

Constitution, By-Laws,

AND

List of Members

OF THE

Vancouver Hunt Club.



Vancouner, B.C. November, 1906

CONSTITUTION and BY-LAWS

OF THE

Vaucouver Hunt Club.

Article I.

Name and Object.

Section 1.—The name of this Club is the "VANCOUVER HUNT CLUB."

Section 2.—The object of this Club is the encouragement of riding and driving and the promotion of amateur equestrian sports.

Article II.

Covernment.

Section 1.—The government of this Club shall be entrusted to the Executive Committee.

Section 2.—The Executive shall consist of the Master, Deputy Master, Honorary Secretary-Treasurer, and nine other members, of which seven shall form a quorum.

Section 3.—There may also be an Honorary Master, who shall enjoy all the privileges of the Club, with the exception of voting. Section 4.—The Executive may appoint an Assistant Secretary at an allowance to be voted.

Article III.

Buties.

Section 1.—The Master shall preside at the meetings of the Club and of the Executive. He shall sign all written contracts, and countersign all cheques issued by the Honorary Secretary-Treasurer, and shall perform such other duties as may be required of him by the By-Laws. In the absence or disability of the Master, the Deputy Master shall perform all the duties of the Master.

Section 2.—The Master, or in his absence the Deputy Master, shall have entire control and management of all field events, subject to such rules as may be adopted by the Executive.

Section 3.—The Honorary Secretary-Treasurer shall give notice of all meetings of the Club and of the Executive and shall keep minutes of such meetings. He shall conduct the correspondence and keep the records of the Club. He shall collect all entrance fees and all dues, and shall keep the accounts of the Club, and have the custody of all funds and deposit same in such bank as shall be designated by the Executive, and report thereon at every annual meeting and at each regular meeting of the Executive. He shall pay all bills on certificate of their correctness by the Executive.

Section 4.- The Executive shall have charge of all affairs, funds and property of the Club, and it may exercise all the powers of the Club except as are herein otherwise provided. It shall meet at least once each month, seven members constituting a quorum. It may exercise the right of inviting strangers who may be visiting in the neighbourhood to partake of the privileges of the Club during their stay. It may make and enforce such rules for the government of the house, the use of the stables and property of the Club as it may see proper; provided that the same shall not be otherwise provided for by the Constitution or By-laws of the Club. It shall admit by ballot candidates for admission, five votes at least being necessary for election, but two adverse votes shall exclude any candidate.

Section 5.—For misconduct or any neglect of duty, any officer of the Club may be expelled from office by a majority vote of all the members of the Club, at a special meeting called for that purpose, at which there must be at least fifteen members present.

Section 6.—Any member of the Executive who shall absent himself for four consecutive meetings, unless he shall present at the next regular meeting of the Executive an excuse satisfactory to a majority of those present, shall cease to be a member of said executive.

Section 7.—In case of a vacancy or vacancies occurring among the members of the Executive, the remaining members of the Executive shall fill such vacancy or vacancies from among the members of the Club, within thirty days, said appointment or appointments to last until the next annual meeting of the Club.

Article IV.

Meetings.

Section 1.—The Annual General Meeting shall be held on the first Thursday in November of each year, at which fifteen members shall form a quorum, when the officers for the ensuing year shall be elected by ballor, the accounts received, and the usual business transacted.

Section 2.—Special general meetings may at any time be called by the Master, or by any three members forwarding to the Master a demand in writing stating the object thereof; the Master shall then call a general meeting, stating the object thereof, and the day of said meeting shall be within ten days of receipt of requisition, and fifteen members shall form a quorum.

Section 3.—Notice of all Club meetings shall be mailed to the last known post office address of each member at least three days previous to the day fixed, and such notice shall be sufficient.

Section 4. - The ordinary business of such meetings shall be:-

First.—Reading the notice calling the meeting.

- Second.—Reading the minutes of the previous meeting.
- Third.-Reading the financial and other reports and correspondence.
- Fourth.-Election of Officers and Committee.

Fifth.-Miscellaneous business.

Article V.

Membership.

Section 1.- The Membership of the Club shall consist of one hundred and fifty exclusive of Honorary, Non-Resident, Privileged, Lady Members and Junior Members. Each candidate for admission shall be proposed by one member and seconded by another, by a proposal in writing, signed by the proposer, seconder, and applicant, and shall be balloted for at any meeting of the Executive which may take place after the lapse of two weeks from the time of such proposal, provided the name of the candidate and his proposer and seconder have been posted in the Club Room at least two weeks before the day of ballot. Such proposal shall be inserted in a book of candidates.

