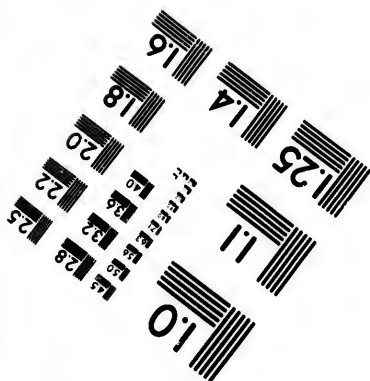
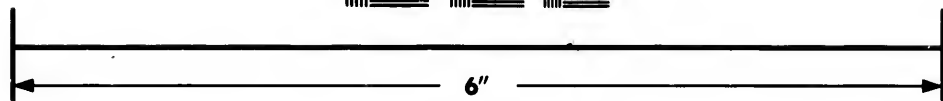
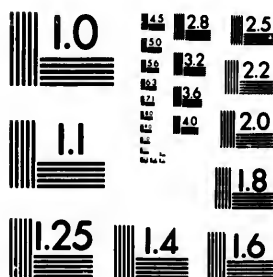


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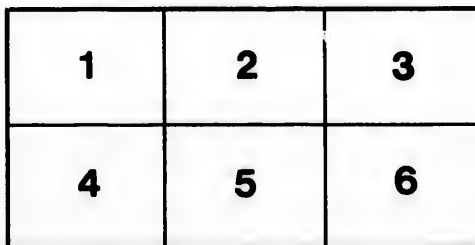
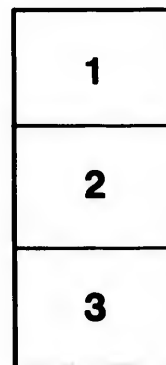
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CONSTITUTION,
LIST OF COMMITTEE AND MEMBERS,
AND
REGULATIONS
OF THE
MONTREAL CLUB.



ADOPTED NOVEMBER 27TH, 1865.

JOHN L. ... PRINTER

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CONSTITUTION,
LIST OF COMMITTEE AND MEMBERS,
Revised by the
REGULATIONS
OF
THE MONTREAL CLUB.



ADOPTED NOVEMBER 27TH, 1865.

Montreal:

PRINTED BY JOHN LOVELL, ST. NICHOLAS STREET.
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The Montreal Club.

CONSTITUTION.

1. This Association shall be known as **THE NAME.**
MONTREAL CLUB.

2. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club. **Politics and Religion.**

3. Candidates for admission shall be proposed by one Member, and seconded by another, by a proposal in writing; to be inserted in the book of candidates, signed by both mover and seconder; and the name and address of the candidate, with those of his proposer and seconder shall be posted in the coffee-room by the Secretary; the candidate may be balloted for, at any ballot taking place after the lapse of one week from his proposal, and the notice as above. **Candidates for admission.**

4. The ballot shall take place on the first Wednesday in each month; between the hours of 9 A. M. and 7 P. M. Two members of the Committee and the Secretary shall open the boxes and declare the result. No ballot shall be valid unless twenty members actually vote, and one black ball in seven shall exclude. No **Ballot.**

candidate, who shall have been twice rejected, shall be eligible to be proposed again.

No member shall be allowed to ballot for a candidate, or to vote on any occasion whatever, or to enjoy any of the privileges of the Club until all his subscriptions are paid, agreeably to the rules.

Entrance and annual subscriptions. 5. The entrance subscription, on admission, shall be thirty dollars.

The annual subscription shall be twelve dollars, payable in advance, on the first day of January in each year:

6. Every new Member is required to pay his Entrance and Annual subscription upon receipt of official notification by the Secretary of his election, together with a printed copy of the Constitution and Regulations; and if such be not paid within one month thereafter, the Secretary shall report accordingly to the Committee, who shall cause his name to be erased from the books of the Club, unless the delay is justified to their satisfaction.

Treasurer. 7. All subscriptions shall be paid to the Treasurer.

Members pay before voting, &c. 8. No newly elected or supernumerary Member shall participate in any of the advantages or privileges of the Club, until all his subscriptions are paid, agreeably to the rules.

