

**CIHM
Microfiche
Series
(Monographs)**

**ICMH
Collection de
microfiches
(monographies)**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

© 1996

Technical and Bibliographic Notes / Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured covers/
Couverture de couleur
- Covers damaged/
Couverture endommagée
- Covers restored and/or laminated/
Couverture restaurée et/ou pelliculée
- Cover title missing/
Le titre de couverture manque
- Coloured maps/
Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black)/
Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations/
Planches et/ou illustrations en couleur
- Bound with other material/
Relié avec d'autres documents
- Tight binding may cause shadows or distortion
along interior margin/
La reliure serrée peut causer de l'ombre ou de la
distorsion le long de la marge intérieure
- Blank leaves added during restoration may appear
within the text. Whenever possible, these have
been omitted from filming/
Il se peut que certaines pages blanches ajoutées
lors d'une restauration apparaissent dans le texte,
mais, lorsque cela était possible, ces pages n'ont
pas été filmées.
- Additional comments: /
Commentaires supplémentaires:

- Coloured pages/
Pages de couleur
- Pages damaged/
Pages endommagées
- Pages restored and/or laminated/
Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed/
Pages décolorées, tachetées ou piquées
- Pages detached/
Pages détachées
- Showthrough/
Transparence
- Quality of print varies/
Qualité inégale de l'impression
- Continuous pagination/
Pagination continue
- Includes index(es)/
Comprend un (des) index
- Title on header taken from: /
Le titre de l'en-tête provient:
- Title page of issue/
Page de titre de la livraison
- Caption of issue/
Titre de départ de la livraison
- Masthead/
Générique (périodiques) de la livraison

This item is filmed at the reduction ratio checked below/
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	14X	18X	22X	26X	30X
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12X	16X	20X	24X	28X	32X

The copy filmed here has been reproduced thanks to the generosity of:

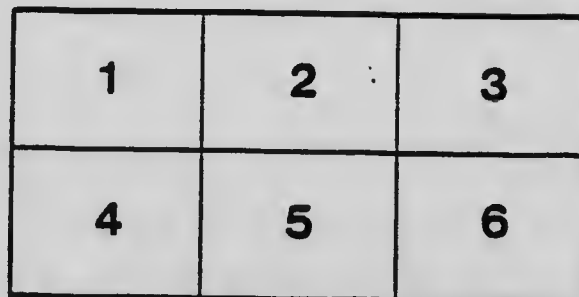
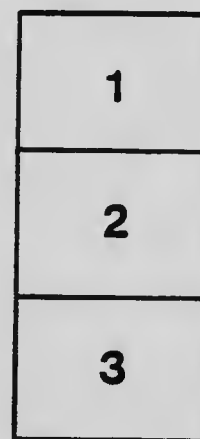
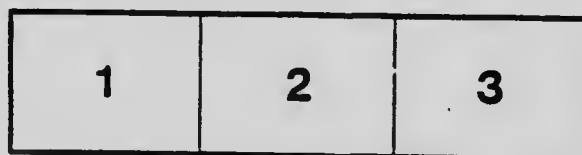
Archives of Ontario
Toronto

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol \rightarrow (meaning "CONTINUED"), or the symbol ∇ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

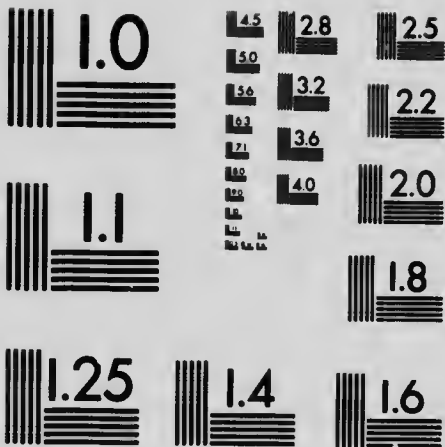
Archives of Ontario
Toronto

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

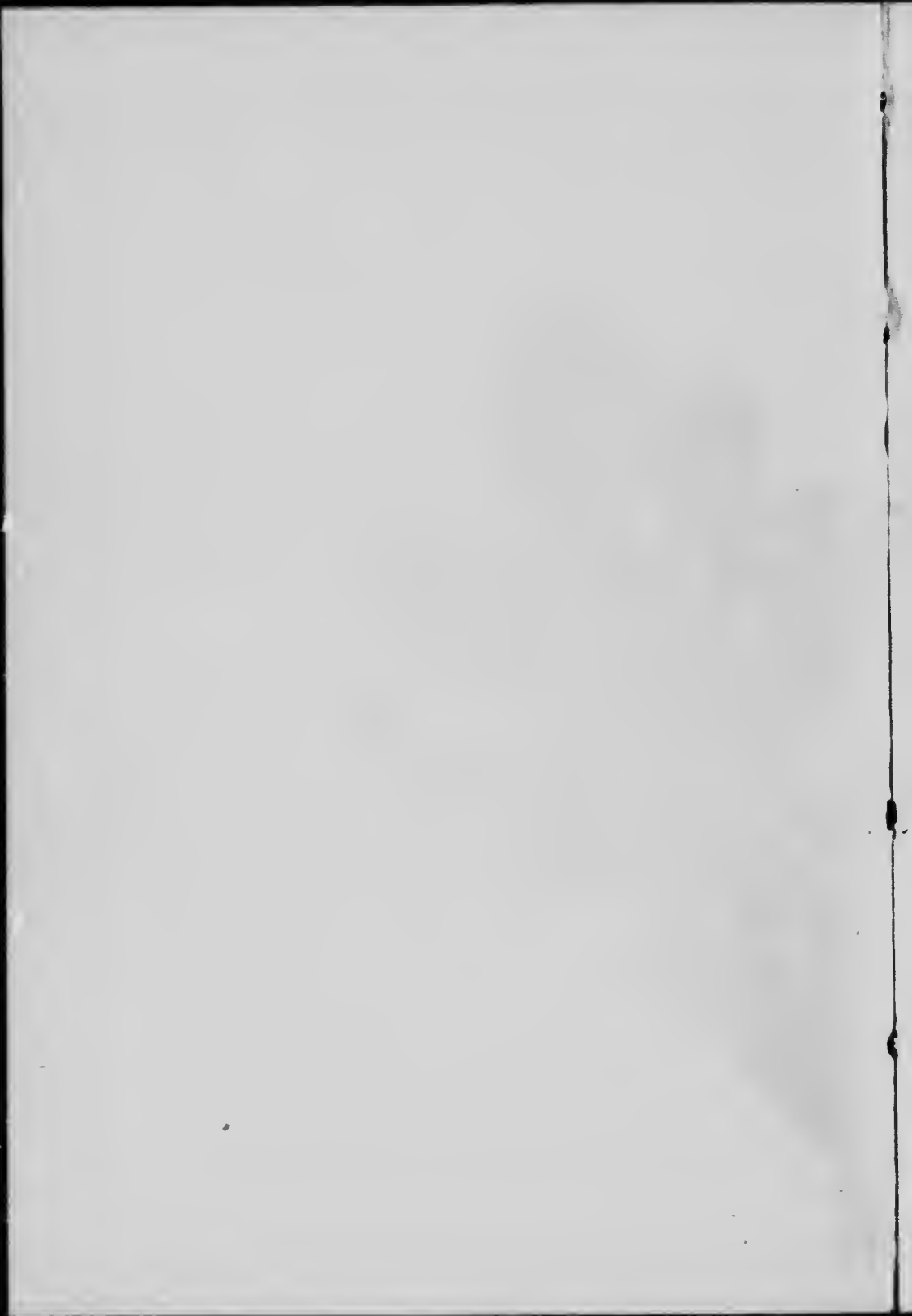
Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole \rightarrow signifie "A SUIVRE", le symbole ∇ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.



