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| 4 | 5 | 6 |

## CONSTITUTION

WITH a LIST OF ITS
OFFICERS AND MEMBERS.

No. 12 East 29th Street,

NEW YORK.

## Officerg, 1887.

President, ERASTUS WIMAN. I'ice-Presidents, Sir RODERICK W. CAMERON, JOHN PATON, THOS. W. GRIFFITH, GEO. W. FAIRCHild, Jk. Thos. H. allen, M. D.

Secretary and Treasurer, JACKSON WALLACE. 102 Broadway, N. Y. Fissistant Secretary, FREDERICK G. GILLESPIE. Board of Trustrees, THOS. W. GRIFFITH, FRANK FERGUSON, M. D. JOHN W. LOVELL, STILLMAN F. KNEELAND.

Fouse Committee,

Jackson Wallace, Chairman. Thomas W. Griffith, Frank Ferguson, M.D. Thomson Willing, John R. Steven, Wm. J. Weldon,

Geo. E. Duggan, $S_{e c}$ ' $\%$,
R. B. Cummings, m.D.

Wm. J. Palmer,
Franklin C. Fry, M.D.
James McNider,
James S. Dumaresq,

Charles Warker.

## Membership Committee,

Wm. Allaire Shortt, Chairman, W. H. Wilford, Charies G. S. Reed, Eugene M. Cole, Sec'y, F. L. R. SECORD, James McNider, Charles Walker.

## CONSTITUTON.

## ARTICLE I.

NAME.
Sec. I. The club existing under this Constitution and the By-Laws is "The Canadian Club."

## ARTICLE II.

object.
Sec. 1. This Club is organized for the purpose of cultivating social intercourse among the Canadian and British residents in the United States and their friends, and to provide for them a place of resort at which they may meet and entertain visitors from Great Britain and her Colonies.

## ARTICLE III.

OFFICERS.
Sec. 1. The Officers of this Club shall be a President, five Vice-Presidents, a Secretary, a Treasurer, a Board of Trustees consisting of five mem. bers, 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 thirteen members. Provided, however, that no jerson not born in Canada or who has not resided in Canada for at least 5 years, shall hold an elective office in this Club.

Sxc. 2. These Officers, with the exception of the House Commtttee, shall be elected at the annual Meeting on the second Wednesday in April of each year. They shall hold office for one year, and until their successor or successors is or are elected or appointed.

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, one of the Vice-Presidents in the numerical order. In the absence of both the President and all the Vice-Presidents at any such meetings, a temporary Presiding Officer shall be elected. The President with the Secretary shall sign all written contracts and obligations of the Club. He shall be ex-officio a member of all Standing Committees.

## SECRETARY.

Sxc. 5. The Secretary shall give notice of all
meetings of the Club, and of the Board of Trustees; and shall keep the minutes of such meetings. He shall send such other notices as the President or either Standing Committee may direct. He shall conduct the correspondence of the Club and be the keeper of its seal.

## TREASURER.

Sec. 6. The Treasurer shall collect all entrance fees and dues of members, and receive all other funds of the Club. He 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 twice a year. He shall deposit the funds of the Club in a bank in the name of the Club. He shall sign all checks and pay all drafts and bills authorized by the Board of Trustees, or House Committee.

## BOARD OF TRUSTEES.

Sec. 7. The Board of Trustees shall have general control of the funds and property of the Club, 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. They shall meet at least once in each month. At the first meeting of the Board which shall be held within one week after their election, they shall appoint the House Committee, which may include a majority of their own number. In
default of such appointment the President may appoint the House Committee.

Sec. 9. They shall audit the accounts of the Treasurer not less than twice a year.

## COMMITTEE ON MEMBERSHIP.

Sec. 10. ${ }^{n}>$ Membership Committee shall pass upon the eligi. ' $y$ of all applicants for admission to membership. 'he Clnb, and upon their favorably decision such applicant shall become a member upon compliance with the terms and conditions of such membership, and hall be so notified by the Secretary of the Club.

Sec. 11. The proceed fs of this Committee shall be secret and confidential.

THE HOUSE COMMITTEE.
Sec. 12. The House Committee shall meet on the first and third Mondays of each month. It is authorized to manage the Club, regulate prices, make purchases not exceeding $\$ 100$ in each month, redress complaints of members and hire and dismiss all employees. It shall have power to make rules for the use of the Club and for the conduct of its members in the Club House; 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 charges are formulated in writing, and a copy forwarded to the accused member with a notice of not less than ten days, stating when and where the Committee will take action thereon; the member so accused may be heard in his defense. 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 nine.

