

**CIHM
Microfiche
Series
(Monographs)**

**ICMH
Collection de
microfiches
(monographies)**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

© 1998

The copy filmed here has been reproduced thanks to the generosity of:

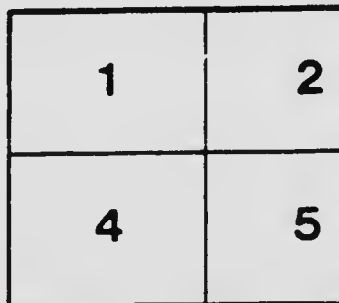
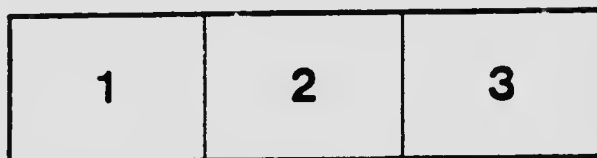
British Columbia Archives and Records Service.

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol \rightarrow (meaning "CONTINUED"), or the symbol ∇ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

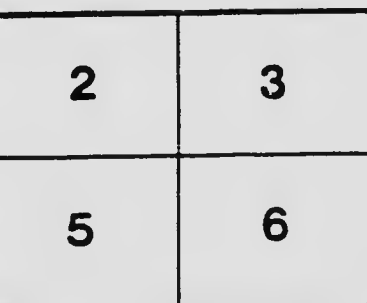
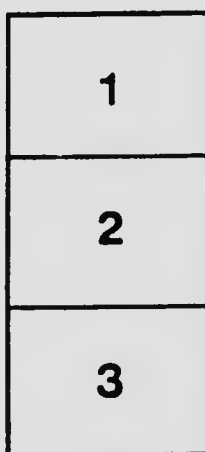
British Columbia Archives and Records Service.

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole \rightarrow signifie "A SUIVRE", le symbole ∇ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.



MICROCOPY RESOLUTION TEST CHART

(ANSI and ISO TEST CHART No. 2)



5.0

5.6

6.3

7.1

8.0

9.0

10

11.2

12.5

14.3

16

18

20

22.4

25

28.2

31.5

36

40

45

50

56

63

71

80

90

100

112

125

143

160



APPLIED IMAGE Inc

1653 East Main Street
Rochester, New York 14609 USA
(716) 482 - 0300 - Phone
(716) 288 - 5989 - Fax

Constitution, By-Laws
and Rules

of the

Jericho Country Club

Consolidated and Amended
March 6th, 1920



VANCOUVER, B. C.

WESTERN SPECIALTY LIMITED, PRINTERS AND STATIONERS



Nhp

J. i

List of Officers and Members of the General Committee Since 1907

1907

H. ABBOTTPresident
 WM. MURRAY.....Vice-President
 E. A. JACKSON.....Secretary

Committee

J. R. Waghorn	F. M. Chaldecott
F. C. Wade	W. Godfrey
W. S. Buttar	R. Marpole
W. Farrell	

1908

H. ABBOTT.....President
 WM. MURRAY.....Vice-President
 C. B. STAHLSCHMIDT.....Honorary Secretary

Committee

W. S. Buttar	F. M. Chaldecott
J. R. Waghorn	C. B. Stahlschmidt
R. Marpole	J. S. W. Pugh
D. S. Wallbridge	

1909

H. ABBOTT.....Honorary President
 WM. MURRAY.....President
 F. M. CHALDECOTT.....Vice-President
 H. LOCKWOOD.....Secretary

Committee

J. R. Waghorn	C. A. Godson
B. Bonthrone	H. C. Chiene
M. H. Leggat	J. W. McFarland
W. G. Morrison	

1910

H. ABBOTT.....Honorary President
 J. R. WAGHORN.....President
 J. L. G. ABBOTT.....Vice-President
 H. LOCKWOOD.....Secretary

Committee

C. H. Gatewood	H. M. Leggat
P. G. Shallcross	F. Buscombe
G. H. Dawson	H. Lockwood
J. W. Fordham Johnson	



1911

H. ABBOTTHonorary President
 C. H. GATEWOOD.....President
 J. W. McFARLAND.....Vice-President
 H. LOCKWOOD.....Secretary

Committee

MacI. MacIver-Campbell B. M. Humble
 John Burns H. Lockwood
 Dr. W. L. Coulthard P. G. Shallcross
 J. W. Fordham Johnson

1912

H. ABBOTTHonorary President
 J. W. McFARLAND.....President
 P. G. SHALLCROSS.....Vice-President
 H. LOCKWOOD.....Secretary

Committee

A. E. Bull B. M. Humble
 W. L. Coulthard H. Lockwood
 J. C. Donald A. Whealler
 MacI. MacIver-Campbell

1913

H. ABBOTT.....Honorary President
 P. G. SHALLCROSS.....President
 F. L. BEECHER.....Vice-President
 H. P. TAYLOR.....Secretary

Committee

A. E. Bull A. Jukes
 A. R. Green C. E. Merritt
 J. H. Griffith A. G. Urquhart
 A. Whealler

1914

H. ABBOTT.....Honorary President
 P. G. SHALLCROSS.....President
 F. J. PROCTER.....Vice-President
 H. P. TAYLOR.....Secretary

Committee

F. L. Beecher W. G. Morrison
 A. E. Bull A. G. Urquhart
 J. H. Griffith A. Whealler
 H. St. J. Montizambert

1915

F. J. PROCTER.....President
 F. L. BEECHER.....Vice-President
 H. P. TAYLOR.....Secretary



Committee

J. L. G. Abbott	J. H. Griffith
A. E. Bull	W. Martin Griffin
E. O. Cornish	W. McNeill
B. Bonthron	

1916

F. J. PROCTER.....	President
J. H. GRIFFITH.....	Vice-President
H. P. TAYLOR.....	Secretary
MISS J. E. COATES.....	Acting Secretary

Committee

J. B. Farquhar	W. McNeill
A. J. Forsyth	J. R. Waghorn
W. M. Griffin	A. Whealler
F. W. Tiffin	

1917

J. H. GRIFFITH.....	President
H. H. MORRIS.....	Vice-President
H. P. TAYLOR.....	Secretary
MISS J. E. COATES.....	Acting Secretary

Committee

A. J. Forsyth	J. G. McLaren
J. W. McFarland	F. W. Tiffin
W. McNeill	A. Whealler
J. R. Waghorn	

1918

J. H. GRIFFITH.....	President
H. H. MORRIS.....	Vice-President
H. P. TAYLOR.....	Secretary
MISS J. E. COATES.....	Acting Secretary

Committee

C. R. Elderton	W. McNeill
F. M. Chaldecott	J. G. McLaren
A. J. Forsyth	J. W. McFarland
A. Whealler	

1919

H. H. MORRIS.....	President
W. McNEILL.....	Vice-President
H. P. TAYLOR.....	Secretary

Committee

F. M. Chaldecott	A. J. Forsyth
A. McC. Creery	J. G. McLaren
C. R. Elderton	F. W. Sterling
A. W. Stevenson	



Constitution, By-Laws and Rules

of the

Jericho Country Club

Consolidated and Amended
March 6th, 1920

1. The name of the Club shall be Name.
the Jericho Country Club.
2. The objects shall be to provide Objects.
for the members a Club House, Golf Course, Tennis Courts and other means of sport or recreation together with refreshments and other incidentals to a country club.
3. The Club shall consist of original Membership.
members, ordinary members, associate lady members, non-resident members, temporary members and privileged members.
4. The property of the Club shall be Property.
vested in three trustees, and Edward Mahon, Andrew Jukes and William S. Buttar shall be the first trustees. The trustees shall have power from time to time to borrow, with the sanction of a



resolution of the General Committee, any moneys required for the purposes of the Club and secure the re-payment thereof upon mortgage of the Club's premises or otherwise, and execute such mortgages, debenture trust deeds, debentures, documents and other instruments as may be necessary, and in particular the Trustees shall execute such mortgages, debentures, documents and other instruments that may be necessary or expedient for acquiring the property of the Jericho Syndicate Limited, and carrying into effect a resolution of the said Syndicate passed on the 24th day of June, 1907. A general or special meeting shall have power to remove any of the Trustees and all vacancies occurring on removals, resignations or deaths shall be filled up at the same or the next general or special meeting.

5. Every member shall be bound by and submit to the Constitution and by-laws of the Club including such rules and regulations as may be from time to time enacted by the General Committee. Obligation of Members.

6. The rules of the game of golf shall be those adopted from time to time by the Royal and Ancient Golf Club of St. Andrews, except in so far as they may be varied by the Golf Committee by local rules applicable to the links of this Club. Golf Rules.

7. No person under the age of eighteen shall be eligible for membership or shall be admitted as a guest or allowed to use the club premises. Age Limit.



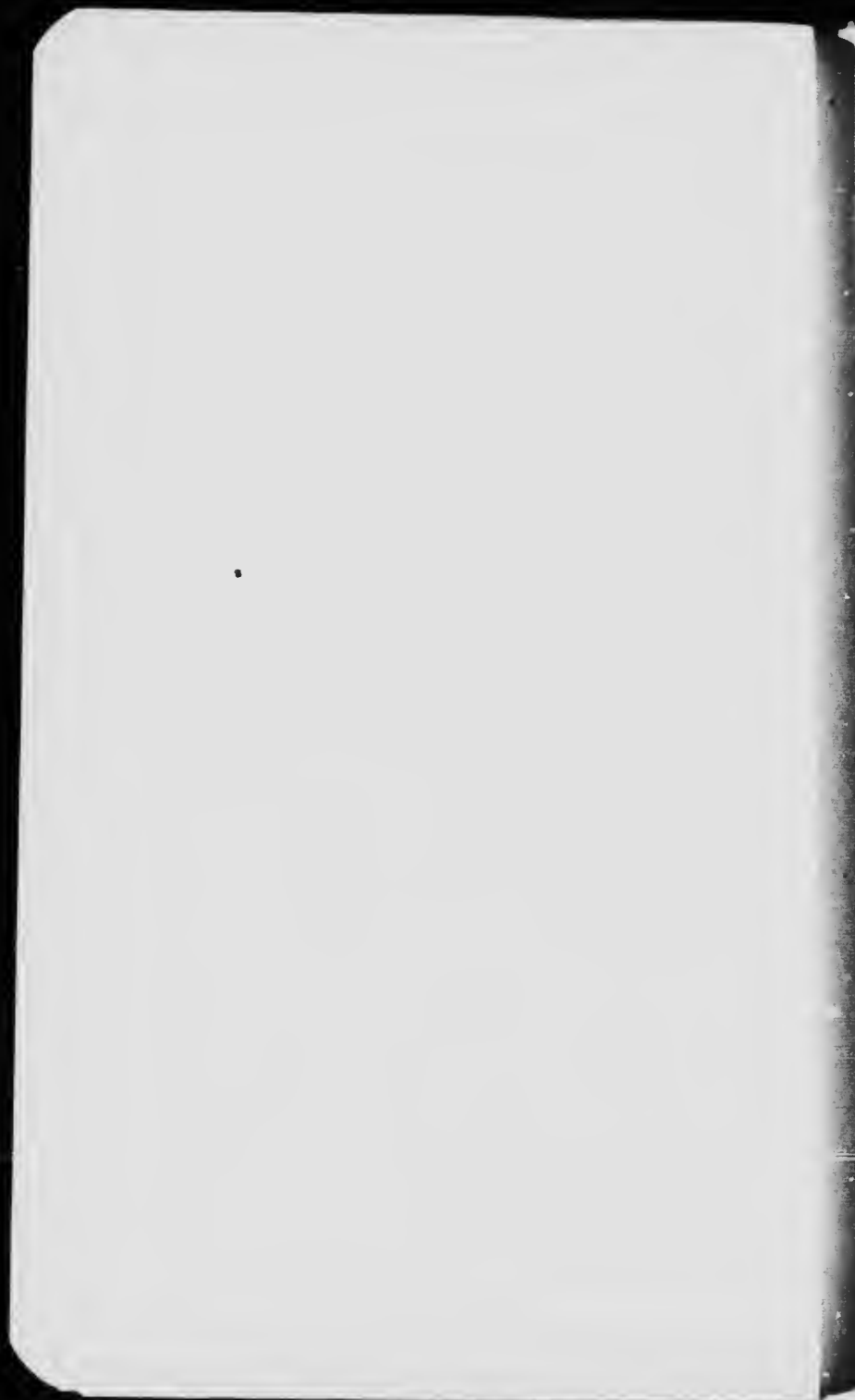
8. No person of German, Austro-Hungarian, Turkish or Bulgarian nationality who had not been naturalized as a British subject or as a subject of one of the Allied Powers prior to 1st August, 1914 shall be eligible for membership, or be introduced as a visitor, or compete in club competitions. Ineligible
Persons.