Failure to pay annual subscription. 9. The name of every Member failing to pay his annual subscription on the 1st of January, shall be posted in the coffee-room on the 1st of February, if not then paid, and notified by the Secretary to him, and if the subscription be not paid on or before the 1st of March, the default-

ter shall cease to be a Member, and his name erased from the books of the Club. Any Member who shall use the Club-house after the first day of February, without having paid his subscription, shall, without further notice, cease to be a Member of the Club. If, however, he assign to the Committee reasons which they shall deem satisfactory for the omission, they may re-admit him upon the payment of arrears.

10. Any Member who may be absent from Canada during the whole period for which the annual subscription is payable, may be considered as a Supernumerary Member, and be exempted from the subscription during the continuance of such absence, provided he notify the same by letter to the Secretary, who shall insert his name in the book of the Supernumerary Members. Any such Member shall be re-admitted to all his privileges, upon his return being notified in writing to the Secretary, within one month of his return to Canada, and upon payment of his subscription for the then current year; failing in such notification and payment, such Member shall be considered as having withdrawn himself from the Club.

Member absent.

Supernumerary.

Re-admission.

11. Officers in Her Majesty's Army and Navy, and persons holding military and civil appointments under the Imperial Government, who may be stationed in Canada for an indefinite period; any Member, civil or military, of the staff of His Excellency the Governor General for the time being; all Ordinary Members of the Stadacona Club, Quebec; Toronto Club, Toronto; and Halifax Club, Halifax, duly certified as such, and whose usual place of residence shall be distant at least one hundred miles from Montreal; and any other persons who shall satisfy the Committee that their resi-

Privileged Members.

dence in this city is temporary and precarious, subject to termination, owing to circumstances beyond their control, shall be eligible for election as Members without payment of entrance fee, but subject to an annual subscription of sixteen or a semi-annual subscription of ten dollars currency, and to the Constitution and Regulations of the Club generally ; such Members to be denominated "Privileged Members," and to enjoy all the advantages of the Club, save that of being elected Members of the Committee, or voting in any way in the affairs of the Club.

Candidates proposed as Privileged Members shall be stated to be so, on the list of candidates for election posted in the coffee-room. They shall not be so placed on the list, until the cause of the privilege has been sanctioned by the Committee.

Privileged Members, who have paid ten dollars for their first six months' subscription, may, by a further payment of six dollars, enjoy the benefit of membership, until the expiration of the financial year.

Introduc-
tion of non-
resident.

12. Any Ordinary Member shall have the privilege of introducing a friend, resident at a distance of one hundred miles from Montreal, for a period not exceeding one month ; provided the name of such person with the written recommendation of three Ordinary Members, be submitted to and approved of by the Committee of Management. The person so admitted shall thereafter be a Privileged Member of the Club for one month, subject to the regulations of the Committee.

Strangers'
room.

13. A room shall be appropriated for the accommodation of dining a limited number of visitors friends of the Members, subject to

such rules and regulations as shall be hereafter adopted by the Committee.

No visitor is to be admitted to the card and billiard rooms, who has not on the same day dined with a member in the Club room.

14. Any Member intending to withdraw from the Club shall signify his intention to do so, in writing, to the Secretary, before the 1st of January, otherwise his name will be posted according to Article 9. Any Member who ceases to belong to the Club, either by resignation or otherwise, shall have no claim upon, or be entitled to participate in any effects or property of the Club; nor to have any part of his annual subscription for the current year returned. Withdrawal.

15. Any Member wilfully infringing the constitution, or any regulation of the Club, shall be liable to expulsion, by a vote of two-thirds of at least one-half of the Members present at any meeting specially held for that purpose; reasonable notice of such meeting being previously given to such Members. Expulsion.

16. The Committee, consisting of eleven members, who shall manage all the affairs of the Club, shall be elected at the annual general meeting, to be held on the 1st day of February, (or should that day fall on a Sunday, then on the 2nd]; five Members shall retire by rotation, none of whom shall be eligible for re-election. The names of the retiring Members shall be exhibited in the coffee-room at least one week before the day of election, on which day the balloting lists of the proposed new members of Committee shall be presented folded up, to two scrutineers, duly appointed; each list to contain five names. Committee of Management.

