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*J. R. Anderson*  
CONSTITUTION, BYE-LAWS

AND

LIST OF MEMBERS

OF THE

UNION CLUB OF BRITISH COLUMBIA

VICTORIA, B. C.

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ESTABLISHED 1879

1907

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**Union Club of British Columbia**

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COLONIST PRESSES, VICTORIA, B. C.

# OFFICERS OF THE CLUB, 1907-1908



## PRESIDENT

A. P. LUXTON, ESQ.

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## VICE-PRESIDENT

J. A. MARA, ESQ.

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## TRUSTEES

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

C. E. POOLEY, ESQ.

LIEUT. COL. A. W. JONES

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## GENERAL COMMITTEE

J. P. BABCOCK, ESQ.

L. O. GARNETT, ESQ.

H. M. GRAHAME, ESQ.

DR. D. B. HOLDEN.

A. P. LUXTON, ESQ.

J. A. MARA, ESQ.

J. MUSGRAVE, ESQ.

J. H. MCGREGOR, ESQ.

W. E. OLIVER, ESQ.

W. J. TAYLOR, 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 1879

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## CONSTITUTION

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### NAME.

#### I.

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

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### PROPERTY.

#### II.

The legal title and ownership of all the Legal Title. 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 ex- Number of Debentures.

exceeding 5 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) 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, <sup>Trustees</sup> 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 Begbie.

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## GENERAL MEETINGS.

### IV.

General meetings of the Club may be annual, <sup>Meetings.</sup> special, or extraordinary, or ballot meetings.

## V.

An annual 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 Committee for the expired year, and generally to take into consideration the position and prospects of the Club, and any special matter of which due notice has been given. Annual Meeting.

## VI.

An extraordinary or a special general meeting may be called at any time by any three Committeemen, or by one-fifth of the members, to consider any special matter. Three weeks' notice at least shall be given of any special general 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. Special General Meetings.

## 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 member as may be chosen by the meeting. Twenty-five members shall be a quorum at an annual, extraordinary or special general meeting. If, at the expiration of thirty minutes from the hour of meeting there shall not be a quorum present, Twenty-five to form a quorum.

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 winding-up of the Club, or the alteration of any Rule or Bye-Law, shall be decided by a majority of votes cast. Every 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 seconded, and no member shall be eligible unless his name shall have been posted on the notice board for at least seven days prior to the date of election, 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 a general meeting. But the winding-up of the Club shall only be deemed duly resolved upon when a resolution to that effect

Election of  
Committee.



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. Croasdaile.

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

The whole  
Committee go  
out annually.

### XI.

The Committee shall meet on the second 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

Committee  
meet second  
Thursday.

Four to form  
quorum.

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.

Chairman's casting vote.

Absence of Committeeman for three months.

#### XII.

Any Committeeman or other officer (except a trustee), who shall nevertheless hold office until his successor is appointed, may be removed from office by resolution duly passed at a special general meeting duly convened.

Removal of Committeeman.

### POWERS OF GENERAL COMMITTEE.

#### XIII.

All officers, employees and servants of the Club shall be appointed, varied and discharged by the Committee, who shall fix their duties and remuneration (if any). The Committee shall also fill up all casual vacancies (in the interval between annual 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 of the Club.

Committee to engage officers, etc., and elect President and Vice-President.

#### XIV.

- The Committee shall have power moreover—
- (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

Special functions of Committee.

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 subscribers 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 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. To arrange tariffs and modes of payment.

## 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 acknowledgment of submission 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 subsection (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 resident, non-resident and absent members, and those on the privileged list, and honorary and temporary subscribers, and such other sub-divisions as may be decided on at a general meeting.

Classification of  
Members.

## XVIII.

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

Privileged  
Members.

## XIX.

All persons who have already paid their entrance fee, and three months' subscription, and all persons who shall be hereafter duly elected under the Constitution, and shall pay their entrance fee and quarterly subscription for the time being, shall be members of the Club. All members shall be bound by and may be required at any time to sign a copy of the Constitution, Rules and Bye-Laws of the Club.

