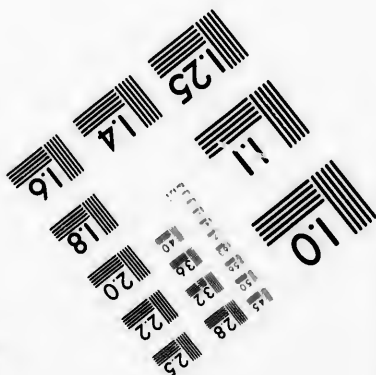
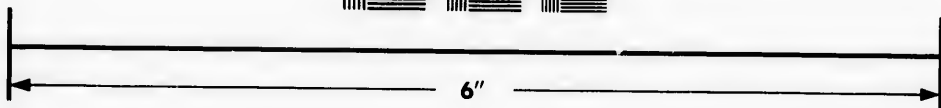
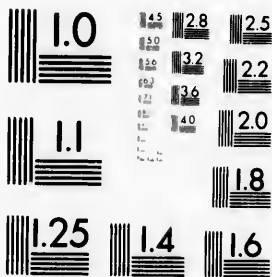


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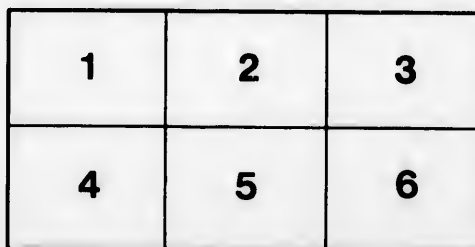
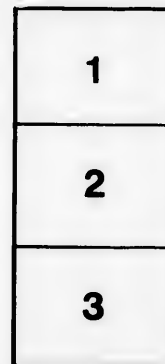