Any Member not attending the general Committee twelve times during the year, shall *ipso facto* cease to belong to it, and the vacancy be filled up.

Committee
meet week-
ly.

17. The Committee shall hold an ordinary meeting in every week, or oftener if required, to transact the current business, and audit the accounts. Three shall form a quorum.

Auditors.

18. There shall be four Auditors elected annually, at the general meeting on the 1st of February, (not being members of the Committee) who shall audit the accounts of the year; two to be a quorum.

Payments.

19. All payments to be made upon orders of the Committee, signed by the Chairman and two other members, and countersigned by the Secretary.

Annual Ge-
neral Meet-
ing.

20. The annual general meeting of the members shall be held on the 1st of February, (if that be a Sunday, then on the following day,) to receive from the Committee a report and abstracts of the accounts and general concerns of the Club, up to the 31st December previous; signed by two Auditors, together with an estimate of the probable receipts and expenditure for the current year; signed by the Chairman of the Committee, to be printed for the use of the members; to elect Auditors and new Members for the Committee; and discuss all proposals which may require the decision of a general meeting. The Chairman of the Committee, or, failing him, one of its Members, to preside.

A quorum of twenty qualified Members shall be necessary to constitute any annual or special meeting of the Club.

21. The Committee may call an extraordinary general meeting of the Club, on giving a week's notice, to be posted up in the coffee-room during that period, signed by five of its Members—specifying the object in the form of a resolution, and confining the discussion to that object only. The Committee *shall* also call an extraordinary general meeting, on the written requisition of ten Members, not being of the Committee, under restrictions similar to the preceding.

Extraordinary Meetings.

Any article of this Constitution may be altered, amended, or suspended for any period, by consent of two-thirds of the Members present at a meeting specially convened for that purpose; provided such alteration, amendment, or suspension shall have been specified in the notice summoning such meeting, one week's notice being given of such intention.

Alteration or suspension of any article.

22. The Club-house shall be open and ready for the reception of Members at 8 o'clock A.M., in summer, and at 9 o'clock A.M., in winter; and shall be closed at 1 o'clock A.M., (except Saturdays, when the hour of closing shall be midnight); after which hour no new game is to be commenced, nor refreshments supplied.

House hours.

23. No Members shall give any money or gratuity to any of the servants of the Club, upon any pretence whatever.

No profits or gratuities.

24. No Member shall take away from the Club, upon any pretence whatever, any newspaper, book, pamphlet, or other article, the property of the institution.

Removing papers, &c.

25. All Members are required to pay their bills for every expense they may incur in the Club, *before they leave the house*; the Steward having positive orders not to open accounts with any individual, and being obliged to

Payment of bills.

account to the Committee weekly, for all moneys passing through his hands.

Complaints. 26. All complaints respecting meals shall be stated on the back of the bill, and signed by the member complaining, for the notice of the Committee—to whom **ALONE**, also, all complaint *Alone.* respecting the servants or domestic arrangements of the Club shall be addressed.

No gambling. 27. No game of hazard shall, on any account, be ever played in the Club-house ; nor cards or other games allowed on Sundays.

Stakes. No higher stake than 25 cents shall ever be played for, nor more than one dollar betted.

Dogs. No Member shall on any account take a dog into the house.

Smoking. No smoking shall be permitted, except in the room set apart for that purpose, and the billiard room.

Servants on errands. 28. No servant of the Club (the messenger excepted,) shall be sent out of the house upon any errands, or any pretence whatever.

Distribution to Members. 29. This Constitution shall be printed, and a copy thereof, together with a list of the Committee and Members, shall be delivered to every Member by the Secretary ; but no one shall be absolved from the effect of these rules on any allegation of not having received them.

(Signed,) **GEORGE BROWNE,**
Chairman.