MICROCOPY RESOLUTION TEST CHART
NATIONAL BUREAU OF STANDARDS
STANDARD REFERENCE MATERIAL 1010a
(ANSI and ISO TEST CHART No. 2)



Act of Incorporation
Rules, Committee
and Members
of the

Toronto
Club

INCORPORATED . . . 1863

M C M VIII

Pamph
1908
no. 96



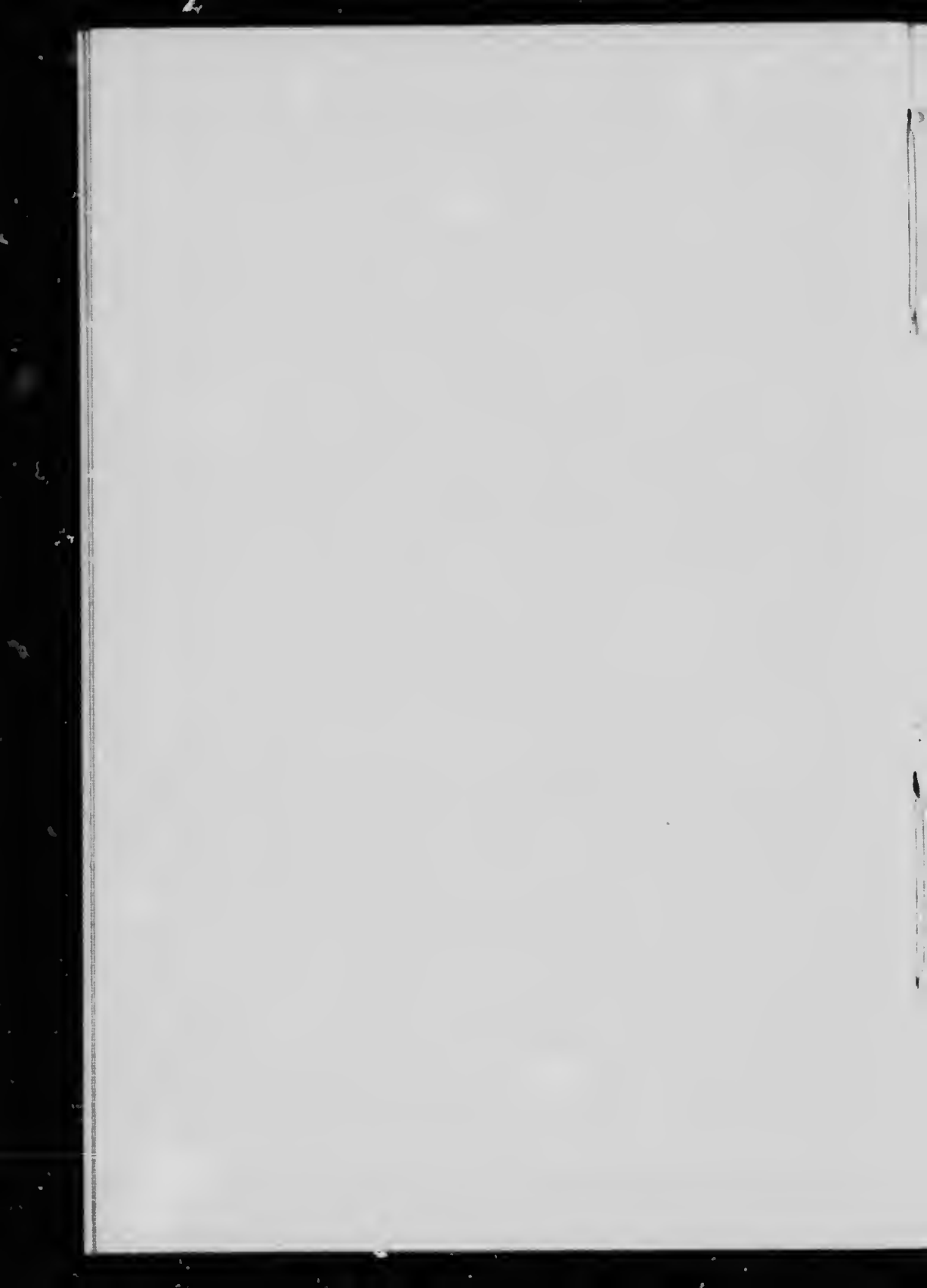
1908

COMMITTEE OF MANAGEMENT

W. S. ANDREWS
Chairman

A. O. BEARDMORE
H. VICTOR CAWTHRA
W. H. CAWTHRA
GEORGE E. EVANS
ÆMILIUS JARVIS
J. H. MOSS, K.C.
B. L. RIORDAN, M.D.
D. W. SAUNDERS, K. C.

ARTHUR N. BURNS
Secretary



Act of Incorporation

27 VICTORIA.

CHAPTER XCII.

[Assented to 15th October, 1862.]

An Act to incorporate the Toronto Club.

Preamble WHEREAS the persons herein-
after named, with a large number
of others in Toronto, and elsewhere
in Upper Canada, have associated themselves
for the establishment of a Club, for social pur-
poses, and have prayed to be incorporated by
the name of the "Toronto Club," and it is
expedient to grant their prayer: Therefore,
Her Majesty, by and with the advice and
consent of the Legislative Council and As-
sembly of Canada, enacts as follows:

Incorporation 1. The Honorable J. H. Cam-
eron, and A. Thornton Todd, J. M.
Strachan, A. Morrison, John Craw-
ford, Esquires, and such other persons as now

Toronto Club

are or hereafter shall become members of the said Association shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of the "Toronto Club," and by that name shall have perpetual succession and a common seal, and shall have power from time to time to alter, renew, or change such common seal, at their pleasure, and shall by the same name from time to time and at all times hereafter be able and capable to purchase, acquire, hold, possess, and enjoy, and to have, take and receive, to them and their successors, to and for the actual occupation of the said corporation, any lands tenements, and hereditaments, and real and immovable property and estate situate, lying and being within the City of Toronto, and the same to sell, alienate and dispose of whensoever the said Corporation may deem it proper so to do; and by the same name shall and may be able and capable in law to sue and be sued, implead and be impleaded, answer and be answered unto, in any manner whatsoever; and the Constitution, Rules, and Regulations now in force, touching the admission and expulsion of members, and the management and conduct generally of the affairs and concerns of the said Association in so far as they may not be inconsistent with the laws of this Province shall be the Con-

**Corporate
name and
powers**

**Constitution
of the cor-
poration**

Act of Incorporation

**Proviso : as
to present
By-laws, &c.** stitution, Rules, and Regulations
of the said Corporation; Provided
always, that the said Corporation
may from time to time alter, repeal, and
change such Constitution, Rules, and Regula-
tions in the manner provided by the Constitu-
tion, Rules and Regulations of the said Cor-
poration.

