

1905

CONSTITUTION, BYE-LAWS  
AND  
LIST OF MEMBERS  
OF THE  
UNION CLUB OF BRITISH COLUMBIA

VICTORIA, B. C.

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ESTABLISHED 1879

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COLONIST PRESSES, VICTORIA, B. C.

# OFFICERS OF THE CLUB, 1905-1906

## PRESIDENT

A. P. LUXTON, ESQ.

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## VICE-PRESIDENT

CUYLER A. HOLLAND, ESQ.

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## TRUSTEES

THE HON. MR. JUSTICE M. W. TYRWHITT DRAKE.

HON. C. E. POOLEY.

LIEUT.-COLONEL A. W. JONES.

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## GENERAL COMMITTEE

A. P. LUXTON, ESQ.

C. A. HOLLAND, ESQ.

G. CUPPAGE, ESQ.

J. S. GIBB, ESQ.

LIEUT.-COL. F. B. GREGORY.

J. A. MARA, ESQ.

E. MOHUN, ESQ.

W. T. OLIVER, ESQ.

G. A. TAYLOR, ESQ.

W. RIDGWAY-WILSON, ESQ.

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## SECRETARY

ALBERT F. GRIFFITHS.

## FORMER PRESIDENTS OF THE CLUB

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SIR MATTHEW BAILLIE BEGBIE, C. J.

THE HON. MR. JUSTICE M. TYRWHITT DRAKE.

HON. F. G. VERNON.

HON. D. M. EBERTS, K. C.

A. E. McPHILLIPS, ESQ., K. C.

LIEUT.-COL. THE HON. E. G. PRIOR.

THE

# Union Club of British Columbia

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ESTABLISHED 1870

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## CONSTITUTION

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### NAME.

#### I.

The name of the Club shall be the "Union Club Name of British Columbia."

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### PROPERTY.

#### II.

The legal title and ownership of all the property, effects and assets of the Club shall vest in the Trustees, in trust in the first place for securing the amount for the time being due and outstanding on Debentures and subject thereto in trust for the benefit and enjoyment of the members so long as they shall be members. Debentures may be issued not exceeding 1,080 in number for \$25.00 each, bearing interest at not exceeding 5 per cent. per

Legal Title.  
Number of Debentures.

annum (which interest shall be available for the payment of the monthly subscription of any member, whether a debenture holder or not) secured upon the land, buildings, furniture and other assets of the Club, but not so as to render any member personally liable; provided, however, that a further issue of Debentures may be issued not exceeding 280 in number, for \$25.00 each, bearing interest at not exceeding 8 per cent. per annum, (which interest shall be available for the payment of the monthly subscription of any member, whether a debenture holder or not) to be a second series of Debentures, and a second charge to the aforesaid series of 1,080 in number, and subject thereto, secured upon the land, buildings, furniture, and other assets of the Club, but not so as to render any member personally liable.

### III.

Every Trustee shall hold office until he dies, or resigns, or becomes bankrupt, or insolvent, or ceases to reside in Victoria, or otherwise becomes incompetent. Every vacancy among the Trustees shall be forthwith filled by a new Trustee, to be chosen by the Committee. The first Trustees shall be William Curtis Ward, Esq., \*Leopold Lowenberg, Esq., and \*Sir Matthew Baillie Beggie. Trustees.

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## GENERAL MEETINGS.

### IV.

General meetings of the Club may be ordinary, annual, special, extraordinary or ballot meetings.

### V.

An annual or general meeting shall be held on the last Thursday in April in every year to elect a Committee of Management for the ensuing year, to receive the reports and accounts of the Com- Annual Meeting.

mittee for the expired year, and generally to take into consideration the position and prospects of the Club.

## VI.

An extraordinary or special general meeting <sup>Special General Meetings.</sup> may be called at any time by any three Committeemen, or by one-fifth of the ordinary or non-resident members, to consider any special matter. Three weeks' notice at least shall be given of any special meeting, and of the special matters proposed to be considered thereat, or at any annual general meeting; also the names of the persons convoking the special general meeting or bringing forward the special matter. No special matter shall be brought forward or discussed at any meeting unless such notice shall have been given.

## VII.

At all general meetings the chair shall at the expiration of ten minutes from the hour of assembly, be taken by the President, or in his absence by such Committeeman, or in the absence of all Committeemen, then by such ordinary or non-resident member, as may be chosen by the meeting. <sup>Twenty-five to form a quorum.</sup> Twenty-five ordinary or non-resident members shall be a quorum at an ordinary general meeting, and also at any special general meeting; or for discussing any special question. If at the expiration of thirty minutes from the hour of meeting there shall not be a quorum present, the meeting shall *ipso facto* stand adjourned until that day week at the same time and place. No business shall be taken at an adjourned meeting except the unfinished business at the meeting from which the adjournment has taken place. If at the adjourned meeting a quorum be not present at the expiration of thirty minutes the meeting shall *ipso facto* stand adjourned *sine die*.