9. All registered shareholders of the Jericho Syndicate Limited, as at the 24th June, 1907, shall be members of the club without election and without payment of entrance fee, and shall be termed "original members." They shall be subject to the payment of annual dues as prescribed for ordinary resident or non-resident members as the case may be. Original
Members.

10. Ordinary members shall consist of men who shall have been duly elected according to the by-laws of the Club. Classes of
Member-
ship.

Associate lady members shall consist of ladies who shall have been duly elected according to the by-laws of the Club, and of the wives, unmarried daughters and unmarried sisters of original members who may, on application to the Secretary, become Associate lady members without election and without payment of entrance fee but shall be subject to the payment of annual dues as prescribed for Associate lady members.

Temporary lady members shall consist of such of the wives of ordinary members as may, while waiting for election, be accorded by the General



Committee the use of the Club, but without the privilege of playing golf.

Privileged members shall consist of such officers of His Majesty's regular forces on active service or of the Canadian Military force on active service, or of the Canadian Militia on active service, or officers of the Royal Canadian Mounted Police stationed in Vancouver, as may be admitted by the committee and they shall not be subject to ballot or to the payment of entrance fee, but shall pay the annual subscription of resident members.

The term "resident" where herein employed in these By-laws, Rules or Regulations, shall be held to describe a member or members whose usual place of business or residence is within 20 miles of the Club House.

Non-resident members shall consist of those duly elected as such, whose usual place of business or residence is not within 20 miles of the Club House, as to which the General Committee may decide by a majority of not less than two-thirds of its members present at any meeting to which a ruling thereon may be submitted. Men or women shall be eligible for this class of membership. Officers of Royal Mail Steamers trading to Vancouver shall be eligible as non-resident members.

Original, ordinary and Associate lady members may become non-resident members upon change of residence or usual place of business to a point outside the radius above described, and upon application to the Secretary to that effect.



11. When any original member or the wife, unmarried daughter or unmarried sister of any original member shall cease, by resignation or from any other cause, to be a member of the club, his or her privileges as defined by By-laws Nos. 9 and 10 shall cease and determine.

Original
Members
Cessation of
Privileges.

12. The numbers of members shall be limited to 300 original and ordinary resident members, to 75 non-resident male members, to 335 resident associate lady members and 50 non-resident associate lady members, but these limitations shall not affect the admission of any original member or of the wife, unmarried daughter or unmarried sister of an original member, or the transfers between the resident and non-resident membership as provided by By-laws Nos. 10, 14 and 15, but should an excess number in any class of membership be so created, no election in such class shall be held until the number thereof shall have fallen below the prescribed limit.

Number of
Members.

13. All classes of members shall be entitled to all the privileges of the Club and to the benefits of membership, except that only original and ordinary members shall be qualified to vote as members, to be officers or members of the general or standing committees, or to claim any share of the property of the Club in the event of its dissolution.

Members'
Rights.

14. A non-resident member who has formerly been an original, ordinary or Associate lady member, or a non-resi-

Non-
Resident
Members.

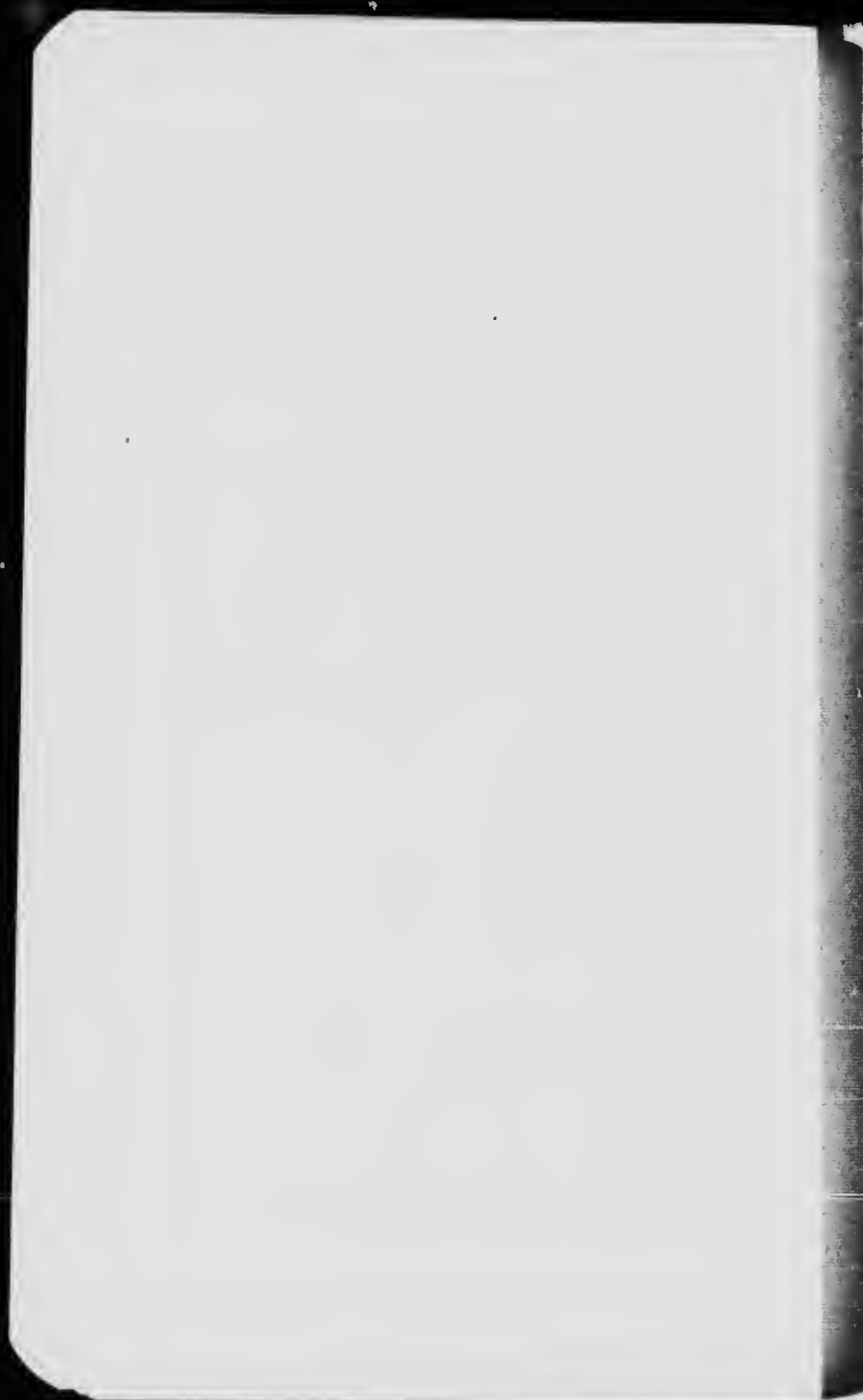


dent member of three years' standing who by change of residence has become disqualified as a non-resident member, can on application to the Committee be placed on the list of resident members in his or her respective class.

A non-resident member of less than three years' standing who has never been a resident member, can by qualifying as such be entitled to resident membership provided that a vacancy exists and there is no waiting list. Should there be a waiting list such non-resident member must wait at a vacancy in regular order of application before becoming entitled to resident membership. Pending the occurrence of a vacancy the fees of the member shall not be exigible but the member shall not have any of the privileges of the club.

A non-resident member entitled to ordinary or Associate lady membership, having paid his or her full entrance fee at the time of his or her election as a non-resident member, shall not be required to pay a further entrance fee in order to be placed on the list of resident members.

A non-resident member upon transfer to the resident list shall pay the proportion of the annual dues covering the balance of the half year current at the date of his or her becoming a resident member but there shall be deducted the proportion of dues for the unexpired term as a non-resident member.



15. Any original, ordinary or as-^{Absentees} sociate lady member who intends to ^{from} be absent from the Province of Brit- ^{Province.} ish Columbia for six months or longer may be continued in the membership original, ordinary or Associate lady as the case may be, upon payment of the sum of \$5 for each year or portion of year during the continuance of such absence, but any member desiring to avail himself or herself of this privilege must notify the Secretary to that effect by letter prior to his or her departure from the Province. Such payment shall not entitle the member to any of the privileges of the Club, but he or she shall be re-admitted thereto on his or her return upon notifying the Secretary in writing within one month thereof and upon payment of the proportion of the dues for the then current half year. Failing such notification and payment within the prescribed period the member shall be considered as having withdrawn from the Club unless the omission to give the required notice and to make the prescribed payment shall be satisfactorily explained to the General Committee.

16. Entrance fees shall be as fol-^{Entrance} lows: ^{Fees.}

Ordinary members and non- resident male members	\$100
Associate lady members, resident and non-resident	\$ 50

Officers (other than managers) of chartered banks, temporarily resident in Vancouver shall have the privilege

o
fo
fi
s
d
e
n
c
p
it

a
v
L
C
l
i
.
c
n
c

of making payment of the entrance fee, payable by ordinary members, in five annual instalments of \$20 and shall have all the privileges of ordinary members except that until the entrance fee be paid in full they shall not be qualified to vote or to act on committees, or claim any share of the property of the club in the event of its dissolution.

17. Members subscriptions shall be **Dues** as follows and shall be payable in advance:

Residents—

Ordinary and original members \$12.50 per quarter, payable on the first days of February, May, August and November in each year.

Associate lady members \$7.50 per quarter payable on the first days of February, May, August, and November in each year.

Non-residents—

Ordinary and original members \$10.00 per annum, payable on the first day of February in each year.

Associate lady members, \$5.00 per annum payable on the first day of February in each year.

Privileged Members—

\$12.50 per quarter payable on the first days of February, May, August and November in each year.

Temporary Lady Members—

\$10.00 for each quarter commencing 1st November and 1st February and \$20.00 for each quarter commencing 1st May and 1st August, payable on the 1st day of each quarter.

Golf Players—

Men, \$3.75 per quarter additional.

Ladies, \$2.50 per quarter additional.



b
p
m
h
a
l
c
s
a
v
l
l
f
f
c
s
c

18. The election of members shall be by an Election Committee to be appointed annually by the General Committee for the purpose of electing members. Every Candidate for admission as an ordinary, non-resident or associate lady member shall be proposed by one original or ordinary member and seconded by another original or ordinary member. Proposals shall be in writing upon forms approved by the Election Committee provided for the purpose and shall be signed by the proposer and seconder. If there shall be a vacancy for such candidate the Election Committee may at their discretion cause the name of the candidate and his or her proposer and seconder to be posted on the notice board in the Club House over the signature of the Secretary for a period of fourteen consecutive days. After the lapse of such period the candidate shall come up for election by the Election Committee, such election shall be by ballot and the affirmative vote of the majority of the Election Committee shall be required to elect a candidate and two negative votes will be sufficient to reject a candidate. No election by the Election Committee shall be effective



tive until confirmed by the General Committee. The proceedings of the Election and General Committee upon the question of admission to membership shall be held strictly confidential and it shall have the absolute right to exercise its discretion in refusing to permit the name of any candidate to be posted for election and shall not be called upon to give any reason for such refusal. No member of the General or Election Committee shall propose or second any candidate for membership. A Candidate who has been rejected shall not again be proposed for membership within one year and shall not be eligible for temporary membership or be admitted to the Club premises. A candidate who has been rejected twice cannot come up again for election.

