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The Prince Rupert
Club, Limited



1914

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Memorandum and
Articles of As-
sociation, with
By-laws, House
Regulations and
List of Members
of
The Prince Rupert Club, Limited



Prince Rupert, B. C., January First, Nineteen-Fourteen

Officers and Directors, 1914

H. P. WILSON	-	-	-	-	PRESIDENT
A. T. BRODERICK	-	-	-	-	VICE-PRESIDENT
H. F. MacLEOD	-	-	-	-	SECRETARY

Directors

J. H. McMULLIN	S. P. McMORDIE
H. F. WILSON	GEO. D. TITE
F. H. MOBLEY	F. G. DAWSON
J. A. KIRKPATRICK	A. T. BRODERICK
H. F. MacLEOD	A. CARSS

Finance Committee

H. P. WILSON, Chairman

A. CARSS F. G. DAWSON S. P. McMORDIE

House Committee

A. T. BRODERICK, Chairman

F. H. MOBLEY J. H. McMULLIN J. A. KIRKPATRICK

Games Committee

S. P. McMORDIE, Chairman

A. T. BRODERICK GEO. D. TITE

Affiliated Clubs

Terminal City Club, Vancouver

New Westminster Club, New Westminster

Camosun Club, Victoria

Artic Club, Seattle

Inland Club, Spokane

Past and Present Officers

Year	President	Vice-President	Secretary
1909	Thos. Dunn	G. W. Morrow	J. M. Christie
1910	V. W. Smith	J. F. Brandt	J. M. Christie
1911	J. M. Christie	A. J. Morris	J. M. Clancy
1912	A. J. Morris	J. H. McMullin	H. P. Wilson
1913	J. H. McMullin	H. P. Wilson	A. E. McMaster
1914	H. P. Wilson	A. T. Broderick	H. F. MacLeod

Memorandum of Association
of
The Prince Rupert Club
Limited

1. The name of the Company is "The Prince Rupert Club, Limited."

2. The registered office of the Company shall be at the City of Prince Rupert, in the Province of British Columbia.

3. The objects for which the Company is established are:

(a) To establish, maintain and conduct, under the name of "The Prince Rupert Club," or such other name as the members may determine, a club of a non-political character, for the accommodation of members of the Company and their friends, and to provide a club house and other conveniences, and generally to afford to members and their friends, all the usual privileges, advantages, conveniences, and accommodations of a club.

(b) To buy, sell and deal in, hire, make or provide and maintain all furniture, implements, utensils, plate glass, linen, books, papers, periodicals, stationery, cards, games and other things, and all kinds of provisions, liquid and solid, required by persons frequenting the Company's club house, or which may be conveniently used in connection with the club house or premises.

(c) To purchase, take on lease or otherwise acquire any lands, tenements and hereditaments of whatsoever tenure, or any property, real or personal, which may be requisite for the purpose of, or capable of being conveniently used in connection with any of

the objects of the Company, and to hold, improve, manage, sell, dispose of or otherwise deal with the same.

(d) To build, alter, adapt, construct, repair, uphold, manage and furnish a club house, or club houses, and all other buildings, premises or works suitable, necessary or convenient for establishing and carrying on the business of a club.

(e) To raise money by subscription, and to grant any rights and privileges to subscribers.

(f) To enter into any arrangements with the Government (Dominion or Provincial) or with any government or authority, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

(g) To invest and deal with the moneys of the Company not immediately required, upon such security and in such manner as may from time to time be determined.

(h) To lend money to such persons and on such terms as may seem expedient, and in particular to members and persons having dealings with the Company, and to guarantee the performance of contracts by any such members.

(i) To borrow, or raise, or secure the payment of money in such manner as the Company may see fit, and in particular to the issue of or upon bonds, debentures or debenture stock, perpetual or otherwise, charged upon all or any of the company's property, both present and future, bills of exchange, promissory notes or other obligations or securities of the Company, or by mortgage or charge upon all or any part of the property of the Company, and to redeem or pay off any such securities.

(j) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments.

(k) To purchase, acquire and deal in goods, wares

merchandise and personal property of whatsoever nature, and to sell, barter, dispose of or distribute the same to or among the members of the Company.

(l) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit, and particularly for shares, debentures or securities of any other Company having objects altogether or in part similar to this Company.

(m) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

(n) To amalgamate with any other Company having objects altogether or in part similar to those of this Company.

(o) To distribute any of the property of the Company among the members in specie.

(p) To do all such other things as are incidental or conducive to the attainment of the above objects.

4. The liability of the members is limited.

5. The capital of the Company is \$25,000, divided into 2,500 shares of the par value of \$10 each.

Articles of Association

The regulations in Table "A" in the first schedule to the Companies Act, 1897, with the exception of numbers 44, 57, 58, 59, 81 and 82, and except as modified by the following articles, shall be deemed to be the Articles of Association of the Company, and shall apply thereto.