Section 2. — No candidate who has been twice rejected shall be again eligible, nor shall he be admitted to any privileges of the Club.

Section 3.—The entrance fee shall be ten dollars, and the annual dues ten dollars, the latter payable on election or after the annual meeting. Members elected subsequent to the 30th of May will pay dues of five dollars for the year then current.

Section 4.—Lady members may be elected, and shall enjoy all the privileges of ordinary members with the exception of attending meetings and voting.

Section 5. -Junior members under eighteen years of age may be elected at any meeting of the Executive, and on payment of an annual fee of two and one-half dollars, shall enjoy all the privileges of ordinary members, with the exception of attending meetings and voting.

Section 6.—The wives and daughters of members in full standing are entitled to all the privileges of Lady Members without dues.

Section 7.—Members residing more than fifteen miles from Vancouver for over one year, may, by paying an annual subscription of three dollars during such absence, rejoin the Club without being balloted for or paying an entrance fee. Section 8.—Absentee members returning to Vancouver and remaining in the city more than four weeks and less than six months shall be liable for half the Annual Subscription. If remaining in the city for a longer period than six months, they shall be liable for the full Annual Subscription.

Section 9.—The following persons shall be eligible for election as Privileged Members:

(a) Officers in His Majesty's Army and Navy and in His Active Militia on Permanent Force of the Dominion of Canada.

(b) Any person holding a Military and Civil appointment under the Imperial Government who may be stationed in Canada for an indefinite period.

(c) Any Consul-General wholly engaged in public service of his country who may be stationed in Canada for an indefinite period.

Any candidate for privileged membership shall be stated to be so on the posted list of candidates; the cause of the privilege must have been previously sanctioned by the Committee.

A privileged member is relieved of payment

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of the entrance fee, but is subject to payment of \$5.00 for each period of six months dated from the first of November and the first of May, and is subject to the Constitution and Regulations of the Club.

A privileged member shall enjoy all the privileges of the Club, except attending meetings, voting, holding office, introducing strangers as fortnightly guests, or having an interest in the property of the Club.

Any privileged member desiring to become an ordinary member of the Club must be balloted for again, under the provisions required for ordinary members.

Article VI.

Section 1.—The name of every member failing to pay the annual dues shall be exhibited within thirty days after they become payable, if the dues be not paid within thirty days thereafter the Honorary Secretary-Treasurer shall report accordingly to the Executive, who may cause his name to be erased from the list of members; but he may be readmitted by the Executive upon assigning to them the reasons which they may consider satisfactory for his failure of payment. Any member whose dues are all paid shall be at liberty to withdraw from the Club on a written application to that effect, sent to the Honorary Secretary-Treasurer before the Annual General Meeting of the Club.

Section 2.—Any Member ceasing to belong to the Glub, by resignation or otherwise, shall have no claim on any of the effects or property belonging to the Club.

Section 3.—No member shall be entitled to vote on any occasion or enjoy any privileges until he or she shall have paid whatever monies may be due by him to the Club.

Article VII.

Honorary Members may be elected at any Meeting of the Executive upon receiving a two-thirds vote of the members present at said meeting, and they will enjoy all privileges of ordinary Members with the exception of attending meetings and voting.

Article VIII.

Any Member may be expelled from the Club for violation of the provisions of the Constitution or By-laws of the Club, or for any conduct injurious to the good order, peace or interests of the Club, by the Executive; and when finally expelled he or she shall thereby forfeit all right and claim to Club property.

Article IX.

The colors of the Club shall be purple and gold.

Article X.

Bisitors.

Section 1.-Any member may introduce and extend the privilege of the Club to a visitor resident elsewhere than in Vancouver for a period of two weeks.

Section 2.—Any member may at his or her own expense at any time introduce and extend the privileges of the Club to resident friends but this privilege shall not be repeated to the same person oftener than twice a month.

Article XI.

Any article of this Constitution may be altered, amended, or suspended for any period by the consent of two-thirds of the members present at any Special or General Meeting convened for that purpose, or at the Annual General Meeting, provided that such alteration, amendment or suspension shall have been specified in the notice summoning such meeting.