Members.

## XX.

A resident member shall be one who, in the opinion of the Committee, shall reside or have a place of business within a radius of ten miles from the Club.

Resident  
member.

## XXI.

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

Non-resident  
member.

## XXII.

Any member who notifies the Secretary that he intends to remain absent from the 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 day of his return. Written notice of such contemplated absence shall be given to the Secretary in advance. If any absent member shall be in arrear in the payment of his subscription for two years, the Committee may suspend him without posting, and may at any time, if he has always thereafter continued absent from the Province, and if adequate and sufficient reason is shown for such non-payment, re-instate him by unanimous vote of the Committee, upon payment of his arrears.

Absent members without the Province.

## XXIII.

Any 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 a resident member for that month's full subscription.

Members to pay reduced subscription.

## XXIV.

Bank officials, duly elected, shall be charged an entrance fee of \$20.00 and a subscription fee

Bank officials.

of \$7.50 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.

#### XXV.

All candidates for election as 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 member, and seconded by another 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 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 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 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 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.



## XXVI.

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, or of any ex-member who may have been suspended under Section XXXII., provided that the name of such ex-member shall be submitted for ballot under all the conditions named in Section XXV. of the Constitution, except as regards the form of nomination, which shall be as follows:

Re-election of  
ex-member.

The Committee unanimously recommend for re-election:

Mr. ...., of ....., the.... day of  
....., 190..

By order,

.....  
Secretary.

If re-elected, such member shall pay the sum of \$25.00 unless he shall have been suspended under Section XXXII., in which case he shall pay a sum equivalent to the subscription of a resident member, or if non-resident, throughout the time computed from the day of his suspension to that of his re-election, the subscription of a non-resident member, or, if absent throughout that time, the subscription of an absent member.

## XXVII.

The Committee may place on a temporary list of honorary subscribers any officer of the Navy of any recognized state whilst on duty on this station, upon payment in advance of \$5.00 per

Honorary  
subscribers.

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.

Dockyard and naval officers so placed upon the list of honorary subscribers will, while employed upon permanent shore duty, be required to pay the same subscriptions as an army officer. Honorary subscribers may be continued on the list from year to year.

#### XXVIII.

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 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. Temporary subscribers.

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

#### XXIX.

Every privileged person or temporary subscriber or visitor, shall be entitled during the period he continues as such, to all the privileges and advantages of the Club, except voting, holding office, or introducing strangers. An honorary subscriber Privileges.

shall be entitled during the period he continues as such to all the privileges and advantages of the Club, except voting and holding office; and subject also to such restrictions, if any, as the Committee may for the time being impose, and shall be subject to all and the same penalties as are for the time being imposed upon members either by bye-laws or otherwise.

### SUBSCRIPTIONS, ETC.

#### XXX.

The entrance fee for all ordinary and non-resident members shall be \$100.00, payable on election. The quarterly subscriptions shall be \$12.50 for resident and \$4.50 for non-resident members. The subscriptions of members shall be payable quarterly in advance, and those of the honorary subscribers as provided by Section XXVII. Every entrance fee and every subscription shall be deemed a debt due by the member or subscriber to the Club, and may be sued for by the Committee or the Secretary.

Entrance fee.

Subscriptions payable in advance.

#### XXXI.

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

Rebate of subscription.

#### XXXII.

Any member or subscriber who, except as aforesaid, shall be for one calendar month in arrear of any payment whatever due to the Club,

Posting defaulters.

may be posted as indebted to the Club, and after notice and a default of two calendar months further, then at the expiration of such two months, such member shall *ipso facto* cease to be a member of the Club, 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 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 subscribers, the same shall be redeemed and paid on or before the 10th day of the month immediately following the month in which the same were given, 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 subscriber to be posted forthwith who issues a cheque to the Club which, upon presentation, is not duly honored.

When any member or 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.