1. The officers of the Company shall consist of a President, Vice-President and a Secretary-Treasurer, to be elected by the Directors at their first meeting after the annual meeting, and such other officers as in the opinion of the Directors shall be requisite to carry on the business of the Company, but such officers may be combined as the Directors may deem expedient.
2. The number of Directors shall not be less than three or more than ten.
3. The Directors shall all retire at each annual general meeting of the Company, subject however, as hereinafter provided.
4. The business of the Company may be commenced as soon after the incorporation of the Company as the Directors shall think fit, notwithstanding that part of the shares of the capital stock may remain unallotted or unsubscribed.
5. The shares shall be under the control of the Directors, who may allot or otherwise dispose of them to such persons and on such terms and conditions as the Directors think fit, and may allot same as fully paid up, although the consideration therefor shall be other than a cash consideration subject to the terms of these articles.
6. If, by the conditions of allotment of any share, the whole or any part of the amount thereof shall be payable by instalments, every such instalment, when due, be paid to the Company by the person who for the time being shall be registered holder of the share.

7. The Directors may from time to time make such calls as they think fit upon the members in respect of all moneys unpaid on the shares held by them respectively, and each member shall pay the amount of every call so made on him at the times and places appointed by the Directors.

8. A Director may hold office under the Company or contract with the Company, notwithstanding his being a Director, on such terms as to remuneration or otherwise as the Directors may arrange.

9. Shares may be transferred from one member to another, but no shares or interest in the Company shall at any time be transferred to any person not already a shareholder so long as any shareholder is willing to purchase such share or interest at the prescribed price.

(a) That in order to ascertain whether any shareholder is willing to purchase any such share or interest, the person, whether a shareholder of the Company or not, proposing to transfer the same, hereinafter called the "retiring shareholder," shall give notice in writing to the Company that he desires to transfer the same, and such notice shall constitute the Company his agent for the sale of the share or other interest to any shareholder of the Company, at the prescribed price.

(b) That if the Company shall, within the space of thirty days after such notice, find a shareholder desiring to purchase such share or interest, hereinafter called the "purchasing shareholder," and shall give notice thereof to the retiring shareholder, he shall be bound at such time within fifteen days thereafter as the Company may appoint, upon payment of the prescribed price, to transfer such share or interest to the purchasing shareholder.

(c) That if in any case the retiring shareholder, after becoming bound as aforesaid, makes default in transferring such share or interest, the Company may receive the purchase money and shall thereupon cause the name of the purchasing shareholder to be entered upon the register as the holder of such share or interest, and shall hold the purchase money in trust for the retiring shareholder, his executors, administrators or assigns, and the receipts of the Company

for the purchase money shall be a good discharge to the purchasing shareholder, and he shall not be bound to see to the application thereof; and after the name of the purchasing shareholder has been entered in the register in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person, and the purchasing shareholder shall be deemed and taken to be the owner of the said share or interest.

(d) That the prescribed price shall mean the amount paid on such share or interest, plus the proportionate part of undivided profits, not including contingent fund, shown by the annual balance sheet of the Company next prior to the giving of such notice; provided, that if it is shown to the satisfaction of the Directors that a bona fide offer has been made to the retiring shareholder for such share or shares, then such offer shall mean the "prescribed price" within the meaning of these articles.

(e) That the Company shall in all cases, on receiving notice of desire to sell stock as aforesaid, allow the other shareholders the opportunity to take same in proportion to their respective holdings of stock in the Company, making all necessary adjustments to avoid fractions of shares, and for that purpose giving the preference in all cases to shareholders who have the larger holdings.

Regulation 8 in Table "A" is subject to this regulation.

10. Upon the issue of any new shares, the same shall be offered in the first instance to all the then members in proportion to the amount of the capital held by them.

11. The Company may, from time to time, by special resolution, reduce its capital by paying off capital or cancelling capital which has been lost, or is unrepresented by valuable assets, or reducing the liability on the shares, or otherwise, as may seem expedient, and capital may be paid off upon the footing that it may be called up again or otherwise and the Company may also by special resolution subdivide or consolidate its shares or any of them.

12. The Directors may, from time to time, at their discretion, raise or borrow or secure payment of any

sums of money for the purpose of the Company, provided that the amount at any one time owing in respect of moneys so raised or borrowed shall not, without the sanction of a general meeting, exceed the nominal amount of the capital.

13. If the Company shall be wound up, and the surplus assets shall be insufficient to repay the whole of the paid up capital, such surplus assets shall be distributed so that, as nearly as may be, the losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid up on the shares held by them respectively at the commencement of the winding up.

14. Every member shall have a vote for each share held by him.

15. With the consent in writing of all the members, given before, at or after such meeting, a meeting may be convened by a shorter notice than that provided for by the regulations in Table "A" aforesaid, and in any manner they may see fit.

16. The office of Director shall be vacated:

If he ceases to be a member of the Company.

If he becomes bankrupt, insolvent or compounds with his creditors.

If he be declared lunatic or becomes of unsound mind.