## 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, who together with the Secretary shall count and certify the vote. The polls shall remain open one hour. A majority of the votes cast shall be necessary to an election.

## ARTICLE V. <br> MEMBERSHIP.

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

Canada, also any person born in Great Britain, Ireland, or the Colonies, is eligible for membership upon the terms and conditions provided herein.

Sec. 2. A special membership is also open to the number of one hundred, for persons who may be in sympathy with the objects of the Club, upon the terms and conditions herein provided; but such special member shall not be eligible for any elective office in the Club.

## RESIDENT MEMBERS.

Sec. 3. Any person eligible for membership and resident in New York City, or within twenty miles thereof, shall be eiigible as a resident or special member, but resident and special memberships are open to non-residents upon payment of resident membership dues.

## NON-RESIDENT MEMBERS.

Sec. 4. Any person eligible for resident or special membership, residing not less than twenty miles from New York City, 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.

## APPLICATION FOR MEMBERSHIP.

Sec. 6. All applicants for membership must be proposed by two members of the Club, and the application with applicant's signature, address and
birthplace shall be forwarded to the Secretary of the Club, and by him handed to the Chairman of the Membership Committee. The name and address of such applicant with the names of his proposers shall be posted in a conspicuous place in the Club House for fifteen days prior to the meeting at which the Committee shall pass upon such application.

## 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, etc.
Sec. 1. A vacancy in any of the elective offices of the Club by resignation or otherwise shall be filled by the President, who shall appoint some one to fill the vacancy for the unexpired term. A vacancy in the House Committee shall be filled by the Board of Trustees appointing a member 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 a proposed amendment shall post in a conspicuous place in the Club House a notice containing: ( I ,
his name and address; (2), the proposed amendment, and (3), the time when he will propose same.

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

Sxc. 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 twothirds of the same vote in favor of said proposed amendment, the same shall be deemed adopted.

BY-LAWS.

ARTICLE I.
meetings.
Sec. 1. There shall be an annual meeting of the Club for the election of officers and the transaction of other business, on the second Wednesday of April in each year, and quarterly meetings of the Club at 3 o'clock P. M. on the second Wednesday in July, October and January of each year.
Sec. 2. Upon the written request of the President, the Board of Trustees, or 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 specia! meeting no subject not so stated shall be considered. Notice of all Club meetings shall be posted in the Club House and given to all resident and special members at least four days in advance of such meeting, except as hereinbefore provided.

SEc. 3. Forty members shall constitute a quorum.
Sec. 4. The order of business at all regular
meetings shall be as follows, (except that at the annual meeting the first order of business after the reading of reports, shall be the election of Officers.)
(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.

## ENTRANCE FEE.

Sec. r. The Entrance Fee shall be $\$ 25$ for resident and special members and $\$ 5.00$ for nonresident members. The same must be paid to the Treasurer, within thirty days from date of election or the defaulting member may be deemed to have declined membership.

## DUES.

Sec. 2. The annual dues shall be $\$ 25$ for resident and special members, payable semi-annually in advance, on the first day of October and April in each year, and $\$ 5$ for non-resident members, payable in advance on the first day of April in each year. In default of such payment or the payment of any dues, within thirty days, the name of
such defaulting member shall be posted in the Club House for thirty days, when, if payment be not then made, he shall be suspended or expelled.

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

ARTICLE III.
Sec. 1. A member of the House Committee or Membership Committee, absenting himself from four consecutive meetings of such Committee without good and sufficient excuse being offered to and accepted by the Trustees, shall be declared by them to have resigned from such Committee, and they or the President, as hereinbefore provided shall fill the existing vacancy for the unexpired term.

Sec. 2. A member of any sub-committee, other than the House Committee, absenting himself from meetings of such Committee three consecutive times, without good and sufficient excuse being offered to and accepted by the House Committee, shall be declared by them to have resigned, and they shall fill the vacancy for the unexpired term.

## ARTICLE IV. COMPLAINTS.

Sec. 1. Complaints of any matters 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.

## ARTILCE V.

 visitors.Sec. 1. Members may introduce non-resident visitors to the Club, 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 or such visitor. This privilege may be suspended or revoked with regard to any member or visitor by the House Committee at its discretion.