19. At the discretion of the General Committee on the recommendation of the Election Committee any candidate for membership may be put up as a temporary member for any period not exceeding three months. **Committee's Discretionary Power.**

20. Immediately upon election of any candidate for membership, notice thereof shall be given by the Secretary to the applicant who shall be furnished with a copy of the Constitution and rules and with a notice to remit to the Secretary within 15 days from the date of such requisition the **Elected Candidates.**



amount of the entrance fee and subscription for the proportion of the then current half year.

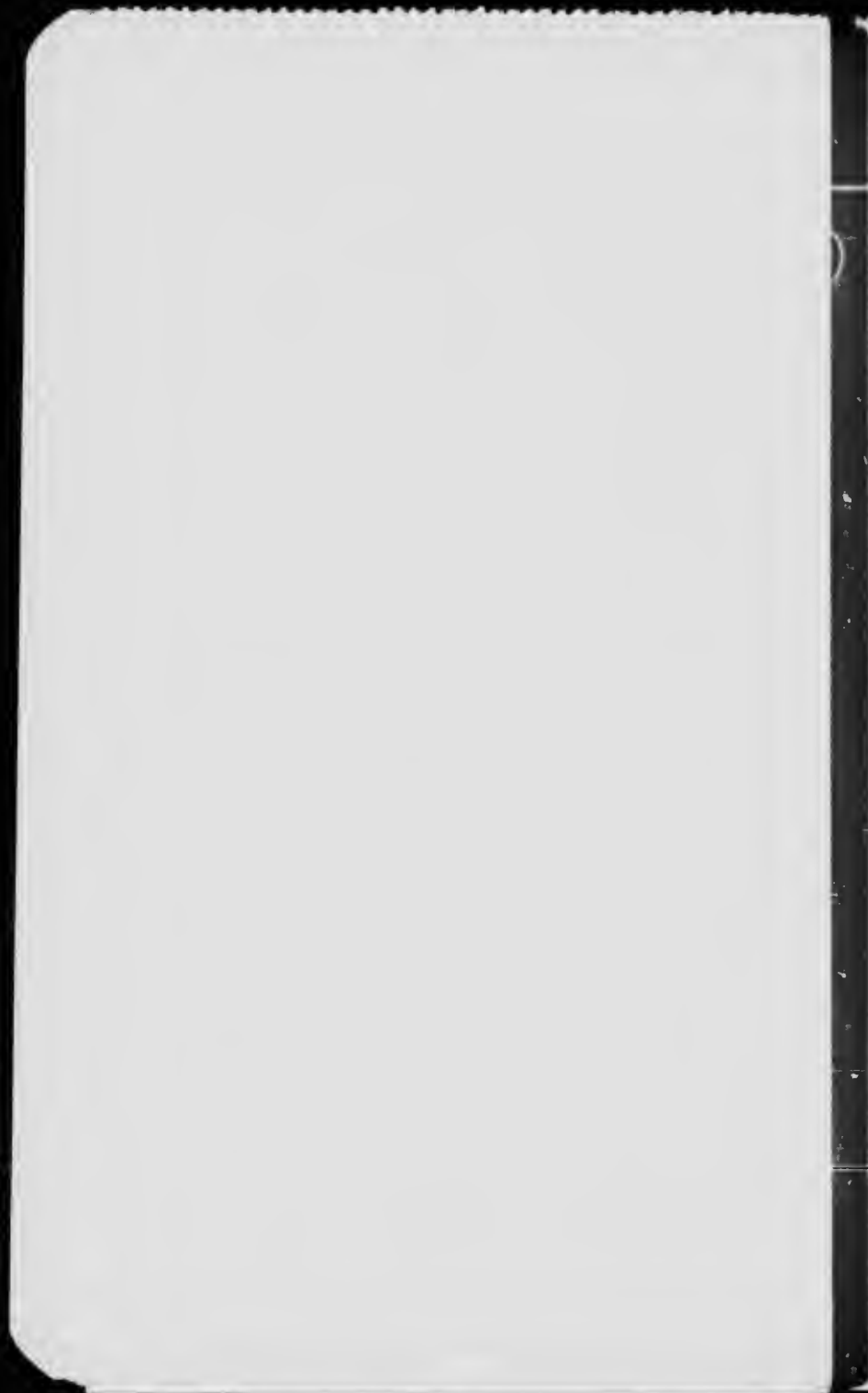
Upon payment of such entrance fee and subscription the applicant shall become a member of the Club and be entitled to all the benefits and privileges thereof and be bound by all its rules and bylaws.

Failure to pay such entrance fee and subscription within 30 days shall be reported by the Secretary to the General Committee who shall cause the election to be cancelled unless the failure can be explained to the satisfaction of the Committee.

21. Temporary lady members desiring to resign shall give notice of resignation at least two weeks before the expiry of the then current quarter otherwise they will be liable to pay the fees for the quarter then succeeding. If a temporary member declines to allow her name to be posted for election when the opportunity presents itself she shall be liable for the entrance fee and until the same shall have been paid she shall be barred from availing herself of the privileges of the Club accorded under Rule 10.

22. The number of members entitled to use the golf links shall be at the discretion of the General Committee but shall be limited to 200 men and 75 ladies who shall pay the additional subscriptions prescribed by By-law No. 17.

No original member, and no associate lady member who may be the

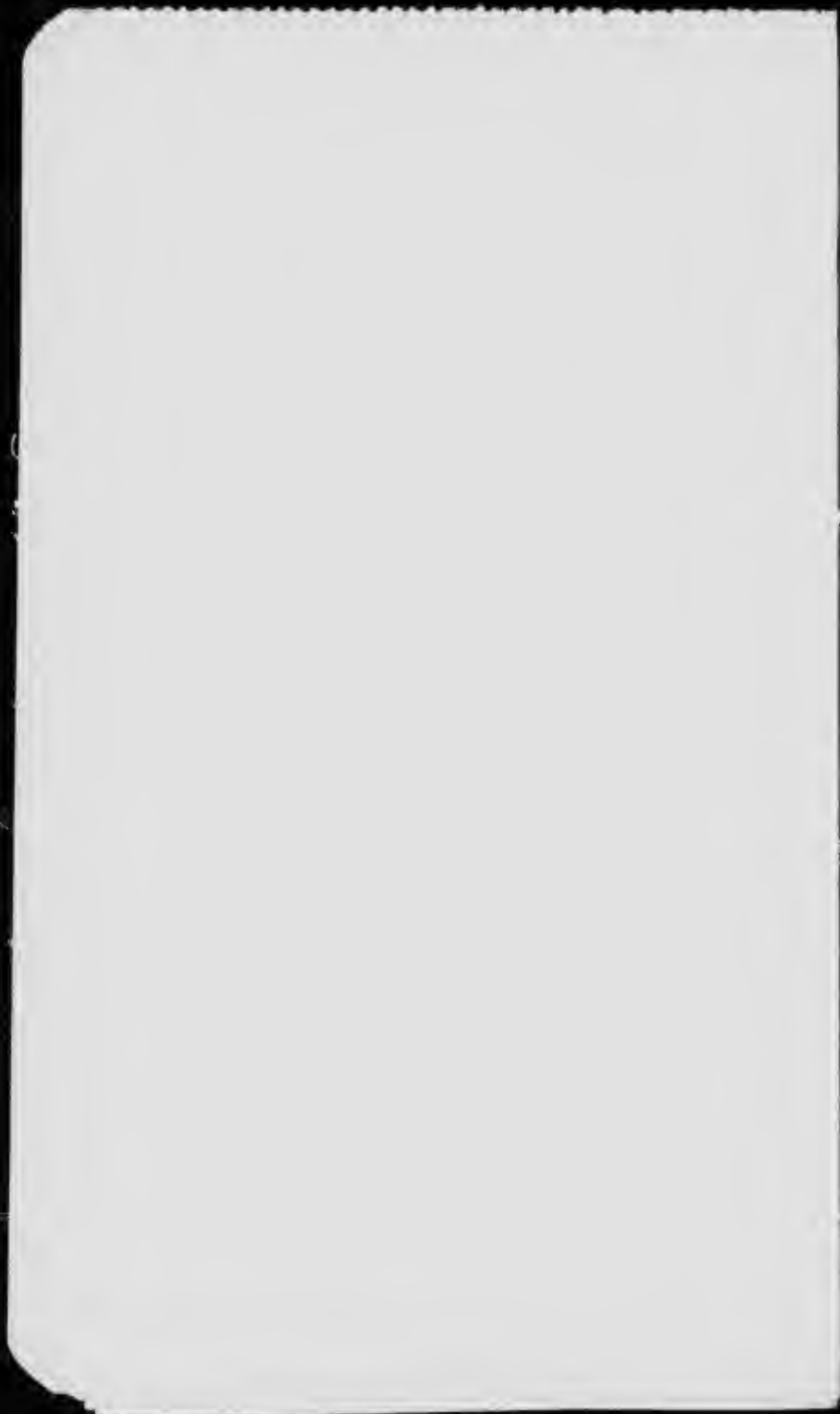


wife or unmarried daughter or unmarried sister of an original member shall be excluded from the use of the golf links because of the above limits, but if through their admission thereto an excess in number shall be created, no further members shall be entitled to use the golf links until the number shall have fallen within the rule.

23. Except on Saturdays, Sundays and holidays the General Committee shall have power to admit during the months of July and August to the use of the golf links only, the sons and daughters under the age of 18 of original, ordinary and associate lady members, these privileges to be confined to the hours of 8:30 a.m. to 1:00 p.m. and to be subject to the payment by each boy and each girl of the sum of \$1.00 per month. They shall not be allowed to enter the Dining Room, Locker Rooms or any other portion of the Club premises and the respective parents or guardians shall be held responsible for their good conduct and for any damage which may be ascribable to them. Junior Golfers.

24. All debts to the Club incurred by Members' members shall be payable on the first day of the month following the month in which they were contracted. Debts

25. The name of every member failing to pay his or her subscription or any indebtedness whatever shall be posted on the 21st day of the month in which it became payable and if such subscription or indebtedness be not paid within Members in Default



one month thereafter, the Secretary shall report the same to the General Committee who shall cause the member's name to be erased from the list, but reinstatement may be effected by the General Committee after consideration of reasons submitted for failure to pay which they may consider satisfactory.

No person whose name shall have been so erased shall enjoy any of the privileges of the Club pending such reinstatement.

Any member whose name shall have been posted shall not be permitted to incur any further liability to the Club, except the subscription, or to vote on any occasion whatever until his or her indebtedness shall have been liquidated.

Any member whose indebtedness and dues have been fully paid shall be at liberty to withdraw from the Club with the consent of the General Committee.

26. Should any member who has withdrawn from the Club under the last clause make application for reinstatement within 12 months from such withdrawal, the Committee may in their discretion re-instate such member on payment of all dues accrued since date of resignation provided the reasons given be satisfactory.