<p>ALEX. URQUHART, T. BACON, J. RHYNAS, W. H. HUTTON, F. MACKENZIE, W. MARKLAND MOLSON,</p>	}	<p><i>Provisional Com- mittee.</i></p>
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MONTREAL, 27th November, 1865.

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List of Members.

FEBRUARY, 1866.

A.
 Allan, Alexander.
 Angus, R. B.
 Armstrong, Lewis.

B.
 Bacon, George H.
 Brown, Alfred.
 Brush, C. E.
 Browne, G., Lt.-Col., Dep. Ass.
 Adj. Gen. Vol. Mil.

C.
 Colson, C. E.
 Clarke, Hugh.
 Converse, W. B.

Converse, J., Jr.
 Cunningham, W. J.
 Cramp, Thomas.
 Cheese, W. E.
 Clayton, J. T.
 Cowan, John.
 Crathern, James.

D.
 Drummond, William.
 Dellsie, Nolan.
 Dowker, G.
 Davie, Charles H.
 Douglas, W., Jr.
 Dawson, S.

E.
Eadie, G. W.
Evans, Edwyn.

F.
Freer, W. M.
Fulford, F. D.

G.
Girdwood, G. P., M.D.
Gordon, Thomas.
Goodhugh, Wm.

H.
Hutton, James.
Hutton, Wm. H.
Handyside, N. Jones.
Henshaw, F. W.
Holland, P.
Hervey, J.
Hall, Jos. N.

J.
Johnson, James G.
Johnson, F. G., Jr.
Jones, R. A. A.
Jack, James.

K.
Kerry, Anthony.
Kohl, J. P.

L.
Leeming, John.
Lewis, David.

M.
Macduff, Thos.
Mackenzie, Fredk.
Mackenzie, Hector.
Mackenzie, Wm. E.
Mackenzie, Richard.
Macdonald de Bellefeuille.
Macdonald, Hon. J. S., M.P.P.
McEwan, P.
McDonald, J.
Molson, W. Markland.
Morland, Thomas.
Mills, E. Lyman.
Matthews, F. B.
Morgan, H.
Morgan, J. V.
Macdougall, Hartland S.
Mulholland, Jos.

N.
Nivin, William.
Norris, W. T.

O.
Ogilvy, Thomas.

P.
Phillips, J. F.
Pearce, Frank.
Penn, Turton.

R.
Rose, Charles D.
Rhynas, John.
Routh, John H.
Rintoul, W. H.
Redpath, John J.
Rawlings, E.
Ritchie, T. W.

S.
Scott, W. E., M.D.
Smith, W. Osborne, Lt.-Col.,
Ass. Adj. Gen. Vol. Mil.
Scott, Walter.
Scott, Gilbert.
Stuart, Henry, Q.C.
Stuart, Ernest H.
Sinton, C. J.
Sinclair, David.
Stephen, George.
Spicer, W. J.
Stratton, F. C.
Starnes, Henry.

T.
Tait, W. Kerr
Taylor, E. T.
Thomas, C.
Thomas, Henry.
Tyles, R. S.

U.
Urquhart, A. S.

W.
Walker, Joseph.
Walker, Alex.
Waddell, Samuel.
Wood, William.
Wolff, R.

Y.
Yates, Henry.

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REGULATIONS

FOR

THE MONTREAL CLUB.

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REGULATIONS

FOR

THE MONTREAL CLUB.

COMMITTEE.

The ordinary weekly meetings will be held every Tuesday at half-past four o'clock, P. M., at which three shall form a quorum. In the absence of the duly appointed Chairman, a Chairman for the day will be first elected, and the minutes of the last meeting having been read, the question will be put by the Chairman "that they be confirmed?"

If the minutes be objected to by a majority of the Members present, the particular subject objected to will be reserved for consideration, either at an extraordinary meeting or at the next ordinary meeting, as may be decided upon, and, if not objected to then, the Chairman will affix his signature thereto.

After the disposal of the minutes of the previous meeting, all such matters as require the consideration of the Committee will be brought before them, discussed, and decided upon.

