CONSTITUTION

OF

The Canadian Club

OF HALIFAX

AND

ROLL OF MEMBERS

SECOND EDITION

Founded February 7th, 1907.

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1908

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The Canadian Club

AND

Roll of Members

Second Edition

Founded February 7th, 1907

1908

Public Atchives Of Roya Scutta
HALIFAX, N. S.

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Honorary President:
HON. D. C. PRASER.
Lieut.-Governor of Nova Scotia

Executive Committee

President:

JOSEPH A. CHISHOLM, Esq., K.C.

Senior Vice-President:
C. FRED FRASER, M.A., LL. D.

Junior Vice-President:
HIS HONOUR JUDGE WALLACE

Treasurer:

C. H. MACKINLAY, Esq.

Secretary:

C. A. EVANS, Esq.

Archivist:

A. S. BARNSTEAD, Esq., Ll, B.

COMMITTEE

GEORGE S. CAMPBELL, Esq. D. MACGILLIVARY, Esq. HON. MR. JUSTICE RUSSELL HOWARD MURRAY, Esq. LL D. HORACE A. FLEMMING, Esq. A. T. WELDON, Esq.

CONSTITUTION and BY-LAWS

NAME.

1. The Club shall be called THE CANADIAN CLUB of Halifax.

OBJECTS OF THE CLUB.

2. The objects of the Club are to foster patriotism by encouraging the study of the history, literature, institions, arts and resources of Canada; and to promote from time to time, as may be expedient, the intelligent public discussion of subjects of general interest.

MEMBERSHIP.

3. There shall be two classes of members, viz.: Honorary and Active.

HONORARY MEMBERS.

- 4. Honorary membership may be conferred upon such persons as in the opinion of the Club are entitled to such distinction.
- 5. No person shall be elected an honorary member of the Club except upon the recommendation of the Executive Committee, and the number of honorary members shall not at any time exceed ten.

6. Honorary Members shall be exempt from the payment of fees. They shall not be entitled to vote at the meetings of the Club or qualified to hold any office therein.

ACTIVE MEMBERS.

- 7. Any male person eighteen years of age or upwards, who is in sympathy with the objects of the Club, shall be eligible for active membership.
- 8. An application for active membership shall be made in writing through two members of the Club in good standing, and the name of the applicant shall be announced at a meeting of the Club and voted on at the next meeting thereafter of the Executive Committee. The voting shall be by ballot and three adverse votes shall defeat application.
- g. Active members shall pay in advance a fee of two dollars each year.
- io. No person shall be a member in good standing until he shall have paid his annual fee, which said fee shall be due and payable in January of each year.
- in. Only members in go'd standing shall be eligible for office or have the right to vote at any meeting of the Club.

12. The Treasurer shall give notice to any member whose fees are in arrear of the amount of such fees so in arrear, and if the same be not paid within thirty days after such notice, the name of such member shall be struck from the roll.

OFFICERS AND EXECUTIVE COMMITTEE.

- 13. The officers of the Club shall consist of:
 - (a) A President;
 - (b) A Senior Vice-President;
 - (c) A Junior Vice-President;
 - (d) A Secretary;
 - (e) An Archivist;
 - (f) A Treasurer.
- 14. The officers mentioned in section 13, together with the last retiring President, and five other members, shall constitute the Executive Committee, and the said five other members shall be elected at the same time and in the same manner as the said officers.

HONORARY PRESIDENT.

15. The Club may, whenever it is deemed expedient, elect an Honorary President.

ELECTION OF OFFICERS.

16. The officers, after having been nominated, shall be elected by ballot

- at the annual meeting of the Club,
 which shall be held on the last Monday in October in each year, and they
 shall hold office until the next annual
 meeting or until their successors are
 elected.
 - 17. In the event of a vacancy occurring in any office or in the Executive Committee by death, resignation or otherwise, such vacancy shall be filled by the Executive Committee, and the person appointed to fill it shall hold office until the next annual meeting.

QUORUM.

- 18. Fifteen active members shall form a quorum at any meeting of the Club.
- 19. Five members shall form a quorum at any meeting of the Executive Committee.

EXECUTIVE COMMITTEE.

- 20. Subject to special action by the C'ub, the conduct of its affairs shall be vested in the Executive Committee.
- 21. The Executive Committee shall meet at the call of the President.
- 22. When the President is unable to call a meeting, or refuses to do so, three members of the Executive Committee may call a meeting by giving

at least twenty-four hours' notice in writing of the time and place of such meeting.

DUTIES OF OFFICERS.

