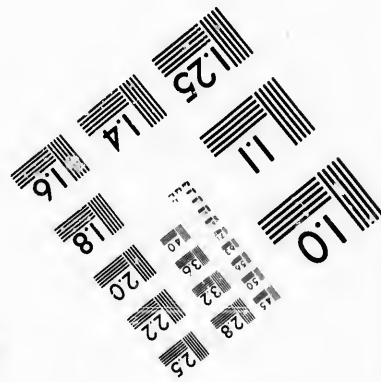
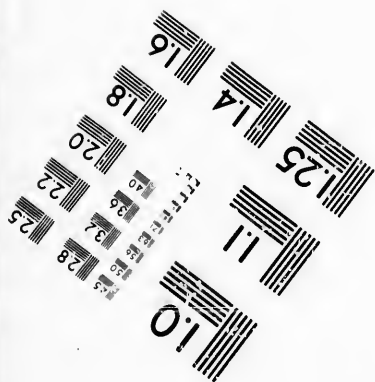
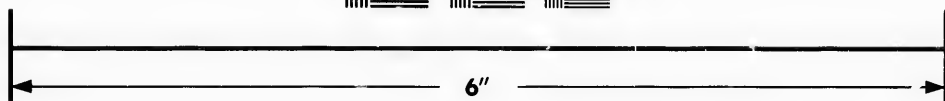
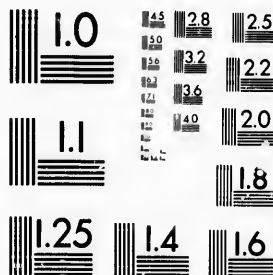


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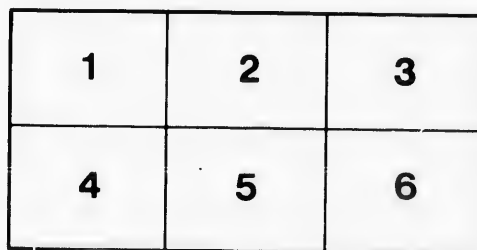
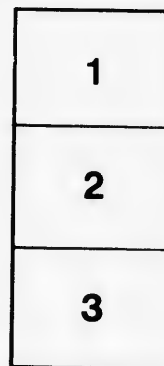
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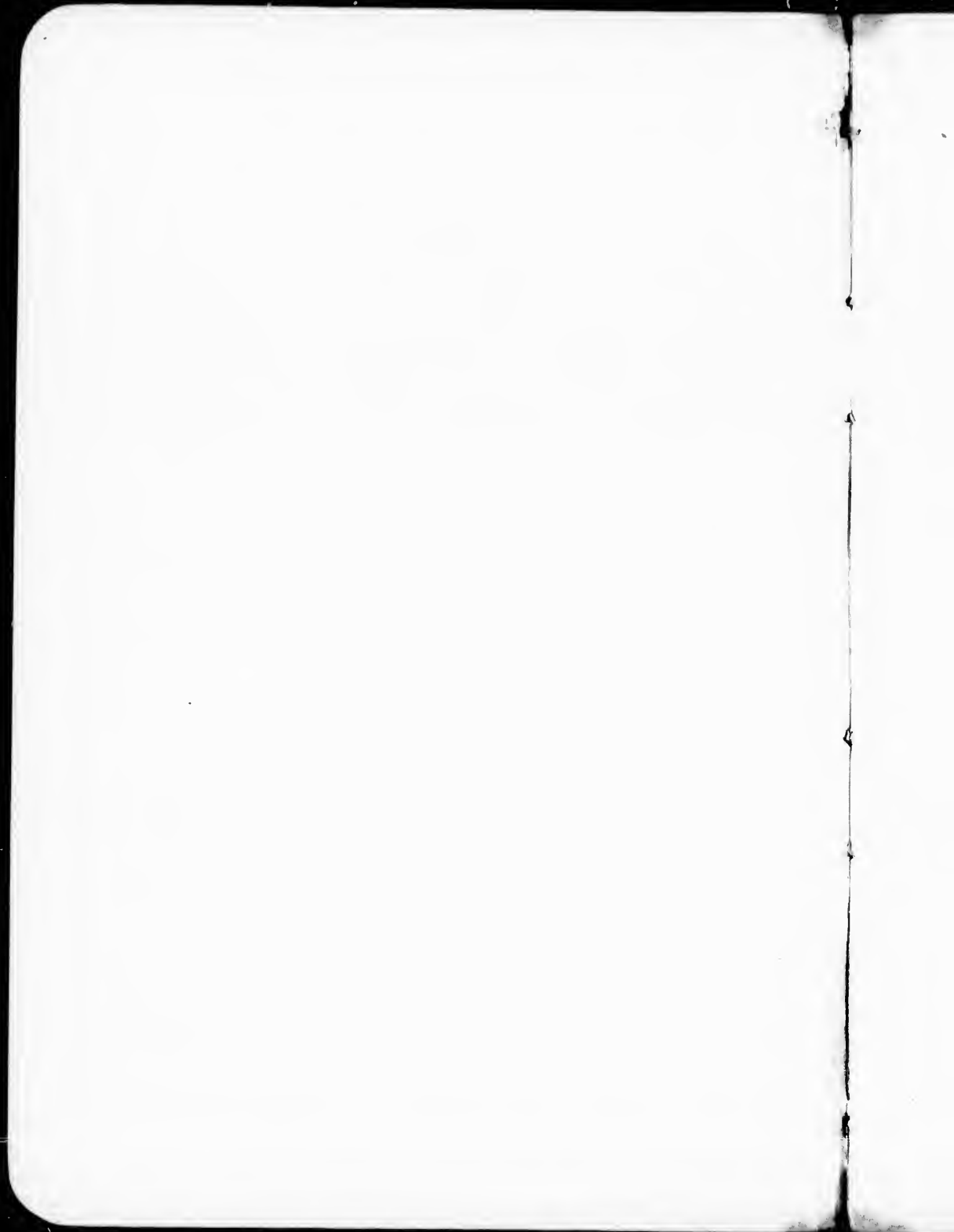
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ACT OF INCORPORATION
AND AMENDMENTS,
CONSTITUTION, REGULATIONS
AND LIST OF MEMBERS
...of the...
ST. JAMES'S CLUB,
OF MONTREAL.



Adopted April 21st, 1858,
With Additions and Amendments at Annual Meetings
to 1st May, 1899.



CHARTER.

St. James's Club of Montreal.

ACT OF INCORPORATION AND
AMENDMENTS.

22 VIC., CAP. 22.

An Act to Incorporate the "ST.
JAMES'S CLUB OF MONTREAL."

(Assented to 30th June, 1858.)

WHEREAS an association of persons hath existed since the month of May, one thousand, eight hundred and fifty-seven, in the City of Montreal, in Lower Canada, under the name of the "ST. JAMES'S CLUB OF MONTREAL;" And whereas the persons composing such Association have by their petition, prayed that the said Association may be Incorporated, and it is expedient to grant their prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada enact as follows :

1. The Honorable Peter McGill, the Honorable George Moffatt, the Honorable John Young, Sir William E. Logan, Knight, T. B. Anderson, H. W. Austin, J. C. Baker, Louis Beaudry, Strachan

Preamble

Certain persons Incorporated.

Bethune, John Boston, the Honorable
 Joseph Bourret, Tanerede Bouthillier, W.
 H. Brehaut, John Brooke, H. A. Budden,
 Thomas Evans Blackwell, Alexander
 Campbell, John Carter, Robert Cassels,
 Henry Chapman, Alexander Clerk, J. B.
 A. Couillard, Thomas Cramp, W. B.
 Cumming, William Cunningham, C. J.
 Cusack, M. E. David, William Edmonston,
 Herbert Elwell, Alexander McKenzie
 Forbes, E. S. Freer, George H. Frothing-
 ham, John Glennon, John Millar Grant,
 R. H. Hamilton, Theodore Hart, Augustus
 Heward, I. H. Joseph, Jesse Joseph,
 Thomas Kay, A. Kierzkowski, David
 Kinnear, Godfroi La Flamme, Rodolphe
 La Flamme, Guillaume La Mothe, W. B.
 Lambe, James Law, Robert Leekie, B. H.
 Le Moine, E. S. Leslie, Patrick Leslie, R.
 L. MacDonell, Doctor in Medicine, D.
 Lorn MacDougall, H. Lorn MacDougall,
 Henry McKay, J. G. Mackenzie, J. W. A.
 R. Masson, George Morgan Millar, James
 Mitchell, John Mitchell, Ogilvy Moffatt,
 George Moffatt, the younger, Alexander
 Molson, S. C. Monk, S. W. Monk, Robert
 Muir, William Murray, John Ogilvy, John
 Ostell, Turton Penn, O. Perrault de
 Liniere, Edward Alexander Prentice, John
 Pratt, Lieut.-Col. Pritchard, John Red-
 path, C. D. Roy, Euclide Roy, R. A.
 Rudiger, Francis Rufford, Thomas Ryan,
 William Sache, G. W. Simpson, Harrison

Stephens, Romeo H. Stephens, Henry Thomas, David Torrance, R. S. Tylee, Joseph Walker, N. S. Whitney, D. Russ Wood, William Workman, Thomas Workman, Esquires, and such other persons as now 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 "ST. JAMES'S CLUB OF MONTREAL," 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 immoveable property and estate, situate, lying and being within the said City of Montreal, 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

Corporate name and powers.