For the despatch of business, the Committee will at each weekly meeting appoint two of their number, to be called the "Active Committee," to superintend the ordinary business of the Club, and submit a weekly report of their proceedings.

SECRETARY AND MANAGER.

As Manager, he will have the general control and superintendence of the Establishment, under the Committee.

As Secretary, he will attend all meetings of the Committee and Active Committee,—note their resolutions, and minute them in the books of their proceedings.

In all his written official communications, he will state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee, he will conduct the official correspondence of the Club; draw up reports; keep regular accounts of all the financial concerns of the Club; an account of the wine and other stores in the Stock Cellars of the Club; an account with the Butler and Housekeeper for wines and stores delivered for the consumption of Members and for the use of the Establishment; examine the accounts of the Tradesmen previously to their being submitted for final adjustment, and will pay the same when passed by the Committee.

He will ascertain that all goods and provisions delivered are in strict accordance with the orders given, and correctly charged in the Tradesmen's books, and will sign such books.

He will attend to all communications; receive information upon all subjects connected with the business of the Club, and particularly all matters relating to the Members thereof.

He will submit to the Active Committee a weekly statement of the receipts and disbursements of the Club.

He will place before the said Committee for the time being, the Receipts for payments which have been authorized by the General Committee at its previous meeting, with the exception of such as are paid directly by the Treasurer; and will pay over to the Treasurer, at least once a fortnight, all moneys received by him.

HOUSEKEEPER.

She will be responsible for the cleanliness and order of the house; the conduct of the female servants; the care of the

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Linen and general stores, will check the Linen, &c., both on its delivery to and return from the Laundress; will receive and check all supplies of provisions, keeping an account of their weight and quantity, which she will report weekly to the Secretary; and will see that good order and economy are maintained in the Servants' Hall.

STEWARD.

The Steward will constantly reside in the Club House, and will have the custody of the Plate, Cutlery, China, &c. He will have the general control and superintendence of the Men Servants in his department, and be responsible for their conduct and cleanly appearance, and in case of misconduct will report the same to the Secretary.

He will account daily with the Secretary for all moneys received from the Members for supplies.

He will make the established charges for all Provisions, Wines, &c., and cast up and receive from the Members the amount of their bills.

BARMAN.

He will have the custody of all Wines, Liquors, Cigars, &c.

He will account daily to the Secretary for all moneys received from the Members, and give in an account of all amounts due by Members for supplies received from the Bar. He will be charged with any deficiency which may occur in the stock of Wines, Liquors, &c., placed in his custody.

COOK.

The Cook will have the immediate direction of the Kitchen department, and of the Assistants therein as far as concerns

the performance of their duties; and will prepare the daily Bill of Fare, with the concurrence of the Steward, keeping all orders for the issue of the Kitchen supplies for daily comparison with the Dinner Bills, it being understood that no such supplies shall be issued without an order.

HALL PORTER.

He will enter in his book once a day the name of every Member coming into the Club House.

Strangers calling to see Members will be shewn by him into the Reception Room, and intimation of their arrival immediately sent by him to the Member enquired for in the house.

If a letter for an absent Member be applied for by another Member who may wish to forward it, the latter will be required to pay the postage (if any) and to sign an acknowledgment in the Porter's book of his having received the letter, in case of any future question.

He will assist the Manager in the examination of accounts, making out orders for the issue of the supplies from the Kitchen, writing and despatching of circulars, &c.; and make himself generally useful in the Establishment in such ways as the Manager may require.

WAITERS.

The Waiters and all other servants in the Establishment will be subject to the order of the Manager, and under him to the heads of the different departments, and will perform such duties as he or they may prescribe.

YARDMAN.

The Yardman will light the Fires, saw and cleave Firewood, convey Fuel at proper times to the various apartments,

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clean Knives, keep the Footway in front and Yard in rear of the House constantly clean, and perform all such other duties as the Manager may from time to time direct.

GENERAL SERVANTS' REGULATIONS.

No Officer or Servant will receive, under penalty of immediate dismissal, any present whatever from the Members or Tradesmen of the Club; and any Tradesman detected in giving such will be forthwith discontinued, and never dealt with again.

