

J. W. McFarland

JERICO

CLUB

CONSTITUTION
RULES AND REGULATIONS
AND
LIST OF MEMBERS
OF THE
JERICHO CLUB
VANCOUVER, B. C.

Jericho Club

DIRECTORS

H. ABBOTT, CHAIRMAN

WM. MURRAY

SIR C. HIBBERT TUPPER, K.C.M.G.

F. C. WADE

J. R. WAGHORN

MACI. MACIVER CAMPBELL, SECRETARY

CONSTITUTION

RULES AND REGULATIONS.

1. This Association shall be known as Name. the "**Jericho Club.**"

2. The membership of the Club shall be 250 resident and 75 non-resident gentlemen members.

Ladies can be granted the privileges of the Club as honorary members.

3. Any person of the age of 18 or over may become a member of the Club upon a favorable vote of the Directors, provided the name of such person has been posted by the Secretary in the Club house for **two** weeks, prior thereto. Each candidate for membership must be proposed and seconded by members of the Club, who are not members of the Board of Directors.

4. Election of members shall be by the Directors, and they shall meet at such time and place as shall be necessary for the purpose of voting upon applicants for membership. Each name shall be voted upon separately, and two negative votes shall exclude.

CONSTITUTION

Five members shall constitute a quorum. No candidate who shall have failed to be elected shall be again proposed for membership within one year.

5. All applications for membership shall be acted upon in the order in which they are received. Upon the election of an applicant, the Secretary shall notify such applicants thereof in writing and upon payment of the amount of entrance fee and subscription, shall become a member of the Club, and shall be furnished with a copy of the Rules and By-laws.

6. Holders of shares in the Jericho Syndicate of the par value of \$100 or over shall not be required to pay an entrance fee to the Jericho Club, but are subject to rules of election and payment of annual subscription of \$25.00. ^{Form of Membership. Shareholders.}

Any vacancies in the membership of the Club, not filled by shareholder members, ^{Associate Members.} may be filled by the Directors by the election of associate members who will be required to pay an entrance fee of \$50 and an annual subscription of \$25. Associate members shall not have any right to vote at annual meetings, nor possess any ownership in the Club property and assets.

Transfer of shares of the Jericho Syndicate shall only be made with the approval ^{Transfer of Shares.}

JERICHO CLUB

of the Board of Directors at the office of the Secretary of the Company and on payment of a transfer fee of \$25. The transfer of shares does not carry with it the privilege of the Club house and grounds unless the owner applies for and is elected a member in the ordinary manner. In the case of vacancies, preference will be given to shareholders over other applicants.

7. Persons living at a distance of 10 miles or more from Vancouver shall pay an Entrance fee. Non-shareholders, \$25; Ladies, \$10. Annual subscription, \$10; Ladies, \$5. Non-resident
Members.

8. Wives of shareholder members, and the unmarried daughters and sisters of such members over 18 years of age, shall be entitled to the privileges of the Club house and grounds without entrance fee, but on payment of \$10, annual subscription each, subject however to such restrictions as to the use of golf-links on Saturday afternoons, Sundays and public holidays, as may be from time to time imposed by the Directors. Other ladies may be elected by the Directors on payment of an entrance fee of \$10 and an annual subscription of \$10. Ladies, Honor-
ary Members.

9. Officers of the Army and Navy, Officers of Royal Mail Steamers or other permanent transportation lines, bank clerks and Privileged
Members.

CONSTITUTION

others who can satisfy the Directors that their residence in Vancouver is but temporary, may become privileged members on being duly elected and on payment of annual subscription of \$25, together with a sum equal to 20 per cent. of the current entrance fee. Privileged members shall have no right to vote or serve on Committees, and at the end of 5 years may become full members without further payment.

10. Any member who intends to be absent from the Province of British Columbia for **two or more quarters** may be considered as a supernumerary member, and shall pay \$5 for each year or portion of a year during the continuance of such absence, but any member availing himself of this indulgence must notify the same by letter to the Secretary, who shall **insert his name in the book of supernumerary members**. Any such member shall be readmitted to all his privileges upon his return being notified in writing to the Secretary, and such notification being given within one month of his return, and upon payment of his subscription for the then current half year; and failing in such notification and payment, such member shall be considered as having withdrawn himself from the Club, unless the omission of notice is satisfactorily explained to the Directors.

