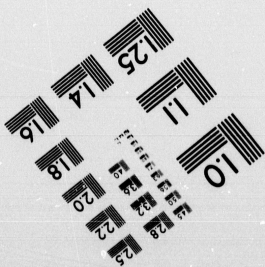
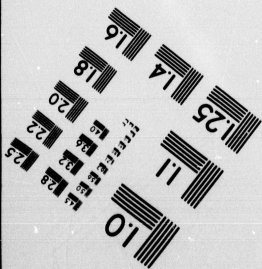
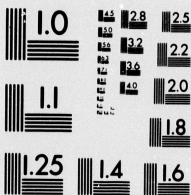


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TEST TARGET (MT-3)



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1980

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Commentaires supplémentaires

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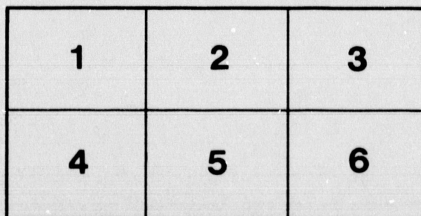
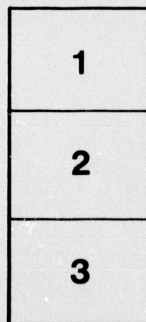
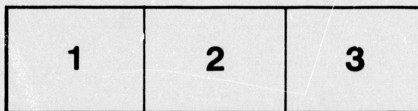
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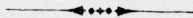
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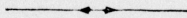
CONSTITUTION
AND
BY-LAWS
OF THE
CANADIAN CLUB,
WITH A LIST OF ITS
OFFICERS AND MEMBERS.



CLUB ROOMS:

No. 3 NORTH WASHINGTON SQUARE,

NEW YORK.



1885.
PRESS OF A. D. SMITH,
75 JOHN ST.,
N. Y.

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Officers, 1885.

President,
ERASTUS WIMAN.

Vice-Presidents,
SIR. RODERICK CAMERON.
HON. L. S. HUNTINGTON, Q. C.

Treasurer,
WILLIAM B. ELLISON.
229 Broadway, N. Y.

Secretary,
WILLIAM A. SHORTT.
229 Broadway, N. Y.

House Committee,

JOHN J. BLODGETT,	G. M. FAIRCHILD, JR.,
WILLIAM B. ELLISON,	WILLIAM A. SHORTT,
JAMES HAGAN,	ARNOLD J. GATES,
EDWARD E. WILLIAMS,	ARNO H. SCHOFF,
VINCENT W. FOX,	F. G. GILLESPIE,
JOHN P. CARRITTE,	CHARLES WALKER,
W. H. WILFORD,	S. B. ALLEN, M.D.,
SARAM R. ELLISON, M.D.,	HENRY R. SMITH,
M. W. MEAGHER,	R. B. CUMMINGS, M.D.,
	C. J. RECHENBERG.

Board of Trustees,

SARAM R. ELLISON, M.D.,	G. C. BROWN, M.D.,
T. W. GRIFFITH,	WILLIAM A. SHORTT,
	HUGH M. MORROW.

Membership Committee,

R. B. CUMMINGS, M.D., Ontario.
G. M. FAIRCHILD, JR., Quebec,
HENRY R. SMITH, New Brunswick.
ARNOLD J. GATES, Nova Scotia.
M. W. MEAGHER, Manitoba.

Officers, 1886.

President,
ERASTUS WIMAN.

Vice-Presidents,
SIR. R. W. CAMERON,
HON. L. S. HUNTINGTON, Q. C. JOHN PATON,
THOS. W. GRIFFITH, GEO. W. FAIRCHILD, JR.

Secretary and Treasurer,
WILLIAM B. ELLISON, 229 Broadway, N. Y.

Assistant Secretary and Treasurer,
ALEXANDER L. SHAW.

Board of Trustees,
THOMAS W. GRIFFITH, WILLIAM B. ELLISON,
Chairman. *Secretary.*
JOHN W. LOVELL, THOS. H. ALLEN, M. D.
FRANK FERGUSON, M. D.