### XXXIII.

Any member 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

Defaulters  
cannot intro-  
duce strangers.  
or incur further  
liability.

candidate, nor to introduce any stranger, under Sections XXVIII. and XXXIV., nor to incur any further liability to the Club other than subscriptions.

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## VISITORS AND GUESTS.

### XXXIV.

Any 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 twenty-one in the year, or one who is a member of the Vancouver Club for not exceeding fourteen days 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 privileges of the use of the Club premises. 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 visitors.

Conditions of introducing guests.

## 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 are 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 expel 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 forthwith to expel him from the Club. All expulsions, either under this Section or Section XXXII, shall be final, unless twenty 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 expelled member shall take place and be kept open for two hours. One black ball in seven shall exclude.

Expulsion of members.

Reinstating expelled members.

## XXXVI.

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

No political discussion allowed.

## XXXVII.

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

## 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. Appointment of Auditor.

## BYE-LAWS

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1. The Club shall be open every day except Sunday, until 1:30 a. m., closing on that day at 12 midnight. Hours of closing Club.

2. No games shall be allowed in the Club on Sunday, except with the consent of the Committee. No games at cards shall be permitted in the Club, 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. Consent of Committee for playing games.

3. No letter or communication for any newspaper shall be dated from the Club, nor shall the address of the Club be used for any advertisement. Club address cannot be used for any advertisement.

4. No notice or advertisement shall be posted up or published in the Club, except such as are countersigned by the Secretary and sanctioned by the Committee. No notices to be posted without sanction of Committee.

5. No member is to chide or in any way find fault with a servant, but shall, if he thinks fit, report him to the Committee, who shall deal with the case and announce the result. Chiding servants.



6. No member shall give any gratuity whatsoever to any servant. The receipt of any gratuity shall render the servant liable to immediate dismissal without notice and with forfeiture of any wages then due. No gratuities to servants.

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 member, subscriber or visitor within Sections XVIII, XXVII, XXVIII and XXXIV, shall, on any pretext, be admitted into the Clubrooms 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.

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### 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, and the proposer and seconder of every temporary subscriber, shall be liable for any debts he may incur to the Club, and may be sued therefor in like manner as for his own subscription. Introducers liable for debts of guests or temporary subscribers

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

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### SECRETARY.

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

16. The hours of the Secretary shall be from 9:30 a. m. to 6 p. m., and he shall not absent himself 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 members of the Committee. Secretary's office hours.

17. The duties of the Secretary shall be as follows: He shall have charge of the building Duties of 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 interests of the Club.

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

Monthly trial balance and quarterly inventory.

19. At each meeting of the General Committee the Chairman may, after the routine business is finished, appoint one of the members present to act as Secretary, and such Secretary shall, at the termination 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.

Secretary to the Committee.

Notice of general committee meetings.

## HOUSE RULES

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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. Smoking requirements may be served in any part of the Club, except as provided for in Rule 3. Restricting the serving liquors and refreshments.
3. No smoking allowed in the Dining Room until 1:45 p. m. and at dinner until 7:30 p. m. Smoking in dining-room.
4. Strangers calling to see members must be shown into the Strangers' 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 Hall. Using card rooms after closing time.

7. Members using the billiard tables after 12:45 a. m. and continuing after 1:30 a. m. shall pay to the Club for each table 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 Hall. Using billiard tables after closing time.

8. No bedrooms shall be rented to visitors or temporary subscribers. Bedrooms.

9. Any member cutting the billiard cloth or spilling liquid thereon will be fined \$5.00, and no member shall place a glass or cup on any part of a billiard table. Cutting billiard cloth.

10. Cheques of members only shall be cashed by the Club. Cheques.

## PRIVILEGED MEMBER

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HIS GRACE, THE DUKE OF ARGYLL.

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## ORDINARY MEMBERS.

1st July, 1907.