Real property limited.

By-laws of the present association to be those of the Corporation.

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 Constitution, 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 Regulations in the manner provided by the Constitution, Rules and Regulations of the said Corporation.

Proviso: as to Alteration.

Transfer of property of this Association to the Corporation.

2. All 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.

3. Members of the said Corporation shall be liable for the debts thereof, as if the Association was unincorporated, but they shall not be sued except after discussion first had of the property and effects of the said Corporation.

Repealed by 26 Vic., Chap. 29, Sec. 8, which substitutes another clause.

Public Act.

4. This Act shall be deemed a Public Act.

AN Act to authorize the ST. JAMES'S CLUB OF MONTREAL, to issue Stock for the purpose of raising the necessary funds to build a Club House.

[Assented to 5th May, 1863.]

WHEREAS the Corporation of THE ST. JAMES'S CLUB OF MONTREAL have, by their petition to the Legislature, represented that they have recently acquired the lot of ground hereinafter mentioned and described, on which they are desirous of erecting a Club House and dependencies, but, for want of sufficient funds, are unable to do so; and the Petitioners have prayed for authority to issue Stock for the purpose of raising the necessary funds for the purpose aforesaid, which prayer it is expedient to grant; Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :

Preamble

1. It shall be lawful for the said Corporation to issue stock, to such extent as they may deem necessary, not exceeding in the aggregate the sum of forty thousand dollars in shares of five 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

Corporation
may issue
stock.

be paid up in such manner and within such delay as may be determined by the said Committee.

Money raised to be applied to build a Club House.

Description of the site of Club House.

2. The funds arising from such Stock shall be applied exclusively to the erection of a Club House and dependencies, on the following described lot of ground recently purchased by the said Corporation, and to the liquidation of the purchase money or cost of such lot, to wit: The certain lot, piece or parcel of land, situate within the said City of Montreal, and forming the corner of Dorchester and University Streets, bounded as follows, to wit: in front by University Street aforesaid, in rear by Harrison Stephens, on one side to the northwest by the vendor, and on the other side to the southeast by Dorchester Street aforesaid, and containing the said lot, ninety-six feet in width in front on University Street aforesaid, by all the depth that may be found to the wall separating the said lot from the said Harrison Stephens, the said wall being built entirely on property belonging to him the said Harrison Stephens, and not *mitoyen*, the said northwest line, however, being *mitoyen* with the said vendor in case of a wall being built thereon by either party or their representatives, without any buildings thereon erected, but with all and every the members and appurtenances to the same belonging.

3. The shares of such stock shall be transferable by assignment on the books of the Corporation. Transfer of Stock.
4. Each holder of such stock, duly paid up, shall be a proprietor of an undivided share of the said lot of ground, and of the buildings thereon to be erected, and shall be exempt from all liability beyond the extent of the stock he shall actually hold. Rights of stock holders.
5. Each holder of such paid up stock shall be entitled to receive an annual dividend at the rate of seven per cent. per annum, on the amount of stock held by him, such dividend shall be payable quarterly, and shall be a first or privileged charge on all the funds and moveable estate generally of the said Corporation. Dividend at 7 per cent. per annum.
6. 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 desirable: the share or shares so to be paid off to be selected by the said Committee by ballot. Corporation may pay off stock.
7. Such payment may be made by depositing, in any of the chartered Banks in the City of Montreal, 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. How payment shall be made.

Section 3 of
Act of Incorporation
repealed.

Liability of
members
limited.

Members may
retire.

Act to be subject
to approval of
members.

Public Act.

8. The third section of the Act twenty-second Victoria, chapter twenty-two is hereby repealed and the following is substituted therefor, and shall be read and taken in place thereof: "No member of the Corporation 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 any such member; and any member of the Club, not being in arrear, may retire therefrom, and shall cease to be such member, and 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."

9. This Act shall be subject to the approval of a majority of the members of the said St. James's Club, present or voting by proxy, at a general meeting to be called for that purpose, in conformity with the By-laws now in force.

10. This Act shall be deemed a Public Act.

55-56 VIC., CAP. 84.

An Act to authorize the "St. James's Club of Montreal," to increase their capital stock, and for other purposes.

(Assented to 24th June, 1892.)

WHEREAS the corporation of the "St. James's Club of Montreal" have, by their petition, prayed to be allowed to increase their capital stock, and to dispose of, or hypothecate, in favor of trustees, or otherwise, the real property of the said Corporation, to an amount not exceeding two hundred and fifty thousand dollars, and it is expedient to grant the prayer of the said petition :

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Preamble
Capital Stock may be increased to certain amount.

1. It shall be lawful for the St. James's Club of Montreal to increase their capital stock to a total sum not exceeding two hundred and fifty thousand dollars, by the issue of ordinary shares, or bonds, or otherwise, as may be determined upon by the vote of not less than two-thirds of the members of the said Corporation present at a meeting of such members specially called for that purpose.

2. It shall be lawful for the said Corporation to dispose of, or hypothecate, in

Property may
be disposed
of, etc.

favor of trustees or otherwise, the real property held or to be held by the said Corporation, to an amount not exceeding two hundred and fifty thousand dollars.

Coming into
force.

3. This Act shall come into force on the day of its sanction.

ST. JAMES'S CLUB. CONSTITUTION.

(As amended to 3rd May, 1899.)

1. This Association is known as Name.
the "ST. JAMES'S CLUB OF MONTREAL"
and its membership is limited to 600.

2. Politics and religious questions Politics and
Religion.
of every description are absolutely
excluded from the Club.

3. Each Candidate for admission Candidates.
shall be proposed by one member,
seconded by another, by a proposal in
writing, to be inserted in the Book of
Candidates, and signed by both mover
and seconder; and shall be balloted
for at any ballot which may take
place after the lapse of one week from
the time the name of the Candidate
and his proposer and seconder have
been posted in the coffee-room, under
the hand of the Secretary. No ballot

is valid unless twenty members actually ballot; and one black ball in seven shall exclude.

Rules of
Ballot.

4. The ballot takes place between the hours of 9 A. M. and 9 P. M. on the first Wednesday in each month.

New Member.

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

Entrance and
Subscription.

6. The Entrance Fee is one hundred and fifty dollars, and the Annual Subscription fifty dollars; the subscription is payable in advance, on the 15th of April in each year; but the subscription of new members balloted for on or after the first day of January in any year shall extend to the 15th of April in the following year.

Non-resident
Members.

Members who have paid the entrance fee and whose permanent place of residence is distant at least one hun-

dred miles from the city of Montreal may have their names placed upon a list of non-resident members, and shall have all the rights and privileges of the Club on payment of half the amount of annual contribution required from ordinary resident members.

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

Members pay before voting, &c.

8. In the event of any member failing to pay his Entrance Fee or Subscription within six weeks after his admission, if he reside in Canada, or not farther south in the continent of America than the 40th degree of north latitude, or within three months, if he reside elsewhere on the Continent of America or on the Continent of Europe; or within six months if he reside in any other quarter of the world, the Secretary shall report such failure to the Committee, who shall

Members failing to pay on entrance.

Secretary must report.

cause the name of such Member to be erased from the list of Members, unless the delay is justified to the satisfaction of the Committee.

Members failing to pay Annual Subscriptions.

