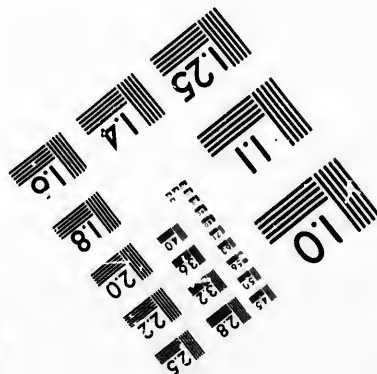
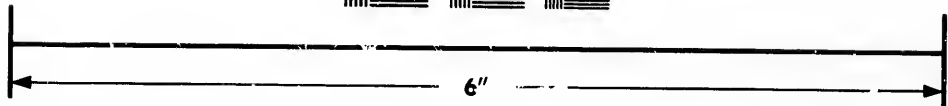
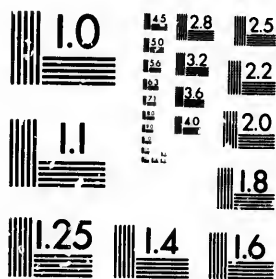


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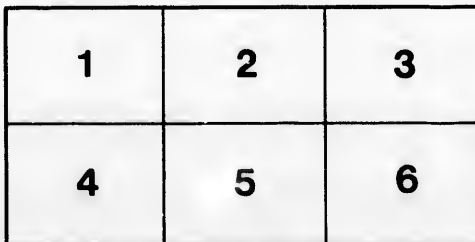
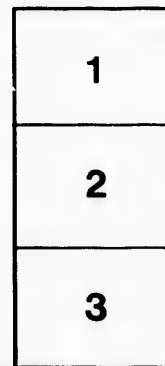
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RULES