## 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 a 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.

AMENDMENDS, ETC.
Sec. 1. The By-Laws may be amendend in the same manner as the Constitution.

## House Committrex Rules.

1. The Club House shall be open daily from 9 o'clock A. m., until 12 o'clock midnight.
2. Members shall, upon entering the house, register their names in the members' book.
3. No books, papers or other property of the Club shall be taken from the premises.
4. All the property of the Club shall be used in such a manner as to preserve the same; and any property of the Club injured or destroyed shall at once be replaced or paid for by the member destroying it.
5. No games shall be played in any room of the Club House except those set apart for such purpose by the House Committee, and no games shall be played on Sunday.
6. No wines, liquors or refreshments shall be supplied or served in the reception room, library or supply room.
7. Members are forbidden to fee the servants or any person employed in the Club.
8. No person in an intoxicated condition shall enter, or be allowed to remain in the Club House.
9. No profane or indecent language or boisterous conduct shall be allowed in the Club House.
10. Persons using the billiard or pool tables shall comply with the notices posted in the billiard rooms.
11. All wines, liquors, refreshments and games shall be paid for when supplied, and no account shall be kept with any member.
12. Members may introduce a person residing in or within twenty miles of New York for one day, upon registering such person's name and residence in the visitors book together with the member's name ; but the same person shall not be introduced oftener than once a month.
13. Persons residing more than twenty miles from the City of New York may be introduced in the same manner as residents, and may also be allowed the privilege of the Club House for a period of two weeks at one time, upon presenting a letter of introduction from a member addressed to the House Committee and accepted by one of its members. Any member giving such a letter shall be held responsible for the acts and for any indebtness of such visitor. The House Commitete may at any time revoke or suspend such privilege. Such privilege may be extended by the House Committee for a period not exceeding six months, upon payment by such visitor of the dues of resient member for a like period.
14. All complaints shall be addressed to the House Committee.

## MEMBERS.

## RESIDENT.

Allen, Thos. H., M. D. Alexander, J. H. Allen, S. Busby, M. D. Anderson, A. J. C. Adams, Edward Ashley, H. Percy Ainley, Arthur S . Adams, F. R. Anyon, James T.

Brown G. C., M.D.
Browne, Herbert
Bell, John H.
Betts, C. L.
Bannatyne, D. J.
Brown, Augustus L.
Burnet, C. C.
Bowring, F. C.
Bott, J. Warner
Burton, Jas. W.
Barker, Chas. B.
Bull, Harcourt J.
Clark, J. McNab Carroll, A. F.
Cole, Eugene M.
Cummings, Dr. R. B. Claggett, Alfred Capel, H. J. Crary, Jesse D.
Cameron, Sir RoderickW. Clarke, Henry M.
Cook, Geo.
Coppin, Edwin R.
Christie, W. E.
Collins, Edmund
Clark, Harrison
Carson, Samuel H.

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\begin{aligned}
& \text { Colcock, W. N. Cawley, John R. } \\
& \text { Crozier, Chas. N. }
\end{aligned}
$$

David, Tucker Duggan, Geo. E. Davidson, Wm. D. Dumaresq, Jas. S. Doran, S. G.

Downs, David
Douglas, A. B.
Donnelly, Jas. A.
Ellison, W. B.
Edison, Thos. A. Evans, Wm. J.
Eastwood, John H.
Edgar, Lee M.
Eldridge, John S.
Eddy, G. Milvern, M.D.
Edye, Henry, W. O.
Fairchild, G. M. Faris, Alfred L.
Fairchild, G. M., Jr. Fox, Vincent W.
Fleming, John
Farlee, Geo. R.
Farlee, Robt. D.
Freshman, Rev. Jacob.
Fry, Franklin C., M. D.
Fuller, W. H.
Farley, P. H.
Fraser, Wm. Lewis
Ferguson, Frank, M. D. Freeman, Frank C.
Griffith, T. W. Gordon, Thos. R.
Gates, Arnold J.
Giraldi, D. S.
Gillespie, Frederick G.
Gill, W. Fearing
Gardiner, D. G.
Godard, A. E. F.
Georgen, Wm. T.
Grant, Albert
Gray, Col. George
Gordon, R. H.
Gaden, Geo. T.
Goodfellow, James
Harrison, D. A., M. D. Hotchkiss, C. C.
Hague, Henry
Haight, Chas.
Haulenbeck, G. N.
Hughes, J. Watson

| Hagan, Jas. | Hagan, Hugh H. |
| :--- | :--- |
| Harris, Theo. S. | Howe, Augustus, Jr. |
| Holmquist, Frederick L. | Hotchkiss, Wm. J. |
| Hatfield, Frank G. | Hayes, Chas. James |
| Hewlett, J. A. | Hay, Thos. A. |
| Holt, Jas. A. | Huddart, Mason |
| Halfpenny, D. | Hepburn, Henry C. |