9. The name of every member failing to pay the Annual Subscription due on the 15th of April shall be exhibited in the coffee-room on the 15th of May, if not then paid; and if the Subscription be not paid on or before the 15th day of June, the Secretary shall report the facts to the Committee, who shall cause his name to be erased from the list of Members: but he may be re-admitted by the Committee upon assigning to them reasons which they may consider satisfactory for his failure of payment.

Dues

10. All Entrance Fees and Annual Subscriptions shall be paid either to the Treasurer personally or at the Club.

11. Any Member who may be absent from the Dominion of Canada during the whole period for which the Annual Subscription is payable may

be considered as a Supernumerary Supernumerary Members. Member, and shall pay an annual subscription of ten dollars (to be collected only from those who may be placed on this list after 1st April 1895), during the continuance of such absence; but any member availing himself of his indulgence must notify the Secretary, by letter, who shall insert his name in the book of Supernumerary Members. Any such member shall be re-admitted Re-admission. to all his privileges upon his return being notified in writing to the Secretary, provided such notification be given within one month after his return to Canada, and upon payment of his subscription for the then current year; and failing such notification and payment, such member shall be considered as having withdrawn himself from the Club.

Should his return be only temporary, Name erased. he may, with the consent of the Committee, be admitted to the privileges of the Club on payment of five dollars for each month of his residence in

Canada, but the aggregate payments are not to exceed the Annual Contribution of ordinary membership.

Officers, &c.,
in Army or
Navy.

12. Officers in her Majesty's Army and Navy, and persons holding military and civil appointments under the Imperial Government, who may be stationed in Canada for an indefinite period, and officers of Her Majesty's Active Militia Permanent Force of the Dominion of Canada, and any other persons who shall satisfy the Committee that their residence in the country is temporary and precarious, and subject to be terminated by the occurrence of circumstances beyond their control, shall be eligible for election as members without payment of an entrance fee, but subject to the payment of an Annual Subscription of fifty dollars, or a semi-annual subscription of twenty-five dollars, and to the provisions of the Constitution and Regulations of the Club. Such members are denominated Privileged Members, and enjoy all the advan-

Persons of
Temporary
residence.

Subscription.

Privileged
Members.

tages of the Club, except that of being elected Members of the Committee, or of voting in the affairs of the Club.

Every Candidate proposed as a Privileged Member shall be stated to be so, on the list of candidates for election, which is posted in the coffee-room.

No Candidate to be a privileged Member shall be placed on the list until the cause of the privilege has been sanctioned at a meeting of the Committee.

Privileged Members who have paid twenty-five dollars for their first six month's subscription may, by a further payment of twenty-five dollars, enjoy the benefit of membership until the expiration of the financial year.

All ordinary members of the Toronto Club, of Toronto; the Garrison Club, of Quebec; the Hamilton Club of Hamilton; the London Club of London, Ont.; the Rideau Club, of Ottawa; the Halifax Club, of Halifax; the Union Club, of Victoria, B. C.; the

Members of
Sister Clubs
eligible as
Privileged
Members.

Vancouver Club, of Vancouver, B. C. ; the Manitoba Club, of Winnipeg ; the Union Club, of St. John, N.B., and the Union Club, of Quebec, who shall be duly certified as such, and whose usual place of residence shall be distant at least one hundred miles from Montreal, and also any member, civil or military, of the Staff of His Excellency the Governor-General for the time being, shall be eligible as Privileged Members of this Club ; subject, however, to the conditions applicable to the election of privileged members generally.

Any ordinary member may introduce a friend, resident elsewhere than in Canada, or who may be an ordinary member of any of the Clubs above mentioned, or who may be an officer in Her Majesty's Army or Navy not stationed in Montreal, or an officer of Her Majesty's active Militia permanent force of the Dominion of Canada, resident elsewhere than in Montreal, for a period of two weeks. Such member shall be eligible for a

further period of one month on the payment of five dollars.

Any member may for a similar period introduce a resident of any place in Canada, where no affiliated Club exists, after having previously obtained permission from the Committee at one of its regular meetings.

The name and residence of such visitor shall, with the recommendation of a member of the Committee, be first entered in a Visitor's Book provided for that purpose, and such entry shall be signed by the member introducing him, who shall be responsible for all bills incurred by him.

No Visitor shall be introduced more than once in six months. The privileges of visitors may be terminated at the discretion of the Committee.

Introducing
friends.

13. Any member shall have the privilege of introducing a friend to breakfast, lunch or dine in the Strangers' Room, at his sole expense, and of admitting him, when so introduced, into the Smoking Room and

Special Rooms

Reading Room, provided the name of such friend shall have been previously inscribed for at least one day in the book to be kept for that purpose. No more than eight persons shall be admitted under this rule, at any one meal, on any one day, and the order of admission shall be regulated by the position of their names in the book; and no other person, not a member, shall be admitted at any time, unless to view the house, and then accompanied by a member. The Committee may in their discretion relax the rigor of this rule as regards previous notice, and the number of persons whom a member may introduce.

Strangers.

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

Members may
withdraw.

14. Any member whose dues are all paid shall be at liberty to withdraw from the Club, on his written application to that effect, sent in to the Com-

mittee before the Annual General Meeting of the Club, to be held on the third Wednesday in April.

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

If any member be guilty of conduct which, in the opinion of the Committee or of any ten members who shall certify the same in writing, is detrimental to the character or interests of the Club, the Committee shall summon such member to appear before them to explain his conduct, and if he neglect to appear before the Committee, or, having appeared, fail to satisfy the Committee, the Committee may suspend such member from the privileges of the Club for a period not exceeding two months, or the Committee may

Suspension or
expulsion.

Expulsion of
members.

call an extraordinary meeting of the Club to consider the matter, and it shall be competent for such meeting, by a vote of two-thirds of the members present thereat, to suspend or to expel such member from the Club.

Leaving—for-
feit all claims.

16. Any member who shall withdraw, resign or be expelled shall cease to be a member of the Club, and shall forfeit *ipso facto*, all right or claim thereon, or in or to its property or funds, and any member who shall be expelled shall forever thereafter be ineligible to be readmitted a member of the Club.

Committee of
Management.

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

The Committee shall have power to make such rules and regulations from time to time as they may think fit, not inconsistent with the Constitution.

Retiring and
New Members

The Committee shall cause to be posted in the coffee-room, fourteen days before the Annual General Meet-

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

18. At each Annual Meeting, three Term to serve. of the nine members of the Committee shall retire, so that no member shall remain more than three years on the Committee, nor be eligible to serve again on the same until the lapse of one year. The three members so to retire are declared by the Committee at some meeting previous to the date of election.

If any member elected to serve on Vacancy on Committee by death, &c. the Committee shall resign, or should a vacancy occur by death, or should

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

Weekly meetings.

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

Infraction of Rules.

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

Annual meetings.

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

of the Club ; and for the consideration and discussion of the same and of any other subject connected with the affairs of the Club. At this meeting the Committee shall submit a report, and an abstract of the annual receipts and expenditure of the Club during the past year, together with an estimate of the probable receipts and expenditure for the current year. The report, annual abstract, and estimate, are printed and laid upon the tables of the Club at least a fortnight before the General Meeting.

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

Twenty qualified members are neces- Quorum.

sary to constitute an annual or special meeting of the Club.

Extraordinary
meetings.

22. The Committee may at any time convene an extraordinary meeting of the Club, on giving fourteen days' notice, to be posted up during that period in the Coffee-room, specifying the object of such meeting in the form of a resolution; at any such meeting, no subject shall be discussed beyond that specified in the notice; and the Committee is bound to call such extraordinary meeting, upon receiving a requisition to that effect, signed by twenty members, and stating succinctly the object of the meeting.

House hours.

23. The Club-house shall be open every day for the reception of members at 7 o'clock A.M. in the summer and at 8 A.M. in the winter, and shall be closed and the lights extinguished at 1.30 A.M., except on Sundays, when the hour of closing shall be midnight. It shall be the duty of the waiters in attendance to announce the hour of 11.30 P.M. on Sundays, and 1 o'clock A.M. on

all other days, in each room then occupied by members, and all such members are required to leave the Club before the time fixed for closing and putting out the lights under a penalty of ten dollars. The servants on duty at the time of closing the Club must report to the Secretary the names of members remaining in the Club after such time, on pain of dismissal.