No Male Servant will absent himself from the Club House without leave from the Manager, nor Female Servant without leave from the Housekeeper.

No stranger will be admitted into the Club House except on business, and the Servants are strictly prohibited from receiving visitors or followers.

Dinner will not be served to the Servants after Two o'clock, P.M., except when they are prevented by duty from attending at the regular hours.

No Linen, &c., will be washed by or for any Servant within the Club House.

Eatables left on the dishes will be taken direct to the Kitchen, and in no way appropriated by the Servants.

Servants while on duty will not talk to each other, except on matters connected with their business; and no Servant is permitted to address an individual Member in the house on matters either personal or relative to the concerns of the Club; all communications of the latter kind to be made to the Secretary for the information of the Committee.

If any money or articles supposed to be the property of Members shall be found by the Servants in the Club House, they will be delivered to the Manager.

The Servants' entrance in rear will be under lock, and the key thereof be in the custody of the Steward.

No application for re-instatement of a Servant who may have been dismissed on the representation of a Member, will

be read or taken into consideration unless it come through, and be recommended by, the Member on whose representation he or she was dismissed.

ENTRANCE HALL.

No Stranger will be admitted to view the house unless accompanied by a Member, and then only between the hours of twelve and four in the day.

No large boxes or articles of baggage, belonging to a Member, will be admitted into the Hall, and bags or portmanteaus sent by Members wishing to dress will be conveyed to the Dressing Room.

COFFEE ROOM.

Breakfasts may be served from eight until eleven o'clock, A.M. ; Lunches and Dinners from noon until eight o'clock, P.M. ; Hot Suppers from nine to ten o'clock, P.M. ; Cold Suppers up to twelve o'clock, P.M., and Liquors, Tea, and Coffee up to one o'clock, A.M. ; after which no orders of any kind can be received unless specially authorized by the Active Committee of the week, on timely application in writing to the Secretary. Members ordering dinner or luncheon will fill up their dinner bill *themselves*, and not employ the waiters to do so.

Articles of glass, earthenware, &c., which may be broken by the Members, either in the Coffee Room or elsewhere in the house, will be paid for by them.

MORNING ROOM AND UPSTAIRS ROOMS.

No pamphlet, advertisement, or notice of any kind will be

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laid on the tables, or put up in the Club, by a Member ; but any pamphlet, &c., which it may be wished to make known to the Club, shall be sent to the Secretary, to be laid before the Committee for approval.

Writing materials will be provided in the Morning Room.

The Strangers' Room is for the exclusive use of Members entertaining strangers, in accordance with Rule 13, of the Constitution.

The House Dining-Room is appropriated for House dinners on such days as the Committee may decide ; on all other days any Member may engage the room, with the Card-Room adjoining, for a party of not less than six, provided he gives previous notice to the Porter, who shall enter it in the Book kept for this purpose, and on days when the room is not engaged, parties of not less than four can dine in the room, subject to its being occupied by others if required.

The charges for Cards will be 2s. 6d. per pack if new, and 1s. 3d. if second-hand, and in addition each Player shall pay 1s. 3d. For Billiards, 7½d. for the English game of 32, or 6d. for the American game of 50 ; and 1s. 3d. for the English game of 63, or 1s. for the American game of 100.

No eatables beyond a Sandwich, Toast, or Biscuit will be allowed in any room besides the Coffee Room and Strangers' Room.

No Servant will be allowed to enter the room where a general meeting is assembled.

DRESSING ROOM.

Any portmanteau, bag, or baggage of any kind must be taken away immediately after use, and not allowed to remain in the Club House for future use.

No servant of the Club will be employed by any Member to clean clothes, boots and shoes, or to assist him in dressing.

No Member, except on special duty, nor servant of a Member, will be allowed to go down into the basement story of the house ; nor will any such servant be allowed to go into

ROOMS.

kind will be

any other room than the Dressing Room, and then only to assist his master in dressing.

The foregoing may be altered by a majority of the General Committee.

F. MACKENZIE,

Sec. pro. tem.

Montreal, Feb., 1866.

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