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. ....	Duncans.
1898	Alexander, Geo. ....	Kaslo.
1882	Alexander, R. H. ....	Vancouver.
1903	Ambery, J. W. ....	Victoria.
1882	Anderson, J. R. ....	Victoria.
1891	Anderson, J. W. ....	Winnipeg.
1905	Angus, Forrest .....	Victoria.
1904	Angus, R. ....	Victoria.
1906	Audain, Major G. M. ....	Victoria.
1907	Ainslie, Gilbert H. ....	South Fender Isl.

## B

Date of Election.	Name.	Address.
1902	Babcock, J. P. ....	Victoria.
1902	Barker, A. Hamilton ...	Victoria.
1879	Barkley, R. E. ....	Westholme.
1879	*Barnard, F. S. ....	Victoria.
1889	Barnard, G. H. ....	Victoria.
1904	Barrow, A. R. M. ....	Prince Rupert.
1906	Barton, A. S. ....	Victoria.
1885	Bell, H. P. ....	Ottawa.
1903	Bellinger, H. C. ....	Spokane.
1903	Bell-Irving, Dr. D. ....	Vancouver.
1907	Billinghurst, E. E. ....	Victoria.
1903	Bloomfield, E. ....	Vancouver.
1884	Bodwell, E. V. ....	Victoria.
1907	Booth, Godfrey ....	Victoria.
1896	Boscowitz, D. ....	Victoria.
1884	Boscowitz, J. ....	Victoria.
1900	Boulton, T. C. ....	Victoria.
1903	Bowser, W. J. ....	Vancouver.
1907	Boyd, Dr. C. A. ....	Cariboo.
1905	Boyd, John ....	Vancouver.
1895	Boyd, M. M. ....	Bobcaygeon, Ont.
1902	Bradburn, J. M. ....	Sydney, N.S.W.
1905	Bradley-Dyne, Major F..	Pender Island.
1906	Branch, C. S. V. ....	Vancouver.
1904	Bridgman, A. J. W. ....	Victoria.
1906	Bromley, H. A. ....	Victoria.
1898	Bullen, H. F. ....	Victoria.
1898	Bullen, W. Fitzherbert....	Victoria.
1903	Bullock, H. W. ....	Salt Spring Island.
1899	Buntzen, J. ....	Vancouver.
1893	Burchell, H. ....	Thetis Island.
1880	Burns, Gavin H. ....	Victoria.
1905	Burns, John ....	Vancouver.
1904	Burroughes, H. R. ....	England.
1893	Burton, W. F. ....	Victoria.
1884	Busk, C. W. ....	Kokanee Creek.
1904	Butchart, R. P. ....	Victoria.
1906	Buttar, W. S. ....	Vancouver.
1897	*Byrn, R. S. ....	Victoria.

## C

Date of Election.	Name.	Address.
1904	Campbell, D. E. ....	Victoria.
1907	Cane, Maurice .....	Victoria.
1905	Carter, Harry F. ....	Crofton.
1906	Carter-Cotton, Hon. F....	Vancouver
1895	Cassidy, R. ....	Vancouver.
1899	Clifford, C. W. D. ....	Victoria.
1904	Cobbett, Dr. C. N. ....	Edmonton.
1905	Colley, E. P. ....	Victoria.
1896	Courtney, G. L. ....	Victoria.
1902	Cowan, G. H. ....	Vancouver.
1905	Coyle, E. J. ....	Vancouver.
1905	Crease, Arthur D. ....	Victoria.
1891	Crease, Lindley .....	Victoria.
1902	Criddle, P. ....	Victoria.
1883	Croft, H. ....	Victoria.
1906	Cross, C. T. ....	Victoria.
1892	Cuppige, Granville V. ....	Victoria.
1907	Cornwall, F. Temple ....	Armstrong.