House Committee,
ARNOLD J. GATES, R. B. CUMMINGS, M. D.,
Chairman. *Secretary.*
THOMAS W. GRIFFITH, EDWARD LITCHFIELD,
SARAM R. ELLISON, M. D. JOHN R. STEVEN,
JAMES HAGAN, E. E. WILLIAMS,
C. J. RECHENBERG, VINCENT W. FOX,
W. W. SCOTT, JACKSON WALLACE,
WILLIAM J. PALMER, TUCKER DAVID,
EUGENE M. COLE, A. M. STEWART,
J. THOMPSON WILLING, F. G. GILLESPIE.
JAMES F. LONGLEY.

Membership Committee,
Ontario, R. B. CUMMINGS, M. D., *Chairman.*
British Columbia, CHARLES G. S. REED, *Secretary*
Quebec, W. H. WILFORD.
Nova Scotia, ARNOLD J. GATES.
New Brunswick, S. J. SCOVEL.
Prince Edward Island, GEORGE E. LETSON
Manitoba, M. W. MEAGHER

CONSTITUTION.



Article I.

NAME.

SEC. I. The club existing under this Constitution and the By-Laws is the "CANADIAN CLUB."

Article II.

OBJECT.

SEC. I. The Canadian Club is organized for the purpose of cultivating social intimacy among Canadians and former residents of Canada, and to provide for them a pleasant place of resort for their entertainment and improvement; and to meet visiting Canadians.

Article III.

OFFICERS.

SEC. I. The Officers of this Club shall be a President, five Vice-Presidents, a Secretary, a Treasurer, a Board of Trustees consisting of five members, a Committee on Membership of seven, representing the Provinces of Ontario, Quebec, New Brunswick, Nova Scotia, Manitoba, British Columbia and Prince Edward Island, and a House Committee of nineteen members.

SEC. 2. These Officers, with the exception of the House Committee, shall be elected at the annual Club Meeting on the 2d Wednesday in April of each year, and shall hold office for one year, or until their successor or successors is or are elected.

DUTIES.

SEC. 3. They shall perform such duties as are prescribed by this Constitution and the By-Laws and such further duties as the Club may from time to time direct.

THE PRESIDENT.

SEC. 4. The President shall preside at all meetings of the Club and of the Board of Trustees, or in his absence, disability, or refusal to act, the Vice-Presidents in the numerical order of their office. In the absence of both at any such meetings a temporary Presiding Officer shall be elected.

SECRETARY.

SEC. 5. The Secretary shall give notice of all meetings of the Club, and of the Board of Trustees, and send such other notices as the President or either Standing Committee shall direct.

THE TREASURER.

SEC. 6. The Treasurer shall collect all initiation fees and dues of members, and shall keep the accounts of the Club and shall report thereon at each regular meeting of the Club and Board of Trustees, which latter shall audit his accounts not less than once a year.

THE CANADIAN CLUB.

7

BOARD OF TRUSTEES.

SEC. 7. The Board of Trustees shall have general control of the funds and property of the Club; shall be personally responsible for all debts contracted, and shall possess such powers and perform such duties as are herein specified, and as may be conferred upon them from time to time by the Club.

SEC. 8. At the first or subsequent meeting of the Board of Trustees after the annual election, they shall appoint a House Committee of 19 members, which may include 3 of their own body.

COMMITTEE ON MEMBERSHIP.

SEC. 9. The Membership Committee shall pass upon the eligibility of all applicants for admission to membership in the Club, and upon their favorable decision, such applicant shall become a member upon compliance with the terms and conditions of such membership, and shall be so notified by the Secretary of the Club.

SEC. 10. The proceedings of this Committee shall be secret and confidential and no minutes of its meetings need be kept.

THE HOUSE COMMITTEE.

SEC. 11. The House Committee shall meet on the first and third Mondays of each month. It is authorized to manage the Club, regulate prices, authorize purchases not exceeding \$25,00 in each month, and redress complaints of members and to hire and dismiss all employees. It shall have power to accept the resignation of any member in

good standing, or to expel or suspend any member of the Club or officer thereof, for violation of its Constitution, By-Laws or Rules, neglect of duty or for conduct prejudicial to the welfare of the Club; provided, however, that the charges are formulated in writing, and a copy forwarded to the accused member with notice stating when and where Committee will take action thereon; and the member so accused may be heard in his defence. A two-thirds vote shall be necessary to expel. A quorum of the House Committee shall consist of five members for the transaction of all business other than hearing or adjudicating upon charges against a member, when the quorum must consist of ten.

