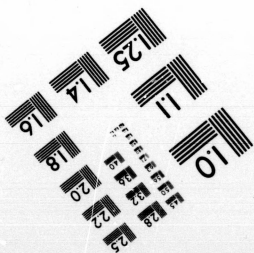
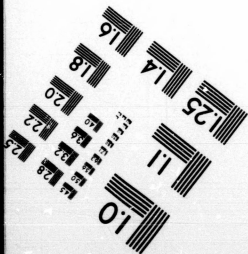
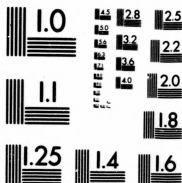


**IMAGE EVALUATION
TEST TARGET (MT-3)**



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Commentaires supplémentaires

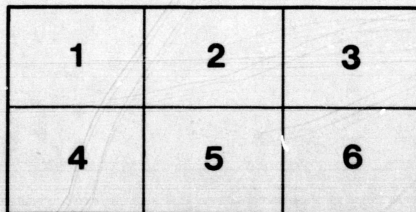
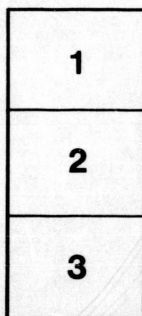
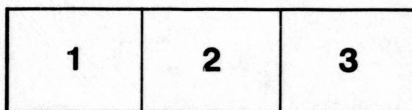
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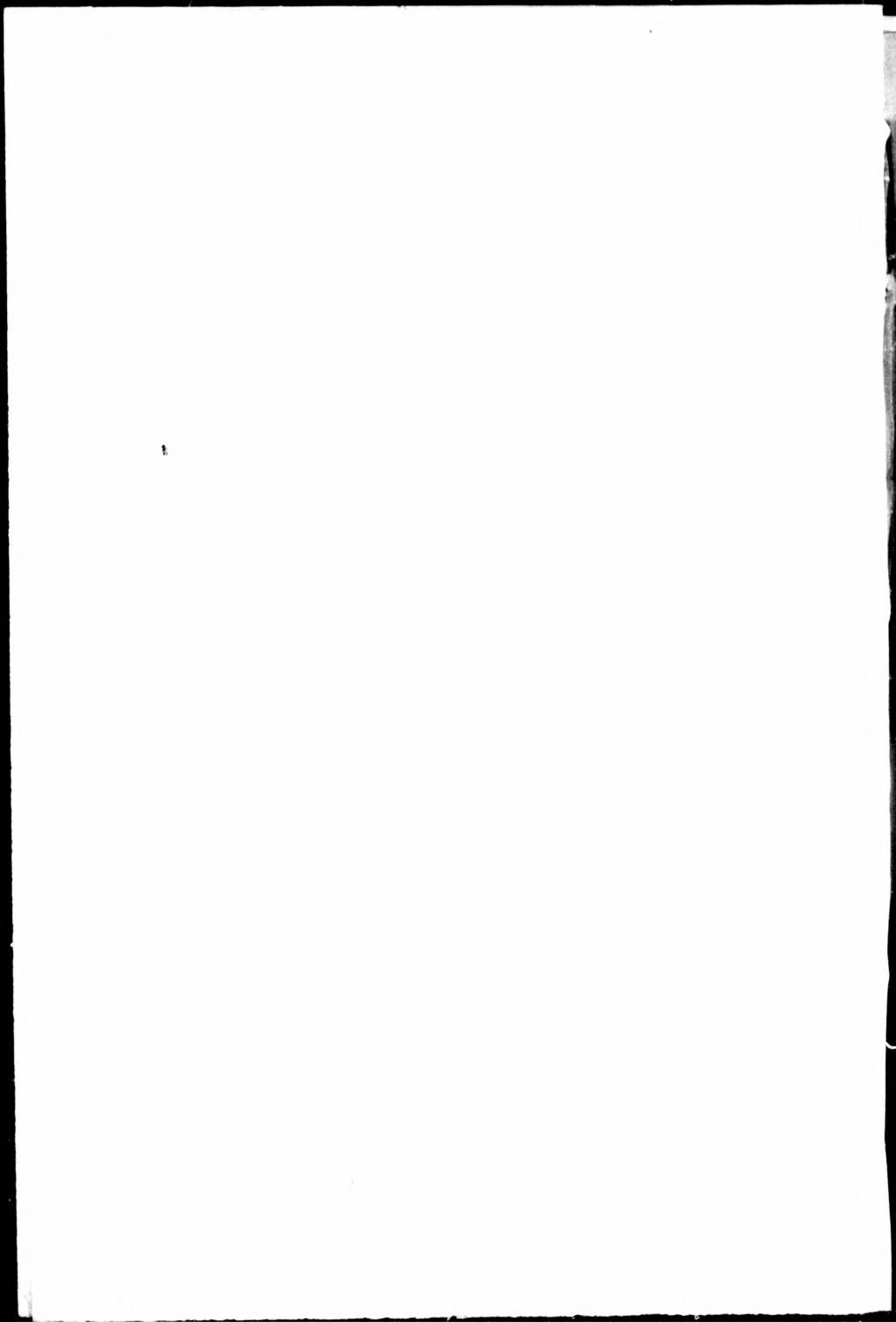
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CONSTITUTION