**Property
vested in
corporation** 2. All the property and effects
now owned by or held in trust for
the said Association are hereby
vested in the said Corporation, and shall be
applied solely to the maintenance of the said
Corporation.

**Liability of
members
limited** 3. No member of the Corpora-
tion shall be liable for any of the
debts thereof beyond a sum which
shall be equal to the amount of the original
entrance fee and the annual subscriptions
which may remain unpaid by such member;
and any member of the Club not being in
arrear 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 thereafter shall be
wholly free from liability for any debt or
engagement of the Club.

**Stock and
subscriptions
for Stock** 4. It shall be lawful for the said
Corporation to issue stock, to such
extent as they may deem necessary,

Toronto Club

not exceeding in the aggregate the sum of forty thousand dollars, in shares of one hundred dollars each; such stock to be subscribed for in a book to be opened for that purpose by the Committee of the said Club and to be paid up in such manner and within such delay as may be determined by the said Committee.

Application of Stock 5. The funds arising from such stock shall be applied exclusively to the erection of a Club House and dependencies, and to furnishing the same.

Transfer of Stock 6. The shares of such stock shall be assignable by delivery and surrender of the certificates to be issued to the holders of such shares respectively and by assignment on the books of the Corporation.

Rights of shareholders 7. Each holder of such stock duly paid up shall be a proprietor of an undivided share of the real estate of the Corporation and of the buildings therein to be erected, and shall be exempt from all liability beyond the extent of the stock he shall actually hold.

Paying off stock 8. It shall be competent to the said Corporation to pay off so much of the said stock from time to time as the said Committee may deem

Act of Incorporation

desirable; the share or shares so to be paid off to be selected by the said Committee by ballot.

**Mode of
Payment**

9. Such payment may be made by depositing, in any of the chartered Banks in the city of Toronto, to the credit of the holder or holders of such share or shares, the amount of such share or shares and of all dividends unpaid thereon, and thereupon such share or shares shall, *ipso facto*, cease to exist.

Public Act

10. This Act shall be deemed a Public Act.

41 VICTORIA.

CHAPTER LXVII.

An Act respecting the Toronto Club.

[Assented to 7th March, 1878.]

Preamble WHEREAS the Toronto Club have presented their petition praying for an amendment to their Act of Incorporation, and whereas it is expedient to grant the prayer of the said petition:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Power to borrow money 1. It shall be lawful for the Toronto Club to borrow money upon the credit of the Club and to hypothecate, pledge or mortgage the real or personal property of the club to secure any sum or sums of money so borrowed at such rate of interest and on such terms as may from time to time be agreed upon.

Act of Incorporation

**Power bills
and notes**

2. The Club shall have power to draw, make, accept and endorse all bills of exchange, and promissory notes necessary for the purposes of the Club under the hands of their President and Secretary after authority from the Committee of the Club so to do, and in no case shall it be necessary that the seal of the Club be affixed to any such bill or note, nor shall the President or Secretary be individually responsible therefor: Provided that nothing herein shall be construed to authorize the Club to issue notes or bills of exchange payable to bearer or intended to be circulated as money or as notes or bills of a bank.

Rules of The Toronto Club

I.—All former rules are hereby repealed.

II.—Politics and religious questions of every kind are absolutely excluded from open discussion in the Club.

III.—MEMBERS.

No one shall be admitted as a member of the Club who has not attained the age of twenty-one years.

LIFE MEMBERS.

(1) Ordinary and Non-resident Members of the Club may be elected as Life Members by a unanimous vote of the Committee at a meeting called for the purpose, either for great services to the Club or upon the payment of a sum to be fixed by the Committee in each case, provided that before election the name of the member and a statement of the services rendered or of the amount of the payment so fixed shall be posted in the Club by the Secretary for two weeks, but if before the expiration of that time three Ordinary Members or Non-resident Members inform the Secretary in writing that they

Rules

desire the approval of a general meeting, such election shall be stayed until approved of by a vote of two-thirds of the members present at such meeting. All Life Members heretofore and hereafter elected shall be exempt from further subscriptions or assessments but shall remain subject in all respects to the provisions of Rule VI., except that no portion of the amount paid to become a Life Member shall be returned.

ORDINARY MEMBERS.

(2) Ordinary Members are members residing in the City of Toronto, or within ten miles thereof, who have been duly elected as such, and have paid the entrance fee prescribed by the rules, and are not in default with respect to their annual subscriptions or dues to the Club.

The number of Ordinary Members of the Club is limited to four hundred.

NON-RESIDENT MEMBERS.

(3) Non-resident Members are members residing more than ten miles from the City of Toronto, who have been duly elected and have paid the entrance fee prescribed by the rules, and are not in default as mentioned in the rule immediately preceding.

SUPERNUMERARY MEMBERS.

(4) An Ordinary or a Non-resident Member who may be absent from Canada during the whole period for which the annual subscription is payable, may be considered a Supernumerary Member; and pay an annual subscription of ten dollars during the continuance of such

Toronto Club

absence, but any member availing himself of this indulgence must previously notify the same to the Secretary by letter, who shall insert his name in the book of Supernumerary Members, and such member before again using the privileges of the Club shall within one month after his return to Canada give notice in writing to the Secretary of his return, and shall pay his subscription, or the portion thereof, for the current year, as provided in the case of New Members in Rule VIII, or if he elect to do so, may pay five dollars per calendar month, not necessarily consecutive, during the time he may reside in Canada in any year, and failing such notification and payment, such member shall be considered as having withdrawn from the Club.

HONORARY MEMBERS.

(5) The Committee may elect as an Honorary Life Member of the Club the Governor-General of Canada, and also any person who has filled that office. All such Honorary Life Members shall be free from payment of fees and assessments and shall be entitled to all the privileges of the Club, except that of voting.

(6) The Committee may also elect as an Honorary Member the officer commanding the forces in Canada, the officer in command of the North American Fleet and any distinguished officer of His Majesty's Service while serving in Canada, such membership to continue so long as the officer holds the command or continues in service in Canada, and shall entitle the member to all the privileges of the Club, except that of voting, without payment of any fees or assessments.

Rules

TEMPORARY MEMBERS.

(7) The Committee may admit to the privileges of the Club for such periods as it may from time to time think fit any stranger of distinguished rank or position visiting Toronto. And the Committee may also admit to such privileges for a period not exceeding one year strangers temporarily resident in Ontario, upon payment of a subscription of ten dollars per month.