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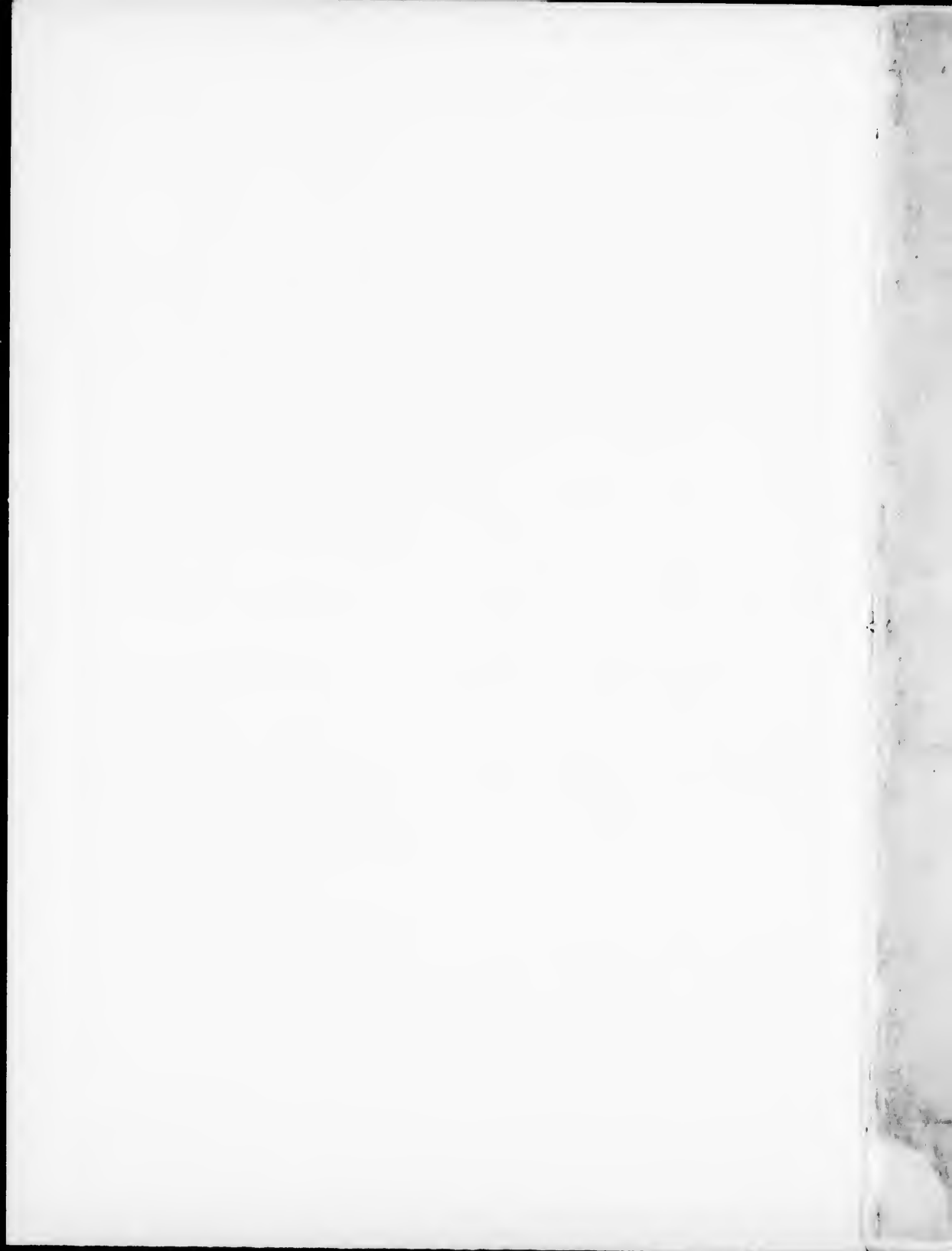
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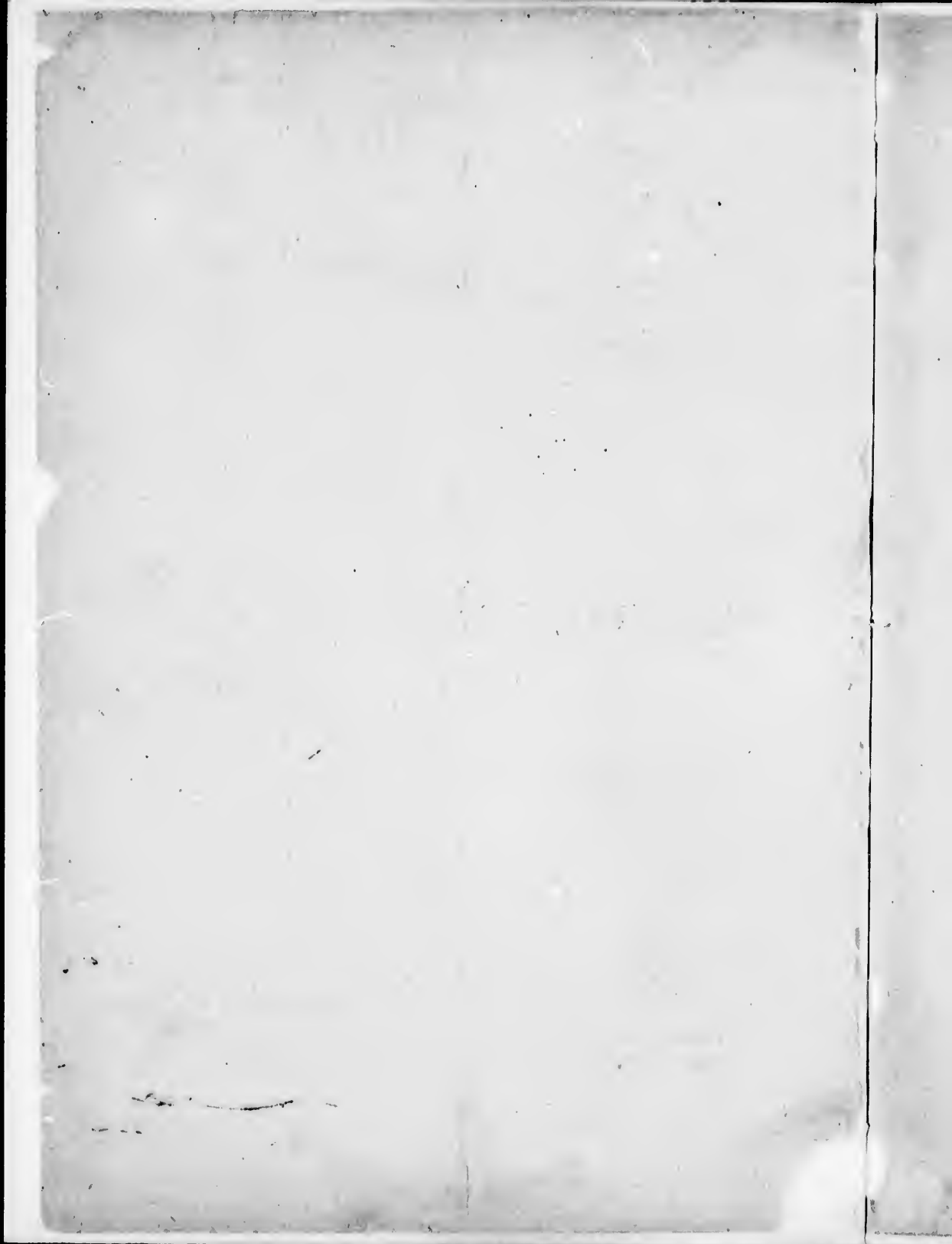
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THE
LIBERAL-CONSERVATIVE
CLUB.