If he sends a written resignation to the Board, and the same be accepted.

17. Any Director of the Company may file with the Secretary a writing waiving notice of any meeting of the Directors being sent to him and agreeing to ratify and confirm any business transacted at any meeting of the Directors, though he may not be present at such meeting, and though no notice has been sent him of such meeting, and any and all meetings of the Directors of the Company so held (provided a quorum of the Directors be present) shall be valid and binding upon the Company.

18. A resolution in writing, signed by all the Directors personally or by proxy, shall be as valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.

19. It shall not be necessary to give a Director represented by proxy any notice of a meeting of Directors, but notice to his proxy shall be sufficient for all purposes.

20. Without restricting the generality of the words of Regulation No. 55 in Table "A," the Directors may, for the purpose of carrying on the business of the Company, in their discretion appoint either from their number or from the members of the Company, and remove or suspend, such committees, managers, secretaries, officers, clerks, agents and servants for permanent, temporary or special services as they may from time to time think, and determine their powers and duties and fix their salaries and emoluments, and may require security in such instances and to such amounts as they may think fit. Any manager so appointed from among the Directors, and while he continues to hold such office, shall not be subject to the provisions hereof as to retirement of Directors at annual general meetings, but he shall, subject to the provisions of any contract with the Company, be subject to the same provisions as to resignation and removal as the other Directors of the Company.

21. The Directors may, from time to time, entrust to and confer upon any manager appointed from among the Directors, as in the last preceding paragraph mentioned, such of the powers exercisable under these presents by the Directors as they think fit and may confer such powers for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions as they may deem expedient.

22. The Directors may, from time to time, in such manner as they deem best, make necessary regulations in relation to the Club and the conduct thereof, and may at any time in like manner annul or vary any regulation so made, and all regulations so made, and for the time being in force, shall be binding on the members of the Club, and shall have full effect accordingly; and it is expressly declared that without restricting the generality of the foregoing the following shall be deemed to be regulations in relation to the Club within the meaning of this clause, that is to say, regulations:

1. As to persons eligible for membership to the Club.
2. As to the conditions on which persons shall be admitted to membership of the Club.
3. As to the cases in which persons shall be entitled to life membership of the Club.

4. As to the entrance fees, if any, payable in respect to membership of the Club.
5. As to the annual, quarterly or other subscriptions or payments to be payable by members of the Club.
6. As to honorary members and visitors.
7. As to the manner in which membership of the Club, whether for life or otherwise, may be terminated or shall determine.
8. As to the rights and privileges which shall be accorded to the members of the Club.
9. As to the qualifications, restrictions and conditions which shall be attached to the members of the Club.
10. As to the arrangements with any other clubs or associations for reciprocal concessions or otherwise.
11. As to committees of members in connection with the management of the Club, and as to the appointment, removal, qualification, disqualification, duties, functions, powers and privileges of members of any such committees.
12. As to suspension of membership.
23. The capital of the Company is \$25,000.00, divided into 2,500 shares of \$10.00 each.

By-Laws

of

The Prince Rupert Club Limited

1. Any person of the age of 25 years or over may become eligible for election as a member of the Club on a favorable vote of the Directors. Every candidate must be nominated by one member and seconded by another. The name, address and calling of the candidate, and the names of the proposer and seconder, must be submitted to the Directors, who are hereby constituted a Membership Committee, who shall, if they consider him a fit person for election, cause his name to be posted on the notice board for fourteen (14) days. During this period it shall be open to any member of the Club to file an objection with the Secretary in writing, or he may appear personally before the Board of Directors. After the period of fourteen (14) days has elapsed the Board of Directors at their regular meeting, or at a meeting called specially for the purpose, will consider and vote upon the application. For the purpose of this Bylaw not less than seven (7) Directors must be personally present, and the vote shall be an open one. No Director shall propose or second any application for resident membership.

2. Six months must elapse before an unsuccessful candidate can again come up for election. A candidate having been rejected three times cannot again come up for election.

3. No candidate shall be eligible for election for resident membership until he has resided in the City of Prince Rupert for at least one month.

4. The minutiae of the mode of balloting shall be at

the discretion of the Directors and the decision of the Board of Directors as to whether any candidate has been duly elected or not shall be final.

5. All resident members elected hereafter under this constitution shall subscribe and pay for one \$10 non-assessable share in the Prince Rupert Club, Limited; and the entrance fee shall be \$90.00, and the quarterly subscription shall be \$7.50 and be payable in advance on the first days of January, April, July and October in each year; but the Board of Directors may, upon the recommendation of the Finance Committee as hereinafter constituted, in their discretion reduce or increase the same as the finances of the Club may warrant. All members shall commence paying their subscriptions for the unexpired period of the current quarter from the date of their election.