(a) Ordinary Members of the St. James' Club Montreal; the Rideau Club, Ottawa; the Halifax Club, Halifax; the City Club, St. John's, Newfoundland; the Manitoba Club, Winnipeg; and in the discretion of the Committee, of any other Club; and the officers of His Majesty's Forces stationed in or visiting Canada or on duty in the Dominion, and the officers of the Permanent Forces of the Dominion of Canada, although residents of Ontario, but not residing in Toronto or within ten miles thereof, may on the introduction of an Ordinary or a Non-resident Member be admitted to the privileges of the Club for two weeks, and such privilege may be extended for one month longer on payment of ten dollars; such privilege not to be repeated within six months.

(b) Subject to the regulations prescribed by the Committee, any Member may introduce non-residents of Ontario to the privileges of the Club for two weeks, not necessarily consecutive, by entering their names in the Visitors' Book, but no introduction of the same person shall be made for more than two weeks within six months. Persons introduced under this Rule may not introduce or entertain any guests who are not Members of the Club.

Toronto Club

(c) The Member introducing a friend to the privileges of the Club shall be answerable for any debt he may incur to the Club, and for any damage done by him to the Club property.

MILITARY MEMBERS.

(8) The Committee may admit to the privileges of the Club officers of His Majesty's Forces stationed in Canada, or on duty in the Dominion, and the officers of the Permanent Forces of the Dominion of Canada, if stationed in Toronto, on payment of the annual subscription in advance without entrance fee. If stationed at a distance of not less than one hundred miles from Toronto, on payment annually in advance of the sum of twenty dollars, without entrance fee. Such officers when stationed in Toronto may also be admitted to the privileges of the Club without entrance fee on payment in advance of ten dollars per month. The name of any person admitted under this Rule, with the name of his proposer, shall be entered in the Visitors' Book.

IV.—ELECTION OF MEMBERS.

(1) The name of every candidate for admission to membership shall, before nomination, be submitted by an Ordinary or a Non-resident Member to the Committee, accompanied by a letter addressed to the Secretary, declaring the fitness of the proposed candidate, and unless approved by two-thirds of the members of the Committee present at a meeting called for the purpose, such candidate shall not be eligible for nomination.

Rules

(2) Every nomination of a candidate shall be entered in a book kept for the purpose, and such nomination shall be signed by two Ordinary or Non-resident Members, as proposer and seconder, neither of whom shall be a member of the Committee, and shall state the candidate's usual residence, rank, profession, or occupation. The Secretary shall forthwith post such nomination on the notice board, and after the expiration of two weeks thereafter such candidate shall be balloted for by Members entitled to vote, on any Monday between the hours of 9 o'clock a.m. and 6 o'clock p.m. The Secretary and one member of the Committee, or two members of the Committee shall, after the time for voting has expired, open the ballot box and declare the result, provided always that at least for qualified Members shall vote, in order to constitute a valid ballot, and that one negative ballot in every ten ballots shall prevent a candidate from being elected. No person who has been so rejected shall be eligible for election within twelve months.

(3) The Secretary shall report the election of every new member to the Committee at the next meeting after his election.

(4) The Secretary shall furnish each candidate elected with a copy of the Rules and a memorandum of the amount payable for entrance fee and subscription, and until the same is paid such candidate shall not be deemed to be a member of the Club or entitled to any of the privileges thereof. If any person heretofore or hereafter elected fails to pay his entrance fee and subscription within four weeks after notification, the election may be declared void by the Committee.

V.—RESIGNATION OF MEMBERS.

Any Member whose subscription and debts to the Club are paid, but not otherwise, shall be at liberty to resign his membership on his written application to the Committee, and any Member who shall so resign shall cease to be a member of the Club and shall forfeit *ipso facto* all right or claim to its property or funds.

VI.—EXPULSION OF MEMBERS.

Any Member wilfully infringing the Rules of the Club, or being guilty of conduct in or out of the Club, which, in the opinion of the Committee, who may of their own motion take immediate cognizance of the same, or which in the opinion of any ten Members who shall certify the same in writing to the Committee, is detrimental to the character or interests of the Club, or is unbecoming a gentleman, shall be liable to suspension from all the privileges of the Club, on a vote of two-thirds of the Committee present when the question of the Member's conduct shall be investigated, and notice of such suspension shall at once be given by the Secretary by post to such Member's last known address. Such Member shall have the right of appeal by giving notice in writing within seven days after notification of his suspension, addressed to the Secretary of the Club, posted and registered, and such appeal shall be to a meeting of the Club, to be called by the Committee and to be held within one month of such suspension, of which meeting at least seven days' notice must be given on the notice board, and also by post to the suspended Member at his last known address, and if such suspen-

Rules

tion is sustained by a majority of Members at the Special General Meeting so called, or if the Member suspended fails to notify the Secretary of his intention to appeal, he shall be considered to be expelled and shall cease to be a member and shall forfeit all privileges of the Club, including his entrance fee, but his subscription for the current year shall be returned to him *pro tanto*, and he shall be forever after ineligible for membership or to be introduced as a visitor in any way whatever.

VII.—

(1) Any Member may introduce a non-resident of the city to the Visitors' Room, and he may, subject to House Rules and Regulations made by the Committee, at his own expense, invite guests to breakfast, lunch, dinner and supper by entering their names in the Visitors' Book. No resident of the City of Toronto (not a member) can be invited into the Club, except to breakfast, luncheon, dinner or supper. (See House Rules.)

(2) The Committee may extend to the guests of Members the privileges of the Private Card Room, and the Palm House, during the afternoon, such guests having lunched at the Club, and, subject to such regulations as the Committee may from time to time adopt, guests of Members shall have the privileges of the Club after seven o'clock in the evening, provided they have dined at the Club, but such privileges shall only be enjoyed while the member introducing such guests is present with them.

(3) The names of persons introduced to the privileges of the Club under Rules III (8) and VII, with the duration of their privilege, shall be posted on the notice board.

VIII.—FEES, ACCOUNTS, ETC.

(1) Ordinary and Non-resident Members shall pay an entrance fee of two hundred dollars and an annual subscription as follows: If residing in Toronto, or within ten miles thereof, fifty dollars; if residing more than ten and less than one hundred miles from Toronto, twenty dollars; and if residing more than one hundred miles from Toronto, an annual subscription of fifteen dollars. All annual subscriptions shall be due and payable on the first day of December in each year, but Members who are required by the Rules to pay an annual subscription of fifty dollars, or twenty dollars, or fifteen dollars, as the case may be, shall, if elected on or after the first day of February in any year, pay a subscription at the rate of five dollars, two dollars or one dollar and fifty cents per month, respectively, for the current year ending on the first of December following, and every Member failing to pay his annual subscription for one month after it becomes due, shall pay an additional sum by way of fine of two dollars for each month or portion thereof during which he is in default. The name of every Member failing to pay his annual subscription before the first day of January shall be posted by the Secretary in the Club, and if the subscription, with all fines, be not paid within five months after the subscription shall have become due, he shall then cease to be a Member of the Club and to have any right or claim to its property, but he may, upon application within a reasonable time to the Committee, be reinstated by the Committee, if in its opinion it is deemed expedient to do so, and upon such terms as the Committee shall determine.

