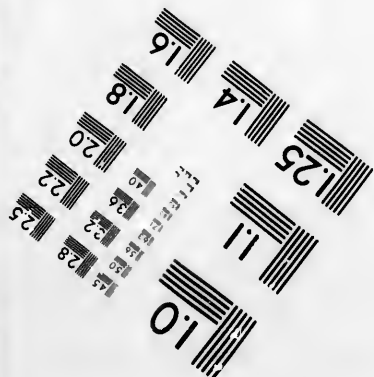
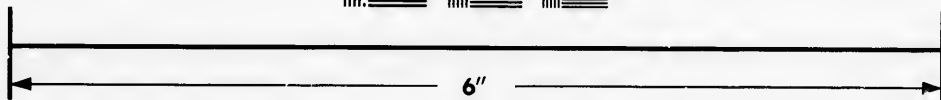
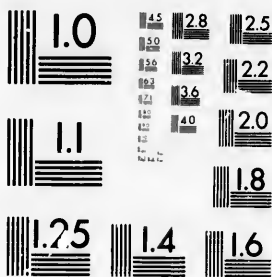


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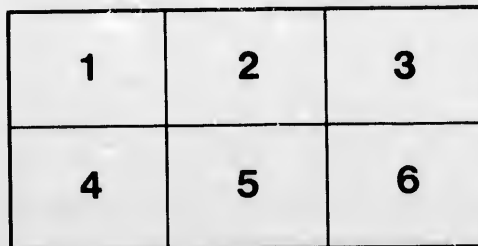
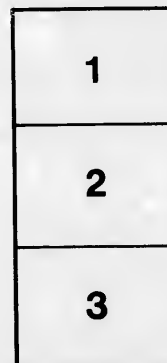
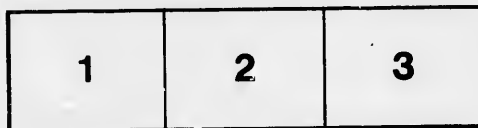
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CONSTITUTION

AND

BY-LAWS

OF THE

Lac Raquette Fishing Club.



Montreal :

MORTON, PHILLIPS & CO., PRINTERS.

1894

1894

(2)

OFFICERS.

President.

ALEXANDER McLAURIN.

Vice-President.

D. L. LOCKERBY.

Secretary.

WM. LYALL.

Treasurer.

W. W. LOCKERBY.

..... Committee.

A. L. LOCKERBY.

W. EWING.

W. T. McLAURIN.

DR J. C. NICHOLL.

76131

CONSTITUTION AND BY-LAWS.

1. The name of this association or Club shall be "THE LAC RAQUETTE FISHING CLUB," having for its object the retaining by lease from the Government of the Province of Quebec, the inland lakes and waters comprised in the timber berths numbers and , on the Raquette and Rainy Lakes in the township of Joliette, and for the maintaining thereat and thereon of such buildings as may be necessary to afford a desirable place for recreation, sport fishing, and game.

2. The officers of the Club shall consist of President, Vice-President, Secretary and Treasurer, and four members of the Club, who shall be elected by vote of the members of the association, and these eight shall form a general committee of management.

3. In the event of a vacancy occurring, such vacancy may be filled at the next general meeting of the Club.

4. The annual meeting of the Club shall be held in the month of September, in each year, unless otherwise ordered by the committee of management, two weeks' notice having been given.

5. At all general or special meetings five members present shall form a quorum, and at all meetings of committee three shall form a quorum.

6. Two auditors shall be elected at the annual meeting.

7. It shall be the duty of the President to preside at all meetings of the Club or general committee; to preserve order and to see that the by-laws are strictly enforced, and generally to discharge such other duties as may be requisite in his capacity of President, and in case of a tie on a vote at any meeting, he shall have the casting vote.

8. The Vice-President shall perform the duties of President during the absence of that officer, and in the event of the absence of both, a chairman may be chosen from amongst the members present.