Article IV.

ELECTIONS.

SEC. 1. At the meeting to be held in April of each year for that purpose there shall be elected the President, Vice-Presidents, Secretary, Treasurer, Board of Trustees and Membership Committee.

SEC. 2. All elections shall be by ballot and under the direction of the Acting Chairman, and of two Inspectors of Election to be then and there appointed by him. A majority of the votes cast shall be necessary to an election.

Article V.

MEMBERSHIP.

SEC. 1. Any male person of good moral character, born in Canada or having been resident in

Canada is eligible for membership upon the terms and conditions provided herein.

SEC. 2. A special membership is also open to the number of 100 for persons who may be in sympathy with the objects of the Club, but not Canadians or former residents in Canada, upon the terms and conditions herein provided; but such special member shall not be eligible for office in the Club.

RESIDENT MEMBERS.

SEC. 3. Any person eligible for membership and resident in New York, or within ten miles thereof, shall be considered eligible as a resident member only; although resident memberships are open to non-residents upon payment of resident membership dues.

NON-RESIDENT MEMBERS.

SEC. 4. Any person eligible for membership, residing not less than ten miles from New York, is eligible for non-resident membership.

SEC. 5. Non-resident members shall not be entitled to a vote, nor can they become officers of the Club.

SPECIAL MEMBERS.

SEC. 6. Any person, not born in, being, or having been a resident of Canada, but who is in sympathy with the objects of the Club, is eligible for special membership, subject, however, to the qualifications and conditions contained in Section 2 of this Article.

APPLICATION FOR MEMBERSHIP.

All applicants for membership must be proposed by two members of the Club, and an application with applicant's signature shall be forwarded to the Secretary of the Club.

Article VI.

GAMBLING.

SEC. 1. The playing of cards or any game of chance in which money or other property shall be staked is absolutely prohibited.

Article VII.

VACANCIES, RESIGNATIONS, &c.

SEC. 1. A vacancy in any of the offices of the Club by resignation or otherwise shall be filled by the President, appointing some one to fill the vacancy for the unexpired term.

Article VIII.

AMENDMENTS.

SEC. 1. This Constitution may be amended as follows and not otherwise: The mover of such proposed amendment shall post in a conspicuous place in the Club Rooms a notice containing: (1), his name and address; (2), the proposed amendment, and (3), the time when he will propose same.

SEC. 2. Such notice shall be posted in the Club Rooms and a copy of such notice mailed or personally delivered to each member entitled to a vote, at least seven days prior to the meeting at which it is intended to propose such amendment as stated in such notice.

SEC. 3. At the meeting specified in said notice, if the members present and voting compose a quorum as provided in the By-Laws, and if two-thirds of the same vote in favor of said proposed amendment, the same shall be deemed adopted.

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BY-LAWS.

Article I.

MEETINGS.

SEC. 1. There shall be a quarterly meeting of the Club at 8 o'clock P. M. on the second Wednesday in April, July, October and January of each year.

SEC. 2. Upon the written request of twelve members the Secretary shall call a special meeting of the Club; the notice of such meeting shall state the object for which the meeting is called; and at such special meeting no subject not so stated shall be considered. Notice of all Club meetings shall be posted in the Rooms of the Club and given to all resident and special members at least four days in advance of such meeting, except as hereinbefore provided.

SEC. 3. Twenty members present shall constitute a quorum.

SEC. 4. The order of business at all regular meetings shall be :

- (a). Roll Call.
- (b). Reading of the minutes of the last meeting.
- (c). Report of Membership Committee.

- (d). Report of Treasurer.
- (e). Report of House Committee.
- (f). Unfinished Business.
- (g.) New Business.

SEC. 5. All questions of order shall be governed by the parliamentary law as laid down in Cushing's Manual.

Article II.

INITIATION FEE.

SEC. 1. The initiation fee shall be \$5.00 for all members, and it shall be paid to the Treasurer within 30 days after the statement of account is rendered, or the defaulting member may be suspended for any time, or expelled.

DUES.