## VIII.

At any general meeting all questions except the <sup>Election of</sup> winding-up of the Club, or the alteration of any <sup>Committee.</sup>

Rule or Bye-Law, shall be decided by a majority of votes cast. Every ordinary or non-resident member shall have one vote. At general meetings all voting shall be open except for the election of Committeemen. The Chairman shall have a casting vote in addition to his own vote. The Committee shall be elected in the following manner:—The names of members to serve on the Committee shall be proposed, and should more than ten be placed in nomination the votes of the meeting shall be obtained by members writing the names of those they vote for on slips of paper; the papers shall be collected and the votes counted by two scrutineers appointed by the Chairman, the ten members having the highest number of votes shall be the Committee to serve for the ensuing year. Any law or bye-law may be altered and a new law made by a majority of two-thirds of the votes cast at one general meeting. But the winding-up of the Club shall only be deemed duly resolved upon when a resolution to that effect shall have been adopted at a general meeting by a two-thirds majority, and confirmed by a like majority at another general meeting to be convened for that purpose not less than two weeks nor more than five weeks after the first adoption.

## GOVERNMENT.

### IX.

All the government and administration of the affairs of the Club shall be vested in a Committee, to consist of ten members. The first Committeemen shall be: Mr. Justice Gray, and Messrs. C. W. R. Thompson, W. C. Ward, Dr. Matthews, Messrs. C. E. Pooley, C. T. Dupont, Sir M. B. Begbie, Messrs. M. W. T. Drake, Leopold Lowenberg and H. E. Croasdalle.

Committee  
to consist of  
ten members.

### X.

The whole body of Committeemen shall go out of office at the close of each annual general meeting. Each Committeeman shall hold office never

The whole  
Committee  
go out  
annually.

theless until his successor is appointed. Any ordinary member whether a retired Committeeman or not, may be elected or re-elected (as the case may be) for the ensuing year.

#### XI.

The Committee shall meet on the first Thursday in every month if necessary, or oftener if they shall think fit, and at such place and hour as they shall think proper, and adjourn at pleasure. Four shall form a quorum for the transaction of business except as in Section XXXV. A bare majority shall decide on any question. The person in the chair shall have a casting vote, in case of equality of votes, in addition to his own vote as Committeeman. Any Committeeman who shall be absent from the regular Committee meetings for a period of three consecutive months shall *ipso facto* cease to be a member of the Committee.

#### XII.

The Club may at a special meeting remove any Committeeman or other officer (except a trustee) who shall nevertheless hold office until his successor is appointed.

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### POWERS OF GENERAL COMMITTEE.

#### XIII.

All officers, employees and servants of the Club shall be appointed, varied and discharged by the Committee, who shall also fix their duties and remuneration (if any). The Committee shall also fill up all casual vacancies (in the interval between annual and general meetings) among the Committeemen themselves. The Committee may select their own permanent Chairman, who shall be President, and Vice-Chairman, who shall be Vice-President.

## XIV.

- The Committee shall have power moreover—
- Special  
functions of  
Committee.
- (a) To appoint among themselves Sub-Committees or Standing Committees for general or special purposes, as they may deem expedient.
  - (b) To alter, present and make additional Bye-Laws for the regulation of the affairs and conduct of the Club, and of the enjoyment of the benefits thereof not being inconsistent with this Constitution.
  - (c) To appoint, remove and replace a Treasurer, Secretary or Auditor.
  - (d) To suspend members as hereinafter mentioned.
  - (e) To issue debentures and take other steps for carrying out Section II., as hereinbefore set forth. But no money shall be raised by debentures except for strictly capital purposes, and not at all for revenue, and not to exceed \$34,000 in the aggregate, without the sanction of a special general meeting, nor shall any money raised by debentures be applied for such purposes as ought to be defrayed by regular revenue; with power also from time to time to pay off the same debentures, or any of them as they may see occasion, and to authorise all expenditures concerning the Club.
 

To issue  
debentures for  
capital  
purposes.
  - (f) To make such further provision for honorary and privileged members and visitors as they shall think fit.
  - (g) To administer generally all the internal affairs of the Club, and by house rules (not being inconsistent herewith or with
 

To arrange  
tariffs and  
modes of  
payment.

any Bye-Law) to fix the tariff of prices and charges, arrange modes of payment and checks, and make rules for the billiard room and card room, and other parts of the Club premises.

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## OFFICIAL NOTICES.

### XV.

The receipt signed by the Secretary shall be a sufficient discharge for all moneys due to the Club therein expressed to be received; and in case of members' subscriptions shall alone, without further signature or adoption of these or any other rules, entitle a member holding such receipt to all the benefits and advantages of membership, so far as the same depends on the payment therein referred to. And such payment by such member shall be a distinct acknowledgment on his part that he is bound by all the rules and bye-laws, house rules and regulations of the Club, for the time being in force. But no person shall be absolved from obedience to any such rule or regulation by reason of not having received or signed the same.

Secretary's  
receipt to be  
binding.

Members  
payment of  
subscription  
acknowledg-  
ment of sub-  
mission to  
Bye-Laws, &c.

### XVI.

All notices to be served on the Club shall be deemed duly served if handed to or left for the Secretary at the Club before 4 p. m. on any day. The Secretary shall be bound to countersign the same and post it on the notice board. All notices to be served on any member having his address in Victoria or Esquimalt town or districts, shall be deemed duly served 24 hours after the posting of the same, duly prepaid, at the Victoria Post Office. All bye-laws and house rules within sub-section (g) of Section XIV made by the Committee shall be posted on the notice board. House rules shall come into force at once; bye-laws at the end of one calendar month, unless set aside within that time by a special general meeting.