9. The Secretary shall keep the accounts of the Club and have the custody of all books pertaining to his office, and shall also keep an accurate record of all proceedings at all meetings of the Club or general meetings, and shall perform such duties as appertain to his office of Secretary.

10. The Treasurer shall collect all dues and assessments, and make all disbursements (subject to the approval of the general committee), and shall submit a statement of the accounts and general affairs of the Club, certified to by the auditors, at the annual meeting.

11. The general committee shall have full control and authority over all the Club property and effects; shall make all purchases and authorize all payments of accounts, and shall generally manage and conduct affairs.

12. The Club shall, for the time being, be limited to twenty ordinary members in number, and shall not be increased except by a vote of all its members, and upon terms then determined.

13. Honorary members may be elected by a unanimous vote of the Club.

14. Absent members may vote by proxy, but such proxy shall be held and voted on by a member of the Club personally present.

15. Any candidate for new membership, or any person who shall have acquired the interest or share of a member under Section 21, shall be nominated by a member of the Club, in writing, addressed to the Secretary, at least ten days before the time appointed for the annual meeting, and it shall be the duty of the Secretary to at once notify each member of the Club of the name and address of the person so nominated, and that a vote thereon will be taken, and one-third of the members present objecting shall be sufficient to exclude the person from membership. If the vote be favorable, the Secretary shall notify the person elected to membership of his acceptance.

16. The initiation fee of each member shall be \$20, to cover dues of current year, and the annual subscription thereafter shall be \$10, and no member shall be liable for any sum in excess of that amount during the current year, unless a special assessment is voted at the general meeting.

17. All members of the Club shall have equal rights and privileges in respect thereof, and to the use of the Club buildings and property.

18. Each member to have the liberty of inviting one friend, without contributing to Club funds, but in the event of his desiring to invite two, to which number he is limited, he shall pay the sum of \$5.

19. Members shall be held personally liable and shall pay for any wilful destruction or damage to the property of the Club, either by themselves or their guests.

20. Any member in arrears for his annual subscription, or for use and occupation, or for destruction or damage to Club property, may be suspended from membership, and may, after three month's notice in writing, be expelled, by a two-thirds vote of the General Committee, and any member may be expelled, in like manner, for ungentlemanly or improper conduct, and the share or interest of any member expelled shall be forfeited.

21. The share or interest of any member in good standing shall be transferable, but the transferee must be elected a member under Section 15.

22. A meeting of Committee may be called at any time by the Secretary, or by order of the President.

23. The President or Secretary, or any three members, may call a special meeting of the Club at any time, on writing to the Secretary.

24. By-laws may be altered or amended at general meetings by a two-thirds vote of the members, one month's notice having been given to each member of such proposed change, and the members may vote by proxy, as provided by Section 14.

25. The annual subscription shall be for lease of lakes, insurance, caretaker, improvements and other necessary expenses.

26. The Club will not be responsible for debts contracted by individual members, unless allowed by the managing committee and certified by the Secretary.

27. No person or persons, not a member or members of the Club, shall be allowed to fish in the preserves, unless accompanied by a member or members.

28. The rights and privileges of membership shall not be enjoyed by any person, unless and until his initiation fee and annual dues shall have been paid, and all annual dues shall be paid to the Treasurer on or before the 1st May in each year.

29. The leases for these lakes being taken out in the name of A. L. Loc'lerby and J. C. Laughlin it is necessary that all members of this Club shall jointly take all responsibility of the said leases.

30. All fires must be put out before leaving, and none other than for camping purposes will be allowed.

LAC RAQUETTE FISHING CLUB.

LIST OF MEMBERS

ALEX. McLAURIN.

D. L. LOCKERBY.

A. L. LOCKERBY.

WM. EWING.

W. T. McLAURIN.

W. W. LOCKERBY.

DR. J. C. NICHOLL.

ALEX. McARTHUR.

PETER LYALL.

T. A. TRENHOLME.

SYDNEY DORAN.

WM. STRACHAN.

T. O. LYALL.

W. J. REIL.

G. D. SMITH.

R. SHAW.

WM. LYALL.

76131