27. If any member shall wilfully infringe the Constitution, By-laws or Regulations of the Club or be guilty

Re-
instatement

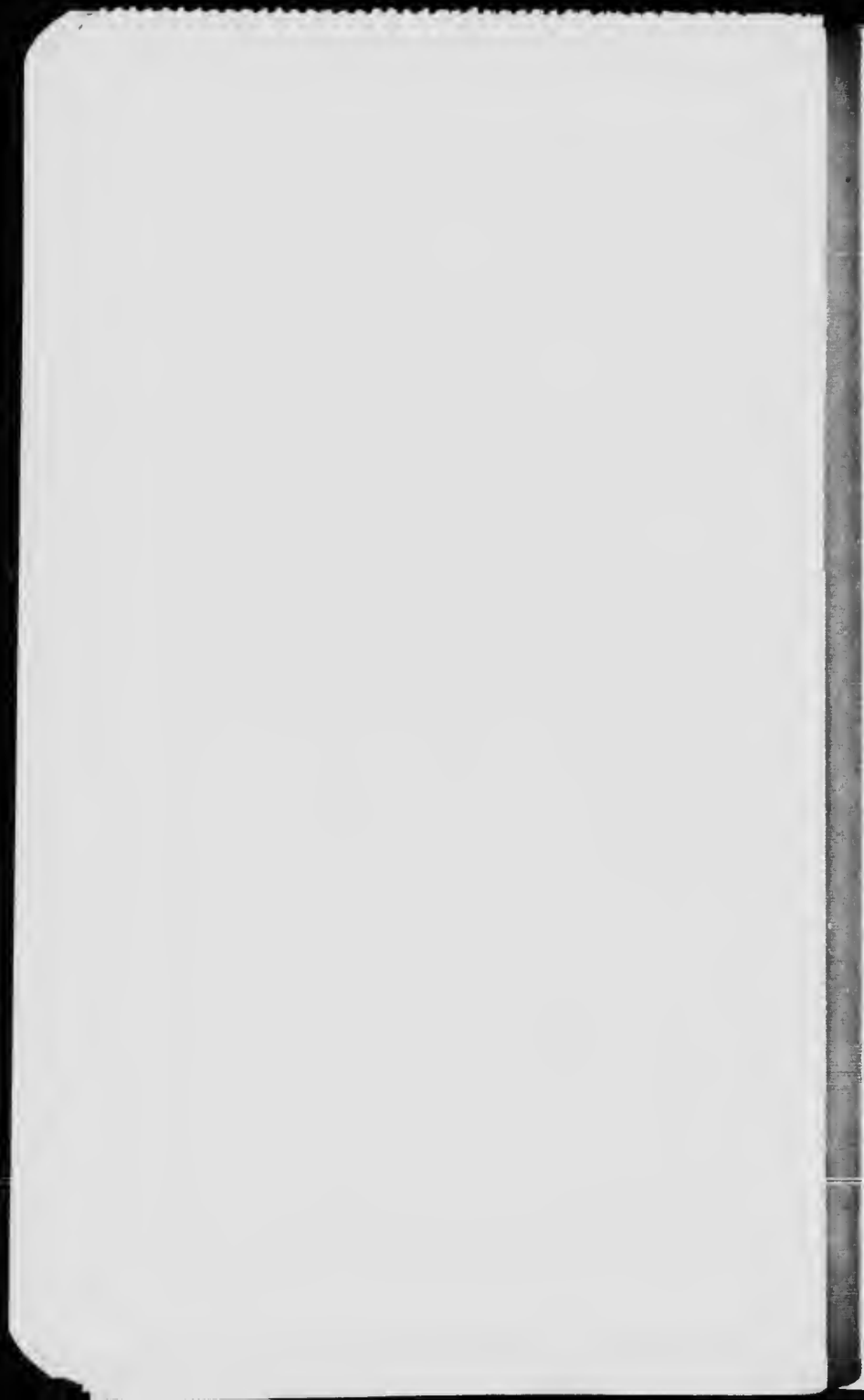
Suspensions
and Ex-
pulsions.



conduct, either inside the Club premises or elsewhere, which, in the opinion of two-thirds of the General Committee present at a meeting called for the purpose, or of any five members who shall certify to the same in writing, is detrimental to the character, interests or good order of the Club, the General Committee shall summon such member to appear before them to explain his or her conduct, and if he or she neglects to appear before the General Committee or, having appeared shall fail to satisfy them, then the General Committee may suspend such member from the privileges of the Club for a period not exceeding two months, or may request such member to resign or may expel the offending member. All suspensions, resignations, or expulsions under this Section shall be final unless the offending member shall within seven days thereafter, by written notice to the Secretary, demand that an Extraordinary General Meeting be called to take into consideration the conduct of such member.

Immediately following the close of such meeting a ballot for the restoration of the offending member shall take place and be kept open for one hour, and the vote of the majority of the members present shall constitute a final decision.

If under this Section the offending member consents to resign, then the proportion of the subscription for the remainder of the current half year, if paid, shall be returned.

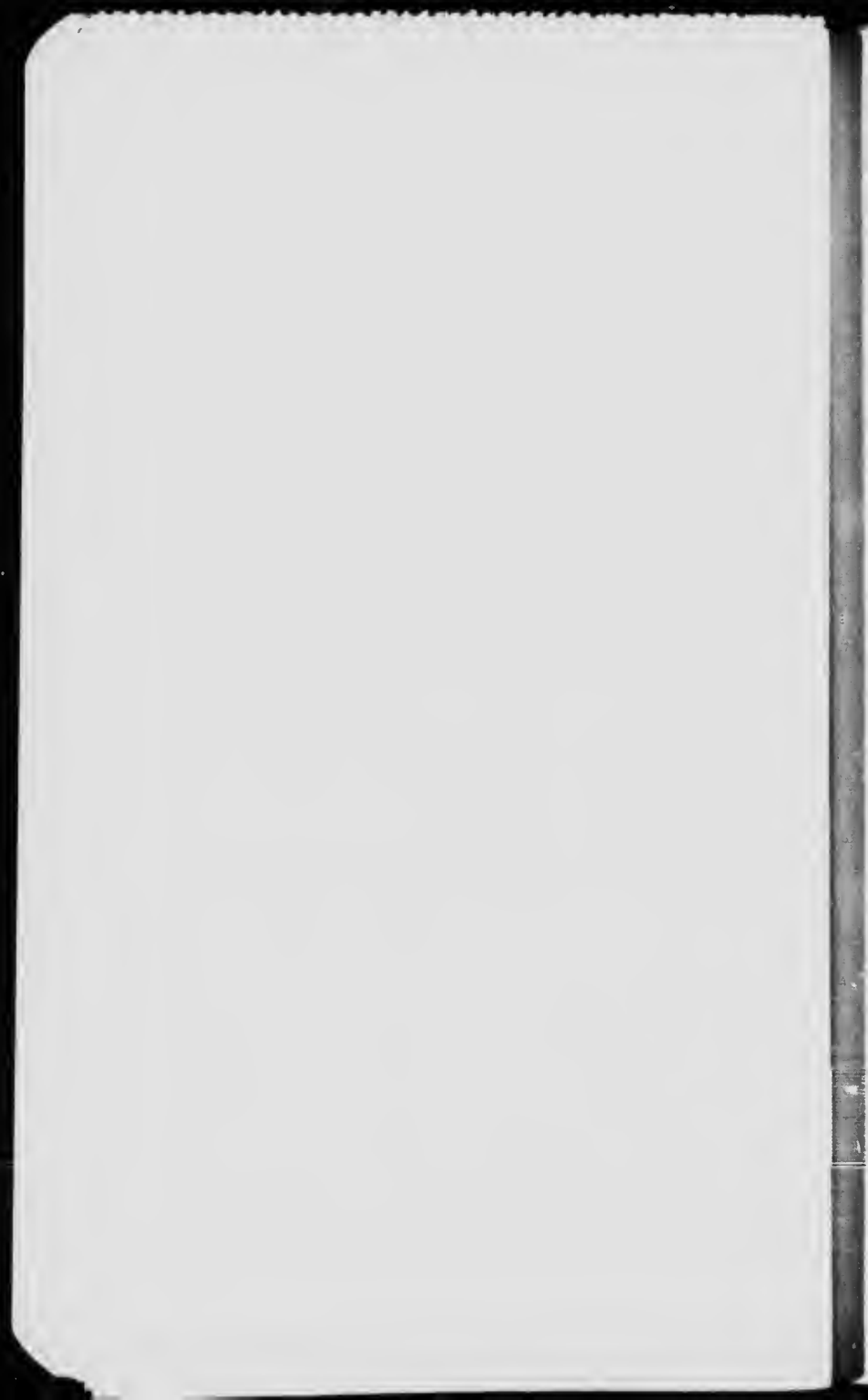


28. Any member who shall with-<sup>Forfeiture
of Rights.</sup> draw, resign or be expelled, shall cease to be a member of the Club, and shall forfeit, ipso facto, all rights and claims thereon or of, in, or to its property or funds, and any member who shall be expelled or resign under Rule 27 shall forever thereafter be ineligible to be re-admitted as a visitor or in any way to make use of the Club premises.

29. Every member shall be allowed^{Visitors.} to introduce visitors not under the age of 18 years, subject to such Rules and Regulations as shall be made from time to time by the General Committee and every visitor shall be considered to be the guest of the introducing member.

30. The entire management and<sup>General
Committee</sup> control of the Club shall be vested in a General Committee to consist of nine members who shall be elected by ballot from the original and ordinary members on the day of the Annual General Meeting of the Club, and who shall hold office until the next Annual General Meeting of the Club, subject to the provisions as to deaths, removals and resignations hereinafter contained.

31. The General Committee shall<sup>General
Committee
Powers of.</sup> have power to appoint standing and special sub-committees, to prescribe their duties and to make and to alter rules and regulations governing the same.

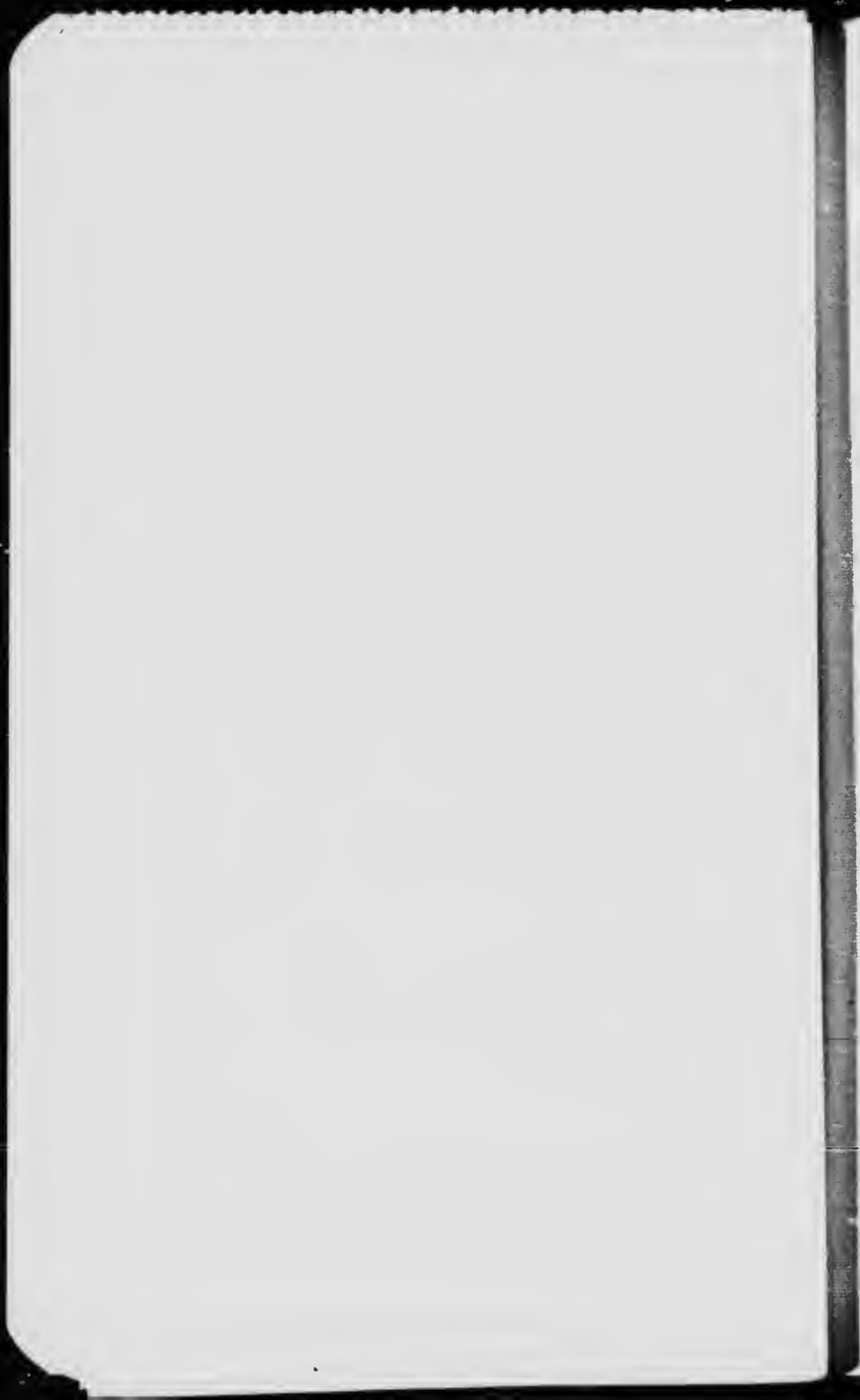


The General Committee shall have power to make, amend and repeal the rules and regulations, not inconsistent herewith or with any bylaw, as they may from time to time consider necessary for the government and well-being of the Club, and such rules, regulations, amendments and repeals shall have full effect until set aside by a general meeting of the Club.