THE LIBERAL-CONSERVATIVE CLUB.

BY-LAWS.

ELECTION OF MEMBERS.

The Honorary Secretary shall have printed forms supplied to members desiring to propose any candidate for membership, and the name shall be submitted at the first meeting of the Executive Committee and Ballotted for, and a two-thirds vote favoring admission shall constitute such candidate eligible, and upon the subscription being paid, applicable to the Class—i.e. Resident; Non-resident or Privileged—the candidate shall be entitled to all the privileges of the Club.

MEETINGS.

Meetings of the Club shall be regularly held the 1st and 3rd Thursdays of each month at the hour of 4.30 p.m., in the general meeting room of the Club, at which it will be in order to have the Public Questions of the day freely discussed, and the policy and scope of the Club reviewed.

ANNUAL MEETINGS.

The Annual Meeting shall be held as provided in Article 10 of the Constitution, notice of which shall be given by the Hon. Secretary in one English and one French Conservative newspaper of the City for at least eight clear days, previous to date of meeting, such notices of meeting appearing three times in each paper.

The President shall preside at such meeting or in his absence one of the Vice-Presidents.

At the Annual Meeting the Executive Committee shall report as called for in the Constitution; the nomination of officers shall be made for the ensuing year, in writing during the first half hour of the meeting; the presiding officer of the meeting shall then declare the nominations for the respective offices closed, and voting shall proceed. In case of a tie the Presiding Officer shall decide.

The quorum at such meeting shall consist of twenty five members in good standing. In all questions submitted to vote by show of hands the majority shall rule, and in case of a tie the Presiding Officer shall decide.

SUB-COMMITTEES.

The Executive Committee of the Club shall appoint the following sub-committees, a House Committee, a Finance Committee, a Speaker's Committee, a Reception Committee and a Literary Committee, of at least seven members each, of which the majority in each shall be selected from the Executive Committee. The others may be selected from the members of the Club.

DUTIES OF COMMITTEES.

The House Committee shall have the oversight and regulation of the Club premises, the fixing of the hours at which any meetings not specially provided for in the Constitution and By-laws shall take place, and the fee to be charged for the use of the Club Rooms. They shall also have the oversight and control of the employees of the Club, and shall investigate all complaints made against any employee or attendant of the Club, with power to suspend such employee or attendant, and report to the Executive Committee, and to engage a competent successor or successors in the interim. They shall order all ordinary daily supplies, and shall report to the Executive Committee when any improvement of a permanent nature or the purchase of furniture is deemed necessary.





THE FINANCE COMMITTEE.

This Committee shall consist of the Hon. Treasurer with six other members, three of them must be selected from the Executive Committee. Their duties shall be as follows :

1. The Hon. Treasurer shall receive all moneys belonging to the Club, proceeding either from membership fees or ordinary daily receipts, furnishing a receipt therefor, *the stub* with entries, remaining in the bound Club receipt book, and shall deposit all moneys received in the City and District Savings Bank in the name of the Club.