24. No member shall on any pretence or in any manner whatsoever receive any profit, salary or emolument from the funds of the Club, nor shall any member give any money or gratuity to any of the servants of the establishment, upon any pretence whatsoever; but this rule shall not preclude any member of the Club from selling property or goods, or stocks or money securities, to the Club, or from buying any of the same from the Club.

No profits or gratuities.

25. No member shall take away from the Club, upon any pretence whatsoever, any newspaper, pamphlet,

Take away papers.

book, map or other article, belonging to the Institution.

Servants on errands.

26. No servant of the Club (the messenger excepted) shall be sent out of the house upon any errand, upon any pretence whatever.

Provisions &c., taken out.

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

Complaints.

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

Pay Club bills.

29. Members shall pay their bills monthly, at the beginning of each

month. The Committee shall, on the fifteenth day of each month, cause to be posted in the Coffee-room, the names of members in arrear for the previous month; and any member so posted, who fails to pay his bill by the end of the then current month, shall be liable to suspension or expulsion, under Article 15 of the Constitution. A member while posted shall not receive credit.

29-a. Each member of the Club may communicate his address, or that of his banker or agent, to the Secretary, and all notices shall be sent to such address, but such address shall not be communicated to others without the written consent of the member.

Members
Address.

29-b. At least seventy-five per cent. of the Entrance Fees for each year shall be annually set aside and invested as a sinking fund to provide for the redemption of the capital of the bonded indebtedness of the Club, and for no other purpose. The bank book or other books or documents, showing

Sinking Fund.

where and how this fund is invested, and the amount to its credit, shall be placed upon the table at each annual general or extraordinary meeting for inspection by the members.

No gambling 30. No dice shall be used in the Club-house except at backgammon. Whist shall not be played for any higher stakes than dollar points. Other games may be played for limited stakes. The limit of the stakes is to be fixed by the Committee.

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

Smoking. 31. No smoking shall be permitted in the Club-house, except in the rooms set apart for that purpose.

32. No member is on any account No dogs.
to bring a dog into the Club-house.

33. H. R. H. the Prince of Wales Members of
the Royal
Family, &c.
and other Princes of the Blood Royal
of England and the Governor-General
of Canada shall (on their Royal High-
ness's or His Excellency's assent being
obtained) be "Honorary Members" of
the Club; and the Committee of Man-
agement may invite any Gentleman
composing their personal staff, the
General commanding H. M. Regular
Forces in Canada and his staff, and
the General commanding the Militia
of Canada and his staff to become
Visitors of the Club during any tem-
porary residence in Montreal, and they
shall enjoy the advantages of Member-
ship except those of voting or of
introducing a friend.

34. Any article of this Constitu- Constitution
may be
altered.
tion may be altered, amended, or sus-
pended for any range of time, by
consent of two-thirds of the members
present at any meeting specially con-
vened for that purpose; but such

alteration, amendment or suspension must be specified in the notice summoning such meeting.

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

ST. JAMES'S CLUB,

MONTREAL.

Committee of Management, 1900-1901.

Chairman:

MR. H. STIKEMAN.

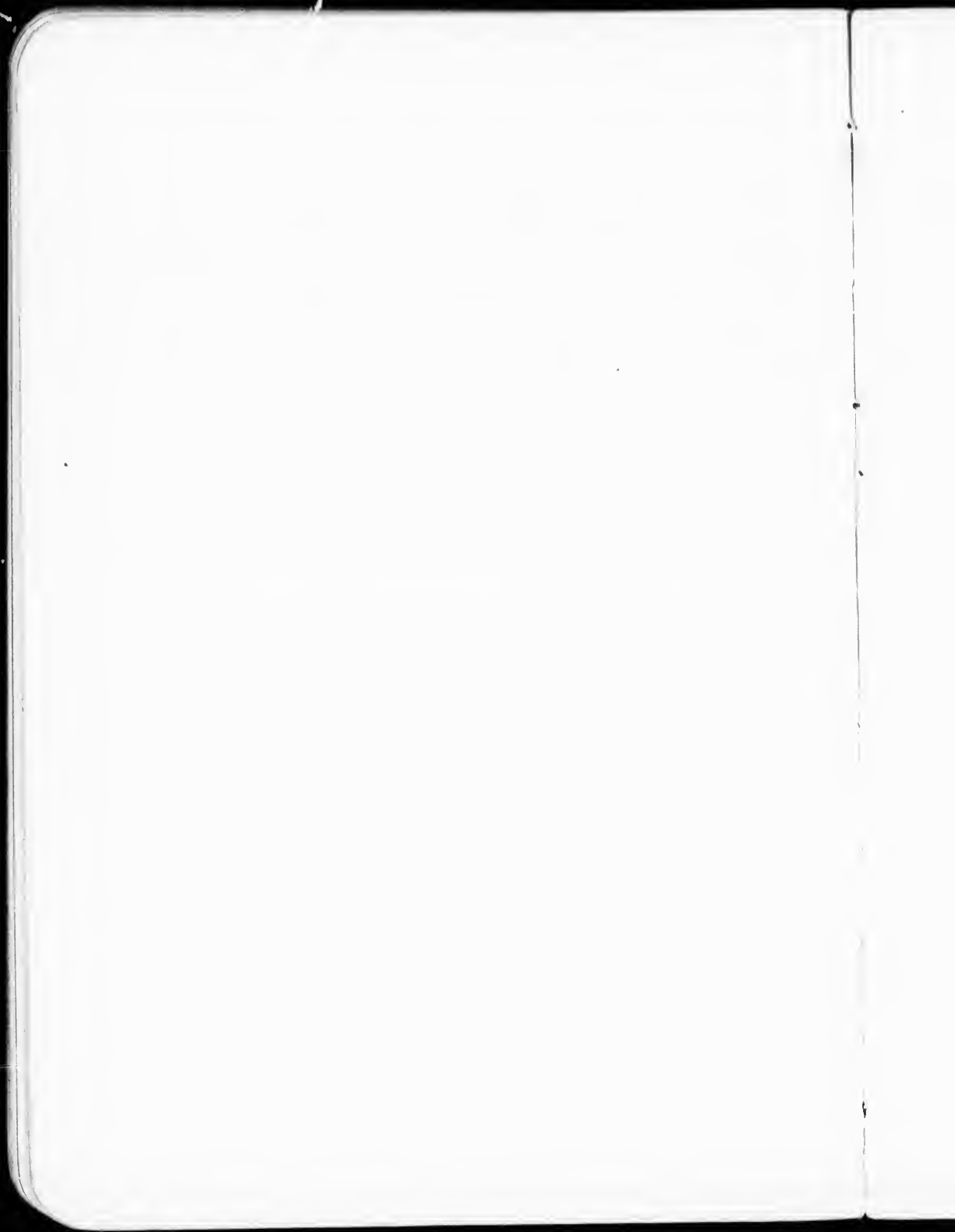
Treasurer:

MR. GEORGE F. HARTT.

Committee:

MR. J. B. ALLAN,	MR. F. L. WANKLYN,
HON. L. J. FORGET,	MR. GEO. GILLESPIE,
MR. K. W. BLACKWELL,	LT.-COL. E. A. WHITEHEAD,
LT.-COL. F. C. HENSHAW.	

R. H. ALEXANDER, *Secretary.*



ST. JAMES'S CLUB.

MONTREAL.

Committee of Management, 1899-1900.

Chairman:

MR. ANGUS W. HOOPER.

Treasurer:

MR. H. STIKEMAN.