SEC. 2. The annual dues shall be at the rate of \$10.00 for resident and special members, and \$5.00 for non-resident members, payable on the first day of April in each year. In default of such payment within thirty days after the mailing of a bill to him the name of such defaulting member may be posted in the Club Rooms for an additional thirty days, when if payment be not then made, he may be suspended for any time, or expelled.

SEC. 3. The word "dues" shall be construed to mean all sums due the Club from any member.

Article III.

ABSENCE FROM STANDING COMMITTEES.

SEC. 1. The member of any Committee absenting himself from meetings of such Committee four

consecutive times may be declared by the House Committee to have resigned, and the President of the Club shall be called upon to fill the existing vacancy for the unexpired term of such resigned member.

Article IV.

COMPLAINTS.

SEC. 1. Complaints of any matter by members must be made in writing and addressed and delivered to some member of the House Committee, who shall lay the same before said Committee at its next meeting.

Article V.

VISITORS

SEC. 1. Members may introduce non-resident visitors to the Club, for its privileges for two weeks, and resident visitors not oftener than once a month. A Register will be kept for the purpose of recording names of visitors and the introducing member; and the latter will be held personally responsible for the good conduct and standing of such visitor.

Article VI.

NOTICES.

SEC. 1. All notices may be served either personally, by mail, or by leaving at the residence or place of business of the member for whom the same may be intended.

SEC. 2. The address given by such member on joining the Club shall be deemed such place of business or residence until written notice is given

to the Secretary of a change ; which notice shall contain his new address.

Article VII.

AMENDMENTS, &c.

SEC. 1. The By-Laws may be amended in the same manner as the Constitution.

LIST OF MEMBERS.

(RESIDENT.)

Allin, Sam'l	Adams, Edw.
Allen, Thos. H.	Anderson, Walter P.
Allen, Dr. S. Busby	Ainley, A. S.
Armstrong, Chas. R.	
Ball, P. B.	Brown, Aug. L.
Brown, Dr. G. C.	Blodgett, J. J.
Brown, Walter	Barrett, W. H.
Bull, Dr. G. J.	Barrett, E. M.
Bull, H. G.	Barnard, A. W.
Brown, Herbert	Brewer, Owen W.
Bell, John H.	Bamford, R.
Betts, C. L.	Benedict, H. W.
Bannatyne, D. J.	Brooke, Fred'k R.
Cameron, Sir R. W.	Cole, Richard
Clark, J. McN.	Currie, F. F.
Cruikshank, A. B.	Calder, Alex.
Cole, Eug. M.	Capel, H. J.
Cummings, Dr. R. B.	Carritte, J. P.
Coppins, E. R.	Cook, Geo.
David, Tucker	Dixon, F. J.
Davidson, W. D.	Driffill, Thos.
Des Brisay, H. S.	Dion, Jos.
Duggan, Geo. C.	

Estey, S. J.	Ellison, W. B.
Ellison, Dr. Saram R.	Edison, Thos. A.
Fairchild, G. M., Sr.	Fairweather, F. H.
Fairchild, G. M., Jr.	Fleming, John F.
Fox, Vincent W.	Flannery, J. R.
Fish, E. L.	Freshman, Rev. Jacob
Flaherty, R.	Fuller, W. H.
	Ferguson, Dr. Frank
Gillespie, F. G.	Grant, J. P.
Griffith, T. W.	Georgen, W. T.
Gates, A. J.	Goodman, A. E.
Giraldi, D. S.	Godard, A. E. F.
Gault, John	Geoghegan, Sam'l
Greene, Wm. Jr.	Grant, Albert
	Grihayidoff, V.
Haight, Chas.	Holmquist, Fred. L.
Harrison, Dr. D. A.	Hannay, Jas.
Huntington, Hon. L. S.	Hurley, Thos. A.
Hague, Henry	Hurley, Jas.
Hagan, Jas.	Huber, Allen
Harris, Theodore S.	Herbert, Henry A.
Hatfield, F. G.	Herriman, J.
	Hewlett, J. A.
	Insull, Sam'l
	Jordan, H. G.
Kimball, Rob't	Kneeland, S. F.
Kennedy, A. F.	Kerr, Wm. M.
Leonard, E. J.	Longley, Jas. F.
Londry, Jos. H.	Levi, Dr. Reuben
Lovell, Jno. W.	Lambert, T. J.

ter P.