AND

REGULATIONS

OF THE

Carleton Club

ADOPTED 7th DECEMBER, 1874

OTTAWA:

"CITIZEN" PRINTING AND PUBLISHING CO., SPARKS ST.

1874

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CITIZEN

CONSTITUTION

Revised by Wm. J. Morgan

REGULATIONS

OF THE

Carleton Club.

ADOPTED 7th DECEMBER, 1874.

OTTAWA:

"CITIZEN" PRINTING AND PUBLISHING CO., SPARKS ST.

1874.

1874
(72)

CARLETON CLUB.

Incorporated January 8th, 1875, under the provisions of the
Act of the Legislature of Ontario, 37th Vic., ch. 34.

EXECUTIVE COMMITTEE:

F. J. S. DORE, *President.*

J. D. Harrington Sec

W. R. Lee Treas

~~Wm. L. HERBON, *Vice-President.*~~

~~JUDGE LYON.~~

W. F. BUCHANAN.

B. SEYMOUR TOBIN.

E. MIALL, JR.

~~W. H. FULLER.~~

~~J. ADAMSON.~~

D. Wilson

J. R. Cotton

W. A. ALLAN.

R. EDWARD KIMBER, *Secretary-Treasurer.*

J. D. Harrington Sec

BANKERS:

THE ONTARIO BANK.

B1338

CONSTITUTION AND REGULATIONS.

1. This Association shall be known as "THE
Name. CARLETON CLUB OF OTTAWA."

See Sec
2. Politics and religious questions shall be
Objects. excluded from the objects of the Club.

3. It shall be governed by a President, Vice-
Officers. President, Managing Committee consisting of
seven Members, a Secretary and a Treasurer.

Wilson
4. The Annual Meeting of the Club for the
Annual Meeting. Election of Officers shall take place on the 1st
Monday in May of each year.

5. A General Meeting of the Club shall be
Quarterly Meetings. held Quarterly on the first Mondays of February,
May, August and November in each year, for the
transaction of all Club business.

6. In cases of emergency a Special Meeting
Special Meetings. may be called whenever the governing body
shall deem it desirable, or upon the written
request of twenty members, addressed to the

Secretary, stating the object of such meeting. Notices of Special Meetings to be posted in the Club Rooms at least one week before the day appointed.

Committee Meetings.

7. The Committee of Management shall meet Weekly on Saturdays, to transact current business, audit accounts, &c. They shall have power to fill vacancies should they occur; make such rules for the enlargement, comfort and internal economy of the Club as they think proper, and which are not inconsistent with the Constitution; and shall regulate all Club charges, as well as the expenditure and disposal of the funds accruing to the Club.

Hours.

8. The Club Rooms shall be opened daily to members from 8 o'clock a.m., to 12 p.m., except on Sundays, when the Club shall be closed at 10 o'clock p.m.

Subscription.

9. The Entrance Fee to the Club shall be \$25, and the Annual Subscription, \$12—payable half-yearly in advance, on the first days of May and November in each year.

Arrears.

10. Any Member falling into arrears and failing to pay his dues when called upon by the Committee of Management to do so, shall forfeit his membership. He may, however, be re-

admitted upon assigning to the Committee reasons which they shall consider sufficient for having failed to make payment.

Infraction of Rules. 11. Any Member who shall systematically infringe the rules of the Club, or whose general conduct shall become objectionable, or who shall be guilty of any malpractice, may be reported to the Managing Committee, who shall have the power of expelling him if they consider it advisable.

Candidates for Admission. 12. Each Candidate for admission shall be proposed by one member, and seconded by another. The Candidate's name and usual place of residence, his rank, profession or occupation shall be inserted at the time of proposal in the book for Candidates, and signed by the proposer and seconder. A list, dated and signed by the Secretary, shall then be put in a conspicuous place in the Reading Room, containing the name of the proposed candidate, together with the names of his proposer and seconder.