6. The Board of Directors, at a regular meeting thereof, or at a meeting specially called for that purpose, may cancel the election of any member within twelve months of the date he paid his first subscription, and such ex-member shall not have the right to make any appeal whatever nor to demand the reason for such cancellation, but his entrance fee and a proportionate part of his subscription for the unexpired portion of the current quarter shall be returned to him. The quorum for a meeting of Directors exercising the powers in this paragraph defined shall be six members personally present.

7. Any persons whose permanent place of residence is distant at least ten miles from the City of Prince Rupert and who have no place of business in the City of Prince Rupert may have their names placed upon a list of non-resident members and shall have all the rights and privileges of the Club upon payment of an entrance fee of \$50.00 and of a half-yearly subscription of \$7.50 payable in advance and after having been elected in the same manner as a resident member.

8. No member shall be permitted to vote on any occasion whatever or enjoy any of the privileges of the Club until he shall have paid whatever entrance fee or subscription due by him.

9. On the election of a new member the Secretary shall notify him and furnish him with a printed copy of the Memorandum and Articles of Association of the Prince Rupert Club, Limited, and of the Bylaws and Regulations

of the Club and he shall be required to remit the amount of the entrance fee and subscription to the Secretary before he shall enjoy the privileges of the Club and such fees shall be paid within thirty days from election, otherwise his election shall be null and void.

10. The name of every member failing to pay his quarterly subscription or any dues whatsoever shall be posted on the 15th day of the current month, and if such subscription, dues or call be not paid within one month thereafter the Secretary shall report the same to the Board of Directors, who shall cause his name to be erased from the list of members, but he may be readmitted by the House Committee, subject to the approval of the Board of Directors, upon furnishing reasons which they shall consider satisfactory for his failure in payment.

11. All entrance fees and subscriptions and calls shall be paid to the Secretary at the Club, or by cheque or draft to the order of the Club.

12. Any member who intends to be absent from the Province of British Columbia for six months or more may be considered as an absentee member, and shall pay \$7.50 for each year or portion of a year during the continuance of such absence; but any member availing himself of this indulgence must notify the same by letter to the Secretary, who shall insert his name in the book of absentee members; any such member shall be allowed the privileges of the Club for fourteen days in any one year, after which he shall be readmitted to all his privileges upon his return being notified in writing to the Secretary and such notification being given within one month of his return and upon payment of a proportionate part of his subscription for the balance of the then current quarter-year; and failing in such notification or payment such member shall be considered as having withdrawn himself from the Club unless the omission of notice be satisfactorily explained to the Board of Directors.

13. Officers in His Majesty's Army and Navy and persons holding military and civil appointments under the Imperial or Dominion Governments who may be stationed in Prince Rupert for an indefinite period shall be eligible for election as a member without the payment of entrance fee, but subject to the payment of \$30.00 annually in advance and to the constitution and regulations of the Club generally; such members to be denominated "Privileged

ADDITION TO BY-LAW No. 15

Government Employees temporarily stationed at Prince Rupert, are also entitled to Privileged Membership.

Members," and to enjoy all the advantages of the Club, except that of being elected members of the Board of Directors, or voting in any way in the affairs of the Club. Every candidate proposed as a privileged member shall be stated to be so on the list of candidates for election. No candidate to be a privileged member shall be placed on the said list until the cause of the privilege has been sanctioned at a meeting of the Board of Directors.

14. Officers attached to any permanent trans-Pacific line of ocean steamers which hereafter may be established with this port, officers attached to any Canadian Government ship visiting the port and officers of the Canadian Navy whose residence is only temporary, not being members, shall be eligible for election without entrance fee as supernumerary members of the Club, but subject to the payment of an annual subscription of \$10.00, payable half-yearly in advance on the first day of January and the first day of July in each year, subscriptions to be due to the Club from date of election. Members so elected shall, subject to Rule 19, enjoy all the privileges of the Club and in all other respects shall conform to the rules as laid down for ordinary members.

15. Officers (other than managers) of chartered banks having branches or agencies in Prince Rupert and who are not settled resident thereof, agents of permanent steamship and railroad companies and branch managers of wholesale houses may during their temporary residence in Prince Rupert be admitted to the privileges of the Club after having been balloted for and elected in the same manner as resident members. Such members shall be called "Privileged Members" and shall pay the ordinary dues and 20 per cent. of the entrance fee then existing annually in advance, but shall not be entitled to vote or have any voice in the management of the Club and shall not claim any interest in the property of the Club upon its dissolution, but such member after having paid five annual instalments shall become full members on payment of the balance required to complete the amount of entrance fee and subscription for at least one share in the Prince Rupert Club, Limited. The Board of Directors may at any time and shall after two years residence require such members to show to the satisfaction of the board that their residence is temporary. If unable to do so the member shall pay the balance of the entrance fee to entitle him to resident membership.

