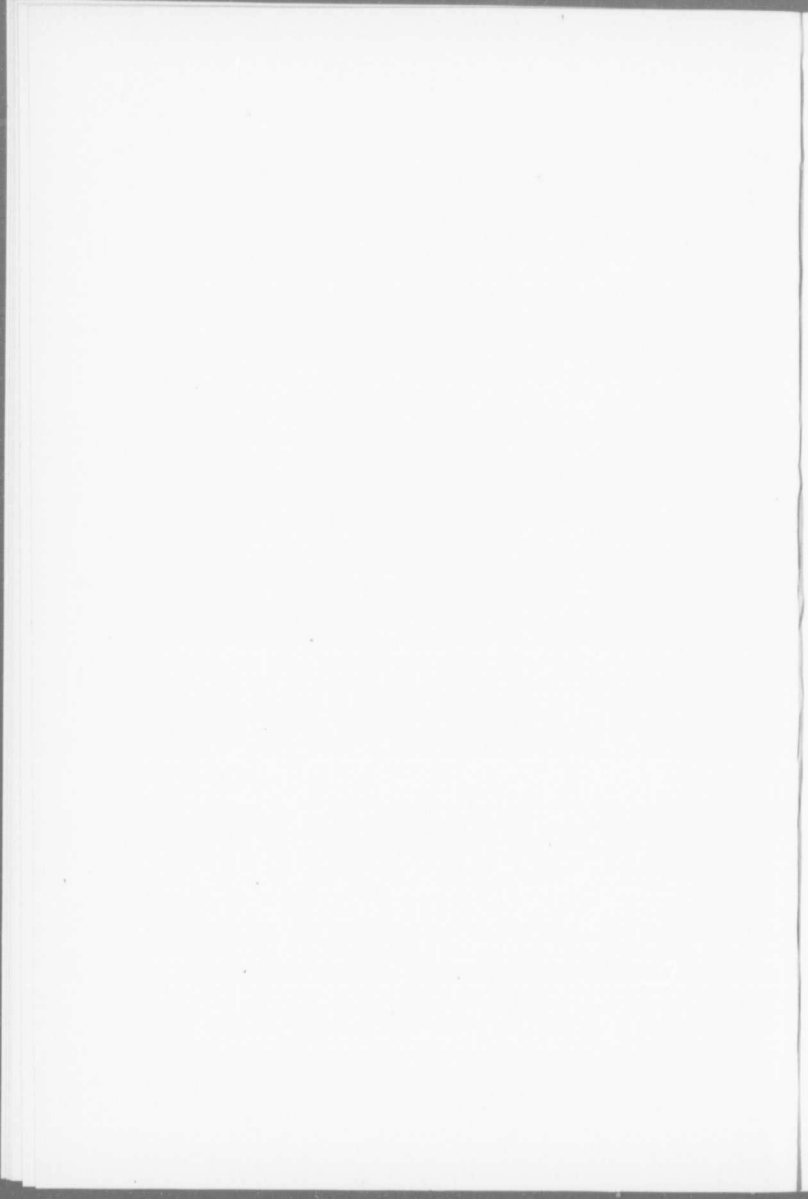
ber; but any pamphlet, etc., which it may be wished to make known to the Club, shall be sent to the Secretary to be laid before the Committee for approval.

No members, except on special duty, will be allowed in the Bar.

Any Club property which may be broken or injured by members is to be paid for by them.

Fortnightly guests may not entertain guests.

The Committee may add to or alter any of the foregoing regulations as occasion may arise.



THE CANADA CLUB

MONTREAL.

Hon.=President

SIR GEORGE A. DRUMMOND, K. C. M. G. ...

President

HUGH A. ALLAN, Esq.

Vice-President

G. M. BOSWORTH, Esq.

Treasurer

GODFREY BIRD, Esq.

General Committee

PEERS DAVIDSON, Esq.

GEO. B. FRASER, Esq.