JERICO CLUB

11. The entrance fee is due and payable ^{Payment of} to the Secretary-Treasurer immediately on ^{Fees.} election. The annual subscription, when the sum is \$25, is payable half on 1st April, balance on 1st July each year. All other subscriptions are due and payable on 1st April.

No member shall be admitted to vote on any occasion whatever or enjoy any of the privileges of the Club, until he shall have paid whatever entrance fee or subscription shall be due by him.

12. If any member fail to pay his entrance fee or subscription within 15 days after his election, the Secretary shall report to the Directors, who shall cause his name to be erased from the list of members, unless the delay can be justified to their satisfaction.

13. The name of every member failing to pay his annual subscription or any dues whatever, shall be posted on the 15th of the following month; and if the subscription or dues be not paid within one month thereafter, the Secretary shall report to the Directors, who shall cause his name to be erased from the list of members, but he may be readmitted by the Directors upon assigning to them reasons which they may consider satisfactory for his failure of payment.

CONSTITUTION

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 Directors.

14. 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 the Directors present at any meeting specially held for that purpose; reasonable notice of such meeting shall be previously given to such member, and though being still liable for unpaid dues, he shall cease to have any interest in the Club.

15. If any member be guilty of conduct, either inside the Club or elsewhere, which, in the opinion of the Directors or of any 5 members who shall certify the same in writing, is detrimental to the character or interests of the Club, the Directors shall summon such member to appear before them to explain his conduct, and if he neglects to appear before the Directors, or having appeared shall fail to satisfy the Directors, the Directors may suspend such member from the privileges of the Club for a period not exceeding two months, or the Directors may call an extraordinary meeting of the Club to consider the matter, and it shall be competent at such meeting, by a

JERICO CLUB

vote of two-thirds of the members present thereat, to suspend or to expel such member from the Club.

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 rights and claims thereon, of in or to its property or funds, except so far as those pertaining to any shares that he may have in the Club and his power of sale and transfer, and any member who shall be expelled shall forever thereafter be ineligible to be re-admitted a member of the Club.

17. It shall be the duty of the Directors to take cognizance of any infraction of the Constitution or Regulations of the Club.

18. The management and control of the Club shall be vested in a Board of Directors ^{Board of Directors.} of nine members. Three of whom shall be elected every year for a term of three years. Three members of the old Board shall retire in rotation every year, according to length of service but shall be eligible for re-election. For the first two years, the retiring members shall be selected by ballot from amongst the first members of the Board. The said Board shall have full power to make such rules and regulations from time to time as they may think fit, to

CONSTITUTION

repeal or alter By-laws not inconsistent with the Constitution, to appoint all standing and special committees and prescribe their duties and alter and make House Rules, etc.

19. The Directors shall elect annually from their body, a President, Vice-President, Secretary and Treasurer of the Club, who shall hold office until the next annual meeting or until the election of their successors. The President, and in his absence, the Vice-President, shall preside at all meetings of the Club, and of the Directors, and in their absence, the Directors or Committee may elect its presiding officer.

A regular meeting of the Board of Directors shall be held at least once a month at such time and place as the Board may by resolution fix at which three shall form a quorum.

20. Special meetings of the Board of Directors may be called at any time by the President, and shall be called by him upon written request of three (3) members of the Board. Notice of special meetings shall be given by the Secretary either personally or by mail to all members of the Board at least two (2) days previous to the holding thereof, and in such notice the time and

JERICO CLUB

place of holding the same, and the general nature of the business to be transacted shall be stated. At all these meetings of the Board of Directors, five (5) members shall constitute a quorum for the transaction of any and all business.