Rules

(2) The Committee shall adopt such rules and regulations for the payment by Members of all bills and accounts for dues or expenses incurred as they shall deem advisable in the interest of the Club from time to time; and the name of any member failing to pay all I.O.U. debts and other obligations to the Club, for one month after the same are due, shall be posted in the Club. All credit shall be stopped to any Member while posted.

(3) If a Non-resident Member becomes a Resident, he shall pay the usual annual subscription of a Resident Member, or the portion thereof for the current year. A residence substantially for three consecutive months in Toronto, or within ten miles thereof, shall constitute such Member a Resident Member; and upon failure to comply with the requirements of this Rule, and the decision of the Committee upon his case, those provisions of this rule applicable to Members in default shall apply.

(4) It shall be the duty of the Secretary to notify all Members whose debts or obligations to the Club have remained unpaid for one month and no Member shall be allowed to exercise any of the privileges of membership in the Club until such debt or obligation is satisfied. All entrance, annual and other fees and all I.O.U. debts and other obligations shall be paid by cheque, payable to the order of "Toronto Club."

IX.—GENERAL MEETINGS.

(1) The Annual General Meeting of the Club shall be held on the second Thursday in January in each year for the transaction of general business, the election of Members to fill the places of the retiring Members of the

Toronto Club

Committee and the appointment of an Auditor for the current year; and at such meeting the Committee shall present an audited report, together with a detailed statement of the accounts, assets and liabilities of the Club for the past year, and an estimate of the receipts and disbursements for the current year.

(2) A Special General Meeting of the Club may be called at any time, by direction of the Committee, and such a meeting shall be called on a requisition to the Chairman of the Committee, signed by not less than ten Members. At least seven days' notice of the day and hour of such meeting, stating the object of the meeting, shall be sent to each Member by mail and posted on the notice board of the Club.

(3) The Chairman of the Committee shall take the chair at all meetings; in his absence the Members present at any such meeting shall elect a Chairman from the Committee.

(4) Notices of motion to be brought before all general meetings shall be handed to the Secretary and posted by him at least seven days before the day of the meeting, and no subjects shall be discussed thereat except those of which notice has been given, and no repeal, alteration or amendment of a Rule shall be adopted without such notice, nor without the consent of two-thirds of the Members present at such meeting.

(5) Twenty Members shall constitute a quorum at any General Meeting of the Club.

X.—COMMITTEE.

(1) The Committee shall consist of nine Members, four of whom shall constitute a quorum. The Committee shall elect a Chairman from their own number at their first meeting in

Rules

each year. Three of the Committee, whose names are to be selected by the Committee according to their seniority as Members of the Committee, shall retire at the end of each year, and except in the case of a Chairman, shall be ineligible for election for a year. Each year at the annual meeting three Members of the Club shall be elected as Members of the Committee for three years. Any vacancy on the Committee occurring during the year shall be filled by the Committee at a meeting of the Committee called for the purpose of which three clear days' notice shall be given, and the Member so appointed shall, so far as regards retirement from the Committee, be deemed to be of the same seniority as the Member whose place he has filled. The names of the three retiring Members shall be posted by the Secretary fourteen days before the annual meeting, and any two Members may nominate a Member or Members to be proposed in the place of the retiring Members, and such nomination or nominations shall be handed to the Secretary and posted by him seven days before the day of such meeting. In case no nomination, or an insufficient number has been received, the meeting shall elect the required number.

(2) The Committee shall meet weekly, or at the call of the Chairman, for the passing of accounts, the transaction of current business and the taking cognizance of any infraction of the Rules and Regulations.

(3) The Committee shall appoint all Sub-Committees and define their duties and powers, and, subject to the provisions of the general Rules, shall make regulations for the internal management of the Club.

(4) The Committee shall appoint a Secretary, a Solicitor and a Banker, and may

Toronto Club

appoint and employ such other officers, servants and agents as may be required for the proper working of the Club, and it shall have all the powers of the Club, except the power to rescind or alter any Rules, Resolutions or By-laws adopted by the Club, the power to expel Members, save as otherwise provided by the Rules, and the powers to raise money by way of loan on mortgages or debentures, or to sell any realty belonging to the Club.

(5) The Committee shall have power to levy an assessment of not more than \$10 in any year, subject to the approval of two-thirds of those present at an annual or a special general meeting called for the purpose of considering the same; and any Members making default in payment of such assessment so ordered, shall be deprived of the use and privileges of the Club, as for non-payment of subscriptions, as set forth in Rule VIII.

(6) Should any Member of the Committee be absent from six consecutive meetings of that body without an excuse satisfactory to the other Members, he shall cease to hold office, and his place shall be filled in the manner relating to vacancies provided by Rule X.

XI.—GENERAL RULES.

(1) The Club shall be open every day for the reception of Members at 8 o'clock a.m., and shall be closed and the lights extinguished at 1 a.m., except on Saturdays and Sundays, when the hour of closing shall be midnight; and no member shall be admitted into or remain in the Club after these hours on any pretense whatever, unless specially authorized by the Committee.

(2) The Committee shall make regulations prescribing the conditions on which billiards,

Rules

whist and other games may be played in the Club, and any Member committing a breach of such regulations shall be liable to expulsion under Rule VI.

(3) Any cause of complaint that may arise is to be written in the Complaint Book and signed by the Member complaining, or the complaint may be made by letter to the Secretary under the signature of the Member, and any complaint so made must be laid, by the Secretary, before the Committee at their next meeting.

(4) Any notice duly posted on the notice board shall be deemed a sufficient notice to all members of the Club, unless otherwise ordered by the Committee or required by the Rules.

XII.—SECRETARY.

The Secretary shall keep correct minutes of the proceedings of the Club, and of the Committees and Sub-committees thereof, and all necessary books of account. He shall deposit all monies and cheques to the credit of the Club in the bank appointed by the Committee, and shall have authority to endorse all cheques payable to the Club for the purpose only of depositing them in the said bank to the credit of the Club; shall discharge all duties assigned to him by the Committee, shall be paid such salary as the Committee may decide, and shall hold office during pleasure.

XIII.—AUDITOR.

The Auditor shall examine and audit the books and accounts of the Club from month to month, and shall report thereon monthly to the Committee, and when required.

House Rules of The Toronto Club

Adopted April, 1905.

STRANGERS' ROOM.

This is for the use of visitors calling upon members, or introduced by them.

SMOKING ROOM.

Members may introduce guests into this room only when lunching or dining with them.

DINING-ROOM.

Smoking is not permitted in this room until after eight o'clock p.m., and then only if agreeable to all members present.

On notice being given, this room may be reserved by members for private dinners if the number of those dining exceeds forty.