Committee:

MR. W. M. DOULL,

DR. R. F. RUTTAN,

MR. J. B. ALLAN,

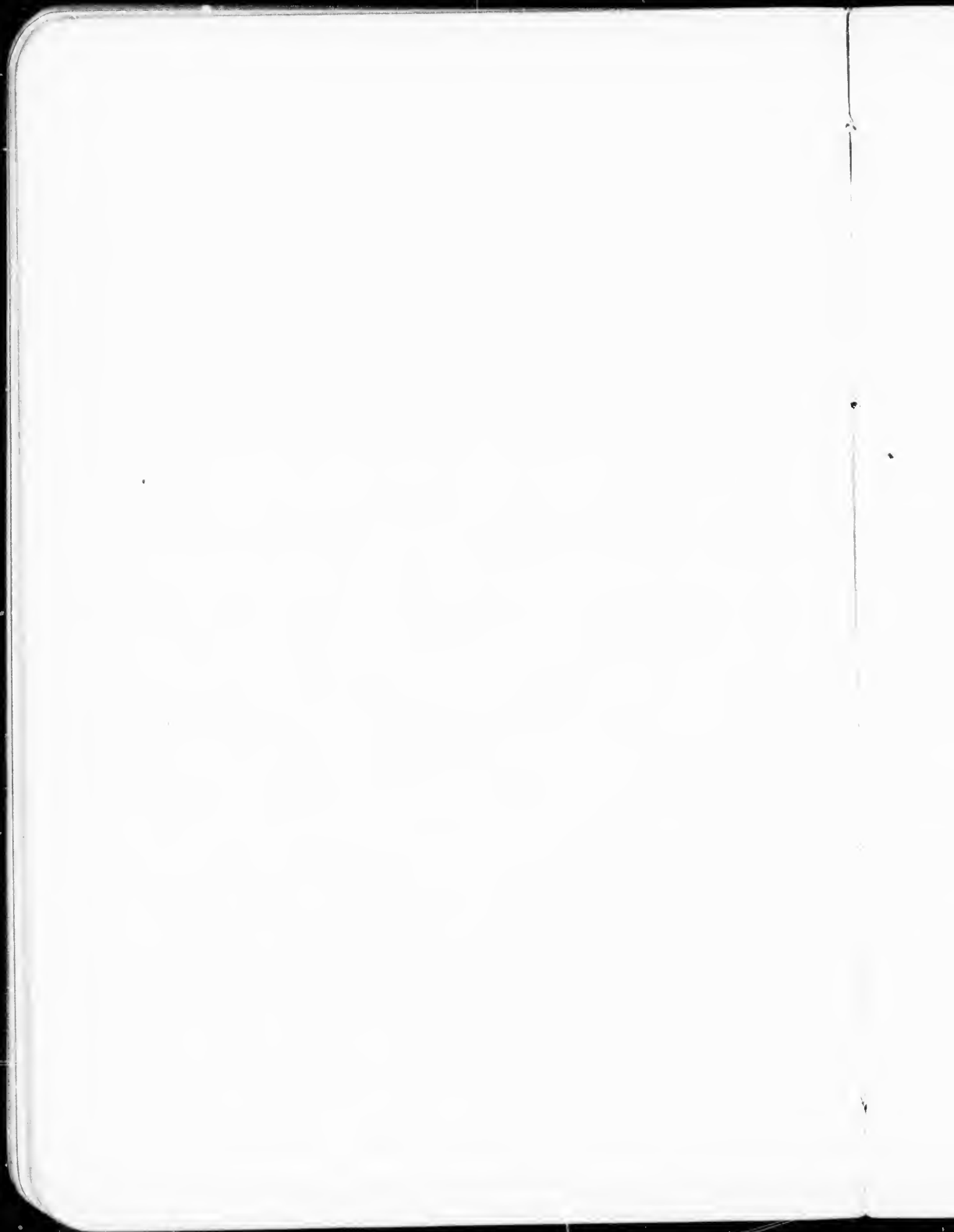
MR. F. L. WANKLYN,

HON. L. J. FORGET,

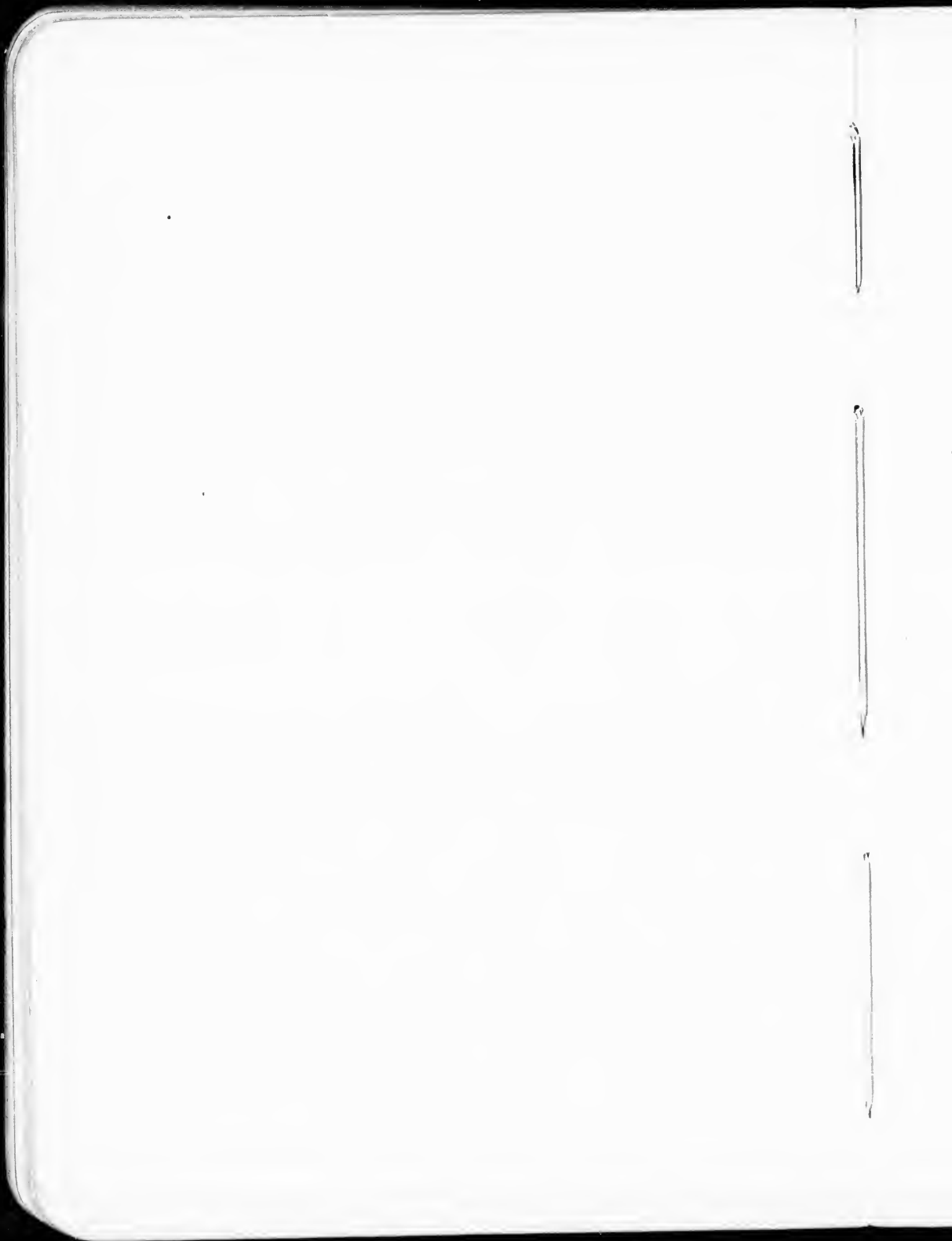
MR. GEO. GILLESPIE,

MR. K. W. BLACKWELL.

HAYTER REED, *Secretary.*



REGULATIONS
FOR
ST. JAMES'S CLUB,
MONTREAL.



REGULATIONS
ST. JAMES'S CLUB.

AS AMENDED TO 16TH MARCH, 1898.

COMMITTEE.

The ordinary weekly meetings are held every Thursday, at 5.30 o'clock P.M., at which three shall form a quorum. In the absence of the duly appointed Chairman, a Chairman for the day will be first elected, and the minutes of the last meeting having been read, the question is put by the Chairman "that they be confirmed."

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

After the disposal of the minutes of the previous meeting, all such matters as require the consideration of the Committee are brought before them, and are discussed and decided upon.

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

SECRETARY AND MANAGER.

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

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

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

Besides his attendance upon the Committee, he conducts, with the aid of a Book Keeper, and clerks, the official correspondence of the Club, draws up Reports, keeps regular accounts of all the financial concerns of the Club, an account of the wine and other stores in the Stock Cellars, and accounts with the Steward, Barman and

Housekeeper for Wines and stores delivered for the consumption of members and for the use of the establishment; examines the accounts of the Tradesmen previously to their being submitted for final adjustment, and pays the same when passed by the Committee.

He ascertains that all the goods and provisions delivered are in strict accordance with the orders given, and are correctly charged in the Tradesmen's Books, and he signs such books.

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

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

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

HOUSEKEEPER.

She is responsible for the cleanliness and order of the house, the conduct of the female servants, the care of the linen, and checks the same, both on its delivery to and return from the Laundress.