- 23. The President, when in attendance, shall preside at all meetings and shall inform the Club of the proceedings of the Executive Committee since the last report; he shall preserve order and regulate the proceedings of the meeting and discharge the duties usually incident to the office of chairman.
- 24. The Senior Vice-President, in the absence of the President, and the Junior Vice-President, in the absence of both the President and Senior Vice-President, shall have all the powers and privileges and shall perform all the duties of the President.
- 25. In the absence of the President and both Vice-Presidents, a chairman for the meeting shall be chosen by the open vote of the members present.
- 26. The Archivist shall have the custody of all literary matter of the Club, shall edit the publications of the Club, and in a general way promote and guard the interests of the Club in the public press.

- 27. The Treasurer shall collect all moneys due to the Club and issue receipts therefor and shall pay all authorized accounts of the Club.
- 28. The Secretary shall keep a record of the proceedings of the Club and of the Executive Committee, shall issue notices of meetings, and perform the other duties usually incident to such office.

MEETINGS OF THE CLUB.

- 29. The Executive Committee shall determine the time and place for holding the ordinary meetings of the Club, and notice thereof shall be given to the members.
- 30. Notice in writing of all annual meetings and all special meetings of the Club shall be sent to each member at least one week in advance of the meeting.

AMENDMENTS.

31. This Constitution may be amended by a two-thirds vote of the members present at the annual meeting of the Club, or at a special meeting of the Club called for that purpose.

LIST OF MEMBERS

1907-8

HONORARY MEMBER:

R. A. FALCONER, LL. D., President University of Toronto

ACTIVE MEMBERS:

Adams, E. D	
	CO.
Allen, Wm. T124 Granville Stree	t
Allison, E. P., LL. B 80 Granville Street	-
Allison, J. W233 Hollis Street	
Archibald, Chas32 Inglis Street	
Archibald, Lewis16 Harvey Street	
Armitage Ven Archd'en oo Spring Garden I	hen S
Armitage, Ven. Archd'cn.90 Spring Garden I Austen, H. E 120 Hollis Street	wau
Austen, J. Howe120 Hollis Street	
Austen, J. Howe120 Homs Street	
Bailey, H. A Bank of Montreal	_
Baillie, A. C	ce Co.
Barnes, H. W 19 South Park Stre	et
Barnstead, A. S., LL. B. Metropole Building	
Barnstead, J. H170 Tower Road	火
Bauld, H. GBauld Bros., Ltd.	•
Bayne, C. H	
Bayne, C. H	:
Beer, E. L46 Granville Street.	
Beer, E. L	
Bell, A. M131 Granville Stree	t
Bell, ChasNational Drug Co.	_
Bent, F. PPost Office	 ♪
Bethel, H. F 10 Unjacke Street	•
Billman, Jas 234 Hollis Street	
Billman, Jas 234 Hollis Street Black, Walter A Pickford & Black	
Blackader, Chas. CAcadian Recorder	
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Boak, Geoff. A. J	78 Morris Street
Boak, Geo. E	78 Morris Street
Bonner, G. W. G	Bank B.N.A.
Borden, Lt. A. H	Wellington Barracks
Borden, H. C., LL. B	Herald Building
Boutilier, Arthur	Halifay Cold Storage Co
Rowlby M A	Port Modway
Bowlby, M. A	S M Phocheold Ted
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Buckley, A. H	Madeina Deta Co
Burgoyne, Jno	McAipine Pub. Co.
Burgoyne, W. Fi	71 Victoria Road
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7 Cahan, C. Hazlitt, LL. B.	35 Young Avenue
7Cahan, C. H., K. C	35 Young Avenue
Cameron, Duncan	Royal Bank
Campbell, Dr. G. M	407 Brunswick Street
Campbell, Dr. G. M Campbell, Geo. S	105 Young Avenue .
Carruthers, Rev. Jas	133 Spring Garden Road
Carruthers, Rev. Jas Carruthers, Dr. J. S Chisholm, J. Scott	133 Spring Garden Road
Chisholm, J. Scott	18 South Street
Chisholm, J. A., K. C	164 Hollis Street
Chisholm, Hon, Wm	16 Prince Street
Chisholm, Hon. Wm Chipman, H. L	Plant S. S. Co.
Christie, Rev. G. A	Dutch Village
Christie, Rev. G. A Chryster, Lt. G. G	Wellington Barracks
7 Clark, J. A	Eastern Canada S.& L.Co
Clayton, Edward	Clayton Bros.
Clayton, W. I	Clayton Bros.
Clayton, W. J	105 % Barrington Street
Cobb, J. W., M. A	St. Mary's College
Collas, A. F.	Collas Whitman & Co.
Cobb, J. W., M. A Collas, A. E Comeau, F. G. J	D. A. Ry. Co
Conner, W. A	Union Bank
Corbett, R. A	G. S. Campbell & Co.
Costley, Alfred, B. A	P. O. Inspector's Office
Costin, Lt. C. B	Wellington Burracks
Cragg, F. J.	Crace Read
Croix C fi	Casil Hotel
Craig, C. E	ven Hollin Street
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Creed, E. M	Education Office
Creighton, Graham, B. A. Creighton, J. M	Dostar and
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♠ Irving, G. W. TEducation Office
7 Jack, A. M
Kane, W. L
Z Laing, Rev. R. Halifax Ladies' College Lambkin, J. B. I. C. R. City Office Law, Lt. A. S. Wellington Barracks Logan, J. W., B. A. Halifax Academy Logan, J. H. 250 Gottingen Street Longley, Hon. Mr. Jus. 18 Green Street Lordley, F. J. Redden Building Lyons, J. B., LL. B. 85 Tower Road
MacCarthy, Mt.Rev.Ab'p. Archbishop's House MacClure, J. H. F