2. The Committee shall be handed by those authorized to incur expenditure or make purchases on behalf of the Club all accounts for goods supplied or services rendered to the Club, and having received from the proper Committee satisfactory reports concerning the same shall pass such accounts and transfer them to the Hon. Treasurer for payment.

3. All accounts shall be paid by cheque. All cheques shall be drawn payable to order.

4. All cheques shall be signed by the Secretary-Treasurer and countersigned by the Hon. Treasurer or in the absence of the Secretary-Treasurer, they may be signed by the Hon. Treasurer and countersigned by the President.

THE SPEAKERS' COMMITTEE.

This Committee shall hold meetings regularly on Tuesdays and Thursdays at twelve noon and shall be prepared to supply suitable speakers at meetings of candidates in the Montreal District, selecting the same from the register kept for the purpose in the Secretary's office. The Committee to make arrangements with speakers for their expenses when necessary and to report the same to the Finance Committee immediately.

RECEPTION COMMITTEE.

This Committee shall have the special arrangements in connection with any Club demonstration, held either in the Club Rooms or elsewhere, under their control and shall confer with the other Committees and report to the Executive Committee, as to the time and place to hold such demonstration, and prepare the programme of entertainment. They shall also arrange for the enlivenment of the Club, and generally see that any and all worthy strangers entitled to the Club's hospitality are properly introduced and made comfortable, having special regard to the proper reception of all Public Men in the Conservative Ranks when visiting the Montreal District.

THE LITERARY COMMITTEE.

This Committee shall have the selection of such literature and newspapers as in their discretion are in the interests of the Club, and the recommendation to the Finance Committee of reading room furniture and supplies generally for the same.

CALLING OF MEETINGS.

A meeting of any of the Committees may be called by the President of the Club, or by any five members of those constituting such Committee, or by the same number of ordinary members, by circular or postal card addressed to each member of the Committee, allowing 24 hours clear notice after mailing.

QUORUMS OF COMMITTEES.

In each of the Committees, House, Finance, Speakers, Reception and Literary, five members shall constitute a quorum for the transaction of business, and in the Executive Committee fifteen members shall constitute a quorum.

DISCIPLINE OF MEMBERS.

Members only shall have the privilege of ordering refreshments of any kind, and these can only be ordered and served in the dining and reception rooms. Members shall have the privilege of introducing Conservatives not members of the Club, but any member availing himself of this privilege shall be held responsible for the conduct of the person so introduced. Any non-resident of the district of Montreal may be introduced by any two members of the Club for a period not exceeding two weeks, during which he shall be entitled to all the privileges of a member except that of voting. The members introducing such non-resident to the privileges of membership shall thereby become responsible for any liability to the Club of any such introduced person.

All refreshments shall be paid for in cash.

PAPERS, BOOKS, ETC.

Any books or papers found on the files of the Club are for the use of members and must not be removed from the premises. Under no circumstances will loud conversations be permitted in the Reading Room.

SECRETARY-TREASURER.

The Secretary-Treasurer shall receive a salary of not more than seventy-five dollars per month. He must be able to speak and write both languages (English and French), and to take letters in shorthand from dictation and type-write the same. He must receive all moneys from stewards or waiters, the property of the Club, and collect dues from members, and keep accurate accounts of all receipts under the direction of the Hon. Treasurer. He shall be on duty in the Club Rooms from 10 a.m. until 10 p.m. A Guarantee Company's bond of \$1,000, or other security satisfactory to the House Committee,

shall be furnished for faithful performance of duty. He must sign all cheques for payment of accounts passed by the Finance Committee, and endorse cheques, orders, etc., in the name of the Club for deposit. He must issue notices to all members of the Club, and the various Committees as provided for in by-laws.

Letters concerning the business of the Club may be dictated to the Secretary-Treasurer in his office by the President, the Hon. Treasurer, the Hon. Secretary, and the members of the Federal or Local Ministry.

UNIFORM OF EMPLOYEES.

A suitable uniform, to be worn by employees of the Club, shall be decided upon by the House Committee.