16. Any ordinary member shall have the privilege of introducing a friend resident elsewhere than in Prince Rupert and whose permanent place of residence is at least ten miles from Prince Rupert (or whose residence within that limit has not extended over thirty days) for a period of seven days during any three months, but not exceeding fourteen days during one year, or when the party resides not less than fifty miles from Prince Rupert such visitor shall be eligible for one month or longer at the discretion of the Board of Directors on payment of \$5.00 per month in advance, provided the name of such member be submitted with a written recommendation of two ordinary members after the expiry of the period for which he was so admitted to the privileges of the Club, such members to be known as "Temporary Members." Officers in His Majesty's Army and Navy stationed out of Prince Rupert are eligible for introduction under this article and the person so admitted shall thereafter be a privileged member for two weeks and for one month longer on the payment of \$5.00 and may again be introduced for a further period of one month, subject to such regulations as the Board of Directors may from time to time prescribe.

17. Pending the passing of the application for temporary members of the Board of Directors at their next regular meeting the House Committee may pass upon any such applications.

18. Citizens of Prince Rupert may be introduced and have the full privileges of the Club on the second and fourth Fridays of each month.

19. Non-resident, honorary, privileged, supernumerary and temporary members shall not be qualified to be officers or members of the Board of Directors or to vote as members or to claim any share in the property of the Club upon its dissolution.

20. No temporary or introduced member shall be allowed to have his cheque cashed or give an I. O. U. or introduce visitors or candidates for membership.

21. A member introducing any friend shall be responsible for any debt incurred by him in the Club.

22. 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 the

18. Citizens of Prince Rupert may be introduced and have the full privileges of the Club on each Friday of the month

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Board of Directors present at any meeting held specially for that purpose, reasonable notice of such meeting being previously given to such member. If any member be guilty of conduct, either inside the Club or elsewhere, which in the opinion of the Board of Directors or of any ten members who shall certify the same in writing is detrimental to the character or interests of the Club, the Board of Directors shall summon such member to appear before them to explain his conduct, and if he neglects to appear before the Board of Directors or having appeared shall fail to satisfy the Board of Directors, the Board of Directors may suspend such member from the privileges of the Club for a period not exceeding two months, or the Board of Directors may call an extraordinary meeting of the Club to consider the matter, and it shall be competent at such meeting by a vote of two thirds of the members present thereat to suspend or to expel such member from the Club.

23. Any member who shall withdraw, resign or be expelled shall cease to be a member of the Club and shall forfeit ipso facto all rights or claim thereon, and any member who shall be expelled shall forever thereafter be ineligible to be readmitted a member of the Club.

24. Any member, resident or non-resident, privileged, temporary or otherwise whose subscriptions and dues are all paid may resign his membership of the Club by letter addressed to the Secretary, and thereupon such member shall cease to be a member of the Club.

25. The financial year of the Club shall close on the 31st December in each year and the annual general meeting shall be held on the first Monday in February.

26. All nominations for directors shall be proposed by one member and seconded by another member and placed in the hands of the Secretary seven days before the date of the annual meeting and posted on the notice board until such meeting.

27. The following standing committees for the ensuing year shall be appointed by the Directors at their first meeting after the annual general meeting of the Company and shall have the duties and powers hereinafter conferred upon them:

- (a) The Finance Committee of three members who shall have general charge and supervision of the

finances of the Club, and shall supervise all expenditure and audit all bills before payment. This committee shall meet monthly on a stated day to transact current business and to receive and pass the accounts of the preceding month and shall report to the Board of Directors as required by them. The President of the Prince Rupert Club, Limited, shall be ex-officio chairman of this committee.

(b) The House Committee composed of three members who shall have charge of the club house and property and whose duty it shall be to see that the same are kept in good order and repair and to hear and consider all complaints and suggestions relating thereto, which shall be made in writing, and to appoint and discharge all employees and, subject to the approval of the Board of Directors, to fix their compensation. It shall also be the duty of this committee to take immediate cognizance of any infractions of the regulations of the Club. The Vice President of the Prince Rupert Club, Limited, shall be ex-officio chairman of this committee.

(c) Such entertainment and other committees as the Board of Directors may from time to time deem necessary or expedient.

28. Standing and other committees may, subject to the approval of the said Board of Directors, make such rules for their procedure and for the regulation and conduct of the matters under their control as they deem advisable. Each committee shall, through the chairman thereof, report to the Board of Directors at the usual monthly meeting of the said Board.

29. No member, excepting the Secretary and Auditors, shall on any pretence or in any manner whatsoever receive any salary or emolument from the funds of the Club, nor shall any member give any money or gratuity to any of the servants of the establishment upon any pretence whatever.

30. No member shall engage or take into his employ any servant of the Club without the consent of the Board of Directors until such servant shall have left the Club employ at least three months.

House Regulations
of
The Prince Rupert Club
Limited

1. The Club shall be open every day 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 1 a. m., except on Sundays, when the hour of closing shall be midnight. But the Board of Directors shall have power to relax this rule on special occasions on such terms as they may deem fit. It shall be the duty of the waiters in attendance to announce the hour of 11:30 p. m. on Sundays and 12:30 o'clock on all other days in each room when occupied by members, and all such members shall be required to leave the Club before the time fixed for putting out the lights under a penalty of \$10.00 per member. This rule shall apply to members sleeping in the house so far as the public rooms are concerned. The servants on duty at the time of closing the Club must, on pain of instant dismissal, report to the Secretary the names of members remaining in the Club after such time. Members may occupy a room one hour after the closing hour on payment of \$5.00.