Insul, Samuel Irwin, John Arthur, M. D.
Jones, C. A. Jones, William C. Josephi, Isaac A. Jenks, Allen M.

| Kimball, Robert J. | Kneeland, S. F. |
| :--- | :--- |
| Kennedy, A. F. | Kimball, H. B. |

Lovell, Jno. W. Litchfield, Edward Leonard, E. J. LeDuc, Janvier Longley, Jas. F. Levi, Reuben, M. D. Lambert, T. Jackson
Lang, Alexander Lee, W. H.

Lee, Herman $F$. Luce, Clarence S.

Michael, Edward
Massey, Geo. Murray, Wm.

Jagoe, H. B.<br>Johnson, Thomas

Loftus, Sidney R. Letson, Geo.
Lockwood, G. W. Laurance, G. H. Lyon, W. W. Leeming, Thomas
Hagan, Hugh H.
Howe, Augustus, Jr.
Has. J.
Hay, Thos. A.
Huddart, Mason
Hepburn, Henry C.

Kimball, H. B.

Lordly, A. C.
Laughlin, Wm. G.
Meek, Jas. A., M. D.
Maynard, Geo. V.
Mignowitz, Jas.

Munro, Geo.
Meyrowitz, Emil B.
Magor. Wm. Albert
Murphy, A. J.
Moss, Fred.
MacKay, Jas. Howard McAdams, Jno.
MacNider, Jas. McStea, J. B.
McNab, Jas. B.
McGuire, Chas.
MacPherson, Robert B.
Nichols, Chas. G. Newell, Wm. A.
Nutter, Joseph Alonzo
O'Brien, F. W., M. D. Osborne, Robert A. Osborne, C. S.

Paton, John
Peters, Wesley A.
Pike, Herbert $P$.
Parker, John R.
Pomeroy, E. E.
Reed, C. G. S.
Rechenberg, C. J. G.
Robinson, N. E. T.
Reynolds, John F.
Robinson, A. R., M. D. Robb, Thos. B.
Richardson, A. D.
Scovil, S. J.
Stevens, Jno. R.

Meyrowitz, Paul A.
Mudge, Henry S.
Middlebrook, C. Fred.
Musson, J. W.
Manning, Jerome F.
McKenzie, J. C., M. D.
McGruthar, Alex.
McLaughlin, Arthur W.
McGregor, Austen H.
McKay, Wm., M. D.
McMaster, N. G., M.D.

Prime, W. A.
Palmer, Wm. J.
Pittman, Chas. J.
Pritchard, Geo.
Peck, Chas. E.
Rankin, A. A.
Robinson, Disney
Rickins, John M.
Rowan, Geo. W.

Scammel. J. Walter
Sentenne, Edmund

## A.

Fred.
e F.
M. D.
hur $W$.
n H .
D.
M. D.
A.

Scott, W. W.
Strahan, Jno. W. Shortt, Wm. Allaire Symons, A. H. Stewart, A. M. Secord, F. L. R., M. D. Slavin, H. B.
Stevens, G. Thad. Simpson, J. H. Safford, Chas. E.
Sherer, Rudolph
Schoff, Arno H.
Taylor, Wm.
Taylor, C. W.
Tetreau, Rev. Fred'k
Thompson, J. R. H.
Tillotson, Montgomery
Thompson, James R.

Stark, J. Emery
Stark, J. F.
Sollace, F. A.
Sinclair, J. H.
Summers, Robt.
Stanton, Fred. W.
Scott, David
Shack, Ferdinand
Swinyard, Thos.
Shelley, Frank
Schack, Julius

Volkel, E. R. Vanderhoof, Frank F.
Vineburgh, Hiram. W., Vanderhoof, Ed., Jr. M. D.

