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## CONSTITUTION

## RULES AND REGULATIONS

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RIDEAU CLUB.


Adopted 19 h March, 1873.

OTTAWA:

1873.

# CONSTITUTION Alcuriz. Mexu\#un RULES AND REGUEATIONS <br> OF TUE <br> RIDEAU CLUB. 



Adopted 18th March, 1873.

OTTAWA:
PRINTED BY A. S. WOODBURN.
1873.

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## RIDEAU OLUB.

## Incorporated under the Act of the Legrislature of Canada, 29th Vic., Ch. 98, 1865.

## EXECUTIVE COMMITTEE.

J. M. Currier, Esq., M. P.,

IIon. John Illlyyard Cameron, M. P.,
Mon. P. Mitchelle, M. P., Ilon. Georae W. Allan, M. P., A. Wright, Esq., M. P., R. J. Cartwhgit, Esq., M. P., II. V. Nori, Eisq., John Tilton, Esq., Lieut.-Col. Waliker Poweld.
R. S. Cassels, Esq.,
J. M. CURRIER, Esq., M. P., President of the Club.

Auditors.
A. J. Cambie, Esq. B. Batson, Esq.

Bankers.
QUEBEC BANK.
Treasurer.
H V. NOEL, Esq.
Secretary. Robert Sinclair, Esq.

## RIDEAUCLUB.

## OONSTITUTION.

Art. 1.-This Association shall be known as the Ripeau Cuub of Ottana.

Anr. 2.-Politics and religions questions of every Politics. description shall be absolutely excluded from the religion. objects of the Club.

Art. 3.-All members of the Club shall be elect- Candinates. ed by the Executive Committee, and such election must he unanimous, absent members of the Committee being at liberty to vote by general proxy. The name of every candidate proposed as an ordinary member shall be put up in the Reading Room for one week before his election, and shall also be entered in the proposal book of membership. If two members of the Club object to such election, and enter and sign such objection in the proposal book, the election of the person so objected to shall proceed by ballot of the members on a day to be fixed by the Committee; which ballot shall take place lietween 10 A. M. and 6 P. M., and continue from day to day, until twenty-one members have votedone black ball in seven to exclude.

Art. 4.-On the almission of each new member, New Menter. the Secretary shall notify the same to 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.

Art. 5.-The entrance fee shall be Eighty Dol- Entrance \& Sublars, and the annual subscription Twenty Dollars, seription. the latter to be payable in advance, on the first of March in each year. And a proportional part of the annual suluscription shall be payable for the fractional part of the year of entrance.

## Members pay before voting.

Art. (i.-No person shall be permitted to use the Clab or vote until his entrance fee, if any, and anmial or other subseriptions ure paid; and any person elected as a member neglecting to pay such fees for one work from the date of election, his election shall be considered cancelled, unless satisfactory explamtion of the neglect is made to the Bxechtive Committee; and no such person shatl be again eligible for election during the then current year.
Memhers failing to pay annual subscription.

Anr. 7.-The name of every member failing to pay his anmal subseription on the first of Mareh shall I exhibited in the Coflee Room on the first of Aprit, if not then paid; mul if the subseription be not paid on or before the first day of May fol-
Secretary must report.

Paid to Treasurer.
lowing, the Secretary shall report accordingly to the Committee, who shall canse his name to be erased from the list of members; but he may be re-admitted by the Committee, mpon assigning to them reasons which they shall consider satistinctory for his failure of payment.

Arer. 8.-All entrance fees and annual subscriptions shall be paid to the Treasurer or into the Quebee Bank.

Art. 9.-Any ordinary or privileged member, so long as the canse of privilege exists, who shall remove his residence to a greater residence than five miles from Ottawa (all his subseriptions then due being paid), may give notice to the secretary of such removal, and of his intention not to make use of the Club thenceforward; and such member shall cease to be liable to pay the yearly subscription of $\$ 20$, so long as he shall continue to reside at such distance from Ottawa and does not use the Club; and such member shall at any time have the right of again using the Club by notifying his intention so to do, and paving the subscription for the then current year. But if any member so removing his residence from Ottawa, and taking advantage of this rule, shall again return to reside in Ottawa, or nearer than five miles therefrom, he shall, within one month from such return, notify the Secretary thereof, and pay the subscription for the then current year; and
use the and anperson fees for on shall xplanae Comeligible
iling to March first of cription Iny folly to the e erased -admitem reafor his ubscripinto the miber, so shall rehan five hen due of such se of the all cease f $\$ 20$, so distance ind such of again so to do, current residence his rule, arer than e month reof, and ear; and
failing so to do, his name shall be struck from the roll of members, unless some good excuse be offered to the Committee to account for his neglect.