STEWARD.

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

He accounts daily with the Secretary for all moneys received by him.

He makes the established charges for all provisions, wines, &c., and casts up and receives from the members the amount of their bills, when not charged to their accounts.

HEAD WAITER.

The Head Waiter has the control and superintendence, under the Steward, of the waiters, and

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

HEAD BILLIARD MARKER.

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

BARMAN.

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

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

CHEF.

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

HALL PORTER.

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

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

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

He has charge of the Lavatories, Library, Cafés and Smoking Rooms, the fires in them, also

the newspapers, and sees that the rooms are kept regularly supplied with paper, pens, etc.

WAITERS.

The waiters and all other servants in the Establishment are subject to the order of the Manager, and under him to the heads of the different departments, and perform such duties as he or they may prescribe.

YARDMAN.

The yardman lights the fires, saws and cleaves firewood, conveys fuel at proper times to the various apartments, cleans knives, keeps the footway in front and yard in rear of the House constantly clean, and performs all such other duties as the Manager from time to time may direct. He also assists the women servants in house-cleaning, when called on to do so by the House-keeper.

GENERAL SERVANTS' REGULATIONS.

No officers or servants shall receive any present whatever from members of the Club; and any

tradesmen detected in giving presents will not be dealt with.

No male servant shall absent himself from the Club House without leave from the Manager, nor any female servant without leave from the Housekeeper.

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

Servants on duty in the Coffee Room must not leave it, unless sent by the head waiter or a member.

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

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

No application for the re-instalment of a servant who may have been dismissed on the repre-

sentation of a member will be read or taken into consideration, unless it comes through and is recommended by the member on whose representation he or she was dismissed.

ENTRANCE HALL.

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

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

COFFEE ROOM.

Breakfast may be served from eight until noon; luncheon and dinners from one o'clock P.M. until eight o'clock P.M., hot and cold suppers up to 11.30 P.M. on Saturdays, and 11 P.M. on Sundays, and 12.30 A.M. on all other days; and liquors, tea and coffee up to one o'clock A.M.; after which no orders of any kind can be

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

CARD AND BILLIARD ROOMS.

The regulations as to charges, etc., etc., in the Card and Billiard Rooms shall be made as required by the Committee. The upstairs Card and Billiard Room may be reserved for private parties on such terms and conditions as the Committee may make.

Strangers are not permitted to play in the lower Billiard Room.

The upstairs Billiard Room, when not reserved, is set apart for the use of strangers who have lunched or dined with a member, and not otherwise.

LADIES' ROOMS.

Two rooms at the westerly end of the building are appropriated for the entertainment of Ladies by members, one to be used as a reception room and the other as a dining room.

Any member shall have the privilege of introducing ladies to any meal in the rooms set apart for them, provided he accompanies them.

In order to make proper arrangements for tables, etc., members are requested, as far as possible, to notify the Steward by 3 o'clock in the afternoon, the number of guests they are entertaining in the Ladies' Rooms, and the time dinner is required.

HOUSE DINING ROOMS.

The House Dining Rooms are appropriated for House dinners on such days as the Committee may decide ; on all other days, any member may engage the rooms for a party of not less than six, provided he gives previous notice to the Steward ; and on days when the rooms are not engaged, parties, if not less than four, can dine in the rooms, subject to their being occupied by others if required.

The lower house Dining Room can be used for ladies' dinners, provided the party is not less than ten, but the room cannot be engaged before 6 p.m. of the day previous to which the dinner is to be given.

DRESSING ROOM.

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

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

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

MISCELLANEOUS.

No pamphlet, advertisement, or advice of any kind will be laid on the tables, or put up in the Club, by a member; but any pamphlet, etc., which it may be wished to make known to the Club, shall be sent to the Secretary to be laid before the Committee for approval.

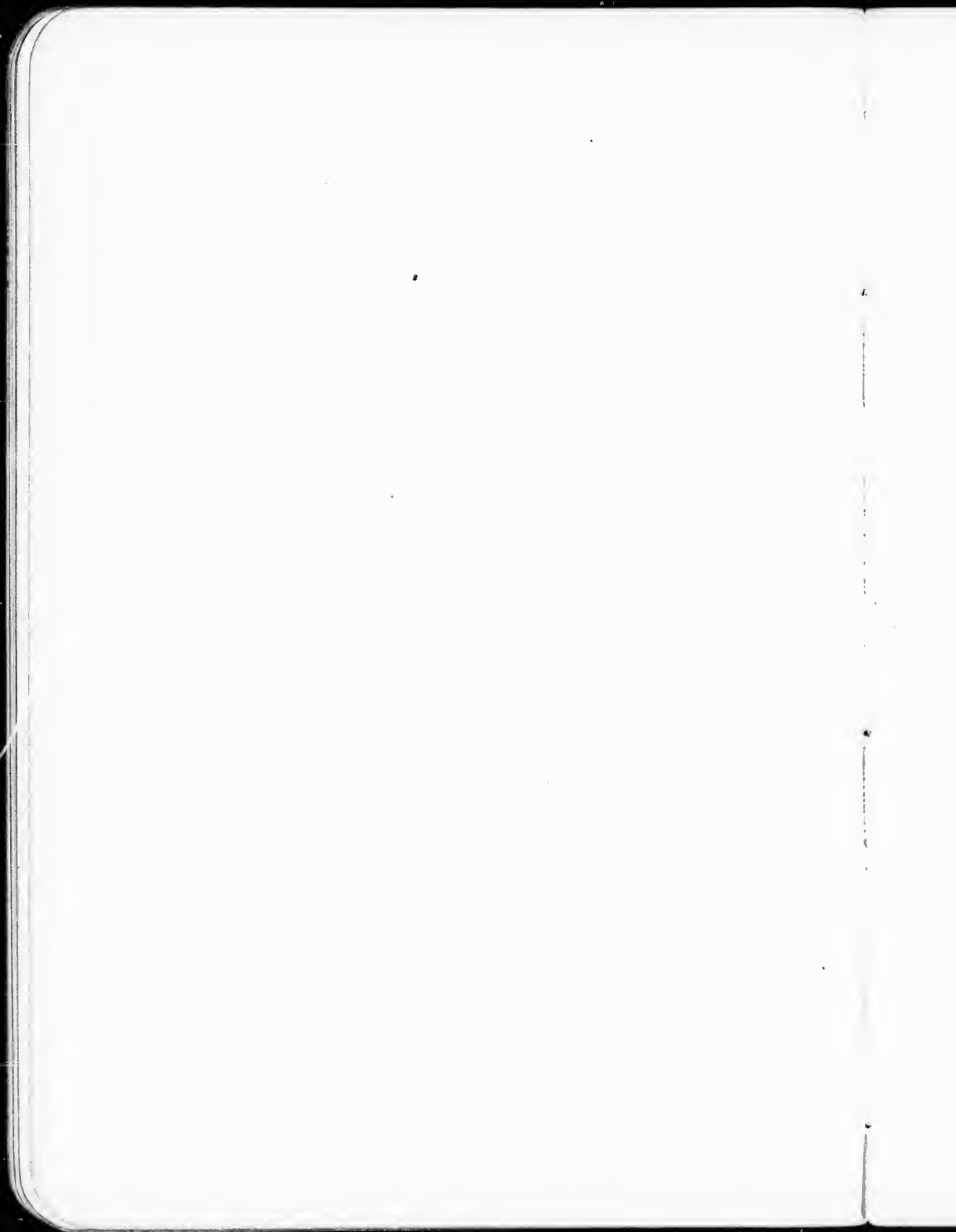
No eatables beyond a sandwich, toast or biscuit will be allowed in any room except the Coffee Room, House Dining Rooms, and Ladies' Dining Room.

No members, except on special duty, will be allowed in the Bar, or to go down to the basement story of the house.

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

Fortnightly guests may not entertain guests.