Service of  
notices.

## MEMBERSHIP.

## XVII.

The Club shall consist of privileged, ordinary, Classification non-resident and honorary members, and tempor- of Members. ary subscribers and such other subdivisions as may be decided on at a general meeting.

## XVIII.

The Committee may place such persons as they Privileged think proper, not more than three in number at Members. any time, upon a list of privileged members without ballot, entrance fee or monthly subscription.

## XIX.

All persons who have already paid their en- Ordinary trance fee, and three months' subscription, and all Members. persons who shall be duly elected hereafter under these rules and regulations, and shall pay their entrance fee and monthly subscription for the time being, shall be ordinary members of the Club. Such members may be required at any time to sign a copy of the rules and bye-laws.

## XX.

Any ordinary member who notifies the Secre- Absent tary that he intends to remain absent from the Members. Province during one year, shall be deemed an absent member, and shall pay a subscription of five dollars per annum in lieu of his ordinary subscription; but in the event of such member returning at any time within the year to British Columbia, he shall pay his ordinary subscription or a proportionate amount thereof, calculated from the date of his return. Written notice of such contemplated absence shall be given to the Secretary in advance.

## XXI.

Bank officials, duly elected, shall be charged Bank Official an entrance fee of twenty dollars and a subscrip-

tion fee of five dollars per month, the difference between such subscription and that of ordinary members to be credited towards their entrance fee until the same shall have reached the full amount of ordinary members, at which time the subscriptions of such Bank officials shall become the same as ordinary members.

## XXII.

All ordinary or non-resident members shall be admitted to membership of the Club by ballot, but, (except as provided in the last preceding section hereof) they must have been residents of the Province of British Columbia for six months prior to being proposed for membership; provided, however, that the Committee may, in special cases, by a unanimous vote, waive this residential qualification. No such balloting, however, shall take place at general meetings, but only at ballot meetings (at which no business will be transacted except the election of new members), and the said ballot meetings shall be held monthly on the first Tuesday of each month. Every candidate must be nominated by one ordinary member, and seconded by another ordinary member. The name and address and calling of the candidate, and the names of the proposer and seconder, must be posted up on the notice board and also on such other place (if any) as the Committee shall think fit to direct, for at least two weeks before the ballot meeting. The ballot box shall be kept open from 1 p. m. to 6 p. m., and shall during these hours be in charge of the Secretary and one of the other ordinary members of the Club. At 6 p. m. the ballot box shall be opened and the ballots counted in the presence of three ordinary members, one at least of whom shall be a Committeeman. If three Committeemen are in the Club at 6 p. m. then the three Committeemen shall count the votes. If only one Committeeman be in the Club at 6 p. m. then he shall request such two ordinary members as he may think fit to assist in counting the ballots in the presence of the Secretary. If there be no Committeeman in the Club at 6 p. m., or if there be

less than two other ordinary members then present, the ballot box shall remain unopened in the custody of the Secretary till the following day, when the same shall be opened at 1 p. m. and the result declared in the same manner as if the proper number of Committeemen or members had been present at the closing of the ballot the previous day. If there are not three ordinary members present (one being a Committeeman) on the following day, then the whole of that ballot shall be void as if it had never taken place. If any candidate has less than 21 votes in all, the ballot shall (but as to such candidate only) be null. One black ball in five shall exclude. The result, election or non-election, shall be immediately declared, but no other particulars, except in case of a deficiency of the total number of votes. No unsuccessful candidate shall be again proposed until a lapse of three calendar months, unless such candidate was not elected on account of a deficiency of the total number of votes, in which case he may be again proposed for election at the next ballot. A candidate twice unsuccessful shall not be proposed for a third time until twelve months from the last occasion.

The minutiae of the mode of balloting shall be at the discretion of the Committee.

### XXIII.

The Committee may, in their discretion, by unanimous vote submit for re-election by ballot without entrance fee the name of any ex-member who, while in good standing, for adequate and sufficient reasons, may have resigned from membership, provided that the name of such ex-member shall be submitted for ballot under all the conditions named in Section XXII of the Constitution, except as regards the form of nominations which shall be as follows; The Committee unanimously recommend for re-election Mr.....of.....the.....day of..... 190.....

By order,

.....Secretary.

If re-elected such member shall pay a sum equivalent to the subscription of a resident member, if resident throughout the time, if non-resident, the subscription of a non-resident throughout the time computed from the day of his resignation to that of his re-election.

## XXIV.

Any ordinary or non-resident member who shall remain ten miles distant from the Clubhouse during the whole of any month in the calendar, and notifies the Secretary thereof, shall pay the subscription of a non-resident member for that month. But residence for 15 consecutive days in any month named in the calendar shall be deemed residence for the whole month, and entail the liability of an ordinary member for that month's full subscription. Absent ordinary members to pay reduced subscription.

## XXV.

A non-resident member shall be one who does not, in the opinion of the Committee, reside or have any place of business within ten miles of the Clubhouse. Non-resident member.

## XXVI.

The Committee may place on a temporary list of honorary members any officer of the Navy of any recognized state whilst on duty on this station upon payment in advance of \$5.00 per quarter, payable on 1st January, 1st April, 1st July and 1st October, and any officer of the Regular Army of any recognized state, or the permanent corps of Canada, whilst on duty on this station, upon payment in advance of \$10.00 per quarter, payable on 1st January, 1st April, 1st July and 1st October. Honorary member.