Macgregor, Jas215 Pleasant Street
MacIlreith, R. T., LL. B. Redden Building
Machielli, R. 1., D.C. of Tomas David
Machines, Capt. D. S90 Lower Road
7 MacInnes, H., K. C62 Inglis Street
MacInnis, Hugh 57 Spring Garden Road
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Machay, A. A., K. C Roy Building
Mackay, Alex. (Super.). Darlmouth
MacKay, A. H., LL. D. Education Office
MacKay, Eben., Ph. D., Dalhousie College
MacIlreith, R. T., LL. B.Redden Building MacInnes, Capt. D. S96 Tower Road MacInnes, H., K. C92 Inglis Street MacInnis, Hugh57 Spring Garden Road MacKay, A. A., K. CRoy Building MacKay, Alex. (Super.). Dartmouth MacKay, A. H., LL. D. Education Office MacKay, Eben., Ph. D. Dalhousie College McKeen, Hon. D
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MacLeod, E. C Bank of Nova Scotia
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MacRae, A. D Union Bank
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7 Major, W. A
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7 Marr, P. A
7 Marshall, H. H 10 George Street
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Mellish, H., K. C 31 Hollis Street
7 Merlin, R. F
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Mitchell, Chas. H72 Tower Road
Mitchell, Archd. S31 South Street
Mooney Patrick H & S W Dy Co
Mooney, Patrick H. & S. W. Ry. Co

Moriarty, P. F
7 Neville, J. A
O'Connor, Wm.F., B.C.L. Metropole Building Oland, G. W. C Halifax Breweries O'Mullin, Jno. C., Ll.B. 171 Hollis Street Oxley, LtCol. F. H 5 Bland Street Oxley, Harold 5 Fawson Street
Parsons, G. H., LL. B171 Hollis Street Pearson, Hon. B.F., K.C.Redden Building
Pearson G. F., LL. B. " Piers, W. H
7 Rainnie, J. G, Exchange Building Regan, J. W Industrial Advocate

Rhind, Frank. Queen Building Ritchie, Geo., Lt. B. 58 Bedford Row Ritchie, Geo. E. 117 Robie St Ritehie, J. J., K. C. Keith Building Ritchie, J. Norman. Herald Building Ritchie, W. B. A., K. C. Herald Building Robertson, L. Bank of N. B. Robertson, T. R., LL. B. Herald Building Robertson, Wm. 105 Pleasant Street Robertson, Wm. G. 97 South Park Street Roche, David 87 Dresden Row Roper, Henry S. M. Brookfield L'td Ross, Jno. T., K. C. Roy Building Ross, Hon. Wm. (P.C.) 43 Brenton Street Ross, W. C. G. M. Smith & Co. Roue, James 14 Kent Street Roue, Jno. F. 14 Kent Street Roy, James E. Roy Building Russell, A. H. 63 Morris Street Russell, H. A. Public Works Dept. Russell, Hon. Mr. Jus 63 Morris Street Ryan, Dr. F. W. Keith Building	
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- Smith, N. B
7 Smith, O. E 104 Inglis Street
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Stimpson, F. C Custom House
Stone, Prof Dalhousie College
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Strickland, C. N. S Union Bank
John Mary W. C.
Studd, W. H86 Granville Street
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7 Taylor, G. A Royal Bank
Taylor O F Pine Hill College
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Teas, W. H. 82 Barrington Street Theakston, Henry Herald Office
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7 Tremaine, C. F Redden Building
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1	Wellner, H. I 52 South St
	Whitman, Alfred 5 Young Avenue
'	Whitman, A. H Collas Whitman & Co.
7,	Whitman, A. N199 Pleasant Street
7	Wickwire, Dr. W. N 61 Hollis Street
Z r.	Williams, Lt. S. P Wellington Barracks Wilson, J. L Bauld Bros. L'td
4	Wilson, J. L Bauld Bros. L'td
1	Wilson, R. J Halifax Academy
4	Winans, B. GRoyal Bank
1	Wiswell, A. B A. M. Bell & Co.
₹,	Wiswell, W. H144 South Street.
À	Wood, J. E J. C. Mackintosh & Co.
3	Woodbury, Dr. Frank137 Hollis Street
_	Woodbury, Dr. F. V 102 Pleasant Street
1	Woodbury, Dr. H 137 Hollis Street
- 1	Worrell, C. FCanadian Bank of Com.
Ψ.	Worrell, Rt. Rev. Bishon 20 Harvey Street
7	Wylde, A. S
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THE TREASURER'S REPORT.