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



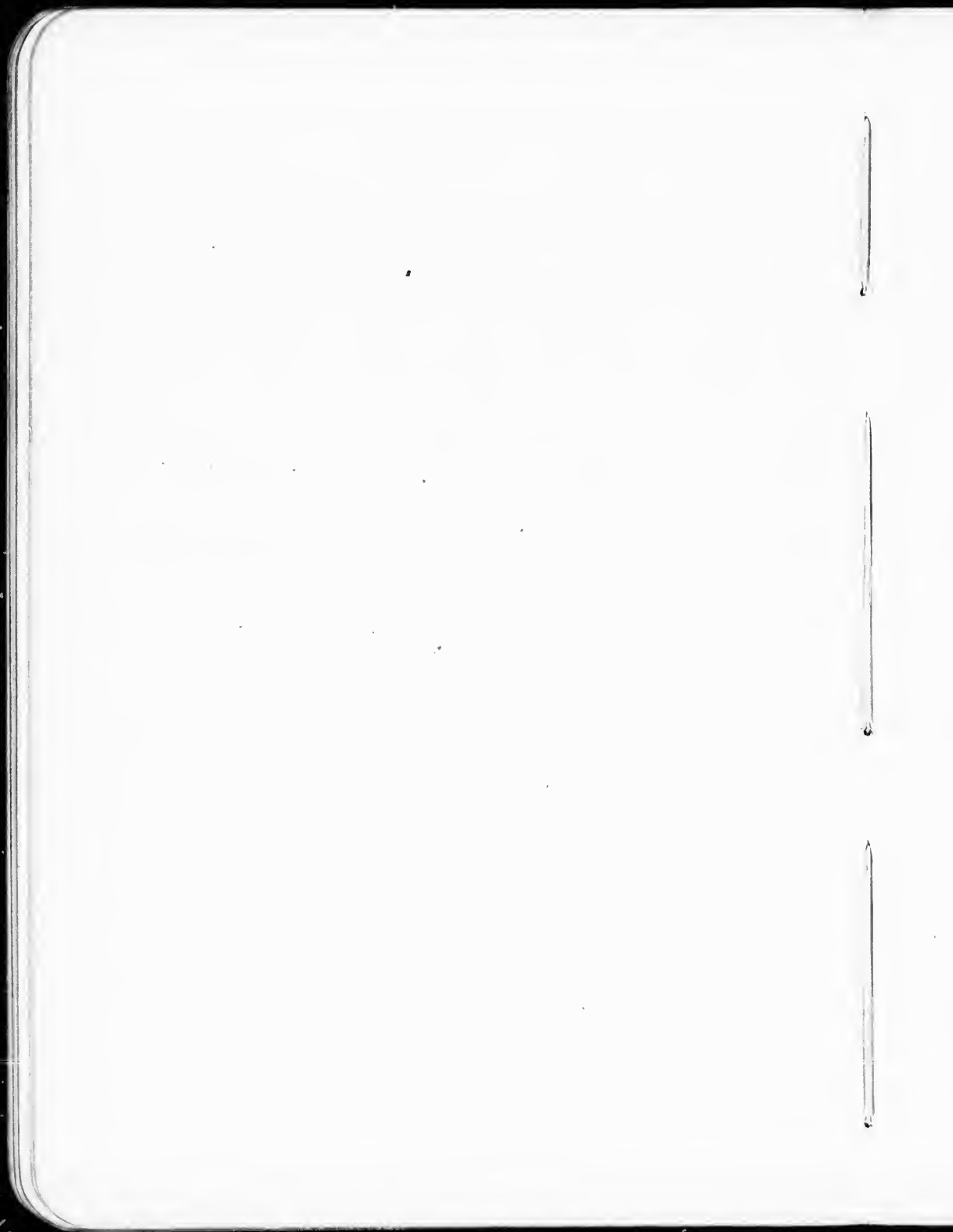
Honorary Members
OF THE
ST. JAMES'S CLUB.

H.R.H. ALBERT EDWARD, PRINCE OF WALES.

H.R.H. PRINCE ARTHUR, DUKE OF CONNAUGHT
& STRATHEARN.

H.R.H. PRINCE GEORGE, DUKE OF YORK.

H.E. THE GOVERNOR-GENERAL OF CANADA.



Ordinary Members.

N. B.—O. M. signifies Original Member.

A.

98 Adair, Robert.....	Montreal
93 Adami, J. G., <i>M.D.</i>	“
99 Alexander, James.....	“
82 Allan, Andrew A.	“
86 Allan, Archibald.....	“
83 Allan, Hugh A.....	“
82 Allan, H. Montagu.....	“
87 Allan, J. B.....	“
00 Allan, R. A.....	“
88 Angus, D. Forbes.....	“
68 Angus, R. B.....	“
97 Angus, W. F.....	“
94 Archambault, Hon. H., <i>Q.C.</i>	“
82 Archer, Robert	“
93 Armstrong, G. E., <i>M.D.</i>	“
83 Atwater, A. W., <i>Q.C.</i>	“

B.

O.M. Baker, J. C....	Montreal
74 Baby, Hon. Mr. Justice.....	“
79 Bagg, R. S. C... ..	“
93 Balfour, G. H.....	“
80 Baungarten, A.....	“
99 Baynes, O'Hara.....	“
95 Beardmore, F. N.....	“

87 Beattie, John.....	Montreal
85 Beaugrand, H.....	"
92 Beique, F. L., <i>Q.C.</i>	"
91 Bell, James, <i>M.D.</i>	"
80 Bell, T. D.....	"
89 Benson, G. F.....	"
99 Bentham, W.....	"
91 Bergeron, J. G. H.....	Beauharnois
94 Bethune, Meredith B.....	Montreal
94 Bethune, S. H.....	"
99 Bird, J. Godfrey.....	"
94 Birkett, H. S., <i>M.D.</i>	"
72 Black, L. S.....	"
92 Blackader, A. D., <i>M.D.</i>	"
93 Blackader, C. H.....	"
90 Blackwell, K. W., <i>C.E.</i>	"
93 Boissevain, Karel.....	"
98 Bogert, C. A.....	"
72 Bond, E. L.....	"
68 Bond, Frank.....	"
98 Bond, W. L.....	"
00 Bosworth, Geo. M.....	"
74 Bouthillier, C. F.....	St. Thérèse de Blainville
91 Bouthillier-Chavigny, Marquis de.....	Richelieu
93 Brainerd, Dwight.....	Montreal
94 Brice, A. J.....	"
00 Brock, Arthur E.....	"
96 Brosseau, T., <i>Q.C.</i>	"
87 Brown, A. E.....	"
94 Brown, Albert J., <i>Q.C.</i>	"
93 Brown, B. Hal.....	"
95 Brown, Fayette.....	"
84 Brown, F. R. F.....	"

82 Browne, A. A., <i>M.D.</i>	Montreal
96 Browne, W. H.....	“
93 Brymner, Wm.....	“
98 Buchanan, A. W. P.....	“
80 Buchanan, W. J.....	“
00 Budden, H. A.....	“
83 Buller, F., <i>M.D.</i>	“
90 Burke, D.	“
86 Burland, Jeffrey H	“
96 Busted, E. B., <i>Q.C.</i>	“

C.

92 Cains, G. L.....	Montreal
99 Cameron, D. E.....	“
96 Cameron, J. A.....	“
83 Cameron, J. C., <i>M.D.</i>	“
90 Campbell, Bruce F.....	“
86 Campbell, Colin.....	“
94 Campbell, C. S., <i>Q.C.</i>	“
98 Campbell, D. W.....	“
91 Campbell, F. W., <i>M.D.</i>	“
91 Cantin, Chs. A.....	“
94 Cantlie, Geo. S.....	“
91 Cantlie, J. A.....	“
97 Carter, Christopher B , <i>Q.C.</i>	“
95 Casgrain, Hon. J. P. B.....	“
97 Casgrain, T. Chase, <i>Q.C.</i>	“
78 Cassils, Chs.....	“
00 Cassils, H. B.....	“
77 Cassils, John.....	“
94 Carruthers, Jas.....	“
91 Caverhill, Geo.	“

92 Chisholm, Chs. J.	Montreal
97 Christie, C. R.	"
88 Clark, G. M., <i>Q.C.</i>	"
80 Clouston, E. S.	"
99 Cole, F. Minden	"
91 Cooper, Jas.	"
86 Coristine, Jas.	"
73 Craik, R., <i>M.D.</i>	"
72 Cramp, G. B., <i>Q.C.</i>	"
68 Crathern, Jas.	"
75 Crawford, John.	"
87 Crombie, A. M.	"
83 Cross, Selkirk, <i>Q.C.</i>	"

D.