AND

REGULATIONS

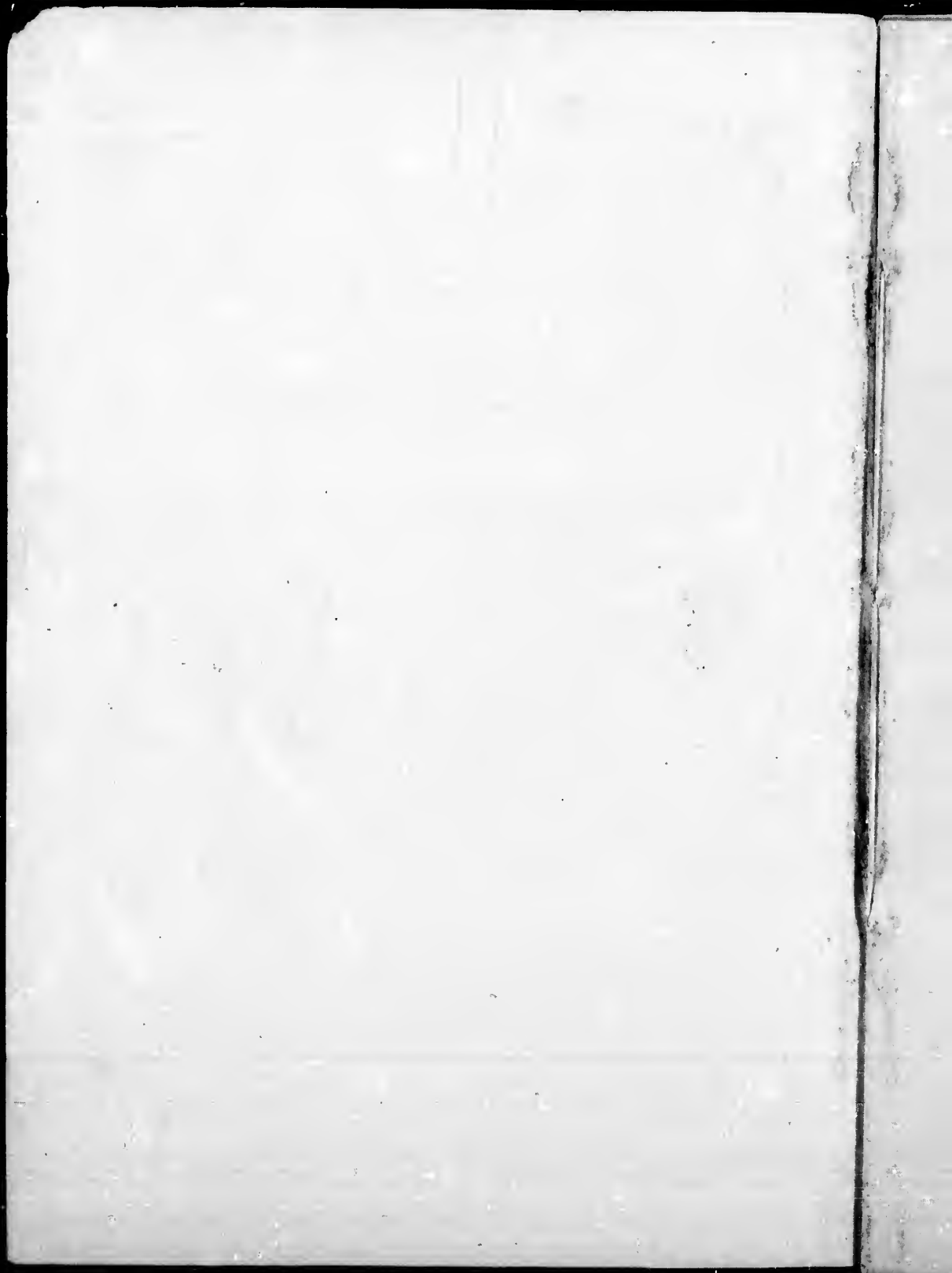
OF THE

Victoria Club.

HAMILTON:

TIMES PRINTING COMPANY, 3 HUGHSON ST.

1877.



RULES
AND
REGULATIONS
OF THE
VICTORIA CLUB.



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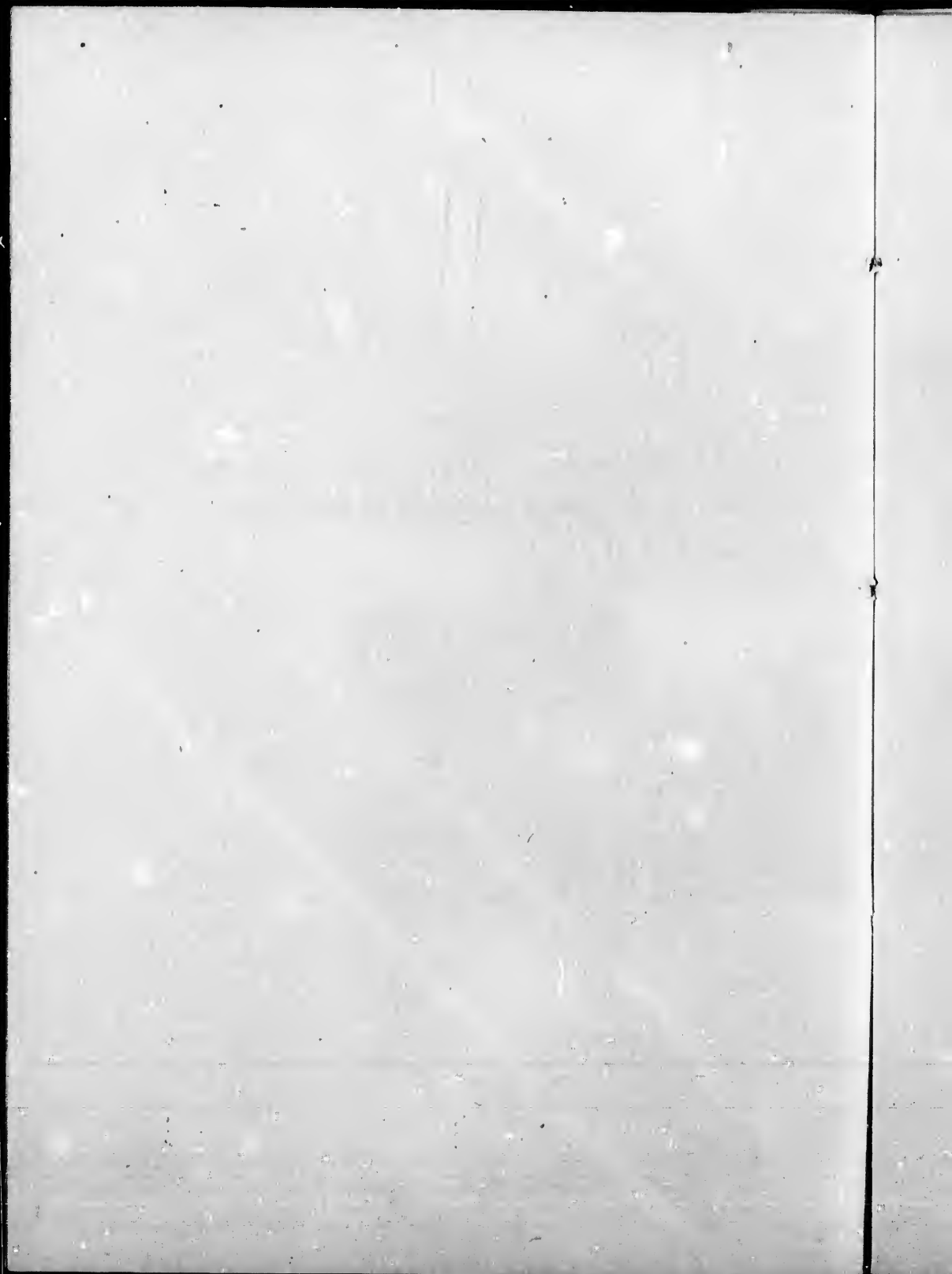
MANAGING COMMITTEE.