PRIVATE DINING-ROOM.

On notice being given, this room may be reserved by members for private luncheons, if the number of guests exceeds twenty. This room may also be reserved for private dinners.

House Rules

PALM ROOM.

On notice being given, the south end of the Palm Room may be reserved by members for private luncheons and dinners. The charge for this room shall be Two Dollars.

PRIVATE CARD ROOM.

This room may be reserved by members on any afternoon or evening (Monday afternoon and Saturday evenings excepted) for themselves and their guests who have either lunched or dined at the Club.

The charge for reserving this Room shall be Two Dollars for an Afternoon and Three Dollars for an Evening.

DRAWING ROOM.

When the Private Card Room is engaged, this Room may be reserved for cards. The charge shall be Two Dollars for an Afternoon and Three Dollars for an Evening.

PRIVATE BILLIARD ROOM.

This Room may be reserved by members with or without the Private Card Room. The charge shall be Two Dollars for an Afternoon or Evening.

Members OF Toronto Club

1 June, 1908.

A

- 1877.....Armstrong, H. D. P.
1885.....*Angus, R. B.
1888.....*Allan, Sir H. Montagu
1891.....Alexander, D. W.
1893.....Alexander, J. M.
1893.....Andrews, W. S.
1894.....Ames, A. E.
1895.....Aird, John
1895.....Armour, E. Douglas, K.C.
1899.....Alexander, W. Murray
1900.....Anderson, H. B., M.D.
1901.....Austin, A. W.
1901.....Aikins, W. H. B., M.D.
1901.....Allan, F. G. B.
1902.....Adams, Oliver
1903.Auden, H. W.
1904.....Anglin, Hon. Mr. Justice

List of Members

- 1905.....Anglin, A. W., K.C.
1905.....Adamson, Agar.
1906.....Aylesworth, Hon. A. B., K.C

3

- 1870.....Boswell, A. R., K.C.
1877.....Baines, A. M., M.D.
1877.....Beatty, W. H.
1877.....Boomer, Geo. A.
1877.....Boulton, Melfort
1879.....Beardmore, Geo. W.
1883.....Barker, Samuel, K.C., M.P.
1883.....Beardmore, W. D.
1884.....Burnham, G. H., M.D.
1885.....Blackstock, Geo. Tate, K.C.
1887.....Burgess, R. K.
1888.....Beck, H. T.
1888.....Bleistein, Geo.
1888.....Buchanan, J. O.
1889.....Blake, Hume.
1889.....Bruce, A., K.C.
1889.....Burton, Geo. F.
1891.....Baker, Hugh C.
1891.....Bingham, G. A., M.D.
1891.....Bowes, R. H., K.C.
1891.....Burritt, A. P.
1891.....Burritt, W. E.
1893.....Bell, Geo., K.C.
1895.....Beardmore, A. O.

Toronto Club

- 1895.....Beardmore, F. N.
1895.....Bethune, H. J.
1895.....Blake, W. H., K.C.
1895.....Bogert, C. A.
1895.....Bristol, Edmund, K.C., M.P.
1895.....Brock, W. R.
1895.....Brouse, W. H.
1897.....Blaikie, J. L.
1898.....*Brown, B. Hal.
1900.....Bruce, H. A., M.D.
1900.....Bell, E. A.
1901.....Brown, Vere C.
1901.....Bongard, R. R.
1901.....Bruce, Lt.-Col. John
1901.....Bogert, Beverley
1901.....Badgerow, Geo. W., M.D.
1902.....Baillie, F. W.
1902.....Blackwood, S. Temple
1902.....Browne, W. G.
1902.....Bulling, W. B.
1903.....Bradshaw, Thos.
1903.....Bristol, G. E.
1904.....Bog, E. A.
1904.....Brock, W. F.
1904.....Brown, Robert C.
1904.....Burland, Lt.-Col. J. H.
1906.....Bickford, O. L.
1906.....Brock, Henry
1906.....Burnham, Capt. J. G.
1906.....Buntin, A.

List of Members

- 1906.....Broughall, F. W.
1906.....Braithwaite, A. D.
1906.....Beatty, H. W.
1907.....Blackstock, W. G.
1907.....Bogert, M. S.
1907.....Begg, E. A.

C

- 1866.....Cockburn, G. R. R.
1870.....Cumberland, F. B.
1874.....Cassels, Hon. Mr. Justice
1874.....Cochran, Robt.
1877.....Cassels, W. Gibson
1877.....Clinch, C. W.
1877.....Cox E. Strachan
1878.....Cassels, Allan, K.C.
1883.....Coulson, D.
1884.....Creelman, A. R., K.C.
1885.....Cowan, W. F.
1886.....Clarkson, E. R. C.
1887.....Campbell, J. H. M.
1887.....Cox, Hon. Geo. A.
1889.....Campbell, A. H., Jr
1889.....*Campbell, Jolin
1889.....Cawthra, W. H.
1889.....Clarke, L. H.
1889.....Cockshutt, C.
1889.....Cronyn, B. B.
1890.....Campbell, A. H.

Toronto Club

- 1890.....*Clouston, E. S.
1891.....Clarke, J. B., K.C.
1893.....Campbell, J. Lorne
1894.....Cawthra, H. Victor
1895.....Clarke, C. H. Stanley
1895.....Cockburn, Major C. Z., V.C.
1895.....Cowan, John
1895.....Crerar, P. D., K.C.
1895.....Crowther, W. C.
1901.....Chisholm, Allan S.
1901.....Cotton, J. M., M.D.
1901.....Cassels, R. C. H.
1901.....Coulson, Frank
1901.....Caven, W. P., M.D.
1901.....Clark, J. M., K.C.
1901.....Campbell, A. W.
1901.....Cartwright, A. D.
1901.....Cassels, Hamilton, K.C.
1901.....*Carpenter, Major A. E.
1902.....Cawthra, J. J.
1903.....Cronyn, Edward
1903.....Cooper, H. L.
1903.....Cassels, Robert
1903.....Campbell, Graham
1904.....Clark, Thomas J.
1905.....Colquhoun, A. H. U.
1905.....Chilton, R. S., Jr.
1905.....Collier, Herbert H.
1906.....Counsell, John L.
1906.....Cockshutt, H.

List of Members

- 1906.....Cowan, F. W.
1907.....Cattanach, E. C.
1907.....Cassels, R. S.
1907.....Cronyn, C. B.
1907.....Cassels, Geo. H.
1907.....Cronyn, Hume
1907.....Cameron, D. C.
1907.....Cox, H. C.
1908.....*Cotton, W. H., Brig.-Gen.