Dockyard and naval officers so placed upon the list of honorary members will, while employed upon permanent shore duty, be required to pay the same subscriptions as an army officer.

Honorary members may be continued on the list from year to year.

## XXVII.

The Committee shall have the power of admitting by ballot any person not being a resident within one hundred miles of the Clubhouse, who has been duly proposed and seconded by two ordinary members of the Club and whose name shall have been placed on the blackboard for at least three days previous to his election, as a temporary subscriber for a period of a month, and for such further period as the Committee may see fit, at the rate of \$5.00 per month payable in advance.

No person shall be eligible to be elected as a temporary subscriber under this section for a longer period than three calendar months.

## XXVIII.

Every privileged or honorary member, visitor or temporary subscriber, shall be entitled during his respective membership to all the privileges and advantages of the Club, except voting, holding office, or introducing strangers; and subject also to such restrictions, if any, as the Committee may for the time being impose.

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 SUBSCRIPTIONS, ETC.

## XXIX.

The entrance fee for all ordinary and non-resident members shall be \$50.00, payable on election. The quarterly subscriptions shall be \$12.50 for ordinary, and \$4.50 for non-resident members. The subscriptions of the resident and non-resident ordinary members shall be payable quarterly in advance, and those of the honorary members, as provided by Section XXVI.

## XXX.

Ordinary members claiming a rebate on their subscriptions on account of contemplated absence from the Province for one year, or non-residents for one month or longer, shall not be entitled to the same unless their ordinary subscriptions have been paid in advance.

## XXXI.

Any member or temporary subscriber who shall be for one calendar month in arrear of any payment whatever due to the Club, may be posted as indebted to the Club, and after notice and a default of two calendar months further, it shall be the duty of the Committee to suspend him from being a member, and he shall thereupon lose all the privileges of a member and shall not be entitled to be admitted upon the premises unless restored as hereinafter mentioned. Any member or temporary subscriber having been duly posted under the provisions of this section and having thereafter been restored to the full privileges of membership shall be debarred from incurring any further indebtedness to the Club without the consent of the Committee; provided, however, that with respect to the I. O. U.'s of members, or temporary subscribers, same shall be redeemed and paid on or before the 10th day of the month immediately following the giving thereof, and in default of such payment the right to post under this section shall be enforceable with the aforesaid consequences, without the requirement that there be any further or other default; and provided also, that the Committee may at their discretion, order a member or temporary subscriber to be posted forthwith who issues a cheque to the Club which upon presentation is not duly honoured.

When any member or temporary subscriber becomes liable to be posted for any sum whatever it shall be the duty of the Committee to post him for all moneys then owing by him to the Club.

## XXXII.

Any person posted as being indebted to the Club shall not be entitled to propose or second, or to continue as the proposer or seconder, of any candidate, nor to introduce any stranger, under Sections XXVII and XXXIV, or to incur any further liability to the Club other than subscriptions.

Defaulters cannot introduce strangers, or incur further liability.

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 AFFILIATION.

## XXXIII.

Any ordinary member of the James's Club, Montreal; Toronto Club, Toronto; the Hamilton Club, Hamilton; the London Club, of London, Ontario; the Rideau Club, of Ottawa; the Halifax Club, of Halifax; the Union Club, of St. John, N. B.; the Union Club, of Quebec; and the Manitoba Club, of Winnipeg, who shall be duly certified as such, and whose usual place of residence shall be outside the Province of British Columbia, may be elected a non-resident member of this Club on being proposed and balloted for as such in the usual way without payment of entrance fee, but shall pay the annual subscription due from the same. Such members shall enjoy all the advantages of membership except being on the Committee, and voting, and may, at any time, on obtaining the consent of the Committee, become ordinary members on payment of the entrance fee and increased subscription.

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 GUESTS.

## XXXIV.

Any ordinary or non-resident member may introduce without any ballot or payment any stranger as visitor not being a resident of the Province, for any number of days not exceeding

Conditions of introducing visitors.

twenty-one in the year, and any other stranger as visitor if resident more than thirty miles from Victoria, for any number of days not exceeding seven in the year. A register of the number of days for which a visitor is introduced shall be kept by the Secretary of the Club, and the introduced member shall be notified accordingly. He may also invite any non-member to luncheon or dinner, or both, on one day in each week, such day to be declared by the Committee and known as guest day, the guest to have the privilege of the use of the billiard, card and reading rooms. All expenses incurred by the guest to be defrayed by the introducer. Guests' names, with the introducers, to be inserted in a book to be kept for that purpose. Provided, however, that no person shall be entitled to any of the privileges hereinbefore set forth, if he shall have been at any time an unsuccessful candidate for election to membership.

Conditions of  
introducing  
guests.

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## GENERAL CONDUCT.