## D

1895	Davidge, F. C. ....	Toronto.
1879	*Davie, Dr. J. C. ....	Victoria.
1900	Davis, E. P. ....	Vancouver.
1905	Dennis, J. S. ....	Calgary.
1904	Devereux, F. A. ....	Victoria.
1880	Dewdney, Hon. E. ....	Victoria.
1902	Dickie, C. H. ....	Duncans.
1895	Doig, D. ....	Victoria.
1907	Donald, J. C. ....	Vancouver.
1906	Dougall, F. Maitland- ....	Corfield.
1905	Dougall, J. St. L. Maitland- .....	Duncans.
1906	Douglas, J. A. ....	Victoria.
1899	Drake, B. H. Tyrwhitt...	Victoria.
1879	*Drake, M. W. Tyrwhitt, Hon. Mr. Justice .....	Victoria.
1897	Duff, Hon. Mr. Justice..	Ottawa.



## D

Date of Election.	Name.	Address.
1905	Dundas, T. G. ....	Shawnigan Lake.
1889	Dunsmuir, His Honour James .....	Victoria.
1879	*Dupont, C. T., Major ....	Victoria.
1907	Dawson, J. H. ....	Vancouver.

## E

1879	*Eberts, Hon. D. M. ....	Victoria.
1905	Elliot, John .....	Vancouver.
1905	Ellis, Thomas .....	Victoria.
1903	Ellison, Price .....	Vernon.

## F

1900	Fagan, Dr. C. J. ....	Victoria.
1900	Farrell, Wm. ....	Vancouver.
1896	Farwell, A. S. ....	Nelson.
1907	Fell, James P. ....	Vancouver.
1907	Fletcher, E. H. ....	Victoria.
1899	Flumerfelt, A. C. ....	Victoria.
1905	Forbes, Donald G. ....	Victoria.
1906	Fordham, J. G. ....	Vancouver.
1907	Fowler, Samuel S. ....	Nelson.
1902	Fulton, Hon. F. J. ....	Kamloops.
1905	Furlonger, R. C. ....	Duncans.

## G

1906	Gain, H. J. ....	Vancouver.
1884	Galbraith, R. L. T. ....	Fort Steele.
1891	Galletly, A. J. C. ....	Victoria.

## G

Date of Election.	Name.	Address.
1905	Galt, A. C. ....	Winnipeg.
1883	Gamble, F. C. ....	Victoria.
1900	Gamble, C. W. ....	Victoria.
1904	Garden, J. F. ....	Vancouver.
1906	Garnett, Louis O. ....	Victoria.
1904	Genge, L. A. ....	Victoria.
1902	Gibb, J. S. ....	Victoria.
1900	Gibson, E. A. Carew- ....	Victoria.
1899	Gibson, Capt. J. S. ....	Seattle.
1889	Gillespie, Geo. ....	Victoria.
1907	Gillespie, J. Hebden ....	Victoria.
1882	Goepel, W. J. ....	Nelson.
1903	Gore, A. S. ....	Victoria.
1904	Gore, T. S. ....	Victoria.
1902	Goward, Albert T. ....	Victoria.
1891	Grahame, H. M. ....	Victoria.
1902	Grahame, J. Ogden ....	Victoria.
1879	*Gray, J. H. ....	Victoria.
1903	Green, R. F. ....	Kaslo.
1905	Greer, B. W. ....	Vancouver.
1901	Gregory, Lt.-Col. F. B. ....	Victoria.
1906	Griffin, W. Martin ....	Vancouver.
1901	Griffiths, Albert F. ....	Victoria.

## H

1906	Hall, C. ....	Mayne Island.
1903	Hall, John A., Lt.-Col. ....	Victoria.
1906	Hall, Richard ....	Victoria.
1892	Hall, R. H. ....	Prince Albert.
1906	Hall, R. S. ....	Victoria.
1900	Hamfield, Alexander ....	Duluth.
1879	*Hanington, Dr. E. B. C. ....	Victoria.
1904	Hardie, Norman ....	Victoria.
1879	*Harris, D. R. ....	Victoria.
1879	*Harrison, Eli, Judge. ....	Departure Bay.
1907	Harvey, J. A. ....	Cranbrook.
1901	Hayward, W. H. ....	Duncans.