32. The Annual General Meeting of the Club shall be held between the 13th day of February and 25th day of March, the day, time and place to be appointed by the General Committee, the Secretary to give not less than 21 days notice thereof by mail to the recorded address of each member entitled to vote and by posting a notice in the Club House. Prior to such meeting it shall be the duty of the General Committee to distribute to the members a report containing an abstract of the accounts and a general balance sheet of the Club for the year ending January 31st next preceding.

33. Fourteen days' notice shall be given of any motion intended to be brought up at such meeting, by posting on the notice board of the Club at the Club House a copy of such motion, signed by a proposer and a seconder.

34. All notices shall be binding upon members if mailed to them at their address as recorded in the Club Register.

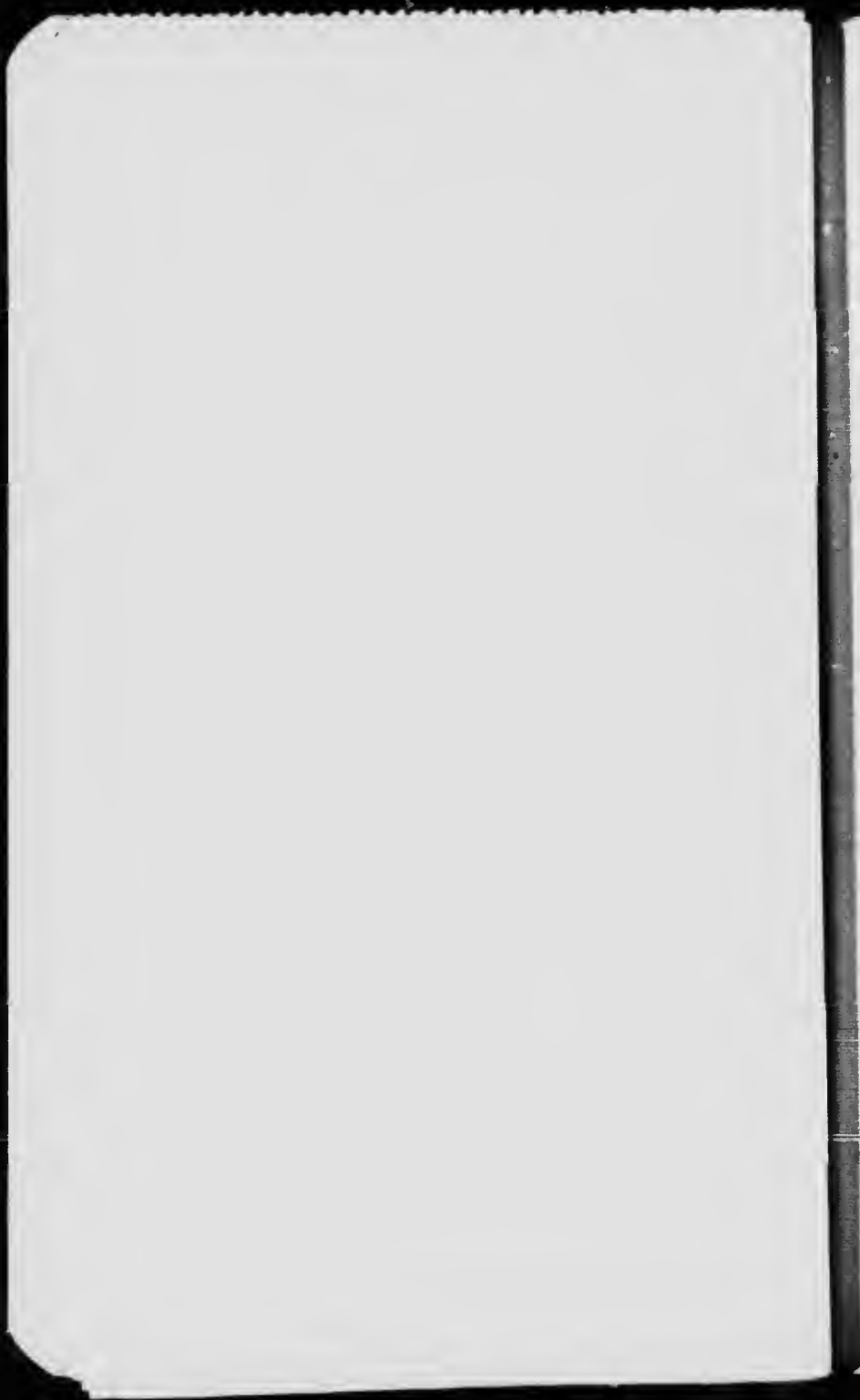


35. Motions shall be in writing ^{Motions} when demanded by the Chair, and shall be signed by the mover and seconder.

36. Any two original or ordinary ^{Election of General Committee} members of the Club desiring to nominate a member or members to serve on the General Committee shall send such name or names in writing to the Secretary at least seven days before the date of the Annual General Meeting, and the Secretary shall then post the name or names so nominated together with the names of the proposers on the notice board of the Club House at least five days before the date of the said meeting. Ballot papers shall be prepared containing the names of the candidates for election and each member shall be entitled to vote for any number of such candidates not exceeding nine. Any ballot paper upon which votes for more than nine members have been recorded shall be a spoilt ballot.

37. At each Annual Meeting ^{Annual Meeting Election} the chairman shall appoint two scrutineers to receive and count the ballots for the election of members to serve on the General Committee for the ensuing year.

The ballot shall remain open at the place where the meeting is held for at least one hour before the time for which the meeting shall have been summoned and until the meeting shall have been called to order by the Presiding Officer.



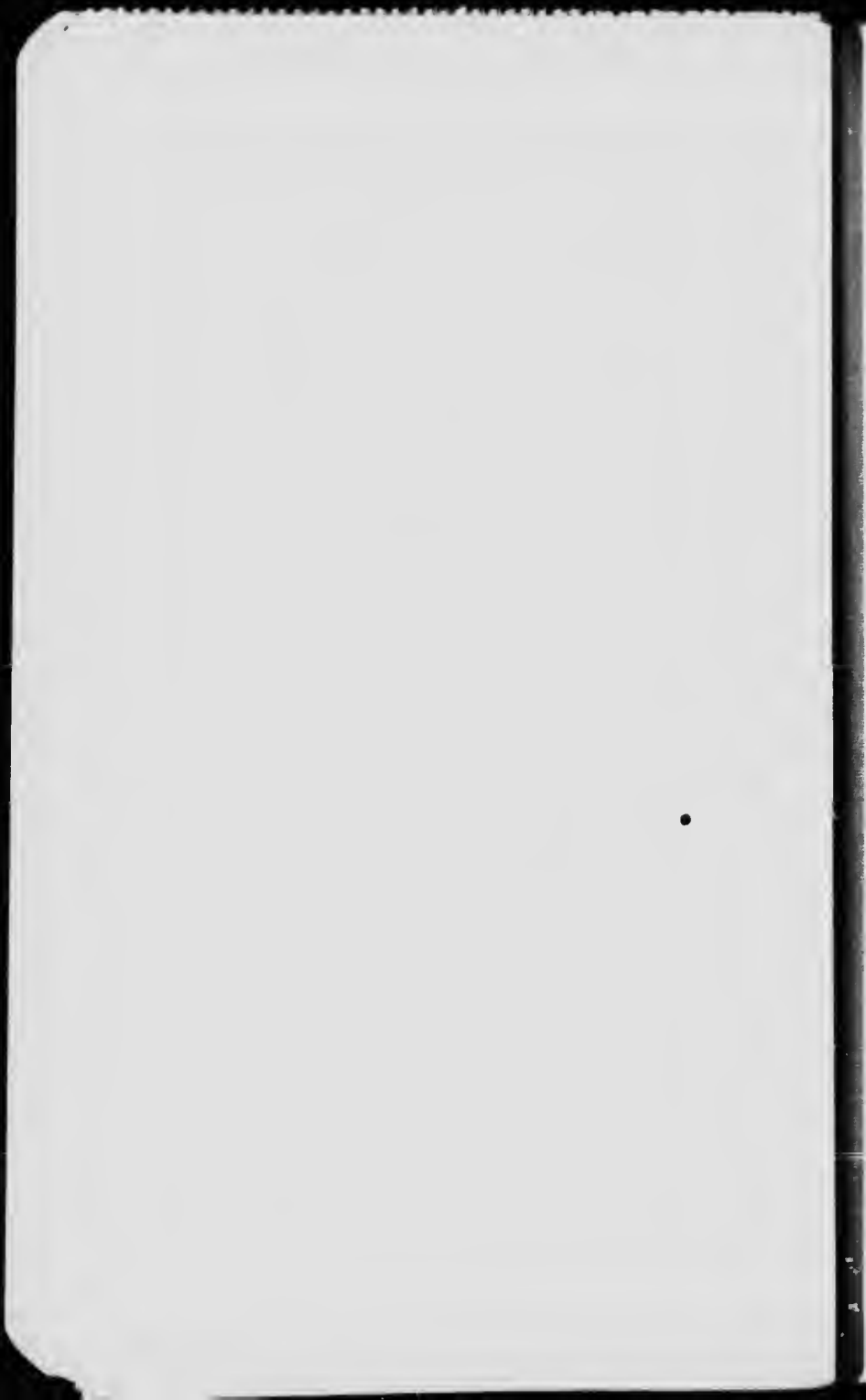
38. In the event of the members failing to nominate sufficient to form the General Committee, those elected shall forthwith elect members to fill such vacancies. In the event of no names being handed to the Secretary the retiring General Committee shall continue in office until the next Annual General Meeting.

General
Committee
Failure to
Elect or
Resignation
of

If any member elected to serve on the General Committee shall resign, or should a vacancy occur through death, or as provided hereafter, the General Committee shall have power to choose a qualified member to act in his stead.

Should any member of the General Committee fail to attend three consecutive regular meetings without having secured the permission of the Committee he shall ipso facto cease to be a member thereof.

If all the members of the General Committee resign simultaneously or if by resignations the said committee becomes reduced below the number necessary to form a quorum, the Secretary, or the official acting in his stead, shall call a special meeting of the club in the manner prescribed by Bylaw No. 45 and at such meeting a committee shall be elected as prescribed by Bylaws 30, 36 and 37. The members of the new General Committee shall hold office upon the same terms and exercise the same powers and functions as if they had been elected at the annual meeting of the club.



39. The General Committee shall ^{Officers of} elect annually from its members a ^{Club.} President and Vice-President of the Club who shall hold office until the next annual general meeting or until the election of their successors.

The President, and in his absence the Vice-President, shall preside at all the meetings of the Club and of the General Committee, and in their absence the members or General Committee, as the case may be, shall elect the presiding officer. The President and Vice-President shall also be ex-officio members of all standing and sub-committees.

The General Committee shall appoint a Secretary and Auditors of the club at such remuneration as the General Committee may determine. The Secretary shall perform such duties as may from time to time be assigned to him by the General Committee and shall furnish a bond or bonds to the extent of not less than \$5,000 for the due and faithful performance thereof.