### XXXV.

In case the conduct of any member either in or out of the Clubhouse shall, in the opinion of the Committee, be injurious to the character or interests of the Club, the Committee shall be empowered to recommend such member to resign; provided that no such recommendation shall be sent to any member unless the same shall have been agreed to by two-thirds of the members of the whole Committee, at a meeting of the Committee summoned for that purpose. And if such member does not resign within the space of one calendar month from the notification of such recommendation of the Committee, it shall be the duty of the Committee to suspend him. Provided also, that if the Committee present at such meeting are unanimously of opinion that the offence of such member is of so grave a character as in the interest of the Club to warrant his immediate expulsion, the Committee at such meeting are hereby empowered

Expulsion of  
members.

forthwith to suspend him from the use of the Club. All suspensions, either under this Section or Section XXXI shall be final, unless twenty <sup>Reinstating</sup> expelled <sup>members</sup> ordinary members of the Club shall, within twenty-one days, demand an extraordinary general meeting to take the conduct of the offending member into consideration, and immediately on the close of such meeting a ballot for the restoration of the suspended member shall take place and be kept open for two hours. One black ball in seven shall exclude.

## XXXVI.

No sectarian nor political discussion or demonstration shall be permitted in the Club. <sup>No political discussion allowed.</sup>

## XXXVII.

No member of the Club while serving as a Committeeman shall be directly concerned in supplying any stores to the Club. <sup>No Committeeman to be interested in Club supplies.</sup>

## XXXVIII.

An Auditor shall be annually appointed by the Committee, but shall not be a member of the Committee and his duties and remuneration shall be settled by the Committee. <sup>Appointment of Auditor.</sup>

## BYE-LAWS.

1. The Club shall be open every day, except <sup>Hours of</sup> Sunday, until 1:30 a. m., closing on that day at 12 <sup>closing Club.</sup> midnight.
2. No games shall be allowed in the Club on <sup>Consent of</sup> Sunday, except with the consent of the Committee. <sup>Committee for</sup> No games at cards shall be permitted in the Club, <sup>playing games.</sup> except such as are authorised and approved by the Committee, who are also to have power to fix the limits of all stakes at any game played in the Club. In the public card rooms the limit of stakes shall be as follows: Whist, 25 cents points, and \$1.00 on the rubber; Poker, \$5.00 limit; Ecarte, \$5.00 on the rubber.
3. No letter or communication for any news-<sup>Club address</sup> paper shall be dated from the Club, nor shall the <sup>cannot be used</sup> address of the Club be used for any advertisement. <sup>for any advertisement.</sup>
4. No notice or advertisement shall be posted <sup>No notices to be</sup> up or published in the Club, except such as are <sup>posted without</sup> countersigned by the Secretary and sanctioned by <sup>sanction of</sup> the Committee. <sup>Committee.</sup>
5. No member is to chide or in any way find <sup>Chiding</sup> fault with a servant, but shall, if he thinks fit, re-<sup>servants.</sup> port him to the Committee, who shall deal with the case and announce the result.
6. No member shall give any gratuity whatso-<sup>No gratuities to</sup> ever to any servant. The receipt of any gratuity <sup>servants.</sup> shall render the servant liable to immediate dismissal without notice and with forfeiture of any wages then due.

7. Any member breaking or injuring any article shall replace or pay the cost thereof to the Club. Breaking or injuring articles.

8. No member shall under any pretext remove from the Club premises any book, paper, or other article belonging to the Club, except in accordance with the house rules which the Committee are hereby authorised to make for such purpose if they shall think fit. Removal of articles from Club.

9. No one but a privileged, ordinary or honorary member or visitor within Sections XVIII, XXVI, XXVII. and XXXIV, shall, on any pretext be admitted into the Club rooms or supplied with any refreshments, or allowed to use or enjoy any of the privileges of the Club. If any member shall procure the admission of any stranger contrary to the above rule, the steward or other servants are strictly ordered to draw the attention of such member to this rule, and to report the same forthwith to the Secretary or to one of the Committee. Should a member infringe this rule a second time, he shall, in the discretion of the Committee, be liable to expulsion from the Club. Penalty for irregularly admitting strangers.

10. No member being in arrear of any payment to the Club shall be allowed to retire from membership without the sanction of the Committee. Member in arrears resigning membership.

11. No member shall be allowed to incur a liability exceeding the sum of fifty dollars (\$50.00) without the consent of the Committee. Liability not to exceed \$50.

## GUESTS.

12. Saturday in each week shall be known as guest day as referred to in Section XXXIV, except during the week when "Empire Day" occurs, when that day, instead of Saturday, shall be guest day. Guest day.

13. The introducer of any visitor shall be liable for any debts he may incur to the Club. Introducer liable for guests' debts.

14. An alphabetical list of reference contain-Reference list  
ing the names of all visitors shall be kept, giving of visitors.  
date and number of days they have been permitted  
to use the Club.

## SECRETARY.

15. All communications are to be addressed to Communications  
the Secretary. the Secretary.

16. The hours of the Secretary shall be from Secretary's  
9:30 a. m. to 6 p. m., and he shall not absent him- office hours.  
self from his office between the hours of 1 p. m.  
and 3 p. m., and 5 p. m. and 6 p. m., Saturdays  
excepted, without obtaining leave from two mem-  
bers of the Committee.

17. The duties of the Secretary shall be as Duties of  
follows: He shall have charge of the building Secretary.  
and all the properties of the Club; he shall keep  
the books of the Club, giving receipts for all  
moneys received, and paying all accounts that are  
authorised to be paid by the Finance Committee.  
He shall have control and superintendence of the  
servants of the Club, with power to engage and  
discharge the same, and shall exercise a general  
supervision with a view to promoting the best in-  
terests of the Club.