21. Any two or more members desiring to nominate the name or names of any member or members for the vacancies occurring on the Committee by retirement shall send such name or names to the Secretary at least seven days before the elections and the Secretary shall then post the name or names so nominated. In the event of the members failing to nominate as above, the Committee shall forthwith fill the vacancies as they occur, selecting either the retiring members of the Committee or members not on the Committee. Retiring and New Members of Committee.

22. If any member elected to serve on the Board of Directors shall resign, or should death or vacancy occur, or should any member of the Board of Directors have ceased to attend the regular meetings of the meetings of the Directors for a period of three months consecutively, the Directors shall have the 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.

CONSTITUTION

23. The Directors shall meet as soon as possible after each annual meeting of the Club, and appoint from the members of the Club the following standing committees for the ensuing year by the election of a Chairman of each, and he shall select two or more members, not restricted to shareholders, to act with him, the selection to be subject to the approval of the Directors. One member of each standing committee must be a member of the Board of Directors. The action of all committees should be subject to the approval of the Directors.

24. A Finance Committee of 3 members who shall have general charge and supervision of the finances of the Club, and shall as authorized by the Board of Directors supervise all expenditure and audit all bills before payment.

25. A House Committee composed of 5 members who shall have full charge of the Club house and property, and see that the same are kept in order and repair, shall hear and consider all complaints and suggestions relating thereto which shall be made in writing, and shall appoint and discharge all employees, and subject to the approval of the Board of Directors, fix their compensation.

JERICO CLUB

26. A Golf and Sports Committee ^{Grounds and} consisting of 5 members who shall provide ^{Golf Com-} for and have general charge of all outdoor ^{mittee.} sports, games and other amusements, and the grounds connected therewith, and used therefor.

27. Standing and other Committees may, subject to the approval of the Board of Directors, make such rules for their own government and for the regulation of the matter under their control, as they deem advisable.

28. The Chairman of each Committee shall report to the Board of Directors in time for the usual monthly meeting of the Board.

29. The Annual General Meeting of the Club shall be held on the first Tuesday in ^{Annual} March, at such time and place as shall be ^{Meeting.} notified, for the purpose of electing by ballot the necessary number of Directors for the succeeding year, previous to which meeting it shall be the duty of the Directors to present a report and abstract of the state of accounts and general concerns of the Club for the past year, made up to the 31st January. The presiding officer shall appoint two scrutineers who shall receive the ballots. The polls

CONSTITUTION

shall remain open for half an hour. In case the vacancies are not filled, the meeting shall be adjourned for two weeks to fill such vacancies. Fourteen days notice shall be given of any motions intended to be brought up at such meeting, by posting a copy of such motion on the black board of the Club.

Upon the written request of twenty members of the Club, the Directors shall call a special meeting to consider a specific subject.

Fifteen qualified members shall constitute a quorum at any annual or special meeting of the Club.

30. The Directors shall have power at all times to convene an **extraordinary** meeting of the Club by giving fourteen days' notice, to be posted up during that period in 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.

ORDER OF BUSINESS.

31. The following order of business shall be observed:

AT MEETINGS OF THE CLUB.

1. Reading the Minutes of the previous meetings not approved.
2. Reports from Secretary and Treasurer.
3. Election of Officers.
4. General Business.

AT MEETINGS OF BOARD OF DIRECTORS.

1. Call Roll.
2. Reading the Minutes of the previous meetings not passed upon.
3. Reports from Officers, Standing and Special Committees.
4. Petitions and other communications.
5. Balloting for new Members.
6. General Business.

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

HOUSE RULES.

VISITORS.

1. Any resident of Vancouver may be personally introduced as a visitor by a member, and entitled to the privileges of the Club house and links for one day. The same person shall not be introduced more frequently than once in four weeks. Persons who have been granted the above privilege shall be entitled to play upon the golf course for the day, except Saturdays, Sundays and Holidays, upon the payment of \$1.00 link fees.