2. No member shall take away from the Club upon any pretense whatever any newspaper, pamphlet, book, map or other article the property of the institution.

3. No servant of the Club (the messenger excepted) shall be sent out of the house upon any errand on any pretense whatever.

4. No provisions, wines or other liquors shall be sent out of the house on any pretext whatever.

5. Any complaint must be made in writing in the suggestion book and signed by the member or by letter to the Secretary, which complaint or suggestion must be specially noticed by the House Committee at their next meeting and if by them deemed expedient the same may be referred to the Board of Directors to be dealt with. The Board of Directors or House Committee shall not be called upon to take any notice of any verbal suggestion or complaint.

6. The conduct of a servant shall in no instance be made a subject of personal reprimand by any member.

7. All members are to pay their bills for every expense they incur in the Club before they leave the house.

8. No games of chance shall be permitted in the Club, except such as are authorized and approved by the Directors, who are also to have power to fix the limits of all stakes at any game played in the Club.

9. All liabilities incurred in the card rooms or billiard room must be settled within forty-eight hours. Should any case of default in settlement be reported to the Board of Directors in writing they shall proceed at their next meeting to consider the case and take action thereon. No member shall be allowed to play who is in default.

10. No member is on any account to bring a dog into the club house or premises.

11. Members must inscribe in a book to be kept in the office a mail address for notices prescribed or directed by the constitution or rules. In the absence of such inscription by a member such notices shall be served by depositing them in the Club letter box addressed to him and he shall be held to have received them ten days after they are so mailed or deposited.

12. It shall be the duty of the Secretary to see that the privileges of the club house and premises are extended only to such persons as have complied with the provisions of these regulations.

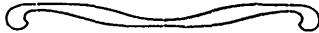
13. Any article of Club property broken, lost, or injured must be paid for by the member responsible for the same.

14. Any member damaging the billiard cloth or tables shall pay damages as assessed by the House Committee.

15. No subscription paper shall be circulated nor any article exposed for sale in the club house or upon the premises of the Club without the authority of the House Committee.

16. No sectarian or political discussion or demonstration shall be permitted in the Club.

17. The foregoing regulations shall be printed and distributed to each member.



List of Members

as at

31st January, 1914

A

RESIDENT

Arnold, G. H.

Agnew, A. W.

B

Bainter, C. E.
Beatty, John R.
Bennett, C. V.
Baxter, E. G.
Baker, L. L.

Brandt, J. F.
Broderick, A. T.
Brown, Thurmond
Burritt, W. E.

C

Cameron, R. W.
Carss, Alfred
Christianson, J.
Collart, Theo.
Christie, J. M.
Clancy, J. M.

Clapp, Frank
Clayton, George
Clayton, W. B.
Chisholm, J. J.
Crowell, C. N.

D

Dawson, F. G.
Dunn, Thomas
deGex, L. M.

Doyle, E. F.
Duncan, T. C.

E

Eggert, C. A.
Emmerson, C. G.

Evans, Frank S.

F

Fisher, W. E.
Fisher, W. S.
Forster, A. G.

Frizzell, G. J.
Fullington, C. C.
Finnie, A.

Gibbons, E. C.
Gibson, G. E.
Groves, P. G.

Hunt, F. E.
Howe, Joseph
Handasyde, C. H., Jr.
Halsey, J. C.
Hayes, D. H.

Jephson, Jermy.
Jennings, R. O.

Kirkpatrick, J. A.

Larkin, J. E.
Law, W. M.

Macdonald, H. J. C.
MacLeod, H. F.
Marshall, W. S.
Mason, W. McG.
Merryfield, J. E.
Manson, A. M.
Mobley, F. H.

McCaffery, M. P.
McDougall, A.
McLaren, J. L.
McLennan, J. C.
McMordie, S. P.
McMullin, J. H.

Naden, G. R.
Nichols, J. D.
Nickerson, G. W.

Orme, C. H.
O'Neill, D. R.

Palmer, P. i.
Parkin, A. T.
Patmore, L. W.
Pattullo, T. D.
Peck, C. W.
Peters, F.

G
Godenrath, P.
Gilroy, L. E.

H
Harrison, S.
Hilditch, J. H.
Homer, C. W.
Hobin, M. J.
Harrop, R. E.

J
Jamieson, T. J.

K
Kwapil, J. R.

L
Lucas, F. T.
Lynch, W. P.

M
Morris, A. J.
Morrison, D. H.
Moseley, Dr. A. W.
Munroe, Kenneth
Margetts, P.
Mitchell, J. L.

Mc
McNeill, N. M.
McMeekin, T.
McNicoll, G. A.
McRae, James
McRae, H. F.