Election. 13. The Election of Candidates shall take place by ballot of the members, the ballot to take place ten days after the Candidate's name has been put up, and to last from 10 a.m. to 4 p.m. on the following day. Sunday intervening

to be considered a *dies non*. A notice to the effect that the ballot is open to be put upon the Board by the Secretary. After the ballot is over the ballot box shall be examined by the Secretary, in the presence of at least two members of the Committee, the result to be entered on the Candidate's Book, and signed by the scrutineers. Each Candidate must have at least 20 votes to constitute his election, and one black ball in seven shall exclude. In the event of any Candidate not having the required number of votes his name will be placed at the top of the list for the next ballot. Any Candidate who shall have been twice black-balled, shall not be eligible to be proposed again, and any Candidate who has twice had an insufficiency of votes shall not be eligible to be proposed again for the period of one year.

New Members

14. On the admission of each new member, 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.

**Neglect to pay
Entrance F.e.**

15. No newly elected Member shall be permitted to vote unless his entrance fee and half-yearly

subscription shall have been paid. And any person elected as a member neglecting to pay such dues within one month from the date of his election shall be struck off the list of members, unless satisfactory explanation of such neglect is made to the Managing Committee, and no such person shall be eligible for re-election within the period of one year.

**Supernumerary
Members.**

16. Any Member leaving the city, may, on written application to the Committee, but not otherwise, become a Supernumerary Member, and during his absence be exempt from the usual subscription, provided that he shall remit, with his application, the sum of \$2 to cover the period of his absence, and such member shall be liable for the payment of his ordinary subscription upon his resuming the use of the Club.

Requisite Age.

17. No Candidate shall be eligible for membership unless he be of the full age of 21 years.

**Honorary
Members.**

18. Non-residents of the city may be introduced as honorary members of the Club for a period not exceeding ten days by any one member, with the consent of the Managing Committee, without charge, or for a period not exceeding three months, upon a written recommendation of three ordinary members and the

approval of the Committee, subject to payment in advance of \$5 for one month, \$8 for two months, and \$10 for three months. And any member or members so introducing them shall be held responsible for any Club debts they may contract.

**Officers of the
Army & Navy.**

19. Officers of Her Majesty's Army and Navy, and of the Volunteers or Militia, while on service or full pay, shall be eligible as privileged members for such time and on such terms as the Executive Committee may determine.

20. All Members shall pay their bills for every expense they incur in the Club within twenty-four hours.

**Gratuities to
Servants.**

21. No Member shall give any money or gratuity to any of the servants of the establishment or permit any stranger to do so.

Club Property

22. No Member shall take or permit to be taken from the Club, on any pretence whatever, or shall injure or destroy any newspaper pamphlet, or other article, the property of the Club; any member so offending will be held responsible for any damage the property of the Club may incur.

23. No resident of the city not a member

No Gam

Games all

Club p

Debts of H

Author

shall be allowed in any room except the strangers' room, unless to view the Club House.

Dogs. 24. No Member shall, on any account, bring a dog into the Club Rooms.

No Gambling 25. No gambling shall under any circumstances be countenanced by the Club.

Games allowed 26. The only games allowed to be played in the Club shall be Whist, Euchre, Cribbage, Ecarté, Piquet, Bézique, Billiards, Chess, Draughts, Dominoes and Backgammon.

Club points. 27. The usual Club points at Whist shall be 10 cents a point, honors counting, and 20 cents a point, honors not counting, the maximum limit of points to be 50 cents, and of any bet upon the rubber, two dollars.

Bets. 28. No bet in the Club Rooms shall exceed two dollars.

Debts of Honor 29. All debts of honor contracted at the play table shall be settled by private arrangement or otherwise, within three days, on pain of publicity or expulsion.

Author ties 30. The authorities to be adopted by the Club in all disputed points, shall be Clay and Caven-
dish on Whist, Phelan on Billiards, Staunton
on Chess, and Hoyle and Bohn's Handbook of

Games on all other games; all disputes and bets to be decided by these authorities. In any cases of doubtful or obscure decision, "Bell's Life" or "The Spirit of the Times" can be appealed to.

Amendments
to Rules.

31. No Rule of the Club shall be altered or amended except by a vote of the majority of the members present at a general meeting of the Club, and unless notice of such proposed change shall have been delivered, in writing, to the Secretary, and posted in the Club Rooms for at least ten days previous to such general meeting.