A regular meeting of the General Committee shall be held at least once a month, at such time and place as the General Committee may by resolution fix, at which four shall form a quorum.

40. Special meetings of the General ^{Special} Committee may be called by the ^{Meetings of} President, and shall be called by him ^{Committee.} upon the written request of three members of the committee.



A special meeting of the committee may be held at any time without formal notice if all the committeemen in the city be present or if those unable to attend shall signify in writing their consent to such meeting.

Notice of special meetings shall be given by the Secretary to each member by mail at least two days prior to the date thereof, and such notice shall indicate the time and place, and general nature of business to be discussed.

At all Special Meetings of the General Committee five shall constitute a quorum.

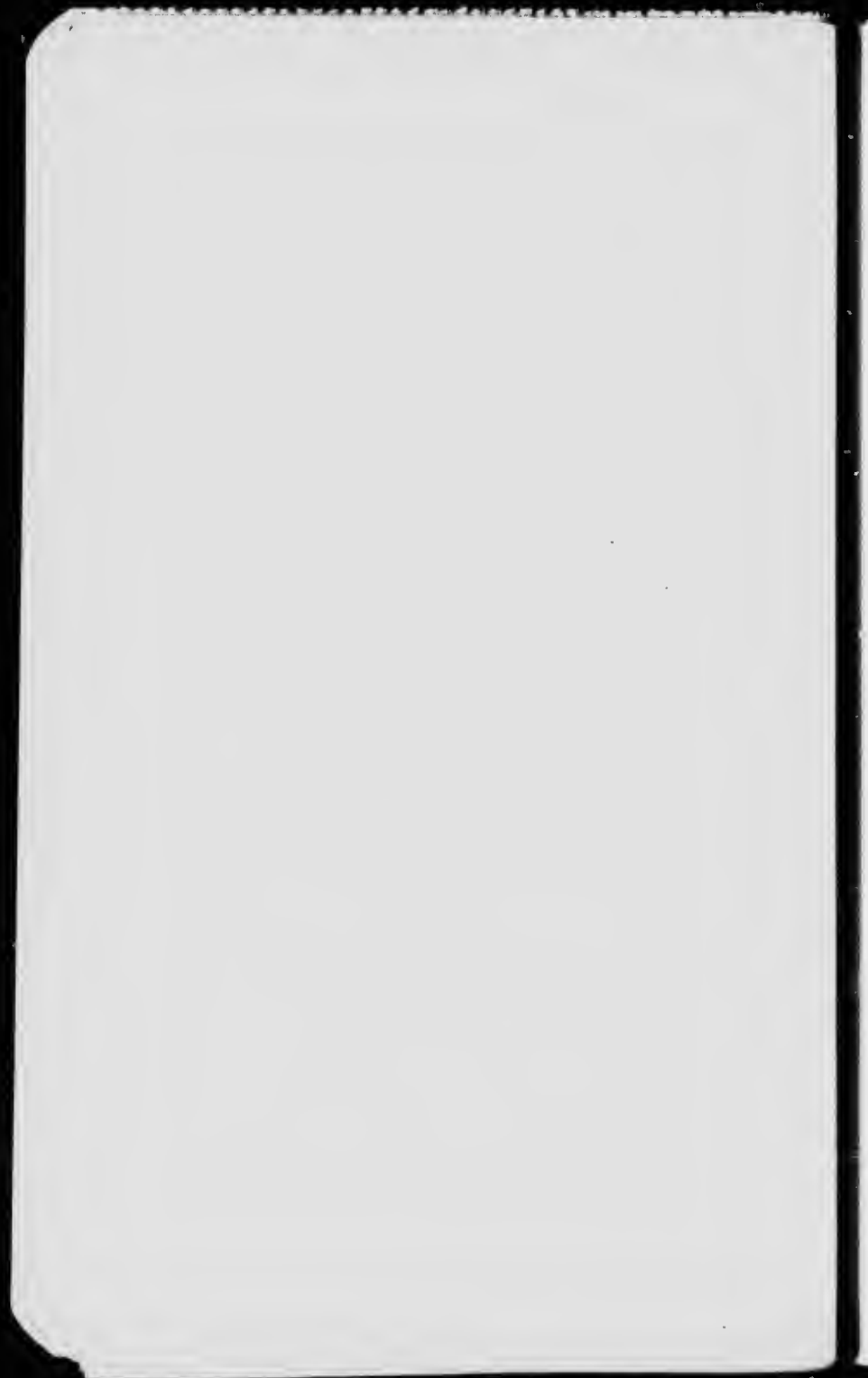
41. The General Committee shall as soon as practicable after each Annual Meeting appoint from the members of the Club a Chairman for each of the following standing committees for the ensuing year and such chairman shall select two members to act with him. These names shall be subject to the approval of the General Committee.

Standing
Committees.

One member of each standing committee must be a member of the General Committee and the action of all standing committees shall be subject to the approval of the General Committee.

(a) A Finance Committee who shall have general charge and supervision of the finances of the Club, shall supervise all expenditure and audit all bills before payment.

(b) A House Committee who shall have full charge of the Club House



and property, and see that 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 fix their remuneration.

(c) A Golf Committee who shall have general charge of the Golf Links and all matters appertaining to Golf.

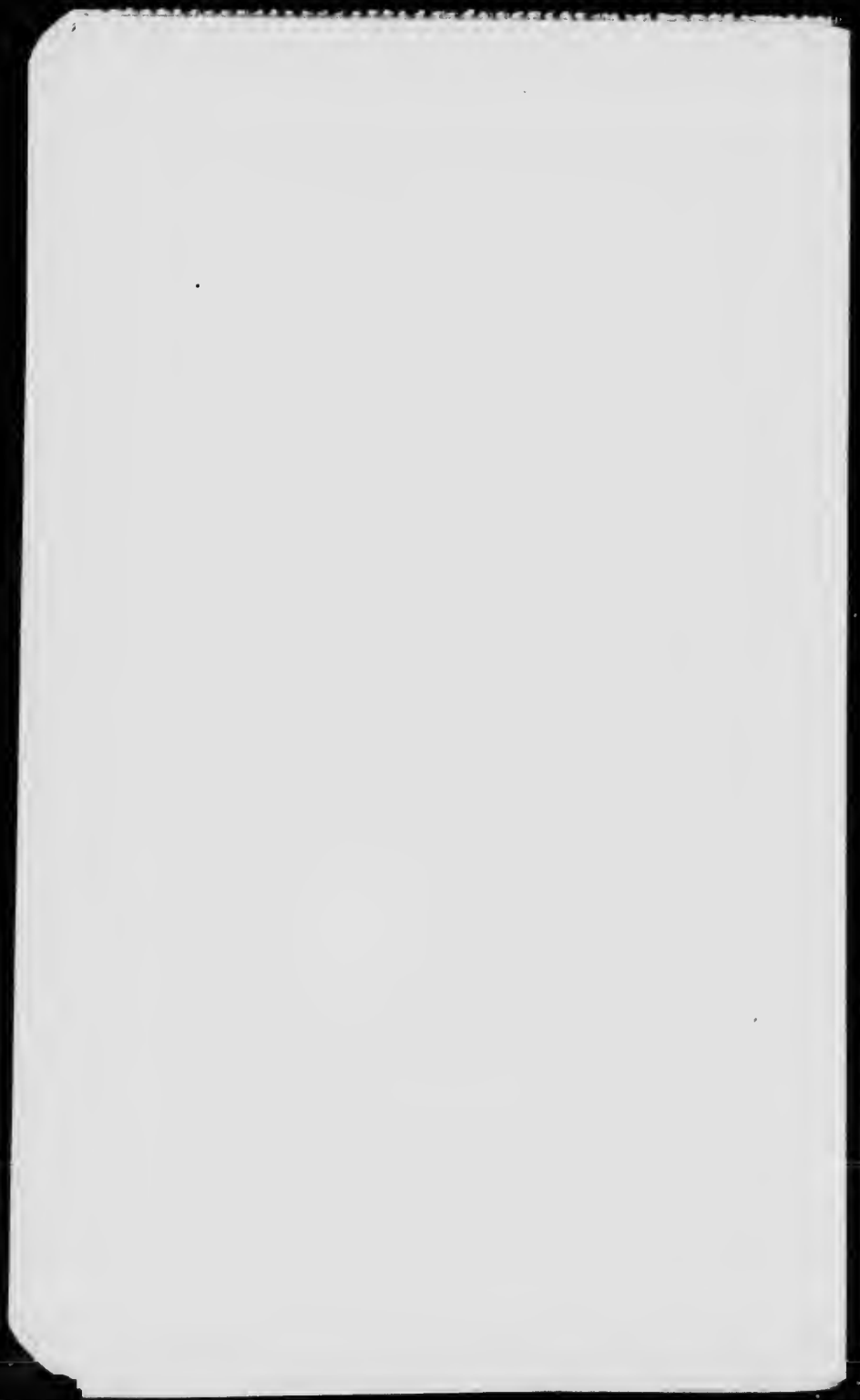
(d) A Grounds Committee who shall have general charge of all outdoor sports and the grounds connected therewith and used therefor, with the exception of the Game of Golf and the Golf Links.

42. The House Committee may form an auxiliary committee of three associate lady members who shall report, and be responsible, to the House Committee. Auxiliary Committee.

43. Standing Committees may, subject to the approval of the General Committee, make such rules for their own government and for the matters under their control, as they may deem advisable. Standing Committees Rules of.

44. The Chairman of each standing committee shall report to the General Committee at the regular monthly meeting thereof. Reports.

45. The General Committee may, whenever they think fit, and they shall upon the written request of twenty members of the Club, call a special meeting to consider a specific subject. At least fourteen days' notice, Special Meetings.