CHARLES MAGILL, Esq., *President.*

JOHN BARRY, Esq.,		GEORGE E. TUCKETT, Esq.
JOHN TARBOX, Esq.,		ALDERMAN FITZPATRICK.

W. LYNN SMART, *Sec.*

G. E. TUCKETT, *Treas.*



RULES AND REGULATIONS

— OF THE —

VICTORIA CLUB.

1. This Association shall be known as the VICTORIA CLUB.
2. Politics and religious questions of all description shall be excluded from the objects of the Club.
3. Each candidate for admission shall be proposed by one member and seconded by another, by a proposal in writing, stating the candidate's usual residence, rank, profession or other description, which shall be inserted in the book of candidates, and signed by both mover and seconder, and the name of such candidates shall be submitted to the Committee at their next ensuing meeting; and if approved by the Committee, such candidates shall be balloted for at the next ballot, which shall take place after the lapse of two weeks from the time of such proposal.

Provided, the names of the candidate and his proposer and seconder have been posted in the Reading Room under the hand of the Secretary, at least two weeks before the day of ballot. No ballot shall be valid unless fifteen members actually ballot, and one black ball shall exclude. No candidate who shall have been rejected on a ballot shall be eligible to be proposed again within twelve months. No person shall be admitted a member unless of the full age of twenty-one years.

4. A list shewing the names of the persons eligible to be balloted for on that day, shall be exhibited in the Reading Room on each day on which a ballot is to take place. The ballot shall take place between the hours of four p.m. and seven p.m., on the first and third Saturdays of each month, and each member voting shall write his name on a card to be provided for that purpose, and such card shall be placed by such member in a separate box; and the Secretary, or in his absence, one member of the Committee, shall open the ballot box and declare the result; and any member may vote by proxy at such ballot—such proxy being a special proxy given for such vote only. Should less than ~~fifteen~~ ballots be cast the candidate shall be again balloted for on the next Saturday on which a ballot is held, and so on each succeeding Saturday on which a ballot is held, until ~~fifteen~~ ballots shall be cast.

9/

9/

5. On the admission of each new member the Secretary shall notify the same to him, and furnish him with a printed copy of the Rules and Regulations, and request him to remit the amount of his entrance fee and subscription to the Treasurer.