77 Davidson, Hon. Mr. Justice	Montreal
99 Davidson, James	"
96 Davidson, Peers	"
86 Davidson, Randall	"
60 Davidson, Thos.	"
98 Davidson, T. Chs.	"
95 Davis, M. B.	"
95 Davis, M. E.	"
81 Dawes, A. J.	"
81 Dawes, J. P.	"
81 Dawes, T. A.	"
81 Dawson, B.	"
74 Day, G. B.	"
94 De Courtenay, H. W.	"
71 De Lisle, M. Nolan	"
96 Dickson, J. E. E.	"
89 Dobell, Wm. M.	"
96 Doherty, Hon. Mr. Justice	"

97 Douglas, J. A.....	Montreal
93 Doull, W. M.....	“
83 Drinkwater, Chs.....	“
66 Drummond, Hon. G. A.....	“
94 Drummond, G. E.....	“
94 Drummond, Thos. J.....	“
96 Duclos, C. A.....	“
98 Duggan, G. Herrick.....	“
92 Durnford, A. D.....	“

E.

68 Eadie, G. W.....	Montreal
98 Eadie, H. G.....	“
99 Eady, L.....	“
98 Ekers, H. A.....	“
97 Ellis, A. E.....	“
97 Elmsly, Jas.....	“
93 Emard, J. U., <i>Q.C.</i>	“
90 Evans, A. B.....	“
98 Evans, W. H.....	“
94 Ewing, S. H.....	“

F.

97 Falconer, Alex.....	Montreal
92 Farmer, Geo. A.....	“
98 Ferguson, A. J.....	“
95 Finley, F. G., <i>M.D.</i>	“
98 Finley, Samuel.....	“
00 Finley, S. Arnold.....	“
70 Fisher, R. C.....	“
94 Fisk, H. J.....	“
8 ^e Fleet, C. J.....	“

68 Ford, E.....	Montreal
80 Forget, Hon. L. J.....	"
95 Forget, Rodolphe	"
98 Fuller, Henry J.....	"
97 Fyshe, Thos.....	"

G.

83 Galarneau, Leopold	Montreal
95 Galletti, J. L.....	"
90 Gardner, J. J., <i>M.D.</i>	"
99 Gardner, Robert	"
91 Gardner, Wm., <i>M.D.</i>	"
96 Garland, C. Simpson	"
96 Gault, A. F.....	"
89 Gault, L. H.....	"
00 Geoffrion, A.....	"
72 Gillespie, Geo.	"
69 Gillespie, J. A.....	"
93 Gillett, R. C.	"
00 Gillmor, Daniel	"
95 Girdwood, G. P., <i>M.D.</i>	"
92 Godfrey, C. H.....	"
72 Gordon, J. Alex.....	"
99 Gossler, P. G.....	"
87 Graham, Hugh.....	"
91 Grant, C. H. A.	"
83 Grant, J. G.....	"
92 Greene, E. Kirk.....	"
96 Greene, Geo. A.....	"
83 Greenshields, E. B.....	"
94 Greenshields, J. N., <i>Q.C.</i>	"
92 Greenshields, R. A. E., <i>Q.C.</i>	"
93 Gny, E. C. P.....	"

H.

G.M. Hingston, Hon. Sir W. H., <i>M.D.</i>	Montreal
92 Hall, Hon. Mr. Justice	“
78 Hall, J. S., <i>Q.C.</i>	“
94 Hamilton, Arthur.....	“
97 Hamilton, H. D., <i>M.D.</i>	“
95 Hampson, Harold	“
78 Hampson, R.....	“
72 Hannaford, E. P.....	“
00 Hannah, George.....	“
92 Hanson, Edwin	“
97 Hanson, Wm.....	“
93 Harmon, A. R.....	“
68 Hart, C. T.....	“
83 Hartt, G. F.....	“
00 Harwood, L. de L., <i>M.D.</i>	“
72 Hatton, J. C., <i>Q.C.</i>	“
93 Heaton, E. P.....	“
97 Hebden, E. F.....	“
92 Heneker, R. T.....	“
91 Heney, E. N.....	“
94 Henry, Alex. C.....	“
81 Henshaw, F. C.....	“
96 Hinshaw, M. C.....	“
97 Hodgson, A.....	“
81 Hodgson, J.....	“
92 Hogan, M. J.....	“
65 Holland, Philip.....	“
92 Holt, C. M.....	“
90 Holt, H. S.....	“
95 Holton, E.....	“
85 Hooper, Angus W.....	“
88 Hooper, G. R.....	“

89 Hope, Wm.....	Montreal
82 Hosmer, C. R.....	"
99 How, Thomas F.	"
93 Howard, Ernest.....	"
83 Hughes, G. A.....	"
97 Humble, B. M.....	"
98 Hutchison, Jas.....	"

I.

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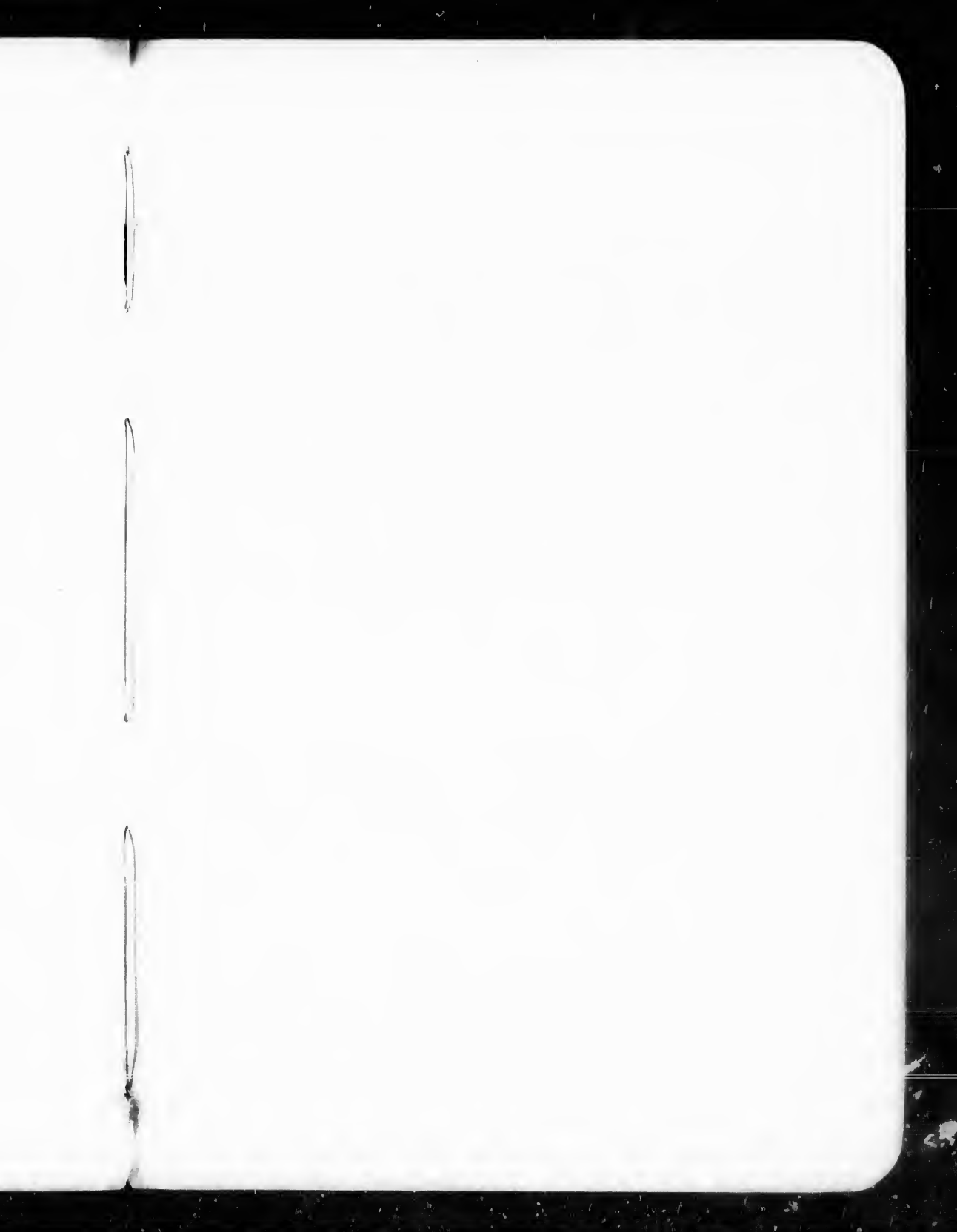
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