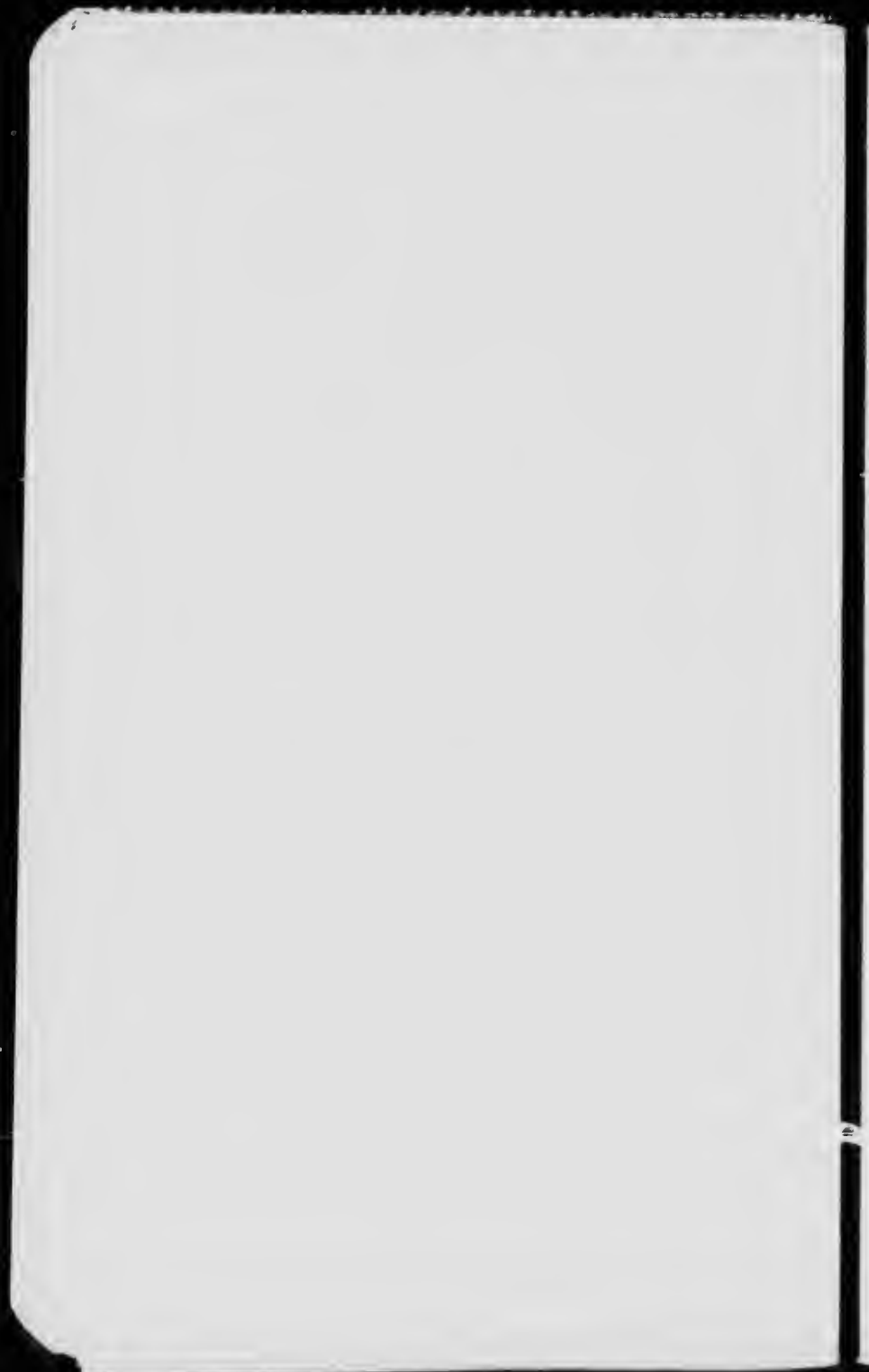


specifying the place, day, hour and object of meeting, shall be given by the Secretary by mailing such notices to members resident in British Columbia, and by posting such notice on the notice board of the Club House, but the non-receipt of such notice by any member shall not invalidate the proceedings at any such meeting. Such notice shall be deemed to have been received by the member on the day following that upon which it is posted, and no subject shall be discussed at such special meeting except that specified in the notice.

46. Ten original and ordinary members shall constitute a quorum at any Annual or Special Meeting of the Club.

47. Any article of this constitution may be altered, amended or suspended for any length of time, or any new article may be added, by the consent of two-thirds of the members present either at the Annual General Meeting or at any extraordinary or special meeting convened for that purpose, provided that such alteration, amendment, suspension or addition shall have been specified in the notice calling such meeting.

48. It shall be the duty of the General Committee to take cognizance of any infraction of the By-laws, Rules or Regulations of the Club.



Order of Business

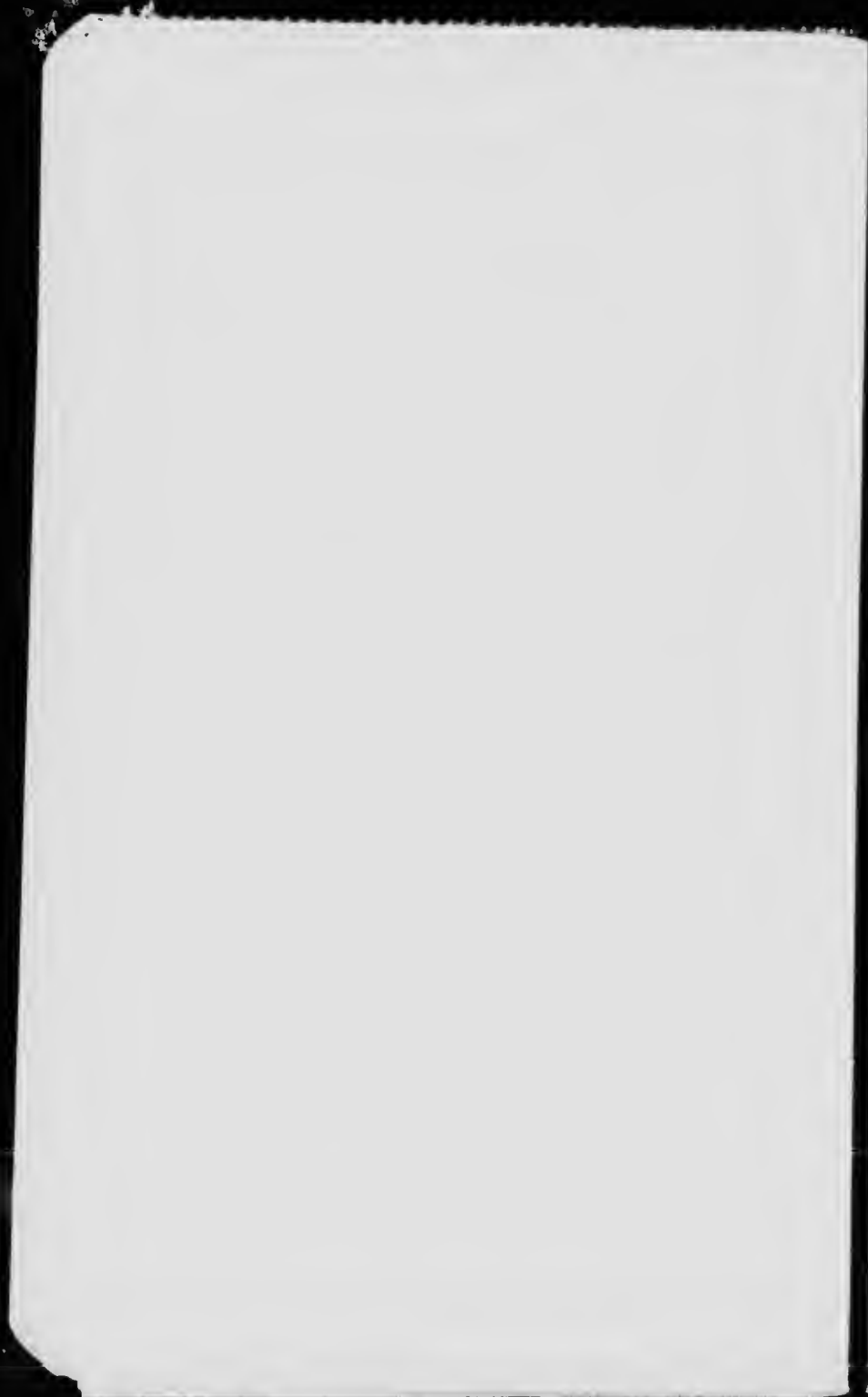
The following order of business Order of Business. shall be observed:

At the Annual Meeting of the Club—

1. Reading of unconfirmed minutes of preceding meetings.
2. Annual report of the General Committee.
3. Reports from the Secretary and other officers.
4. Election of officers.
5. General business.

At meetings of the General Committee—

1. Reading of unconfirmed minutes of preceding meetings.
2. Reports from the officers and from standing and special committees.
3. Correspondence.
4. General business.



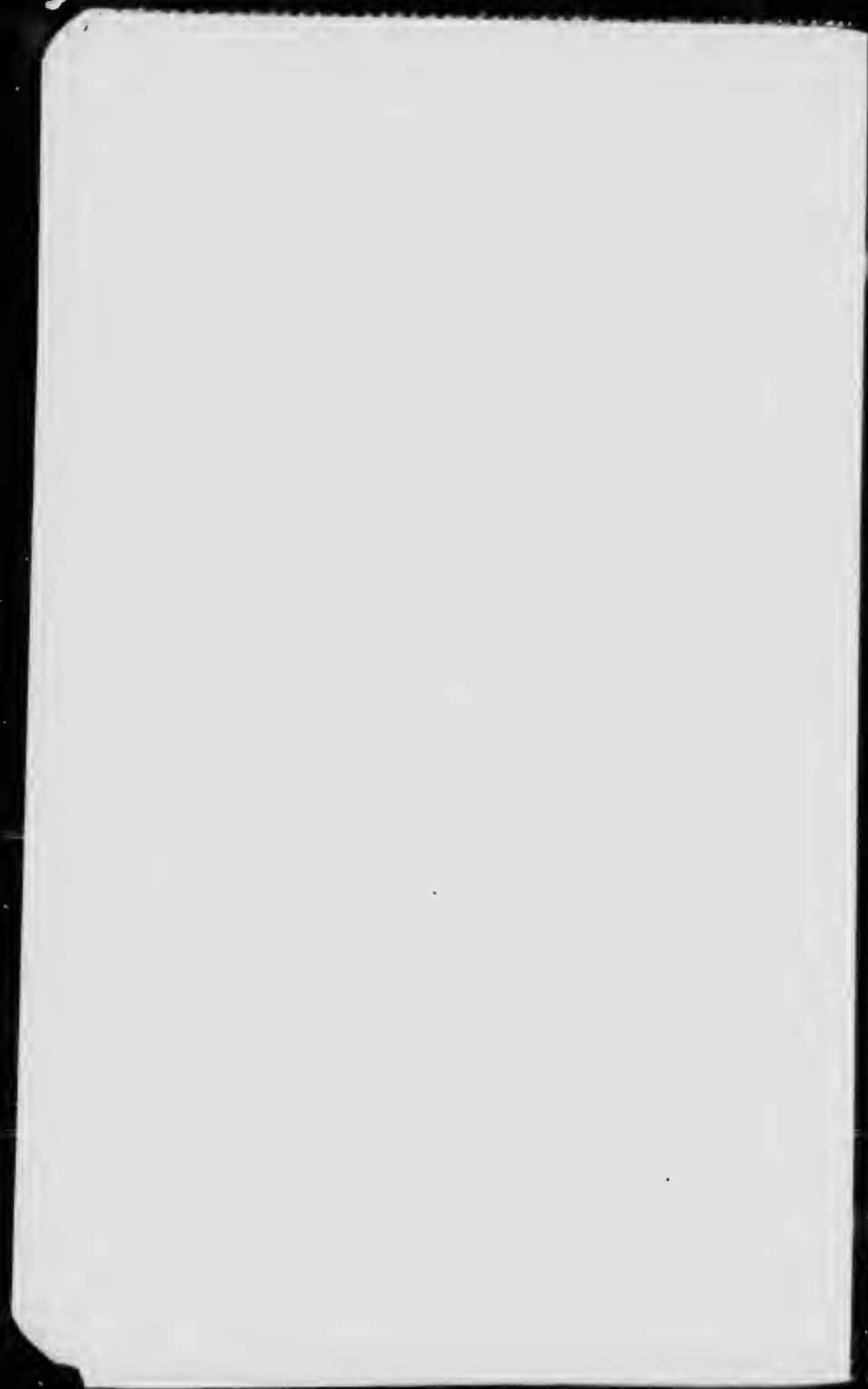
House Rules

1. Any resident of Vancouver being ^{Visitors.} not under the age of 18 years may be personally introduced as a visitor by any original, ordinary or associate lady member and shall be entitled to the privileges of the Club for one day, but such visitor must be accompanied to the Club by the introducer.

The same person shall not be introduced more frequently than twelve times in any one calendar year.

Except on Saturdays, Sundays and holidays persons so introduced shall be entitled to play upon the golf course for the day upon payment of a link fee of \$1.00. Visitors using the links must first obtain a permit from the Secretary's Office.

2. Any person not a resident of Van-^{Visitors.}couver, but who resides at a distance of 20 miles radius or more from the General Post Office in the City of Vancouver, may be introduced as a visitor, and be entitled to the privileges of the Club for a period not exceeding fourteen consecutive days, upon being proposed by an original or ordinary member of the Club, but this privilege shall not be granted to the same person more than once within a period of twelve months without the approval of the General Committee. Persons who have been granted the above privileges shall be entitled to the use of the Golf Links upon payment at the rate of \$1.00 per day or \$3.00 per week.