RECEIPTS: Members' fees\$686.00 Discount on stationery. .70 Interest \$695.10 DISBURSEMENTS: Printing By-laws\$22.00 Crests 17.00 Engrossing Falconer Resolution 20.00 Printing 67.75 Stationery 33.97 Postage and Telegrams 31.94 \$190.66 504.44 Less outstanding (say)..... 14.44 \$490.00

Leaving balance on hand\$455.00

Less this month's expenses.. 35.00

REPORT OF EXECUTIVE

To the members of the Canadian Club of Halifax:

Gentlemen.-The Executive Committee of the Canadian Club of Halifax, in presenting their report at this, the first annual meeting of the Club, desire at the outset to make a short survey of what has been accomplished since the Club was started. On February 7th, 1907, at a meeting held in the Council Chamber, City Hall, the Club was established, and at a meeting held at the same place on February 22nd, 1907, the constitution and by-laws of the Club were adopted and the officers elected for the term ending October 28th. The first address given to the Club was by Mr. J. S. Willison, the well-known editor of The News of Toronto. It was dedelivered at the Assembly Hall of the School for the Blind, March 21st, on "Forty Years of Confederation." The other addresses were as follows:

April 10—Address at luncheon, Halifax Hotel, by Mr. H. Cockshutt, President of the Canadan Manufacturers' Association, on "Canadian Industrial Problems." April 26—Address by Dr. Stephen B. Leacock, at the School for the Blind, on "Imperial Unity."

May 15—Address at luncheon, Halifax Hotel, by Hon. Mr. Justice Russell on "The Foolishness of Preaching."

May 27—Address by Mr. J. A. Macdonald, editor of the Toronto Globe, at the School for the Blind, on "Public Opinion and Public Life."

July 18—Address at luncheon, Halifax Hotel, by President R. A. Falconer, of the University of Toronto, on "The Place of the Maritime Provinces in the Life of the Dominion."

August 8—Address at luncheon, Halifax Hotel, by His Excellency the Governor-General, Rt. Hon. Earl Grey, on "Imperial Sacrifice for the good of the Empire."

August 23—Address by Rev. Dr. Shahan, of Washington, D. C., at the School for the Blind, on "Discipline and Opportunity."

October 25—Address by Rev. Dr. Magill, at the School for the Blind, on "Some Tendencies of Modern Democracy."

In the same connection it may be added that the Executive Committee put forth diligent efforts to induce Mr. Rudyard Kipling to address the Club, but without success. They endeavoured also to secure a number of other notable men, who, while obliged to decline the invitation, promised to meet the Club at some future time.

Various meetings of the Executive were held from time to time to make arrangements for the meetings above mentioned.

It will be noted that on several occasions, Dr. Fraser, the Superintendent of the School for the Blind, and the management of that School, kindly placed at the disposal of the Club, without any charge therefor, the Assembly Hall of that institution, and the Executive Committee recommend that some suitable acknowledgement should be made to them for their kindness in that regard.

The committee also recommend that in view of the fact that the Club has been only about eight months in existence, the next annual fee should not be collected until January 1st, 1908; that any members joining between the present date and the first of the year should have their subscription cover the balance of the present year as well as the year 1908, and that the by-laws be amended accordingly.

In closing the report the committee desire to acknowledge their obligations to the press of the city for the kindly interest taken in the Club, and for their full and accurate reports of the important public addresses above mentioned.

All of which is respectfully sub-

G. S. CAMPBELL, President.

J. A. CHISHOLM, Secretary.

Oct. 28, 1907.



Public Archives of Nova Scotts
HALIFAX, N. S.