Ant. 10-Oflicers of Her Majesty's Army and oniecra, ke. Navy, and of the Volunteers or Militia while on Army and Navs. service or fibll pay, shall be eligible as privileged members for such time and on such terms as the Executive Committee may determine.

Ant. 11.-Members of both Honses of Parlia- Members of ment shali be eligible as privileged members during Parliauent any session of Parlianent, upon the payment of Twenty Dollars, by a vote of the majority of the Execuive Committe, in person or hy general proxy.

Ant. 12.-All ordinary Members of any Club in Privileged the Dominion of Canada, and any other person mesi- Members. dent heyond five miles from Ottawa, shall be eligible for election by the Executive Committe as Privileged Members of this Club. The annual sum payable by such Privileged Members is $\$ 20$, payable on first day of March in each year, and if elected during a quirter, such Privileged Member shall pay the full proportion of that sum from the first day of the quarter thenceforth to the end of the year; no entrance fee being payable in either case under this rule; but members who have been and now are Privileged Members shall be continued as such although resident within the above limits.
Art. 13.-The members mentioned in the preced- Rights of Priviing rules shall be styled privileged memhers, and, as leged Nembers. such, shall enjoy all the rights of ordinary members except that of voting and being elected members of Committee.

Art. 14.-Any stranger not a resident of the Pro-Stangers admitvince, upon the introduction of a member, and the ted. unanimons sanction of the Committee, may be admitted to all the privileges of the Club upon payment of an entrance fee of $\$ 5$ for any period under one month, \$10 for any period over one month and not exceeding two months, and $\$ 30$ in all if he contimue for the whole year.

Art. 15.-Any two members of the Executive Committee may sanction the admission of any person as an Honorary Member for ten days; this privilege to be purely personal, and not to entitle such Honorary Member to any of the privileges of the Club except for himself alone, and not to be granted to the same person more than once in three months.

Art. 16.-Any member shall have the privilege of introducing a friend to breakfast, lunch, or dine, at his sole expense; and no stranger shall be admitted at any time, except into the Reading Room, Smoking Room, and Drawing Room, unless to view the house, and then accompanied by a member; Provided always, that any stranger dining with a member may be introluced by him to the Billiard Room, and be permitted to play at the tables on the day he shall have dined with such member at or after six o'elock P. M., on that day, and provided that no stranger shall at any time be admitted into the Card hoom.

> Members may withdraw.

Expulsion of members.

Art. 17.-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 Committee.

Art. 18.-In ease the conduct of any member, either in or ont of the Club, shall in the opinion of the Committee, or of any member of the Club, who shall certify the same to them in writing, be injurious to the character and interests of the Club, the Committee shall be empowered to recommend such member to resign; and if the member so recommended shall not resign, the Committee shall, within one month from the delivery of the letter of such recommendation be required to summon a General Meeting of the Club, by the decision of two-thirds of which meeting his name may be erased from the list of members; and any person whose name is so erased shall, ipse facto, cease to be a member of the Club; Provided no such recommendation be sent to any member unless the resolution to send the same shall have been agreed to by
two-thirds of the Committee actually present, all of whom to have been specially summoned for the purpose.

Art. 19.-Any member who shall withdraw, re- Laaving, forfett sign, or be expelled, shall cease to be a member of all clains. the Club, and shall forfeit, ipse facto, all right or claim thereon, or in or to its property or funds; any member who shall be expelled shalif forever thereafter be ineligible to be re-almitted a member of the Club.

Art. 20.-All the concerns of the Club shall be managed by a Committee, to consist of ten members, who shall be elected annually at the General Mecting of the Club, which shall be held on the first Wednesday in March in each year, and to that end the said Committee shall have full power to make such Rules and Regulations from time to time as they may think fit, not inconsistent with the constitution; three of such Committee shall be a quorum.

Art. 21.-If any member elected to serve on the Committee shall resign, or should a death vacancy occur, 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.