2. Any person not a resident of Vancouver, but who resides at least ten miles from the Club House, may be introduced as a visitor and be entitled to the privileges of the Club for ten (10) days, by a card to be issued by the Secretary upon application of a member; provided however, that every application after the first, if made within three (3) months, shall be referred to the Directors for their approval before another card is issued. In no case shall more than two cards be issued to the same person within the next three (3) months after the first card has been issued. Provided further, that no member of the Club shall have more

JERICHO CLUB

than three cards, issued on his application, outstanding at any one time. Persons who have been granted the above privilege shall be entitled to the use of the golf course at the rate of fifty (50) cents per day, \$2.50 per week, or \$3.00 for the ten days.

3. The names of all visitors, with the dates of introduction, shall be entered on the visitors' register by the members introducing them, together with the names of such members.

4. Members shall be personally responsible for the conduct of the visitors they may introduce, and for any indebtedness incurred by them.

5. Any person not a resident of Vancouver, and who resides at least 10 miles from the Club House, may become a visiting member for a period of three months, on the application of a member and approval by the Directors, upon the payment of ten (10) dollars, and an additional fee of ten (10) dollars for the privileges of the golf course, the member so applying being responsible for any indebtedness incurred by said visiting member.

6. It shall be the duty of the Steward or Secretary to see that the privileges of the Club house and golf course are extended only to such persons as have complied with the foregoing rules.

HOUSE RULES

7. The privileges of the Club house and links shall be extended to the members of any visiting team upon the request of the Directors.

INDEBTEDNESS.

8. On the first day of each month, or as soon thereafter as practicable, a notice will be mailed to each member stating the amount of such member's indebtedness to the Club, including dues. If such indebtedness is not paid within fifteen (15) days thereafter, the name of such members, with the amount due, shall be conspicuously posted on the Club house bulletin and shall continue to be so posted until such indebtedness is paid. If the indebtedness remains unpaid for one month after such posting, the privileges of the Club and golf course shall be denied such members until the indebtedness is paid. If the same is not paid within thirty (30) days after posting, all rights shall be forfeited and the member's name dropped from the roll of the Club.

9. Such person may, however, within three months after so forfeiting a membership, upon satisfactory explanation, be reinstated as a member, by a majority vote of the Directors.

JERICHO CLUB

10. Any article of Club property broken or injured must be paid for by the member breaking or injuring the same.

11. No member or visitor shall give any money or gratuity to any servant of the Club, or pay any caddy in excess of the amount fixed by the Golf Committee.

12. No subscription paper shall be circulated nor any article exposed for sale, in the Club house or on the grounds, without authority of the Directors.

13. No refreshments shall be sent outside the Club house.

RESTRICTIONS.

14. No member or visitor shall remove any book, pamphlet, newspaper or other articles of Club property beyond the Club House or mutilate the same.

15. No gambling shall be permitted.

16. No person shall be allowed to reprimand any employee of the Club except the Secretary or Members of the Home Committee.

17. Dogs shall not be allowed in the Club house or on the golf course.

SUGGESTIONS AND COMPLAINTS.

18. All suggestions and complaints to the Directors, House or Golf Committee, shall be made in writing and signed by the member making the same.

19. All suggestions and complaints not made as above provided, will be ignored.

H. ABBOTT, Chairman.

MACI MACIVER CAMPBELL,
SEPTEMBER, 1906. Secretary.

LIST OF MEMBERS

AS AT

SEPTEMBER, 1906.

A

Abbott, H.	Vancouver
Akroyd, H. C.	"
Anderson, W. A.	"
Archer, W. H.	"
Atkins, T. E.	"

B

Bauer, W. A.	Vancouver
Beecher, C. M.	"
Beecher, F. L.	"
Benwell, J. O.	"
Bell-Irving, D.	"
Bell-Irving, H. B.	"
Bell-Irving, H. O.	"
Bell-Irving, R.	"
Bloomfield, E.	"
Bonthrone, Barclay.	"
Boscowitz, L. J.	"
Botterell, J. E.	"
Bowser, W. J.	"

JERICHO CLUB

Boyd, John	Vancouver
Boyle, R. C., M. D.	“
Braid, Wm.	“
Branch, C. S. V.	“
Brown, Oscar	“
Bruce, W. D.	“
Buchanan, A.	“
Burns, John, Jr.	“
Burwell, H. M.	“
Buscombe, F.	“
Buslmell, J. H.	“
Buttar, W. S.	“
Buttimer, A. J.	“