V.

R.

LeDuc, Janvier	Laurance, Barnett
LeBadie, Jos. E.	Lang, Alex.
McLeod, W. D.	MacKay, Jas. A.
McMaster, Dr. N. G.	McAdams, John
McEachen, Jas. C.	McKenzie, Fred'k A.
Milbury, A. W.	Marson, T. M.
Milbury, E. G.	Massey, Geo.
Meagher, M. W.	Murray, Wm.
Michael, Edward	Murphy, A. J.
	Munro, Geo.
Paton, Jno.	Palmer, Sydney P.
Peters, Wesley A.	Parker, John Rich'd
Pike, Herbert P.	Palmer, Wm. J.
	Plant, H. W.
Roberts, S. J.	Rankin, A. N.
Rodger, D.	Ritchey, Alex. D.
Reed, C. G. S.	Russell, Dr.
Rowan, Jas. H.	Rechenberg, C. J. G.
Robb, Thos.	Russ, H. B.
	Robertson, Henry
Scovil, S. J.	Symons, A. H.
Steven, John R.	Stewart, A. M.
Scott, W. W.	Secord, Dr. F. L. R.
Strahan, John W.	Schoff, Arno H.
Shortt, W. A.	Stewart, Henry
Shaw, A. L.	Scammel, J. Walter
Smith, H. R.	Sentenne, Edward H.
Salter, Vibert	Shelley, Frank
Skead, S. A.	Scott, D. M.
	Stone, Frank C.

Taylor, Wm.	Trahan, Noé
	Tetreau, Rev. Fred'k
	Volkel, E. R.
Wiman, Erastus.	Wallace, Jackson
Walker, Chas.	Wonham, W. C.
Walker, Sydney F.	Williams, Edmund E.
Welsh, Sam.	Wilson, W. H.
Waycott, W. B.	Wagstaff, Jas. C.
Wilford, W. H.	Weller, Stanley T.
Wood, H. Holton	Wallis, Stephen
Weldon, W. J.	Willing, J. Thompson
	Young, T.

(NON-RESIDENT.)

Atkinson, C. R.	Aubé, Edward
	Avery, Fred'k W.
Blake, Hon. Edward	Beaty, Jas., Q.C., M.P.
Brierley, Jas. S.	Baker, Edgar C., M. P.
	Bengough, John W.
Chapleau, Hon. Jos. A.	Carey, Wm.
Campbell, Sir A.	Cluff, Edward
Caron, Sir Adolph P.	Cameron, John
	Campbell, Alex. F.
Dwight, H. P.	Digby, Dr. J. W.
Dewar, D. B.	Dyas, Thos. W.
Fraser, C. F.	Foote, J. J.
Gregory, J. N.	Gzowski, Col. C. S.
	Gibbens, Wm.

Hawkins, A. St. Q.	Hardy, Hon. Arthur S.
Hender, W. H.	Hay, Jas. Jr.
Hodgins, F. E.	Holberton, Wakeman
Howland, Sir W. P.	Hopper, Rev. J. E.
Howland, W. H.	Holyoke, Geo. L.
Jaffray, J. M.	Jouette, A. E.
	James, M. A.
	Livingston, Jas.
Macdonald, Sir John A.	Moore, H. P.
Macdonald, John	Martin, John
Mason, J. Herbert,	Murray, Jas. P.
Mackenzie, Hon. Alex.	Mowat, Hon. Oliver
Mason, T. G.	Manning, Alex'r
	MacLeod, Roderick
	Nicholson, Byron R.
Parmelee, C. W.	Pattullo, Geo. R.
Porteous, R. A.	Pulsifer, R. M.
Pittard, W. W.	Powers, S. Allison
Pattullo, Andrew	Phelps, Norman
Robertson, J. Ross	Robert, Aug.
Ross, Hon. G. W.	Robinson, J. Moore
	Robinson, Hon. John Beverley
Scott, Hugh	Smith, Hon. Donald A
Shaw, John R.	Senécal, Louis E.
Smith, Goldwin	Schoff, S. A.
	Stewart, John J.
Taylor, C. W.	Tisdell, Col. David
	Vanasse, A. P.
Wright, J. V.	Watt, Geo.

A