Art. 22.-The Executive Committee, three of Weekly whom shall form a quorum, shall meet each Wed- Meetings. nesday, at four o'clock, to transact current business.

Art. 23.-It shall be the duty of the Executive Infraction of Committee to take immediate cognizance of any infraction of the Constitution or Regulations of the Club.
Art. 24.-There shall be an annual meeting of Annual the Club, on the first Wednesday in Mareh, for the purpose of electing the members of the Committee for the ensuing year, at which meeting it shall be the duty of the Committee to present a report and abstract of the state of accounts and general con- nitted and cerns of the Club for the past year, clearly andited, together with an estimate of the receipts and disbursements of the current year, which report and

Committee of Managomeut.
liules.
and estimate shall immediately thereafter be printed and distributed amongst all the members, if requested by a majority of the General Meeting. Any member wishing to propose any change, addition, or alteration in the Rules and Regulations, must give notice thereof by placing the same in writing in the Reading Room one week before the amual meeting. Two Auditors shall be elected at each Annual Meeting, who shall examine the accounts from time to time, and report theron at the next Annual Meeting; and the chair shall be taken at all meetings at noon.
$\underset{\text { Mectinga. }}{\text { Extranlinary }}$
Art. 25.-The Committee shall have power at all times to convene an extraordinary meeting of the Club on giving seven days' notice, to be posted up during that period in the Reading Room of the Club, specifying the object of such meeting, in the form of a resolution; at which meeting no subject shall be discussed beyond that specified in the notice. Twenty qualified members will be requisite in order to constitute any such extraordinary meeting.

Art. 26.-The Club House shall be open every day for the reception of members, at eight o'clock in the forenoon in the summer, and at nine o'clock in the forenoon in the winter, and shall be closed and the lights extinguished at one A.M., except on Saturdays and Sundays, and also upon any night when no member is in the house at that hour, when the hour of closing shall be midnight; and no member shall be admitted into the Club after these hours on any pretence whatever, unless specially anthorized by the Committec.

Art. 27.-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. It being understood that this rule is not intended to preclude any member of the Club from selling property, or goods, or stocks, or other money securities to the Club, or buying any of the same from the Club.

Art. 28.-No member shall take away from the Take nway Club, upon any pretence whatsoever, any newspaper, papers. pamphlet, book, map, or other article, the property of the Institution, unless upon such terms as may be decided upon by the Committee.
Ant. 29.-No servant of the Club shall be sent Servants on out of the house upon any errands, on any pretence errands. whatever.

Arr. 30.-No provisions cooked in the Club Provisions, \&c., Honse, or wines or other liquors, to be sent out of taken out. the Honse, miless upon such terms as may be decided upon by the Committee.

Ant. 31.-Any cause of complaint that may arise Comphaints. is to be written and signed by the member so complaining, on his bill; which 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, adaddressed to the Secretary, by the person complaining, which complaint will be laid before the Committee at their next weekly meeting.

Art. 32.-All members are to pay their bills, for Pay Club Bills. every expense they incur in the Club, before they leave the house.

Art. 33.-No game shall on any account be No gambling. played for money, except Whist, Ecarté, Piquet, and Pool; nor Dice used in the Club Honse, except at Backgammon. No higher stake than quarter dollar points shall be played for at Whist, nor shall any bet exceed one dollar; the games of Ecarté, Piquet, and Pool to be played for limited stakes, the limits to be fixed by the Committee.

Art. 34.-No smoking shall be permitted in the Smoking. Club House, except in the rooms set apart for that purpose.

Art. 35.-No member is on any account to bring No dogs. a dog into the Club House.

Art. 36.-Any article of this Constitution may be Constitution altered, amended, or suspended for any length of may be altered. time, by the consent of two-thirds of the members present at any meeting specially convened for that
purpose; and provided such alteration, amendment or suspension shall have been specified in the notice summoning such meeting, and that at such meeting twenty members at least be present.

Art. 37.-The payment of the subscription. fee, or the entrance fee and subscription, shall be held to be an acceptance of the rules and agreement to comply therewith.

Art. 38.-The foregoing shall be printed and distributed to each member.

Art. 39.-The Committee of Management are authorized to invite His Excellency the Governor General, or the Administrator of the Province for the time being, to become an Honorary Member of the Club.
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## RULES AND REGULATIONS

## OF THE

## RIDEAUCLUB.

## Excentive Committec.

The ordinary weekly meetings will be held every Wednesday, at four 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 will be put by the Chairman, "that they be confirmed."