18. The Secretary shall prepare and lay before Monthly trial  
the Committee a monthly trial balance sheet and balance and  
quarterly an inventory of the stores on hand. quarterly  
inventory.

19. At each meeting of the General Committee Secretary to the  
the Chairman may, after the routine business is Committee.  
finished, appoint one of the members present to act  
as Secretary, and such Secretary shall, at the ter-  
mination of the meeting, have the proceedings of  
the Committee entered upon the minutes. A  
notice of all General Committee meetings shall be  
posted on the notice board. Notice of gen-  
eral committee  
meetings.

## HOUSE RULES.

1. No dogs shall be admitted to any part of the premises. No dogs allowed.
2. No liquors or refreshments of any description are to be served to members in the Reading Room, and no refreshments other than liquors, tea or coffee, are to be served in the Billiard Room. Restricting the serving liquors and refreshments. Smoking requirements may be served in any part of the Club, except as provided for in Rule 3.
3. No smoking allowed in the Dining Room at lunch time until 2 p. m. and at dinner until 7.45 p. m. Smoking in dining-room.
4. Strangers calling to see members must be shown into the Stranger's Room, and the hall porter must then see if the gentleman required be in the Club and notify him accordingly. Strangers to be shown into stranger's room.
5. No servant of the Club shall enter the building by the front entrance or make use of the main staircase. Servants not to use front entrance, etc.
6. Members using the card rooms after 1.30 a. m. shall pay to the Club for each room used the sum of \$5.00 for each hour or portion of an hour thereafter, and each member so using the same shall be personally liable for such charge. The time to be taken from the clock placed in the Billiard Room. Using card rooms after closing time.

## PRIVILEGED MEMBER.

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HIS GRACE, THE DUKE OF ARGYLL.

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## ORDINARY MEMBERS.

1st June, 1905.

Original Members denoted by an Asterisk.

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### A

Date of Election.	Name.	Address.
1886	Abbott, H.....	Vancouver.
1897	Addington, Major, the Hon H. H.....	Somenos.
1898	Alexander, Geo.....	Kaslo.
1882	Alexander, R. H.....	Vancouver.
1903	Ambery, J. W.....	Victoria.
1882	Anderson, J. R.....	"
1891	Anderson, J. W.....	Winnipeg.
1905	Angus, Forest.....	Victoria.
1904	Angus, R.....	"

## B

Date of Election.	Name.	Address.
1902	Babcock, J. P.....	Victoria.
1902	Barker, A. Hamilton.....	"
1892	Barkley, R. E.....	Westholme.
1879	*Barnard, F. S.....	Victoria.
1889	Barnard, G. H.....	"
1904	Barrow, A. R. M.....	Saanich.
1885	Bell, H. P.....	Ottawa.
1903	Bellinger, H. C.....	Salt Lake City.
1904	Bethune, R. A.....	Victoria.
1903	Bloomfield, E.....	Vancouver.
1884	Bodwell, E. V.....	Victoria.
1896	Boscowitz, D.....	"
1884	Boscowitz, J.....	"
1900	Boulton, T. C.....	"
1903	Bowser, W. J.....	Vancouver.
1895	Boyd, M. M.....	Bobcaygeon, Ont.
1902	Bradburn, J. M.....	Victoria.
1904	Bridgman, A. J. W.....	"
1898	Bullen, H. F.....	"
1898	Bullen, W. Fitzherbert....	"
1903	Bullock, H. W.....	Salt Spring Island.
1899	Buntzen, J.....	Vancouver.
1893	Burchell, H.....	Thetis Island.
1880	Burns, Gavin H.....	Victoria.
1904	Burroughes, H. R.....	"
1893	Burton, W. F.....	"
1884	Busk, C. W.....	Kokanee Creek.
1904	Butchart, R. P.....	Victoria.
1879	*Byrn, R. S.....	"

## C

1904	Campbell, D. E.....	Victoria.
1905	Carter, Harry F.....	Crofton.
1895	Cassidy, R.....	Vancouver.
1899	Clifford, C. W. D.....	Victoria.
1904	Cobbett, Dr. C. M.....	"
1898	Cohen-Hirschel, H.....	San Francisco.
1896	Courtney, G. L.....	Victoria.

## C

Date of Election.	Name	Address.
1902	Cowan, G. H.....	Vancouver.
1891	Crease, Lindley.....	Victoria.
1902	Criddle, P.....	"
1883	Croft, H.....	"
1892	Cuppige, Granville.....	"

## D

1895	Davidge, F. C.....	Toronto.
1879	*Davie, J. C. Dr.....	Victoria.
1900	Davis, E. P.....	Vancouver.
1891	Day, R. S.....	Victoria.
1904	Devereux, F. A.....	"
1880	Dewdney, E. Hon.....	"
1902	Dickle, C. H.....	Duncans.
1895	Doig, D.....	Dawson.
1889	Drake, B. H. Tyrwhitt....	Victoria.
1879	*Drake, M. W. Tyrwhitt, Hon. Mr. Justice.....	"
1897	Duff, Hon. Mr. Justice.....	"
1889	Dunsmuir, Jas.....	"
1879	*Dupont, C. T. Major.....	"

## E

1879	*Eberts, D. M.....	Victoria.
1903	Ellison, Price.....	Vernon.
1905	Elliot, John.....	Nelson.