D

- 1873.....Dickson, J. G.
1885.....Dwight, H. P.
1886.....Darling, H. W.
1886.....Dick, D. B.
1887.....Dalton, C. C.
1887.....Darling, Frank
1887.....Davidson, Lt.-Col. John I.
1889.....Donald, R. C.
1889.....Douglas, W. M., K.C.
1890.....Delamere, Lt.-Col. J. M.
1895.....Davison, J. L., M.D.
1898.....Drynan, J. W.
1899.....Dewart, H. H., K.C.
1901.....Du Vernet, E. E. A., K.C.
1901.....Davidson, Wm., K.C.
1902.....*Drummond, T. J.
1903.....Davidge, F. C.
1904.....*Denison, Lt.-Col. S. J. A.,
1904.....Drake, Frank A. [C.M.G.]

List of Members

- 1901.....Fauquier, Gilbert E.
1901.....Fitzgerald, F. W. G.
1901.....Fotheringham, J. T., M.D.
1903.....Falconbridge, John D.
1903.....*Fuller, H. J.
1905.....Francis, G. L.
1906.....Francis, A. W., K.C.
1907.....Francis, B. B. O.
1907.....Fleury, W. J.

G

- 1872.....Gzowski, C. S.
1877.....Grasett, A. W.
1877.....Grasett, F. LeM., M.D.
1877.....Grasett, Lt.-Col. H. J.
1880.....Gamble, H. D., K.C.
1886.....Gooderham, W. G.
1891.....Gibson, A. Cecil
1894.....Goad, C. E.
1895.....Gibson, Col. J. M., K.C.
1895.....Gray, Frank M.
1895.....Gurney, E.
1895.....*Galt, G. F.
1900.....Gooderham, Geo. H.
1900.....Gilmour, T.
1901.....Grace, J. C.
1901.....Gzowski, C. S., Jr.
1901.....Gordon, Stewart
1901.....Gaylord, F. B.

Toronto Club

- 1902.....Grant, Capt. W. Forsyth.
1902.....Greig, E. R.
1902.....Gow, Walter
1902.....Gibbons, Geo. C., K.C.
1903.....Greene, Henry Vincent
1903.....Goldman, L.
1903.....Grantham, A. M.
1904.....Gross, Robert J.
1905.....*Galt, E. T.
1905.....Gunn, John A.
1905.....Galt, T. P., K.C.
1907.....Glazebrook, A. J.
1907.....Gooderham, Wm. H.
1907.....Gooderham, Ross M.
1907.....Gillespie, Walter.

H

- 1873.....Harris, Edward
1877.....Hagarty, J. H. G.
1877.....Hellmuth, I. F., K.C.
1878.....Hammond, H. C.
1878.....Harris, Rusk
1879.....Hebden, R. Y.
1883.....Hyman, Hon. C. S.
1886.....Hendrie, Col. Hon. John S.
1886.....Hebden, E. F. [C.V.O.]
1888.....Hendrie, Major Wm.
1888.....Holman, C. J., K.C.
1889.....Hodgins, F. E., K.C.

List of Members

- 1889.....Hoyles, A. L.
1894.....Hoskin, John, K.C.
1895.....Harcourt, F. W., K.C.
1895.....Hargraft, John
1895.....Henderson, Joseph
1895.....Henderson, John B.
1895.....Houston, St. * F.
1895.....Hunter C.
1898.....*Hanson, E.
1898.....Horsey, J. H.
1899.....Hay, Edward
1901.....Heaton, F. R.
1901.....Henderson, R. B.
1901.....Hamilton, L. A.
1901.....Heward, C. Edin
1901.....Hamilton, H. J., M.D.
1902.....Hale, Jeffery
1903.....Hanna, D. B.
1903.....Howland, Peleg
1904.....Holt, H. S.
1905.....Hills, A. J.
1907.....*Hooper, Major G. R.
1907.....Hammond, F. S.
1907.....Hobson, Robert
1907.....Heward, Geo. C.
1907.....Harris, Lloyd
- |
- 1843.....Irving, Sir Æmilius, K.C.
1901.....Ireland, A. H.
1901.....Inglis, R.

Toronto Club

J

- 1872.....Jones, Clarkson
1880.....Jones, E. C.
1881.....Jones, J. Gordon
1889.....Jarvis, F. C.
1890.....Jackson, W. S.
1893.....Jarvis, Æmilius
1895.....Johnston, J. Strachan
1895.....Johnston, W. R., Jr.
1895.....Jones, Hon. L. Melvin
1895.....Jones, W. Wallace
1901.....Johnson, A. J., M.D.
1901.....Johnston, Alfred
1903.....Jemmett, F. G.
1904.....Johnston, W. R.
1904.....Johnston, F. Barclay
1907.....Jarvis, A. S.

K

- 1864.....Kerr, Hon. J. K., K.C.
1864.....Kingsmill, N., K.C.
1877.....Kirchhoffer, Hon. J. N.
1893.....Keating, E. H.
1893.....Kenny, J. J.
1893.....Kilgour, Joseph
1895.....Kemp, A. E., M.P.
1895.....Kilgour, Robert

List of Members

- 1903.....Kirkpatrick, Arthur E.
1905.....Kelley, G. M.
1905.....Kirkpatrick, A. M. M.
1906.....Kingsmill, W. B.

L

- 1874.....Langmuir, J. W.
1877.....Lee, Thos. H.
1881.....Lumsden, H. D., C.E.
1889.....Lucas, R. A.
1891.....Lemesurier, G. G.
1892.....Langton, John
1893.....Leonard, J. W.
1895.....Lambe, W. G. A.
1895.....Lash, Z. A., K.C.
1895.....Law, T. D.
1895.....Leslie, A. D.
1901.....Lang, W. R., D.Sc.
1901.....Langmuir, A. D.
1901.....Law, David
1901.....Latchford, F. R., K.C.
1901.....Ludwig, M. H.
1902.....Lukes, Lewis
1902.....Laird, Alex.
1902.....Lash, Miller
1903.....Long, Thomas
1904.....Lefroy, A. H. F., K.C.
1906.....Lindsey, G. G. S., K.C.
1906.....Langlois, Herbert

List of Members

- 1900.....Morrice, A. A.
1900.....Moss, J. H., K.C.
1901.....Manning, Percy A.
1901.....Matthews, W. L.
1901.....Malone, E. T., K.C.
1902.....Mabee, Hon. Mr. Justice
1902.....Michie, Major J. F.
1902.....Montgomery, J. D.
1902.....Mitchell, W. G.
1902.....Monell, A.
1903.....Macklem, C. Douglas
1903.....Mulock, Cawthra
1905.....Moss, C. A.
1905.....Moore, W. H.
1905.....Mickle, H. W.
1906.....Myers, Campbell, M.D.
1906.....Mason, Major J. C., D.S.O.
1907.....Morrow, G. A.
1907.....Mitchell, Geo. G.
1907.....Meikle, W. B.
1907.....Merritt, W. H., M.D.

Mc

- 1888.....McDonagh, G. R., M.D.
1888.....McFadden, W. H., K.C.
1891.....McCulloch, R. O.
1895.....McCarthy, L. G., K.C., M.P.
1895.....McMurrich, Geo.
1900.....McLeod, H. C.
1901.....McCarthy, D. Lally, K.C.
1904.....McVear, Harold G.