A. J. HODGSON, Esq.

J. W. LOUD, Esq.

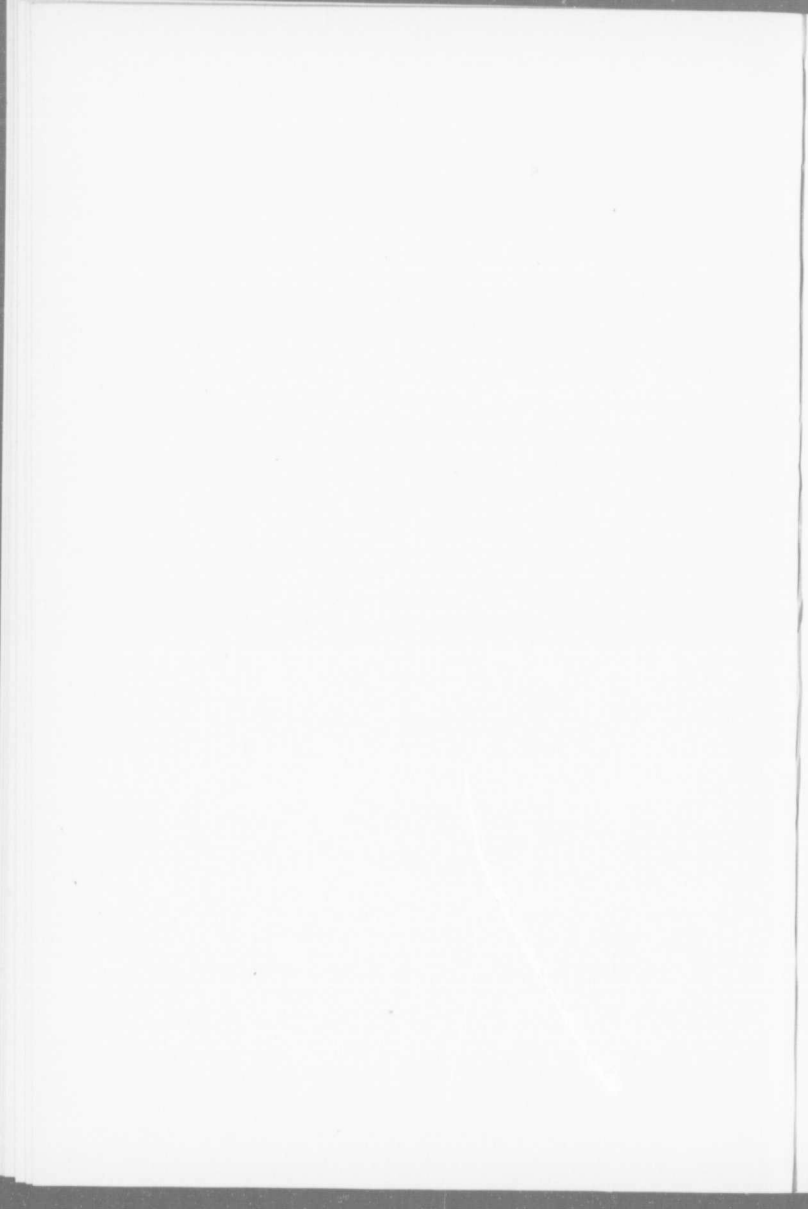
R. W. MACDOUGALL, Esq.

COLIN McCUAIG, Esq.

JOHN MCKERGOW, Esq.