## H

Date of Election.	Name.	Address.
1901	Heisterman, B. S. ....	Victoria.
1904	Helliwell, J. F. ....	Vancouver.
1884	Helmcken, H. Dallas ....	Victoria.
1891	Henderson, G. A. ....	Vernon.
1890	Hendry, John ....	Vancouver.
1905	Heneage, Major A. R. ....	Victoria.
1906	Herchmer, Col. L. ....	Victoria.
1898	Hills, H. Maurice ....	Victoria.
1904	Hirsch, John ....	Victoria.
1901	Hobson, J. B. ....	Bullion, B. C.
1894	Holden, Dr. D. B. ....	Victoria.
1856	Holland, Cuyler A. ....	Victoria.
1898	Hollond, R. E. ....	England.
1905	Hopp, John ....	Cariboo.
1903	Houlgate, R. Kerr. ....	Vancouver.
1903	Hunter, C.J., Hon. Gordon..	Victoria.
1879	*Hunter, Joseph ....	Victoria.
1907	Hunter, William ....	Silverton.

## I

1905	Innes, A. S. ....	Victoria.
1905	Irvine, Duncan R. ....	Victoria.
1897	*Irving, Capt. John ....	Victoria.
1882	Irving, P. AE., Hon. Mr. Justice .....	Victoria.

## J

1899	Johnson, C. Gardiner ....	Vancouver.
1906	Johnson, R. Byron ....	Vancouver.
1905	Johnston, G. C. ....	Victoria.
1879	*Johnston, M. Trotter ....	Somenos.
1904	Jones, Dr. O. Meredith....	Victoria.
1879	*Jones, Lieut.-Col. A. W..	Victoria.

## K

Date of Election.	Name.	Address.
1884	Keefe, G. A. ....	New Westminster.
1892	Ker, D. R. ....	Victoria.
1903	Ker, R. J. ....	Vancouver.
1905	Kiddie, Thos. ....	Victoria.
1905	Kinnell, T. F. E. ....	Vancouver.
1892	Kirk, G. A. ....	Victoria.

## L

1905	Lane, Arthur ....	Duncans.
1905	Lane, T. Reynell ....	England.
1883	Langley, Walter ....	Ashcroft.
1900	Langley, W. H. ....	Victoria.
1906	Langworthy, E. ....	England.
1903	Lawson, Jr., J. H. ....	Victoria.
1904	Lawson, W. A. ....	Victoria.
1907	le Maistre, W. de V. ....	Victoria.
1907	Lendrum, T. J. ....	Los Angeles, Cal.
1905	Lennie, R. S. ....	Nelson.
1902	Leonard, Frank ....	Butte, Mont.
1903	Leverson, Ernest D. ....	Vancouver.
1905	Lindsay, J. A. ....	Victoria.
1904	Little, Clifford ....	Lake District.
1902	Livingston, C. ....	Duncans.
1891	Loewen, C. J. ....	Vancouver.
1889	Lowenberg, C. ....	Victoria.
1879	*Lubbe, Theo. ....	Victoria.
1889	Luxton, A. P. ....	Victoria.