Toronto Club

- 1907.....McAlpin, W. J.
1907.....McGibbon, D. Lorne

Mac

- 1881.....Mackenzie, H. Gordon
1882.....Mackellar, J. A.
1884.....Macdonald, G. S.
1886.....*Macpherson, W. M.
1887.....Macdonald, J. H., K.C.
1891.....Macdonald, Lt.-Col. W. C.
1891.....Mackenzie, William
1892.....Macdonald, A. A., M.D.
1894.....Maclean, Lt.-Col. J. B.
1895.....Macdonald, J. Bruce
1895.....Macdonald, J. Fraser
1895.....Macdonald, J. Gordon
1895.....Macpherson, C. E.
1895.....Macrae, Norman
1898.....Mackenzie, R. J.
1901.....MacInnes, C. S., K.C.
1901.....Mackenzie, A.
1901.....Macintosh, J. A.
1901.....MacMurchy, Angus, K.C.
1901.....Macdonald, J. K.
1901.....Macdonald, Chas.
1902.....Maclean, H. C.
1903.....Mackay, John
1904.....Macrae, Hubert H.
1904.....MacInnes, W. R.
1904.....Maclean, W. B.

Toronto Club

- 1905.....Osborne, J. E.
1906.....Owen, L. C.
1906.....Osborne, Lt.-Col. A. B., M.D.
1907.....Osborne, Britton
1907.....Osborne, James
1907.....Osler, E. F.

P

- 1870.....Pellatt, H.
1877.....Perram, W. H.
1880.....Paton, H.
1883.....Plummer, J. H.
1891.....Pellatt, Col. Sir Henry M.
1895.....Paterson, J. H.
1895.....Porteous, C. E. L.
1895.....Pringle, Clive
1899.....Pepler, A.
1899.....Powell, C. Berkeley
1901.....Parker, E. W.
1901.....Paterson, R. McD.
1901.....Pyne, Hon. R. A.
1902.....Primrose, A., M.D.
1903.....Pearson, F. S., C.E.
1905.....Pearson, J. A.
1905.....Patterson, A. B.
1907.....Peacock, E. R.

R

- 1860.....Ramsay, A. G.
1878.....Ramsay, W.

List of Members

- 1879.....Ross, James
1880.....Ryerson, G. S., M.D.
1883.....Riordon, C.
1885.....Riordon, J. G.
1886.....Ridout, P. F.
1887.....Ritchie, C. H., K.C.
1891.....Ross, J. F. W., M.D.
1892.....Riddell, Hon. Mr. Justice
1894.....Redden, F. A. C.
1895.....Ryckman, E. B., K.C.
1895.....Raymond, W. B.
1895.....Reid, Geo. P.
1895.....Ridout, John G.
1895.....Robertson, Lt.-Col. D. M.
1895.....Ross, C. C.
1899.....Rykert, E. G.
1900.....Ramsay, W. T.
1900.....Richardson, H. A.
1901.....Riordan, B. L., M.D.
1901.....Reaves, Campbell
1901.....Ross, J. K. L.
1902.....Rantoul, C. W., Jr.
1902.....Rolph, Thos T.
1903.....Ross, W. D.
1903.....Richards, L.
1903.....Rathbun, E. Walter
1904.....Ruel, G. G.
1905.....Ridout, Douglas K.
1906.....Ross, D. G.
1906.....Rogers, A. S.

Toronto Club

- 1906.....Riordon, Carl
1907.....Richey, M. L. S.

S

- 1863.....Swinyard, T.
1866.....Smith, J. F., K.C.
1877.....Small, J. T., K.C.
1878.....Scott, H. J., K.C.
1883.....Stratheona and Mount
 Royal, Lord, G.C.M.G.
1884.....Shepley, G. F., K.C.
1885.....*Sise, C. F.
1885.....Sweny, Col. G. A.
1888.....Stewart, F. J.
1890.....*Shaughnessy, Sir Thos. G.,
 K.C.V.O.
1890.....Smith, Lt.-Col. A. M.
1891.....Smith, J. Grayson
1893.....Scott, James
1893.....Stimson, Lt.-Col. G. A.
1895.....Saunders, Dyce W., K.C.
1895.....Small, Sidney
1895.....Smith, Eustace A.
1895.....Strathy, A. G.
1899.....Smith, R. A.
1900.....Sullivan, Alan
1901.....Stewart, A. M.
1901.....Smith, Goldwin L.
1901.....Scott, R. F.
1901.....Stratton, J. R.

List of Members

- 1901..... Stark, Lt.-Col. G. K.
1901..... Smith, D. King, M.D.
1901..... Stewart, Shirley
1901..... Stuart, R.
1902..... Stevenson, M. Scarth
1902..... Scovell, J. B.
1903..... Sill, Dunkin H.
1904..... Stewart, Duncan M.
1904..... Scholfield, G. P.
1904..... Somerville, J. L.
1905..... Smith, Andrew, F.R.C.V.S.
1905..... Staunton, George L., K.C.
1907..... Seagram, Norman
1907..... Somerville, Geo. A.

T

- 1884..... Tisdale, Lt.-Col. D., K.C.
1888..... Thorne, Horace
1889..... Tait, Thomas
1895..... Temple, J. A., M.D.
1895..... Thomson, D. E., K.C.
1895..... Torrance, W. P.
1901..... Turner, W.
1902..... Turner, A. P.
1903..... Teetzel, Hon. Mr. Justice
1905..... Tilley, W. N.
1906..... Thorburn, J. D., M.D.

U

- 1902..... Underhill, F. J.
1907..... Ussher, J. F. H.

Toronto Club

V

1884. Van Horne, Sir Wm. C.,
K.C.M.G.

W

1873. Wragge, E., C.E.
1875. Wilkie, D. R.
1877. Wadsworth, W. R.
1880. Wilson, Walter
1881. Wright, A. H., M.D.
1884. Worrell, J. A., K.C.
1884. Wyld, F.
1886. Walker, B. E.
1887. Watson, G. H., K.C.
1888. Walker, F. H.
1891. Ward, Lt.-Col. H. A., K.C.,
1891. Warren, H. D. [M.P.]
1892. Walker, E. C.
1895. Wilks, E. Langdon
1895. Wilson, W. A.
1895. Wyatt, H. F.
1900. Walker, H. B.
1901. Warden, W. McC.
1901. Woods, J. W.
1901. Willison, J. S.
1901. White, W. T.
1901. Wood, E. R.
1901. Walker, J. Harrington
1902. Waters, Daniel
1903. Wood, E. F.

List of Members

- 1904.....Waldie, F. N.
1905.....Whitney, Hon. J. P., K.C.
1906.....Waldie, R. S.
1907.....Wright, H. J.
1907.....Walker, A. H.
1907.....Wood, Thos. H.
1907.....Warden, Alex.
1907.....Wurtele, Charles
1907.....*Williams, Lt.-Col. V. A. S.

Y

- 1901.....Young, McGregor, K.C.

*Military and Privileged Members.