N
Nelson, O. H.
Newcombe, C. P. H.

O
O'Reilly, Martin

P
Pillsbury, J. H.
Potter, J. W.
Prudhomme, A. J.
Pride, A. W.
Peterson, C. B.

Ritchie, J. Fred
 Rochester, H. B.
 Rochester, J. Y.

Sawle, G. R. T.
 Scott, J. G.
 Smith, J. A.
 Smith, J. Sidney
 Smith, R. J. D.
 Stephens, M. M.
 Stewart, Angus.

Thompson, J. H.
 Tite, G. D.

Vickers, W. H.

Wallace, H. S.
 Warton, R. I. B.

Young, F. McB.

R

Rogers, J. H.
 Robertson, P.
 Rorvik, P.

S

Stewart, Dan.
 Stewart, J. W.
 Stewart, D. G.
 Stork, Fred
 Sutherland, D.
 Sweet, G. A.

T

Tremayne, H. E.

V**W**

Wilson H. P.
 Wright, W. H.

Y

NON-RESIDENT

Albi, J. M.

Benson, W. S.
 Bodwell, H. L.
 Boss, H. N.
 Bowness, F. T.

Cameron, Sol.
 Carter, A. W.
 Christie, J. M.

Deacon, F. B.

Brown, A. L.
 Brutinel, R.
 Butler, H. O.

Collins, G. H.
 Conway, John
 Conkey, L. J.

Doughty, W. V.

Eby, E.	Moore, D. M.
Foellmer, G.	Morrow, Geo. W.
	Munro, D. R.
Gilmore, J. E.	Newton, C. D.
Harris, W. S.	Piercy, John.
Harlow, E. T.	
Horne, J. N.	Rankin, D. A.
	Ross, R.
Irvine, John	Ross, Duncan
	Roby, M. A.
Johnson, H. L.	
Johnson, B. L.	Sandilands, E. M.
	Shadey, M.
Kelliher, B. E.	Sharp, James
	Shepard, J. C.
Lewis, J. W.	Smith, V. W.
	Stewart, J. M.
Macken, L. C.	
McFeeley, E. J.	Tobey, W. H.
McDonald, J. B. L.	
McMordie, R. A.	Van Arsdol, C. C.
McCull, D. A.	
McHugh, A. L.	Wall, W. H.

ABSENTEE

Bondeau, M.	McMaster, A. E.
DeBernis, A.	Miller, J. R.
Helgerson, O. M.	Peck, G. L.
Long, F. S.	Westenhaver, C. C.
MacIntyre, A. A.	

PRIVILEGED

Beak, W. F.	McNab, J. G.
Brooks, H. J. W.	
Chalmers, T. C.	Pooler, J. F.
	Purdy, C. C.
Davidson, A.	
Jardine, C. E.	Tomlinson, A. H.

HONORARY

Hon. Sir Richard McBride

Financial Statement

as at

December 31st, 1913

ASSETS

Bank Account.....	\$ 415.99
Real Estate.....	22,500.00
Building.....	7,352.28
Fixtures and Furnishings....	6,162.73
Cash on Hand.....	223.65
I.O.U's on Hand.....	825.00
Stock of Liquors, Etc.....	1,160.74
Library Account.....	253.80
December Room Rents.....	85.00
Unexpired Insurance.....	241.55
Dues in Arrears.....	19.97
Loss for Year 1913.....	1,638.47

LIABILITIES

Capital Stock, paid up... ..	\$ 1,710.00
Debenture Stock, paid up....	10,100.00
Debenture Interest, due.....	404.00
Loan from Bank.....	2,100.00
Tickets Outstanding.....	404.75
Sundry Creditors.....	1,008.87
Billiard Tournament.....	40.15
Outstanding Cheques.....	1,036.76
Terminal City Club.....	44.70
Surplus	24,029.95
	<hr/>
	\$40,879.18
	<hr/>
	\$40,879.18
	<hr/>

PROFIT

Net Profit on Billiards for year	\$ 237.45
Net Profit on Bar for year....	224.86
Net Profit on Rooms for year..	838.47
Entrance Fees from New Members.....	1,045.00
Revenue from Dues.....	4,014.15
Overtime Account.....	231.00
Unexpired Insurance.....	241.55
Current Profit and Loss.....	74.34
Loss for Year 1913.....	1,638.47

LOSS

Stationery and Printing.....	\$ 359.80
Newspapers and Magazines...	115.43
Debenture Interest.....	636.10
Interest, Discount and Ex- change.....	130.37
Repairs Account.....	59.55
Depreciation on Fittings, Furniture and Building...	1,496.02
Fuel, Light and Water.....	1,152.72
Taxes and Insurance.....	1,130.69
Expense Account.....	1,264.61
General Wages.....	1,800.00
Bar Wages.....	450.00
	<u>\$8,595.29</u>
	<u>\$8,595.29</u>

I have examined the books and vouchers of the Prince Rupert Club, Limited, and have received all information that I have called for, and I hereby certify that in my opinion, the above Balance Sheet shows a true and correct view of the Company's affairs as at 31st December, 1913.