## M

Date of Election.	Name.	Address.
1905	Mackay, Neil F. ....	Kaslo.
1906	Mackintosh, C. H. ....	Victoria.
1901	Maclure, J. C. ....	Claybourne.
1903	Maclure, S. ....	Victoria.
1901	Macneill, Chester B. ....	Vancouver.
1905	Macrae, J. E. ....	Vancouver.
1905	Maher, W. S. ....	Victoria.
1891	Mahon, E. ....	Vancouver.
1904	Manley, H. ....	England.
1879	*Mara, John A. ....	Victoria.
1897	Marpole, R. ....	Vancouver.
1889	Martin, John (late R.N.)..	Cape Town.
1905	Mathews, E. J. ....	Seattle.
1901	Matson, J. S. H. ....	Victoria.
1900	McBride, Hon. R. ....	Victoria.
1885	McFarland, J. W. ....	Vancouver.
1903	McGregor, J. Herrick ...	Victoria.
1907	McGuire, Dr. G. A. ....	Vancouver.
1900	McIver-Campbell, McIver..	Vancouver.
1903	McKay, E. B. ....	Victoria.
1902	McNeill, A. H. ....	Rossland.
1892	McPhillips, A. E. ....	Victoria.
1905	Mess, E. C. ....	Victoria.
1906	Middleton, M. F. ....	Kamloops.
1899	Miller, J. M. ....	Reston, Man.
1906	Mitchell, J. A. ....	Victoria.
1880	Mohun, E. ....	Victoria.
1897	Monteith, A. T. ....	Victoria.
1906	Monteith, William ....	Victoria.
1905	Moore, F. ....	Victoria.
1901	Morris, H. H. ....	Vancouver.
1905	Morrison, Hon. Mr. Justice.	Vancouver.
1905	Morse, F. W. ....	Montreal.
1897	Munn, D. J. ....	Montreal.
1884	Musgrave, E. ....	Victoria.
1904	Musgrave, E. C. ....	Victoria.
1906	Musgrave, John ....	Victoria.
1891	Musgrave, Sir R. J., Bart.	Ireland.

## N

Date of Election.	Name.	Address.
1906	Newman, R. L. ....	Victoria.
1890	Newton, H. E. ....	Victoria.

## O

1905	O'Farrell, H. P. ....	Cassiar.
1895	Oliver, W. E. ....	Victoria.
1901	Oliver, W. T. ....	New York.
1906	O'Reilly, A. J. ....	Victoria.
1897	O'Reilly, F. J. ....	Victoria.

## P

1894	Palmer, Capt. Edward....	Charlottetown, P.E.I.
1899	Palmer, E. J. ....	Chemainus.
1907	Parson, H. G. ....	Golden.
1895	Payne, H. D. ....	Saturna Island.
1905	Payne, Rev. H. St. J....	Esquimalt.
1896	Payne, G. F. ....	Saturna Island.
1890	Pemberton, F. B. ....	Victoria.
1895	Pemberton, J. D. ....	Victoria.
1901	Peters, F. W. ....	Winnipeg.
1907	Pigott, Wm. ....	Victoria.
1885	Pike, Warburton M. ....	Victoria.
1904	Pitts, Sydney J. ....	Victoria.
1904	Pollen, C. Hungerford....	Cranbrook.
1879	*Pooley, C. E. ....	Victoria.
1902	Pooley, R. H. ....	Victoria.
1903	Pooley, T. E. ....	Egypt.
1879	*Powell, Dr. I. W. ....	Victoria.
1889	Prentice, J. D. ....	Gang Ranch.
1880	Prior, Lt.-Col., Hon. E. G..	Victoria.
1885	Prior, H. K. ....	Victoria.
1895	Prior, Chas. Jas. ....	Victoria.
1905	Pulley, Lieut. Sam. (late R. N.) .....	England.

## R

Date of Election.	Name.	Address.
1897	Rattenbury, F. M. ....	Victoria.
1879	*Redfern, C. E. ....	Victoria.
1894	Rhodes, C. W. ....	Victoria.
1899	Richardson, G. F. ....	S. Pender Island.
1906	Ricketts, E. R. ....	Vancouver.
1902	Rithet, J. A. ....	Victoria.
1879	*Rithet, R. P. ....	San Francisco.
1895	Robertson, Arthur ....	Victoria.
1905	Robertson, A. Irvine ....	Victoria.
1898	Robertson, Harold B. ....	Victoria.
1903	Robertson, Dr. Hermann M.	Victoria.
1902	Robertson, H. L. ....	Victoria.
1905	Robertson, W. Fleet ....	Victoria.
190?	Rogers, B. T. ....	Vancouver.
190.	Rogers, D. M. ....	Victoria.
1894	Rogers, S. A. ....	Barkerville.
1880	Roper, W. J. ....	Cherry Creek.
1907	Ross, W. R. ....	Fernie.