Correspondence

32. All Communications must be addressed to the Committee of Management through the Secretary.

1. At
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(4) M

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3. At
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proposer

BY-LAWS FOR MEETINGS.

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1. At all meetings of the Club the Chair shall be taken at 8 o'clock P.M., precisely.

2. The Order of Business at the Quarterly Meetings shall be as follows :

- (1) Meeting constituted.

- (2) Minutes of preceding minutes, and of all intervening special meetings, read and confirmed.

- (3) Report of Managing Committee.

- (4) Miscellaneous business.

- (5) Meeting adjourned.

3. At the Annual meeting in May the Election of Officers shall take place immediately after the Report of Committee.

4. All resolutions and amendments shall be delivered to the Secretary in writing, with the name of the proposer attached.

5. No officer or member shall be entitled to vote at any meeting on any question which concerns himself or in which he may be personally interested.

6. The President shall be entitled to a vote as a member, and a casting vote in cases of equality.

7. The President may prevent any member from speaking more than once on the same subject, until all other members have had an opportunity of expressing their opinions.

8. The President shall not take part in any discussion without first resigning the Chair to the Vice President, or, in his absence, to some other member of the Club.

*Ca*

damson, J  
ilan, W A  
llen, T H  
nderson, J

aker, W R  
ell, A M  
ell, H P  
ell, W A  
entley, T B  
ackmore, V  
owie, Alexa  
raun, F  
rodie, C B  
ruce, H B D  
runel, Georg  
runel, John  
uchanan, W  
urpee, L J

arriere, C H  
arter, Willis

**CARLETON CLUB, 1874-5.**

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LIST OF MEMBERS.

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|                  |                   |
|------------------|-------------------|
| damson, James    | Christie, T N E   |
| ilan, W A        | Clayton, J A      |
| llen, T H        | Cochran, George   |
| nderson, J H     | Corbett, H J, M D |
|                  | Crombie, E B      |
| aker, W R        |                   |
| ell, A M         | d'Auteuil, Elzéar |
| ell, H P         | Dickinson, J E    |
| ell, W A         | Dore, F J S       |
| entley, T B, M D | Douglas, R C      |
| lackmore, W A    | Duval, Geo        |
| owie, Alexander  |                   |
| raun, F          |                   |
| rodie, C B       | Eastwood, D S     |
| ruce, H B D      | Edgerton, W B     |
| runel George     | Egan, H K         |
| runel, John      | Egleson, J        |
| nchanan, W F     |                   |
| urpee, L J       |                   |
|                  | Fisher, George    |
|                  | Fisher, J P       |
| arriere, C H     | Forsyth, H G      |
| arter, William   | Fuller, W H       |

Gilmour, John  
 Goodwin, James  
 Gouin, J A  
 Grant, A J

Harington, T D  
 Harper, J W  
 Harington, E H  
 Harris, D. R.  
 Heron, W L  
 Himsworth, W A  
 Humphrey, A A

Irvine, James

Kimber, R E  
 Kingsford, William  
 Kingsford, R E  
 Kirkpatrick, W W

Lane, S E H  
 Langton, H. S.  
 Lee, W. H.  
 Leslie, John  
 Lynn, J P, M D  
 Lyon, Judge

McLachlin, Daniel  
 Macdonald, D A  
 Macdonald, J B  
 Mann, G W  
 Mills, F W  
 Miall, jr, E  
 Moberly, F  
 Moberly, W  
 Monk, G W, M.P.P.  
 Morgan, Ira  
 Murdock, William

O'Connor, J E

Parsons, Thomas  
 Patrick, A P  
 Paterson, J D  
 Pennock, J T  
 Powell, W F  
 Powell, E G  
 Powell, A W

Quin, William

Remon, E P  
 Ritchie, C G  
 Robertson, James

Rosamond  
 Russell, J  
 Ruttan, J

Seymour,  
 Sherwood  
 Skead, E  
 Smith, Si  
 Stewart, I  
 Stewart, J  
 Stuart, H

Kosamond, jr, James  
Russell, Alex Jno  
Ruttan, J F

Tasker, C J  
Thompson, Geo  
Tobin, B Seymour  
Turner, James

Seymour, Grant  
Sherwood, G M  
Skead, E S  
Smith, Sidney  
Stewart, McLeod  
Stewart, Neil  
Stuart, H B

Whitcher, W F  
White, Frederick  
Wicksteed, R J  
Wise, F A  
Wilson, Z  
Wright, Alonzo.