If the minutes be objected to by a majority of the Members present, the particular subject objected to will be reserved for consideration, either at an extraordinary meeting as may be decided upon; and if 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 will be brought before them, discussed and decided upon.

For the despatch of business, the Committee will, at each weekly meeting, appoint one 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.

As Secretary, he will attend all meetings of the Committees, note their resolutions, and minute them in the books 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 will conduct the official correspondence of the Club, draw up Reports, keep regular aceounts of all the financial concerns of the Club, an account of the wine and other stores $m$ the Stock Cellars of the Club, an account with the Honse Steward for wines and stores delivered for the consmmption of Members, and for the use of the Establishment; examine the accounts of the tradesmen previously to their being admitted for final adjustment, and will pay the same when passed by the Committee.

He will ascertain that all goods and provisions delivered, are in strict aceordance with the orders given, and are correctly charged in the Tradesmen's Books, and will sign such books.

He will attend to all communications, receive information upon all subjects comnected with the business of the Club, and particularly all matters relating to the Members thereof.

He will submit to the Executive Committee a weekly statement of the receipts and disbursements of the Club.

He will place before the said Committee for the time being, the receipts for payments, which have been anthorized by the General Committee at its previous meeting, with the exception of such as are paid directly by the Treasurer; and will pay over to the Treasurer, at least once a week, all moneys received by him.

## House Sieward.

The House Steward will constantly reside in the Club House, and will have the Custody of the Supply Cellar, Plate, Cutlery, China, Glass, de. He will have the general control and superintendence of the Servants, and be responsible for their conduct and cleanly appearance, and in case of misconduct will report the same to the Secretary.

He will be charged with all deficiencies which may occur in the Stock of Wine, Liquors, \&e., placed in his custody.

He will account daily with the Secretary for all moneys received from the Members for supplies.

He will make the established charges for all Provisions, Wines, \&c., and cast up and receive from the Members the amount of their bills.

## Chiter Cook.

The Chief Cook will have the immediate direction of the Kitchen Department, and of the Assistants therein, as far as concerns the performance of their duties;-and will prepare the daily Bill of Fare, with the concurrence of the Steward, keeping all orders for the issue of the Kitchen Supplies for daily comparison with the Dinner Bills, it being understood that no such supplies shall be issued without an order.

## Mall Porter.

He will enter in his book once a day the name of every Member coming into the Club House.

Strangers calling to see Members will be shown by him into the Reception Room, and intimation of their arrival immediately sent by him to the Member inquired for, if in the house.

If a letter for an absent Member be applied for by another Member, 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 liaving received the letter, in case of any future question.

He will make out orders for the issue of supplies from the Kitchen, and make himself generally usefnl in the Establishment in such ways as the Manager or Steward may require.

## Waiters.

The Waiters, and all other servants in the Establishment, will be subject to the order of the Secretary, and under him to the Heads of the different departnients, and will perform such duties as he or they may prescribe.

## Yaviman.

The Yardman will light the Fires, saw and cleave Firewood, convey Fuel and Water at proper times to the various departments, clean knives, keep the Footway in front and Yard in rear of the House constantly clean, and perform all such other duties as the Secretary or Steward mav from time to time direct.

## General Servants' Regnlations.

No officer or servant will receive, under penalty of immediate dismissal, any present whatever from the Members or Tradesmen of the Club: and any Tradesman detected in giving such will be forthwith discontinued, and never dealt with again.

No Male or Female Servant will absent himself or herself from the Club House, without leave from the Secretary or Steward.

No Stranger shall be admitted into the Club House, except on business; and the Servants are strictly prohibited from receiving visitors or followers.

Dinner will not be served to the Servants after two o'clock P. M., except when they are prevented by duty from attending at the regular hour.

No Linen, \&c., will be washed by, or for, any Servant within the Club House.

Eatables left on the dishes will be taken direct to the Kitchen, and in no way appropriated by the Servants.

Servants, while on duty, will not talk to each other, except on matters connected with their business, and no Servant is permitted to address an individual Member in the house on matters personal or relative to the concerns of the Club; all communications of the latter kind to be made through the Steward to the Secretary, fur the information of the Committee.

If any money or articles supposed to be the property of Members shall be found by the Servants in the Club House, they will be delivered to the Secretary throngh the Steward.