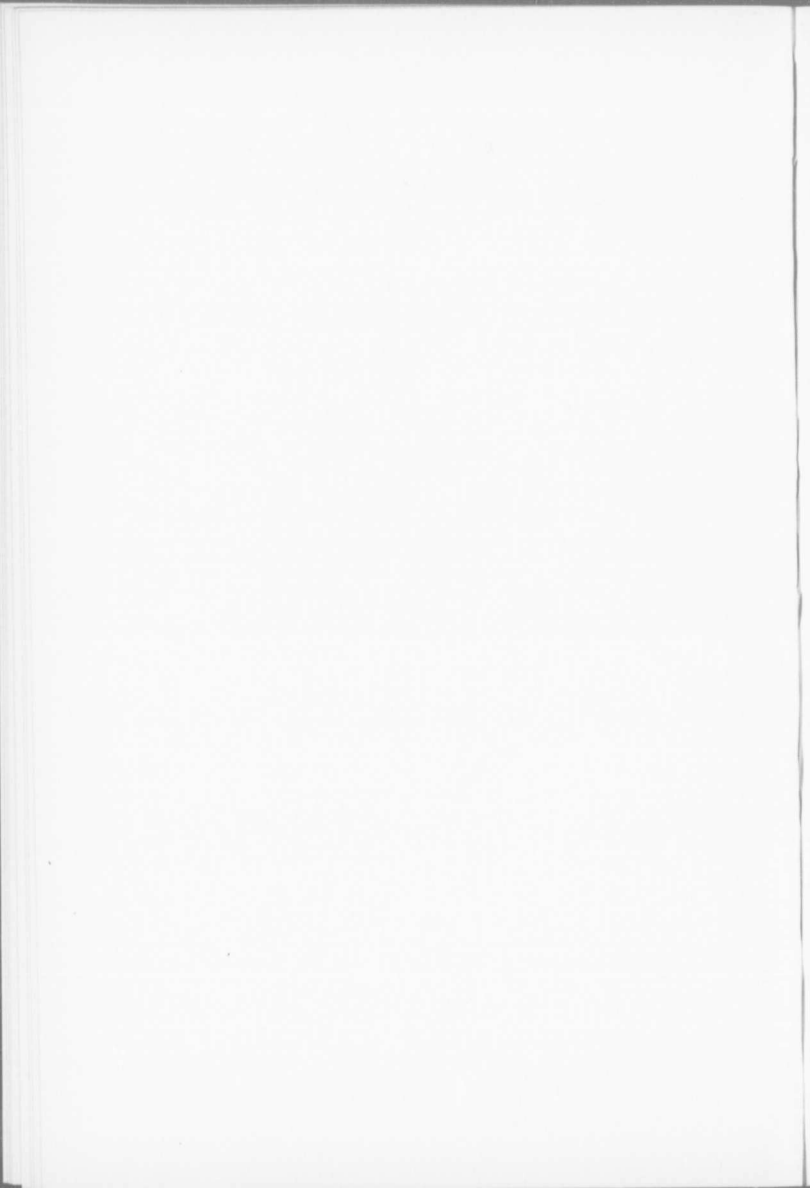
HUGH PATON, Esq.

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Honorary Members
— OF —
THE CANADA CLUB.

SIR GEORGE A. DRUMMOND, K. C. M. G. ...



Ordinary Members

A

Alexander, James A	Montreal
Allan, Andrew A	"
Allan, Hugh A	"
Allan, Sir Hugh Montagu	"
Angus, W. F	"
Ashe, Frederick W	"
Atwater, K. C., A. W	"
Ayer, A. A	"

B

Bacon, Frederick	Montreal
Bacon, Thomas P	"
Baird, Charles J	"
Ballantyne, C. C	"
Ballantyne, R. M	"

ORDINARY MEMBERS.

Benson, George F.	Montreal
Bickerlike, <i>M. P.</i> , Robert	"
Biggar, W. H.	"
Binks, C. H.	"
Binning, J. R.	"
Birchall, W. D.	"
Bird, Godfrey,	"
Blackader, W. B.	"
Blaklock, M. S.	"
Bogert, Clarence	"
Bosworth, George M.	"
Boyd, Leslie H.	"
Brown, David R.	"
Browne, W. Grahame	"
Browning, Arthur	"
Buchanan, A. W. P.	"
Burland, Col. Jeff H.	"
Butze, A.	"

C

Cains, Frederick L.	Montreal
Cains, George L.	"
Cairns, William	"
Campbell, A. H.	"

ORDINARY MEMBERS.