## S

1906	Salsbury, W. F. ....	Vancouver.
1906	Sampson, W. Curtis ....	Victoria.
1905	Scholefield, E. O. S. ....	Victoria.
1903	Scholefield, Kenneth A. S.	Victoria.
1906	Schwabe, Vincent ....	Cobble Hill.
1901	Scott, H. J. ....	Victoria.
1897	Scovell, J. C. ....	Salt Spring Island.
1903	Senkler, J. H. ....	Vancouver.
1906	Shallcross, J. J. ....	Victoria.
1906	Shallcross, F. G. ....	Vancouver.
1903	Shaughnessy, Sir Thomas, K.C.V.O. ....	Montreal.
1903	Smith, Abraham E. ....	Victoria.
1894	Smith, Arthur G. ....	Vancouver.
1895	Smith, D. Gregory ....	England.
1906	Solly, Leonard H. ....	Victoria.
1904	Solomon, A. F. Welby....	England.
1898	Sperling, R. H. ....	Vancouver.

## S

Date of Election.	Name.	Address.
1904	Springett, A. R. ....	Crane Lake, Sask.
1895	Stahlschmidt, C. B. ....	Vancouver.
1905	Stanford, A. E. ....	S. Pender Island.
1906	Stanier, Dr. F. T. ....	Victoria.
1905	Stirling, Dr. F. H. ....	Victoria.
1905	Sturdy, Richmond ....	Victoria.
1891	Sweeney, Campbell ....	Vancouver.
1905	Swinerton, R. H. ....	Victoria.

## T

1905	Tait, John S. ....	Vancouver.
1906	Talbot, R. G. ....	Victoria.
1900	Tatlow, Hon. R. G. ....	Victoria.
1907	Taylor, R. F. ....	Victoria.
1906	Taylor, W. A. Watson...	Vancouver.
1857	Taylor, W. J. ....	Victoria.
1904	Temple, Ernest ....	Victoria.
1905	Thomson, H. B. ....	Victoria.
1891	Thynne, Arthur G. ....	Vancouver.
1900	Todd, A. E. ....	Victoria.
1900	Todd, C. F. ....	Victoria.
1906	Todd, Dr. J. L. ....	Montreal.
1906	Tomkinson, E. F. ....	Los Angeles, Cal.
1901	Troup, Capt. J. W. ....	Victoria.
1906	Tupper, Hon. Sir Chas. Hibbert, K.C.M.G. ....	Vancouver.
1879	*Turner, J. H. ....	England.
1905	Twigg, H. Despard ....	Victoria.

## V

1879	*Vernon, Forbes G. ....	Victoria.
1879	Vowell, A. W. ....	Victoria.



## W

Date of Election.	Name.	Address.
1889	Ward, W. A. ....	Vancouver.
1879	*Ward, W. C. ....	England.
1907	Waterhouse, A. E. ....	New Alberni.
1895	Watt, Dr. A. T. ....	Williams Head.
1905	Webster, G. H. ....	Vancouver.
1901	Wells, W. C. ....	Vancouver.
1905	Whiting, C. S. ....	Victoria.
1906	Whitley, T. R. ....	Victoria.
1904	Whyte, W. ....	Winnipeg.
1905	Wilmer, F. L. ....	Victoria.
1885	Wilmot, E. A. ....	Vancouver.
1883	Wilson, Chas. ....	Vancouver.
1905	Wilson, H. Goulding.....	Victoria.
1889	Wilson, Major John .....	Victoria.
1889	Wilson, W. Ridgway .....	Victoria.
1905	Winch, R. V. ....	Vancouver.
1898	Wooley, Clive Phillipps...	Pier Island.
1903	Woods, J. G. ....	Vancouver.
1905	Wooldridge, T. E. ....	Victoria.
1907	Wulffsohn, Johann .....	Vancouver.

## Y

1904	Young, Hon. H. E. ....	Victoria.
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