The Servants' entrance in rear will be under lock, and the key thereof be in the custody of the House Steward.

No applications for reinstatement of a Servant, who may have been dismissed on the representation of a Member, will be read or taken into consideration, unless it come through, and be recommended by, the Member on whose representation he or she was dismissed.

## Entrance Hall.

No Strangers will be admitted to view the house, unless accompanied by a Member, and then only between the hours of twelve and four in the day.

No large boxes or articles of luggage belonging to a Member will be admitted into the Hall; and bags or portmanteaux sent by Members wishing to dress, will be conveyed to the Dressing Room. ed from
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## Coffec Room.

Breakfasts may be served from eight until eleven o'clock A. M.; Lunches and Dinners from noon until eight o'clock P. M. ; Hot Suppers from nine to ten o'clock, P. M ; Cold Sup pers up to twelve o'clock, P. M. ; and Lignors, Teas and Coffee up to one o'clock, A. M.; after which no orders of any kind can be received, unless specially authorized by t? e Active Committee of the week, on timely application, in writing, to the Secretary. Members ordering dinuer or luncheon will till up their dimer bill themselves and not employ the waiters to do so.

Articles of gless, earthenware, \&c., which may be broken by the Members, either in the Coffee Room or elsewhere in the House, will be paid for by them.

## Drawing tioom, Reading Room and mp stairs Rooma.

No pamphlet, advertisement, or notice of any kind, will be laid on the tables, or put up in the Club by a Member; but any pamphlet, \&c., which it may be wished to make known to the Club, shall be sent to the Secretary, to be laid before the Committee.

Writing materials will be provided in the Reading Room.
The charges for cards will be 25 cents cach player for the evening; and 13 cents each player when second-hand cards are used. For billiards, 10 cents, for the English game of 32, or for the American game of 50 ; and 20 cents for the English game of 63 , or for the American game of 100 . Cards will be permitted in the Smoking Room, and Smoking in the Billiard Room.

Any Member may introduce a friend to Breakfast, Lunch, Dinner, or Supper, on the terms stated in the 16th Article of the Constitution.

No eatables and no wines or liquors of any description whatever shall be allowed in the Reading Room or Drawing Room.

No eatables beyond a Sandwich, Toast, or Biscuits, will be allowed in any room beside the Coffee Room and Strangers' Rooms.

No servant will be allowed to enter the room where a General Meeting is assembled.

Any portmanteau, bag, 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 will be employed by any Member to clean clothes, boots or shoes, or to assist him iil dressing.

No Member, except on special duty, nor Servant of a Member, will be allowed to go down into the basement story of the house; nor will any such Servant be allowed to go into any other room than the Dressing Room, and then only to assist his master in dressing.

The foregoing may be altered by a majority from the General Committee.

Ottawa, 19th March, 187\%.
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the General
AIR,
jecretary.

## RIDEAU OLUB 1873.

## LIS'T OFM MRMBKRE.

*Armstrong, Judge
Allan, Hon. Geo. W.
-Aikins, Hon. J. C.
*Abbot, H.
"Austin, F. P.
Ashworth, John
*Beaubien J., M. P.,
${ }^{*}$ Blake, E., Hon.
Batson, Benjamin
Brown, Alfred
Brydges, C. J.
Burrowes, F. D.
Bowie, Alexander
*Burpee, J., M. P.,
Bryson, Hon. G.
Burritt, H. O.
*Botsford, Hon. A. E. Bernard, Lieut.-Col.

Carling, Hon. John
Carrall, Hon. R. W.
Cartier, Hon. Sir G. E., Bart.,
Cartwright, R. J., M. P.,
Cassels, R. S.
Chapais, Hon. J. C.
*Chesterton, W.
"Church, L. R.
Cumberland, Lt.-Col., A.D.C.,
Currier, J. M., M.P.,
Currier; James
Cochrane Hon. W.
"Chipman, L. D.
Clark, T. M.
Crawford, John
*Dewdney, E., M.P.
Dawson, Rev. A. McD.
Domville, James, M. P.,
*Dickey, Hon. A. B.
"Dodee, A., M. P.
*Clemow, F.
Cameron, Hon. J. H., M. P., Campbele, Hon. A.

Fellowes, G. B. L.
-Fleming, S.

- Fraser, Alexander

Kebper, S.
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