47

Campbell, Colin	Montreal
Carruthers, James	"
Carruthers, William	"
Childs, George A.	"
Coffee, John L.	"
Collyer, A.	"
Cook, A. E.	"
Cook, J. Stanley	"
Copland, John P.	"
Corbett, John	"
Craig, W. W.	"
Crane, Thomas A.	"
Creak, George	"
Cuttle, J. A.	"

D

Dale, R. S.	Montreal
Davidson, James	"
Davidson, Peers	"
Davidson, T. C.	"
Davidson, William	"
Davis, W. E.	"
Dadds, W. O. H.	"
Dougall, J. N. S.	"

ORDINARY MEMBERS.

Dawker, V. de V.	Montreal
Drummond, G. E.	"
Drummond, Maurice	"
Drummond, T. J.	"
Duclos, K' C., Charles A.	"
Dupuis, N.	"

E

Elliot, James	Montreal
Elmsly, J.	"
Esdaile, C. B.	"
Evans, Owen N.	"
Ewing, S. H.	"

ORDINARY MEMBERS.

49

F

Fetherstonhaugh, E. J.	Montreal
Finlay, William C.	"
Fisk, H. J.	"
Forget, R.	"
Fowler, F.	"
Fraser, George B.	"

G

Galibert, Paul	Montreal
Gardner, James	"
Gault, Leslie H.	"
Gault, Percy R.	"
Gaunt, Richard L.	"
Gear, William I.	"
Gillett, R. C.	"
Gordon, Charles B.	"
Gordon, J. Alexander	"
Graham, Hugh	"
Grant, Alexander	"
Grant, John G.	"
Greenshields, K. C., J. N.	"

Grier, J. W.	Montreal
Gunn, John A.	"

H

Hadrill, George	Montreal
Hannah, George	"
Hargrave, W. H.	"
Harling, Thomas	"
Hart, Charles M.	"
Hart, Frank L.	"
Hays, Charles M.	"
Hebert, Albert	"
Hebert, Major Zeph	"
Henderson, Robert	"
Henshaw, H. H.	"
Hickson, J. Claude	"
Hickson, J. W. A.	"
Hodgson, Arthur J.	"
Hodgson, C. J.	"
Hodgson, H. A.	"
How, Thomas F.	"
Howard, E. Edwin	"
Howell, A. W. D.	"

ORDINARY MEMBERS.

51

Hutchinson, K.C., M.	Montreal
Hutchison, W W.	"

I

J

Jack, Watson	Montreal
Jaques, E. S.	"

K

Kennedy, John	Montreal
Kerr, W. J.	"
Kidd, Thomas C.	"

Knight, John	Montreal
Koelle, H. H. Vachell	"

L

Laing, James N.	Montreal
Laing Peter	"
Law, D.	"
Leslie, W. S.	"
Lewis, F. Orr	"
Lewis, James G.	"
Lewis, Lansing	"
Liersch, E.	"
Lighthall, W. D.	"
Logan, R. S.	"
Loring, Robert	"
Loud, John W.	"
Lucas, Robert	"
Lukis, Percy L.	"
Lyall, Peter	"
Lyall, William	"

M

MacDougall, H. S.	Montreal
MacDougall, R. W.	"
Macfarlane, Lawrence	"
MacInnes, W. R.	"
Mackay, Hon. Robt.	"
Mackay, William	"
Macmaster, K. C., Donald	"
Marler, Wm. de M.	"
Marling Percy	"
Martin, K. C., J. E.	"
Martin, Robert D.	"
McArthur, E. L.	"
McCormick, J. C.	"
McCuaig, Clarence J.	"
McCuaig, Colin M.	"
McDougald, A.	"
McDougall, Alex.	"
McDougall, Edgar	"
McDougall, Purvis	"
McFarlane, C. H.	"
McFee, Alex.	"
McGibbon, D. Lorne	"
McGuigan, F. H.	"
McIntyre, William C.	"
McKergow, John	"
McKim, A.	"
McLagan, P. W.	"
Meighen, Robert	"
Melville H. H.	"
Meredith, Charles	"
Meredith, K. C., F. E.	"