6. The entrance fee shall be five dollars, and the annual subscription five dollars; the latter payable in advance on the first day of January in each year.

W.H.
J.H.

7. No member shall be allowed to ballot for a candidate, or be permitted to vote on any occasion whatever, or enjoy any of the privileges of the Club, who has not paid his entrance fee, or has been in arrear for his annual subscription for four weeks.

8. Any member failing to pay his entrance fee or subscription within eight weeks from the time the same shall become due, if he resides in Canada, shall be reported to the Committee by the Secretary, who shall cause his name to be erased from the list of members unless the delay can be justified to the satisfaction of the Committee.

W.H.
J.H.

9. The name of every member failing to pay his annual subscription by the first day of February shall be exhibited in the Club Room.

10. All entrance fees and annual subscriptions shall be paid to the Treasurer.

W.H.
J.H.

11. Any member who may be absent from Canada during the whole period for which the annual subscription is payable, may be considered a supernumerary member, and be exempt from subscription 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 re-admitted to all his privileges upon his return being notified in writing to the Secretary, and such notification to be given within one month after his return to Canada, and upon payment of his subscription for the current year; and failing in such notification and payment within the time before limited, unless the delay can be justified to the satisfaction of the Committee, such member shall be considered to have withdrawn from the Club.

12. Any ordinary member shall have the privilege of introducing a friend resident elsewhere than in Hamilton for a period not exceeding one month, provided the name of such person has (with the written recommendation of an ordinary member), been submitted and approved of by the Committee and the person so admitted shall thereafter be a privileged member of the Club for one month, subject to such regulations as the Committee may from time to time prescribe, and

the payment of one dollar as his subscription to the Club.

13. Any member, at his sole expense, shall have the privilege of introducing a friend into the Club to breakfast, lunch or dinner, and all other privileges of the Club, provided the name of such friend be first inscribed in the Guest Book, and that he does not reside in the City of Hamilton; but on no pretence whatever shall any resident of the City, who is not a member of the Club, be admitted therein.

14. The Committee shall have authority to make such arrangements as they may think most conducive to the convenience of the members of the Club with the keeper of any licensed saloon in connection with the rooms of the Club, for supplying the members of the Club with luncheon, dinner and other meals, and the use of a billiard room, until such times as the Club may have such conveniences of its own. A bill-of-fare, with the prices to be approved of by the Committee, to be daily (Sundays excepted), exhibited in the Reading Room of the Club.

15. Any member whose dues are all paid shall be at liberty to withdraw from the Club, on his written application to that effect, sent to the Committee before the annual meeting of the Club.

16. Any member who shall withdraw, resign or be expelled, or whose name shall be erased from the list of members for any cause in accordance with the regulations of this Club, shall cease to be a member of the Club, and shall forfeit *ipso facto* all right or claim thereon, or in or to its property or funds, except in respect of any debt the Club may owe him for moneys advanced or lent to the Club; and any member who shall be expelled shall forever thereafter be ineligible to be re-admitted a member of the Club.

17. That the number of members of the Club be limited to forty, and all the affairs of the Club shall be managed by a President, Vice-President and three other members of the Club, who shall compose a Committee of five, now to be chosen, and shall hold office until the first Tuesday in January, 1878; and on that day and thereafter the President, Vice-President and Committee shall be elected by ballot at the Annual General Meeting of the Club, and shall thereafter ~~from their number elect by ballot a Chairman and~~ appoint a Secretary and Treasurer, or one person to hold both offices, as they think best; and the said Committee shall have full power to make such regulations for the conduct of the business entrusted to them, and all other matters consistent with these General Rules and Regulations as they shall think fit, and ~~to alter and amend the same from time to time as they~~

~~shall see fit, and~~ shall record such regulations ~~and amendments~~ in a book to be kept for that purpose for the information of the members. Each member of such Committee who may be present shall have a right to vote, and, in the event of a tie, the Chairman, for the time, shall have a casting vote. The President, or in his absence, the Vice-President, shall take the Chair at all meetings, and in the absence of both, some member of the Committee other than the Secretary and Treasurer shall be the Chairman.