A. G. FORSTER,
Auditor.

Report of Board of Directors

Prince Rupert, B.C.

February 2nd, 1914.

To the Shareholders of the Prince Rupert Club, Limited,
Prince Rupert, B.C.

Gentlemen:

I beg to submit herewith the Annual Report of your Directors, and a statement of the finances as at the end of December, 1913, also statement showing profits made by the various departments.

As you will note by the Auditors' Report, which will be read to you later, the Club sustained a loss during the year 1913 of \$1,638.47. In this amount, however, is included a sum of \$1,496.02, which was written off for 10 per cent. depreciation in fixtures, furnishings and building, therefor, on the actual operation of the Club, the loss was approximately \$240.00. As the business of the Club, and the membership, was decreasing, your Directors in order to remedy this, passed a resolution at a meeting held on November 13th, temporarily suspending Bylaw No. 9, which provides that a Member, on election, must remit the full amount of his entrance fee, and made an amendment as follows:

Moved by H. F. MacLeod, seconded by G. D. Tite:
"That Clause 9 of the Bylaws be suspended until the end of the year 1913, and that on the election of new members they may be admitted on payment of the entrance fee of \$100.00 by instalments as follows: \$25.00 on application for membership, and the remaining \$75.00 in three equal payments of \$25.00 each payable in three, six and nine months, after application for membership has been received."
Carried.

Under the condition of the above amendment, your Directors have pleasure in advising you that the thirty-four applications for resident membership were received.

revenue in entrance fees and dues from which will amount to \$4,420.00, Although all these applications were received in 1913, no proportion of the entrance fees have been credited to that year's operations, but will appear to the credit of the year 1914.

In view of the above and of the fact that the Grand Trunk Pacific Railway will, in all probability, be completed during this year, the influx of population and increase of business which must ensue, it is quite reasonable to expect our membership will increase still more materially and that a very satisfactory state of affairs will obtain at the end of 1914.

In regard to the decrease in profits between 1912 and 1913, amounting to \$3,356.22, the Auditors' Report includes a table of the respective profits for three years, and the decrease in Bar Profits, Entrance Fees and Card Room Overtime, account practically for the whole of this difference. The decrease in the percentage of profit on the bar is occasioned by the fact that the brands of wines, etc., used, are being improved from time to time and this has naturally reduced the percentage. In addition to this, of course, the receipts from the bar were very much smaller.

You will note by the statement that Real Estate is still carried at a valuation of \$22,500.00. This is very conservative, as our assessment by the City for the year 1913 was \$39,000.00.

As there are a number of Government employees in Prince Rupert, who are liable to removal at any time and whose residence is only temporary, it was thought advisable to add these to the list of those contained in Bylaw No. 15 we are entitled to election as Privileged Members, and a resolution to that effect was passed.

Your Directors also passed a resolution to the effect:

"That no Director shall propose or second any application for resident membership."

At the request of several of the members, Bylaw No. 18 has been amended to read as follows:

"Citizens of Prince Rupert may be introduced and have the full privileges of the Club on each Friday of the month."

Instead of the 2nd and 4th Fridays of the month as formerly.

Below is a comparative statement showing membership for years 1910, 1911, 1912, 1913:

	1910	1911	1912	1913
Resident.....	123	107	111	106
Non-Resident...	13	40	52	51
Privileged.....	1	4	2	6
Absentee.....		4	5	7
Honorary.....	1	1	1	1
Totals	138	156	171	171

Your Directors record with sorrow the death of one of our members, the late Mr. C. D. Rand. Mr. Rand had been a member of the Club since April 1910.

Arrangements were made with the Camosun Club for affiliation and the interchange of tickets.

The Solo Challenge Shield presented by Mr. C. W. Peck and the Bridge Shield presented by Mr. D. M. Moore for competition between the Wanderers and the Prince Rupert Clubs, were played for during the year, the Prince Rupert Club winning the former and the Wanderers Club the latter.

Mr. J. M. Christie, as he was leaving the City, tendered his resignation as a Director, and it was considered his valuable services to the Club since its inception should be fittingly acknowledged and a reception was held in his honour in the Club rooms. It was exceptionally well attended and enjoyed by everyone. Mr. Christie was Secretary of the Club in 1910 and 1911, President in 1912 and a Director in 1913. Mr. A. Carss was appointed in his stead.

Mr. A. M. McMaster also resigned his office as Director and Secretary on his removal from Prince Rupert, and the vacancy was filled by Mr. H. F. MacLeod.

Your Board considered that the matter of the grading of the Club property is one that should be considered in the near future, and recommend it to your attention at this meeting.

Respectfully submitted,

J. H. McMULLIN, *President*
 H. P. WILSON, *Vice-President*
 H. F. MACLEOD, *Secretary*.