Metcalf, H. D.	Montreal
Miles, Henry	"
Miller, E. S.	"
Miller, W. R.	"
Miner, S. H. C.	"
Moberly, G. E.	"
Mole, A. B.	"
Molson, H. Markland	"
Monk, C. D.	"
Montgomery, George H.	"
Morrice, W. J.	"
Morris, K. C., John L.	"
Morse, Frank W.	"
Muir, William E.	"
Mullarkey, J. P.	"
Murray, A. P.	"
Murray, W. A.	"
Mussen, W. H. C.	"

N

Newman, T. H.	Montreal
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O

O'Grady, F. G. Montreal

P

Parker, Edward W. Montreal
Paterson, W. S. "
Paton, Hugh "
Paton, Thomas L. "
Peck, Esmond "
Prentice, William "
Pullen, John "
Pyke, James W. "

Q

ORDINARY MEMBERS.

R

Ramsay, William	Montreal
Reford, Andrew D.	"
Reford, Robert	"
Reford, Robert W.	"
Richardson, J. A.	"
Robertson, Farquhar	"
Rodger, James	"
Ross, D. W.	"
Ross, J. G.	"
Ross, W. G.	"
Rutherford, H. L.	"

S

Savage, G. A.	Montreal
Schmidt, E. A.	"
Shepherd, Beaumont	"
Slater, Charles E.	"
Smart, Charles A.	"
Smith, John M.	"
Smith, J. R.	"
Smith, R. Wilson.	"
Southam, F. N.	"

ORDINARY MEMBERS.

57

Stansfield, Charles	Montreal
Stanway, H. Morris.....	"
Stethem, W. J.....	"
Stevenson, B. B.	"
Stevenson, J. Alex.....	"
Stewart, Duncan M.	"
Stewart, Henry A.	"
Strathy, H. Gordon	"
Stuart, A. P.	"
Sumner, George	"
Sutherland, James	"

T

Taylor, Charles R.	Montreal
Taylor, J. A.....	"
Tester, James W.	"
Thom, James	"
Thompson, F. W.	"
Todd, Thomas M.....	"
Torrance, W. B.	"
Torrop, Noel H.	"
Trotter, Maj. W. C.....	"

Turnbull, James.....	Montreal
Tyre, Robert W.	"

U

V

W

Wainwright, A.	Montreal
Wainwright, William	"
Wallace, J. H.	"
Waugh, William.....	"
White, Smeaton	"
Whitehead, William T.	"

ORDINARY MEMBERS.

59

Whyte, James K.	Montreal
Wickham, P. M.	"
Wight, Norman	"
Wilks, Arthur W.	"
Williams, Arthur J.	"
Williams, Walter	"
Williamson, D.	"
Wilson, F. Howard	"
Wonham, Hugh W.	"
Wonham, Walter C.	"

Y

Z

Ordinary Members.

*Additional Ordinary Members elected since
going to press.*

Macnab, Brenton A.	Montreal
Walker, James.....	"
Callaway, S. T.....	"
McCulloch, J. L.....	"
Cochrane M. P.....	"
Rodden, William T.	"
Caverhill, George	"
Harvie, Robert.....	"
Wardleworth, T. H.	"
Aldred, J. E.	"
Shaw, Fred J.	"
McIntyre, Duncan	"
Fishback, Geo. W.....	"
Warrington, G. D.	"
Chapin, R. W.	"
Lecky, R. J.	"
Coleman, W. Pritchard	"
Robertson, Geo. E.....	"
Sherrard, J. H.....	"
Lyall, T. O.	"
Angus, D. Forbes	"

NON-RESIDENT MEMBERS.

Non-Resident Members.

Woods, Jas.	Ottawa
Knight, A. C.	Toronto
Kennedy, Murray	Quebec
Bullock, George	Cincinnati, Ohio
Playfair, James.	Ontario
Hinton, W. P.	Ottawa

Non-Resident Members.

Supernumerary Members.

Privileged Members.