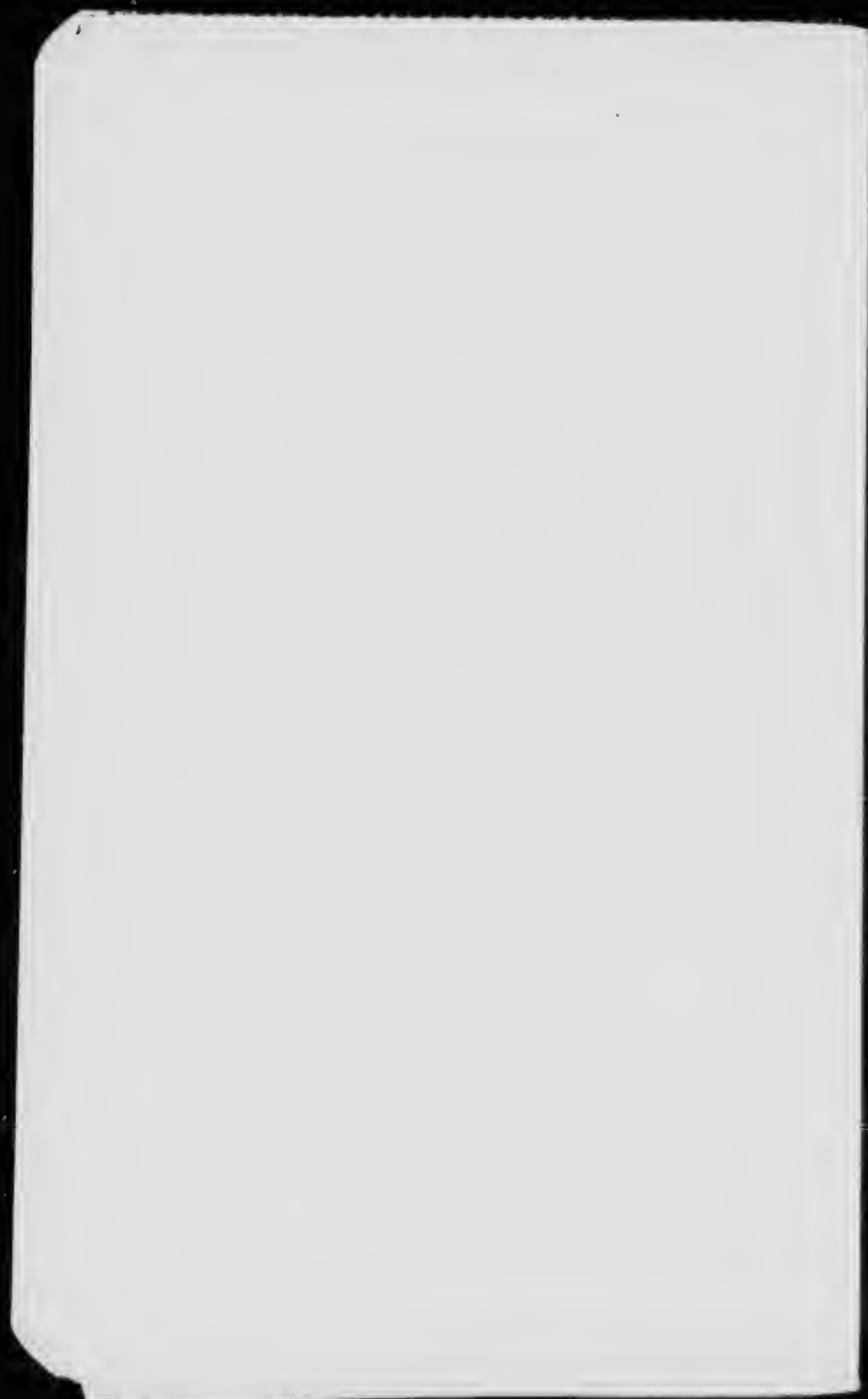
No member of the Club shall have more than three introductions as above outstanding in his name at any one time.

3. Any person not a resident of Van-^{Visiting}
couver and who resides at a distance ^{Members.}
of 20 miles radius or more from the
General Post Office in the City of Van-
couver may become a visiting member
for a period not exceeding three
months, on the application of an ori-
ginal or ordinary member, and on
approval by the General Committee or
by the President and the Chairman
of the House or Golf Committee, or
any two of them, upon the payment
of \$5 per month or any portion of a
month and an additional fee of \$5 per
month or portion of a month for the
privileges of the Golf Course.

4. All visitors and visiting members ^{Visitors.}
shall be subject to such restrictions,
rules and regulations as may from
time to time be made or imposed by
the General Committee.

5. The name of each visitor with the ^{Visitors.}
date of introduction, term for which it
is to be in force, and the name of the
introducing member shall be entered
on the visitors' register by the intro-
ducing member or by the Secretary
under the member's instructions.

6. Members shall be personally res-^{Visitors.}
ponsible for the conduct of the visitors
or visiting members whom they intro-
duce, and for any indebtedness incur-
red or damage caused, by them.



7. No visitor or visiting member ^{Visitors} shall be entitled to introduce anyone into the Club either as a guest or as a visitor.

8. Any member introducing a visitor ^{Visitors.} under Rule 2 and not accompanying him or her to the Club must so notify the Secretary.

9. It shall be the duty of the Secretary ^{Visitors.} to see that the privileges of the Club House and Golf Course are extended to such persons only as shall have been admitted under the foregoing rules.

10. The privileges of the Club House ^{Visiting} grounds and links may be extended ^{Teams.} to the members of any visiting team by the General Committee.

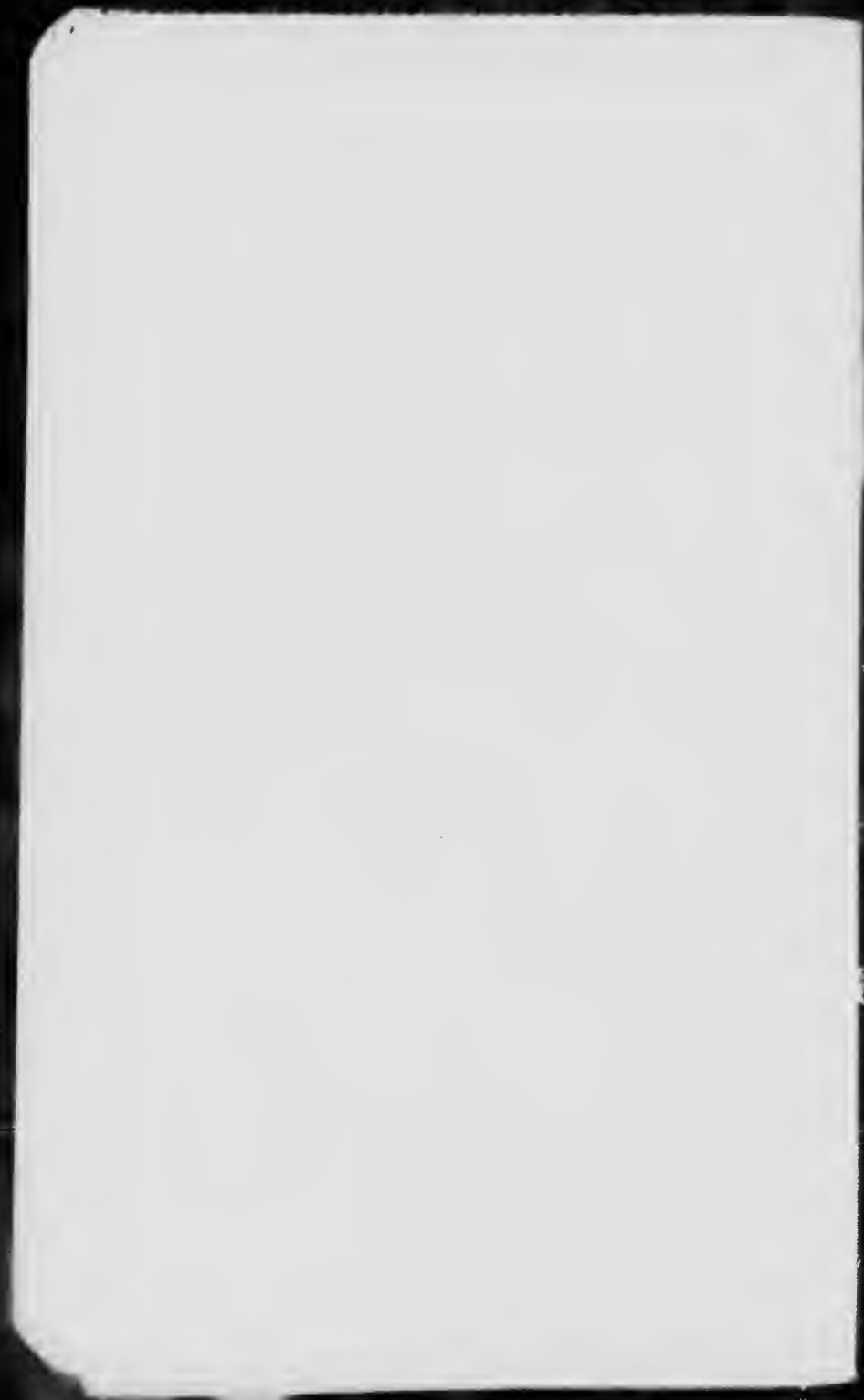
11. Any article of Club property ^{Damage.} broken or injured must be paid for by the member breaking or injuring same.

12. No member or visitor shall give ^{No} money or other gratuity to any servant ^{Gratuities.} of the Club; or pay any caddy in excess of the amount fixed by the Golf Committee.

13. No subscription paper shall be ^{Subscription} circulated, no notice shall be placed ^{Papers.} on the notice board, and no article shall be exposed for sale in the Club House or on the grounds, without authority of the General Committee.

14. No refreshments shall be sent ^{Refresh-} outside the Club House and Verandah. ^{ments.}

15. Members who may desire to give ^{Special} special luncheon or dinner parties ^{Parties.}



shall notify the Secretary 24 hours in advance thereof, stating the number of guests, and shall in any event be required to pay for the number so stated unless notification of reduction in number or entire countermand of the entertainment shall have been given upon the day preceding that for which it had been arranged. Notice will not be accepted unless so given to the Secretary.

Where the number present at any special luncheon or dinner, as provided above, shall exceed eight, a charge of 25 cents per head shall be made for service.

16. Members are not allowed to bring their provisions to be served by the Club employees. Provisions.

17. The Club shall be open every day for the reception of members from 7:30 a.m. till 9:30. Breakfast may be served from 7:30 to 9:30. Lunch from 12:30 till 2; tea from 4 to 5:30; dinner from 7 to 8. Dinners must be ordered before 12 noon on the day they are required. Club Hours.

18. The charges for bedrooms, meals, and refreshments, shall be as from time to time prescribed by the House Committee and posted on the notice board of the Club. Bedrooms Meals.

The House Committee shall make such regulations as they may deem fit in respect to the use of the bedrooms and dressing rooms



19. Should the applications for Rooms. rooms exceed the accommodation available, members shall have preference over visitors and in such event the room of a visitor in occupancy shall be surrendered, if necessary, to provide for a member. No member shall be entitled to retain a room for a term longer than two weeks.

20. Associate lady members who are Rooms. wives of members of any class, and wives of visitors, may occupy rooms at the Club if accompanied by their husbands.

21. All articles of clothing, bags, Members' etc., must be placed inside the respec- Effects. tive lockers of which the space on top and below must be kept clear. The Locker rooms will be cleaned on the 15th of every month and all articles removed will be given away or destroyed.

22. The control and superintendence Control of of all servants is placed in the hands Servants. of the Secretary, and under no circumstances shall the conduct of a servant be made a subject of personal reprimand by any member.

23. No member or visitor shall re- Publications. move any book, pamphlet, newspaper or other article of Club property beyond the Club House, or mutilate the same.

24. No gambling shall be permitted. Gambling.



25. No member shall endeavor to per-^{Club}suade any servant of the Club to leave ^{Servants.} its service, or shall engage to take into his or her employ any servant of the Club without the consent of the Committee until such servant shall have been at least three months out of the employ of the club.

26. Dogs are not allowed to be at ^{Dogs.} large on any part of the Club premises, but must be tied up in the yard immediately on arrival.

27. All suggestions and complaints ^{Suggestions} shall be made in writing to the Gen- ^{and}eral Committee and signed by the ^{Complaints.} members making the same, and if not so made will be ignored.