## F

Date of Election.	Name.	Address.
1900	Fagan, C. J. Dr.....	Victoria.
1900	Farrell, Wm.....	Vancouver.
1896	Farwell, A. S.....	Nelson.
1889	Flumerfelt, A. C.....	Victoria.
1895	Fry, H.....	Chemainus.
1902	Fulton, F. J., Hon.....	Kamloops.

## G

1884	Galbraith, R. L. T.....	Fort Steele.
1891	Galletly, A. J. C.....	Victoria.
1883	Gamble, F. C.....	"
1900	Gamble, C. W.....	New York.
1904	Garden, J. F.....	Vancouver.
1904	Genge, L. A.....	Victoria.
1902	Gibb, J. S.....	"
1900	Gibson-Carew, E. A.....	150 Mile House.
1899	Gibson, J. S. Capt.....	Seattle.
1889	Gillespie, Geo.....	Victoria.
1902	Gillespie, J. H.....	"
1905	Gillmor, P. H.....	"
1882	Goepel, W. J.....	Nelson.
1903	Gore, A. S.....	Victoria.
1904	Gore, T. S.....	"
1902	Goward, Albert T.....	"
1891	Grahame, H. M.....	"
1902	Grahame, J. Ogden.....	"
1879	*Gray, J. H.....	"
1903	Green, Hon. R. F.....	Kaslo.
1901	Gregory, F. B. Lt.-Col.....	Victoria.
1901	Griffiths, Albert F.....	"

## H

Date of Election.	Name.	Address.
1903	Hall, John A. Lt.-Col.....	Victoria.
1892	Hall, R. H.....	Prince Albert.
1890	Hamersley, A. St. G.....	Vancouver.
1900	Hamfield, Alexander.....	Victoria.
1879	*Hanington, E. B. C. Dr.....	"
1879	*Harris, D. R.....	"
1879	*Harrison, Eli Judge.....	Departure Bay.
1901	Hayward, W. H.	Duncans.
1904	Hardie, Norman.....	Victoria.
1901	Heisterman, B. S.....	"
1904	Helliwell, J. F.....	Vancouver.
1884	Helmcken, H. Dallas.....	Victoria.
1891	Henderson, G. A.....	Vernon.
1890	Hendry, Jno.....	Vancouver.
1898	Hills, H. Maurice.....	Victoria.
1904	Hirsch, John.....	"
1901	Hobson, J. B.....	Bullion, B. C.
1894	Holden, D. B. Dr.....	Victoria.
1886	Holland, Cuyler A.....	"
1898	Holland, R. E.....	Mexico.
1903	Houlgate, R. Kerr.....	Vancouver.
1903	Hunter, Hon. Mr. Justice...	Victoria.
1879	*Hunter, Joseph.....	"

## I

1905	Innes, A. S.....	Victoria.
1879	*Irving, Capt. John.....	"
1882	Irving, P. AE. Hon. Mr.....	"
	Justice.....	"
1903	Irving-Bell, Dr. D.....	Vancouver.

## J

1899	Johnson, C. Gardiner Capt..	Vancouver.
1879	*Johnston, M. Trotter.....	Somenos.
1900	Joly, de Lotbiniere, Sir Henri	Victoria.
1904	Jones, Dr. O. Meredith....	"
1879	*Jones, Lieut. Col. A. W.....	"

## K

Date of Election.	Name.	Address.
1884	Keefe, G. A.....	New Westminster
1892	Ker, D. R.....	Victoria.
1903	Ker, R. J.....	Vancouver.
1892	Kirk, G. A.....	Victoria.

## L

1883	Langley, Walter.....	Ashcroft.
1900	Langley, W. H.....	Victoria.
1905	Lane, Arthur.....	Duncans.
1905	Lane, T. Reynell.....	Victoria.
1903	Lawson, Jr. J. H.....	"
1904	Lawson, W. A.....	"
1902	Leonard, Frank.....	"
1903	Leverson, Ernest D.....	"
1904	Little, Clifford.....	Lake District.
1902	Livingston, C.....	Duncans.
1891	Loewen, C. J.....	Vancouver.
1889	Lowenberg, C.....	Victoria.
1879	*Lubbe, Theo.....	"
1889	Luxton, A. P.....	"

## M

1901	Maclure, J. C.....	Vancouver.
1903	Maclure, S.....	Victoria.
1901	Macneill, Chester B.....	Vancouver.
1905	Malfer, W. S.....	Victoria.
1891	Mahon, E.....	Vancouver.
1904	Manley, H.....	Salt Spring Island.
1879	*Mara, John A.....	Victoria.
1897	Marpole, R.....	Vancouver.