18. The Committee, on a unanimous vote, may add the name or names of the Secretary and Treasurer (if members of the Club), as *ex officio* members of the Committee.

19. The Secretary and Treasurer in all matters to be under the direction of the Committee, and their books and accounts are always to be open to the inspection of the Committee, and all moneys to be paid out are to be paid under the order of the President or the Chairman of the Committee.

20. If any member elected to serve on the Committee resign, or a vacancy occur, the Committee shall have power to choose a qualified member to act in his stead until the annual meeting next ensuing.

21. The Committee shall meet fortnightly, or at

such other periods as they may deem expedient, to transact current business and to audit the accounts, and three shall be a quorum.

22. It shall be the duty of the Committee to take immediate cognizance of any infraction of the Rules and Regulations of the Club.

23. There shall be a general meeting of the Club on the first Tuesday in January in each succeeding year, for the purpose of electing the President, Vice-President and the Committee for the succeeding year, at which meeting it shall be the duty of the Committee to present a report and abstract of the state of accounts and general concerns of the Club for the past year, together with an estimate of the receipts and disbursements of the current year.

24. The annual financial statement of the year shall distinctly shew the total amount of revenue that should be received from members subscribing for the year, and the net amount of subscriptions paid up, together with the balance due for subscriptions for the year ; further, that the amount of subscriptions due be also shown, and the names of the members by whom they are due.

25. The annual statement shall show the amount of assets and liabilities of the Club ; and the accounts of the Club, when presented by the Com-

mittee, shall be audited by a member (not being a member of the Committee), who shall have been appointed by the Club at the last preceding General Meeting of the Club, and the auditor already elected shall audit the accounts for the current year.

26. The Committee shall have power at all times to convene an Extraordinary Meeting of the Club on giving seven days' notice, to be posted up during that period in the Reading Room, 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. Country members to be notified by circular.

27. The Committee, on being requested in writing by seven members of the Club, shall call a general meeting, giving a week's notice thereof (such notice to specify the object of the meeting), by posting the same in a conspicuous place in the Reading Room, and notifying the Country members by circular.

28. A quorum of eleven qualified members shall be necessary to constitute any annual or special meeting of the Club.

29. The Club shall be open every day for the reception of members at 12 o'clock noon.

30. No member shall on any pretence, or in any manner whatsoever, receive any profits, salary or emolument from the funds of the Club, except the Secretary or Treasurer, if a member of the Club be appointed to those offices or either of them; nor shall any member give any money or gratuity to any of the servants of the establishment upon any pretence whatever. It being understood that this rule is not intended to preclude any member of the Club from selling property, or goods, or stocks, or other money securities to the Club, or buying any of the same from the Club.

31. No member shall take away from the Club, upon any pretence whatsoever, any newspaper, pamphlet, book, map or other article, the property of the Institution.

32. Any cause of complaint that may arise is to be written and signed by the member so complaining in the Complaint Book provided for that purpose, or by letter to the Secretary, which complaint must be specially noticed by the Committee at their fortnightly meeting; and any overcharge, inattention or improper conduct on the part of a servant is to be stated by letter under the signature of such member.

33. All members are to pay their bills for every expense they may incur in the Club before they leave the house or rooms.

34. No member is on any account to bring a dog into the Club.

35. Any member wilfully infringing the Rules and Regulations of the Club, or being guilty of conduct unbecoming gentlemen, shall be liable to suspension from all the privileges of the Club on a vote of two-thirds of the whole Committee, subject to an appeal to a general meeting of the Club, to be called by the member suspended, within one fortnight after he has received notice of the resolution of suspension ; and if such notice is not given, or if the suspension is sustained at the general meeting so called, the member so suspended shall be considered to be expelled.

36. Any article of these rules may be altered, amended or suspended for any length of time, or any new rule or regulation introduced, by consent of two-thirds of the members present at any meeting specially convened for that purpose, provided such alteration, amendment, suspension or new rule shall have been specified in the notice summoning such meeting.

BY ORDER.

HAMILTON, 2d January, 1877.