C

Calland, T. H.	“
Cassidy, R.	“
Geperley, H. T.	“
Chaldecott, F. M.	“
Charleson, P. W.	“
Coleman, G.	“
Corbould, G. E.	New Westminster

LIST OF MEMBERS

Cowan, G. H.....	Vancouver
Creery, A. McC	"
Cronyn, V. F.....	"

D

Davis, E. P.	Vancouver
Dawson, G. H.....	"
Deacon, E. J.....	"
Donald, J. C.....	"
Drake, W. E.	"
Dunbar, E. T.....	"

E

Evans, E. E.....	Vancouver
Evans, P. W.	"

JERICO CLUB

F

Farrell, Wm.	Vancouver
Ferrie, W. B.	"
Flumerfelt, A. C.	Victoria
Fordham, J. G.	Vancouver

G

Garden, James F.	"
Garland, Capt. M. N.	New Westminster
Gatewood, C. H.	Vancouver
Gilman, E. Philip	"
Godfrey, Wm.	"
Godson, C. A.	"
Graveley, W. E.	"
Griffin, W. M.	"

LIST OF MEMBERS

H

Hargrave, W. H.	Vancouver
Hartley, F. W.	"
Harvey, R. G.	"
Hendry, John ...	"
Holland, W. S.	"
Horne, A. P.	"
Houlgate, R. K.	"
Houstoun, A.	"
Hunting, W. F.	"
Hutchison, W. McC.	"

J

Johnson, C. Gardiner.	Vancouver
Jukes, A.	"

JERICO CLUB

K

Kelly, Robt.....	Vancouver
Kent, H. W.	"
Kinnell, T. F. E.....	"

L

Lefurgey, J. E.....	Vancouver
Legg, G. T.....	"
Leggat, M. H.....	"
Lewis, E.	"
Lockwood, H.	"
Loewen, C. J.....	"

M

Mahon, E.....	"
Macdonald, G. E.....	"
Macdonell, D. G.....	"
MacIver Campbell, MacI.....	"
Macneill, C. B.....	"
Marpole, C. M.....	"

LIST OF MEMBERS

Marpole, R	Vancouver
Martin, Joseph	"
Martin, Robert	"
Marshall, D. G.	"
McFarland, J. W.	"
McFeely, E. J.	"
McGregor, D. G.	"
McLaren, J. M.	"
McPhillips, L. G.	"
Merritt, C. M.	"
Monro, A. S.	"
Morris, H. H.	"
Murray, Wm.	"

N

Nichol, W. C.	Vancouver
-----------------------	-----------

JERICHO CLUB

P

Procter, F. J.	Vancouver
Pugh, J. S. W.....	“
Pybus, Captain H., R.N.R.....	“

R

Rand, C. D.	Vancouver
Richards, S. O	“
Ridley, H. E.	“
Roberts, J. P.	“
Rogers, B. T.	“
Rounsefell, F. W.....	“
Russell, A. L.	“
Russell, F. R. McD	“
Russell, J. A.	“

LIST OF MEMBERS

S

Salsbury, W. F.	Vancouver
Senkler, J. H.	"
Seymour, J. R.	"
Skinner, R. B.	"
Sperling, R. H.	"
Stahlschmidt, C. B.	"
Sulley, Wm.	"
Sweeney, C.	"

T

Tatlow, Hon. R. G.	"
Thynne, A. G.	"
Thompson, P. N.	"
Thompson, W. E.	"
Tregent, A. E.	"
Tupper, Sir C. Hibbert (K.C.M.G.)	"
Turner, George	"

JERICHO CLUB

W

Wade, F. C.	Vancouver
Waghorn, J. R.	"
Wallbridge, D. S.	"
Walsh, W. W.	"
White, Wm. ...	"
Williams, Adolphus	"
Williams, H. Herbert	"
Williams, John.....	"
Wilson, G. I.	"
Winch, R. V	"
Wulffsohn, J.	"