## M

Date of Election.	Name.	Address.
1889	Martin, John, R. N.....	South Africa.
1905	Mathews, E. J.....	Victoria.
1901	Matson, J. S. H.....	"
1900	McBride, R. Hon.....	New Westminster
1885	McFarland, J. W.....	Vancouver.
1903	McGregor, J. Herrick.....	Victoria.
1900	McIver-Campbell, McL....	Vancouver.
1903	McKay, E. B.....	Victoria.
1905	McKay, Neil F.....	"
1902	McNeill, A. H.....	Rossland.
1892	McPhillips, A. E.....	Victoria.
1899	Miller, J. M.....	Reston, Man.
1880	Mohun, E.....	Victoria.
1897	Montelth, A. T.....	"
1901	Morris, H. H.....	Vancouver.
1905	Morrison, Hon. Mr. Justice	New Westminster
1905	Morse, F. W.....	Montreal.
1897	Munn, D. J.....	"
1884	Musgrave, E.....	Victoria.
1904	Musgrave, E. C.....	Mount Sicker.
1891	Musgrave, Sir R. Bart....	Ireland.

## N

1890	Newton, H. E.....	Victoria.
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## O

1895	Oliver, W. E.....	Victoria.
1901	Oliver, W. T.....	"
1897	O'Reilly, F. J.....	Cranbrook.
1879	*O'Reilly, Hon. P.....	Victoria.

## P

Date of Election.	Name	Address.
1894	Palmer, Capt. Edward....	Charlottetown, P. E. I.
1899	Palmer, E. J.....	Chemainus.
1895	Payne, H. D.....	Saturna Island.
1896	Payne, G. F.....	"
1890	Pemberton, F. B.....	Victoria.
1895	Pemberton, J. D.....	Calgary.
1901	Peters, F. W.....	Winnipeg.
1885	Pike, Warburton M.....	Victoria.
1904	Pitts, Sidney J.....	"
1904	Pollen, C. Hungerford....	Fort Steele.
1879	*Pooley, C. E.....	Victoria.
1902	Pooley, R. H.....	"
1903	Pooley, T. E.....	England.
1879	*Powell, I. W. Dr.....	Victoria.
1894	Powell, George E.....	"
1889	Prentice, J. D.....	"
1880	Prior, Lt.-Col. Hon. E. G...	"
1885	Prior, H. K.....	"
1895	Prior, Chas. Jas.....	"
1896	Purvis, W. H.....	Scotland.

## R

1897	Rattenbury, F. M.....	Victoria.
1879	*Redfern, C. E.....	"
1899	Reed, A. S.....	"
1894	Rhodes, C. W.....	"
1899	Richardson, G. F.....	Pender Island.
1902	Rithet, J. A.....	Victoria.
1879	*Rithet, R. P.....	San Francisco.
1901	Roberts, Cecil M.....	Victoria.
1895	Robertson, Arthur.....	"
1901	Robertson, A. Stuart.....	"
1898	Robertson, Harold B.....	"
1903	Robertson, Dr. Hermann M.	"
1902	Robertson, H. L.....	Moresby Island.

## R

Date of Election.	Name.	Address.
1905	Robertson, W. Fleet.....	Victoria.
1905	Robinson, G. H.....	Vancouver.
1903	Rogers, B. T.....	Vancouver.
1904	Rogers, D. M.....	Victoria.
1894	Rogers, S. A.....	Barkerville.
1880	Roper, W. J.....	Cherry Creek.

## S

1903	Scholesfield, Kenneth A. S...	Victoria.
1901	Scott, H. J.....	"
1897	Scovell, J. C.....	Salt Spring Island
1903	Senkler, J. H.....	Vancouver.
1903	Shaughnessy, Sir Thos...	Montreal.
1901	Simon, J.....	Victoria.
1900	Skinner, R. B.....	Vancouver.
1903	Smith, Abraham, E.....	Victoria.
1894	Smith, Arthur G.....	Vancouver.
1895	Smith, D. Gregory.....	England.
1904	Solomon, A. F. Welby.....	Victoria.
1904	Springett, A. R.....	"
1898	Sperling, R. H.....	Vancouver.
1895	Stahlschmidt, C. B.....	"
1891	Sweeney, Campbell.....	"

## T

1900	Tatlow, R. G. Hon.....	Vancouver.
1901	Taylor, G. A.....	Victoria.
1887	Taylor, W. J.....	"
1904	Temple, Ernest.....	"
1891	Thyane, Arthur G.....	Vancouver.
1900	Todd, A. E.....	Victoria.
1900	Todd, C. F.....	"
1901	Troup, J. W. Capt.....	"
1879	Turner, J. H.....	England.

## V

Date of Election.	Name.	Address.
1879	Vernon, C. A.....	Victoria.
1879	*Vernon, Forbes G.....	England.
1879	Vowell, A. W.....	Victoria.

## W

1889	Ward, W. A.....	Victoria.
1879	*Ward, W. C.....	England.
1895	Watt, Dr. A. T.....	Williams Head.
1905	Webster, G. H.....	Vancouver.
1901	Wells, W. C.....	Palliser.
1905	Whiting, C. S.....	Victoria.
1904	Whyte, W.....	Winnipeg.
1885	Wilmot, E. A.....	Chilliwack.
1883	Wilson, Chas. Hon.....	Vancouver.
1889	Wilson, John.....	Victoria.
1889	Wilson, W. Ridgway.....	"
1898	Wolley, Clive-Phillipps....	Pier Island.
1903	Woods, J. G.....	Vancouver.
1895	Wooldridge, T. E.....	Victoria.
1895	Wrigley, Austin G.....	England.

## Y

1904	Young, Dr. H. E.....	Atlin.
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