VANCOUVER HUNT CLUB

Hon. Master: CAMPBELL SWEENY

Master:

J. A. RUSSELL

Deputy Master:

A. E. TREGENT

Hon. Secretary-Treasurer:

D. THOS. TEES

Committee:

W. W. BOULTBEE CHAS. R. GILBERT W. S. HOLLAND H. W. KENT

BEE | E. R. RICKETTS ERT | H. S. ROLSTON D | DR. STUART A. ROSS VICTOR SPENCER JOHN A. TEES

MEMBERS

Abbott J. L. G. Brooke, H. Boulton, L. C. Bland, J. W. Blind, W. R. Boultbee, W. W. Boyd, John Branch, C. S. V. Buchland, C. C. Coote, A. Leslie Campbell, Dr Glenn I. Cocking, J. H. Cooper, H. H. Clarke, Harold C. Chipman, Jas. Edward Cartwright, Dr. C. Cromwell, Fred T. Drier, Dr. E. Newton Duchesnay, A. E. Elkins, J.E. Evans, Percy W. Fee, T. A. Fraser, G. V. Fraser, Geo., Jr. Fraser, J. D. Fraser, Lisle C Gilbert, Chas. R. Godson, Chas. A. Grant, Gordon M. Higgins, Connell J. Hamber, E. W Holland, W. S. Howe S. L. Jeffrey, C. S. Johnson, A. M. Kelly, Robert Kent, H. W. Loewen, C. J. Malkin, W. H. Martin, Joseph Mason, Dr. J.

McConnell, G. S. MacCrossan, G. E. Macdonald, Geo. E. Mackenzie, Hector Merritt, Cecil M. Moore, J. R. Armitage Monro, Dr. A. S. Padmore, Haroid E. Quain P. R. Rounsefell, F. W. Reed. A. H. Ricketts, E. R. Risteen, Geo. F. Roberts, W. P. Rolston, H. S. Ross, Dr. Stuart A. Russell, J. A. Rorison, W. D. S. Storry, J. Newton Sweatman, Frank Scott, G. D. Spencer, Victor Springer, Hugh Springer, Frank B. Smith, T. J. Summerfield, J. T. Stewart, F. W. Smith, Percy N. Stark, Edward Sudbury, W. Tees, John A. Tees. D. Thos. Thomson, Melville P. Thomson, J. A. Tregent, A. E. Taylor, Clair Wade, F. C. Williams, A. Walker, Fred T. Wallbridge, A. H, Wallbridge, D.S. Wilson, Chas.

LADY MEMBERS

Abbott. Mrs. J. L. G.

Bland, Mrs. J. W. Blind, Mrs. W. R. Boultbee, Mrs. W. W. Branch, Mrs. C. S. V. Buchland, Mrs. C. C. Byron-Johnson, Mrs.

Coote, Mrs. A. Leslie Cocking, Mrs. J. H. Clarke, Mrs. Harold C. Cameron, Miss

Duchastel, Miss Douglas, Miss Ruth

Fee, Mrs. T. A. Fraser, Mrs. G. V.

Gilbert, Mrs. Chas. R. Godson, Mrs. Chas. A.

Higgins, Miss Holland, Mrs. W. S. Howe, Mrs. S. L.

Kelly, Mrs. Robert Kent, Mrs. H. W.

Loewen, Mrs. C. J.

Malkin, Mrs. W. H. Martin, Mrs. Joseph Merritt, Mrs. Cecil M. Monro, Mrs. Dr. A. S. Macdonald, Mrs.Geo.E. Mackenzie, Mrs. Hector MacCrossan, Mrs. G. E. McConpell, Mrs. G. S.

Quain, Mrs. P. R.

Rosse, Miss W. I. B. Rounsefell, Mrs. F W. Reed, Mrs. A. H. Risteen, Mrs. Geo. F. Roberts, Mrs, W. P. Rolston, Mrs. H. S. Russell, Mrs. J. A., Rorison, Mrs. W. D. S.

Smith, Mrs. Cecil Smith, Miss Mabel Sowden, Miss Adelaide Scott, Mrs. G. D. Springer, Mrs. Frank B Summerfield, Mrs. J. T, Stewart, Mrs. F. W. Smith, Mrs. Percy N. Stark, Mrs. Edward

Tees, Mrs. John A, Thomson, Mrs. M. P. Thomson, Mrs. J. A. Tregent, Mrs. A. E.

Williams, Mrs. A. Walker, Mrs. Fred T. Wallbridge, Mrs. A. H. Wade, Mrs. F. C.

Also the Daughters of Members.