Wiman, Erastus
Wilford, W. H.
Wallace, Jackson
Walker, Chas
Wood, H. Holton
Willing, Thomson
Walker, Sidney
Williams, E. E.
Weldon, Wm. J.
Wallis, Stephen
Whitman, Clarence

Wilson, Washington
Williams, E. R.
Wood, Jno. Henry
Walker, Edw'd M.
Walker, Wm.
Watson, A. A.
Wright, Geo. Murray
Watts, Alfred G.
Wilkinson, Geo. B.
Ward, S. L. H.
Wolf, Dudley

Wilson, Robert<br>Wilson, Geo. B.<br>Watson, Walter<br>Whitaker, John E.

Weld, Robert
Watts, W. Rogers
Wallace, Hugh
Wilson, John A.

## NON-RESIDENT.

Allin, Samuel Alley, Fred. R. Aubé, Edouard Allan, Wm. A.

Blake, Hon. Edward Beaty, James Bates, C. T.

Carritte, J. P. Campbell, Sir Alex. Cluff, Edward. Chapleau, Hon. Joseph C.Christie, John R. Caron, Sir Adolph P. Carey, Wm.

Dewar, D. B. Digby, Jas. Dougall, John R.

Ellis, M. C.
Fish, E. L.
Fraser, C. F.

Avery, Fred. W. Arthur, Alex. A. Atkinson, C. R.

Baker, Edgar Crow
Bengough, Jno. W.
Brierly, J. S.
Cosby, A. M. Croil, A. W.
Carritte, de B. Cawthra, Henry W. Campbell, Alex. F.

Dwight, Harvey P. Darling, Henry W. Dyas, Thos.

Ellis, John V.

Frazer, John A.
Foote, John J.

Gault, Jno. R.
Gregory, J. U. Gibbens, Wm.

| Hodgins, Frank E. | Hall, R. M. |
| :---: | :---: |
| Hardy, Hon. A. S. | Holt, E. B. |
| Hay, Jas., Jr. | Henderson, John |
| Holberton, Wakeman | Hay, Robt., M. P. |
| Howland Sir Wm. P. | Huber, Allen |
| Howland, W. H. | Hopper, Rev. J. E. |
| Hender, W. H. | Holyoke, George L. |
| Hawkins, A. H. G. | Henderson, James |
| Ince, Wm. | Innes, Perrott Long |
| Jouette, A. E. | James, M. A. |
| Kerr, W/m. M. | Kenny, Jos. |
| Livingston, Jas. | Lightbound, Geo. |
| Mason J. Herbert | Mulock, Wm., M. P. |
| Manning, Alex. | Michie, G. S. |
| Martin, John | Montgomery, Thos. B. |
| Murray, J. P. | Musson, Geo. |
| Mowat, Hon. Oliver | Moore, H. P. |
| Mason, T. G. | Martine, J. Burt |
| Mooney, James |  |
| McKenzie, Hon. Alex. | McLeod, Roderick |
| Macdonald, John | McIlroy, Thos., Jr. |
| Macdonald, Sir John A. | McDonald, D. Mitchell |
| Nicholson Bryan R. |  |

Porteous, R. A. Pattullo, Geo. R. Pittard, Wm. W. Pulsifer, R. Power, S. A. Paton, A.

Robertson, J. Ross
Russell, W. L., M. D.
Ross, Hon. G. W.
Robinson, Hon. John Beverly
Robinson, John Moore
Smith, Prof. Goldwin Skead, S. A. Stewart, Henry Scott, Hugh Smith, Sir Donald A. Southworth, Thomas Smith, John C.

Tisdell, Col David
Thom, James
Taker, E.
Vanasre, A. P.
Walker, H. Melville
Walker, David
Whetham, Jas.
Wright, J. V.
Wilson, W. A.

Parkins, Frank F.
Prefontaine, Raymond
Pattullo, Andrew
Phelps, Norman
Parmellee, C. H.
Payne, Andrew

Reford, Robert
Rawlings, Edward
Roberts, Prof. Chas. G. D.
Richards, Sir Wm. B.
Rich, Aquila B.
Robertson, Andrew
Sabine, Alex. F.
Senecal, Louis L.
Stovel, Ebenezer
Sichel, S.
Schoff, S. A. Stewart, John J.

Throsby, Edw'd R.
Turner, Frank
Turcotte, Nazaire

Wilson, Rt. Rev. Edw'd
Walker, F. W.
White, Richard
Wolff, James F.

## F.

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