

ROYAL
MILITARY COLLEGE
CLUB.

1st & 2nd Annual Meetings

BY-LAWS AND CONSTITUTION.



OTTAWA:
CITIZEN PRINTING AND PUBLISHING CO.

1886

ROYAL MILITARY COLLEGE CLUB.

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OFFICERS FOR 1886.

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PRESIDENT:

D. MACPHERSON, ESQ., C. E.

—
VICE-PRESIDENT:

LT. THOS. BENSON, C. A.

—
SECRETARY-TREASURER:

FRED. W. WHITE, ESQ., C. E.

—
COMMITTEE OF MANAGEMENT:

CAPT. WISE, A. D. C., OTTAWA.

CAPT. DOUCET, Mounted Infantry School, WINNIPEG.

H. KEEFER, ESQ., C. E., OTTAWA.

LIEUT. WURTELE, R. M. College, KINGSTON.

F. C. ANDERSON, ESQ., C. E., OTTAWA.

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BY-LAWS AND CONSTITUTION

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Amended and Corrected to Date

I. The name of this club shall be the Royal Military College Club.

II. The objects of the club are the bringing together of its members for their mutual benefit and support, the encouraging of the maintenance of that brotherly and friendly feeling which has always existed among cadets, and the advancement of the welfare of its members, the cadets, and the Royal Military College generally.

III. The headquarters of the club shall be at Ottawa.

IV. The annual meeting of the club shall be held some time during the winter months.

V. To be eligible for membership, gentlemen must have served for at least two years at the Royal Military College of Canada.

VI. The officers of the club shall be a president, a vice-president, and a secretary-treasurer, who shall be elected at the annual meeting.

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VII. In addition to the officers of the club (who shall, ex-officio, be members of the committee) there shall be elected at the annual meeting a managing committee composed of five members.

VIII. The Commandant of the Royal Military College shall be honorary president of the club.

IX. The senior cadet at the Royal Military College shall be an honorary member of the club.

X. ^{provision made in article 9} Honorary members are entitled to no privileges in the committee or club except to speak for the good and welfare of the club.

XI. The annual subscription shall be one dollar (\$1.00) payable in advance.

XII. Any member shall be eligible for election as a life member on payment of twenty-five dollars (\$25.00) in one sum. N.B.—Fees derived from life members shall be invested, and the interest only shall be used for ordinary purposes.

XIII. The president, or in his absence the vice-president, shall take the chair, or in their absence a chairman shall be elected at any meeting of the club.

XIV. A majority of those present at a meeting and voting shall decide all questions except the alteration of the constitution.

XV. The chairman of a meeting shall sign the

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XVI. The duties of the secretary-treasurer shall be to keep correct minutes of the proceedings of all meetings of the club, and to receive all moneys.

(2). He shall keep a book showing the names, addresses and employments of all the members of the club.

(3). He shall conduct all the correspondence of the club.

(4). He shall furnish members desiring it the names and addresses of any members.

(5). He shall, when so required, write to members and others obtaining any information which may facilitate the finding of employment or the advancing of the welfare of any member.

(6). He shall furnish all members with a copy of the proceedings of the annual general meeting.

(7). He shall notify all members of the time and place of holding meetings.

(8). He shall pay out all moneys upon vouchers certified by and approved of by the president or chairman of the committee.

XVII. The managing committee shall meet at such times as they may think necessary, or the business before them may require. They shall fill up any vacancies in the committee.

XVIII. Three shall form a quorum at a committee meeting.

XIX. No member shall be allowed to take part in any proceedings of the club, or vote on any subject connected therewith, until he shall have paid all arrears and subscriptions which may be due by him.

XX. Any member wishing to withdraw from the club shall give notice to that effect to the secretary-treasurer, and shall pay all arrears due by him up to the date of such notice.

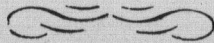
XXI. Each member must notify the secretary-treasurer, at least once a year, of his address and any change thereof.

XXII. The constitution of the club may be added to, altered or amended by a two-thirds vote at the annual general meeting at which twenty members must be present.

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XXIII Any member who shall conduct himself in such a manner as to bring discredit or dishonor upon the club, shall be liable to be struck off the list of members.

The case must be investigated and decided on by the committee, when five shall form a quorum.



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Proceedings of the first annual meeting of the Royal Military College Club held in Toronto, at 42 King street, east, on the 14th March, 1885.

At which were present :

L. H. Irving.	H. C. J. Nanton.
W. N. Davis.	G. E. Laidlaw.

The meeting having been called to order, the president took the chair.

Owing to the unavoidable absence of both the secretary and treasurer, their reports for the past year were handed in by the president. The treasurer's report showing a balance of \$20.70 to the credit of the club.

The minutes of the last meeting were read and confirmed and signed by the president.

Mr. Nanton was requested to act as secretary at the meeting.

It was moved by Mr. W. M. Davis, seconded by Mr. G. E. Laidlaw, that the annual dinner of the club shall be held sometime between the 20th December and the 10th January.—Carried.

Moved by Mr. L. H. Irving, seconded by Mr. G. E. Laidlaw, that immediate steps be taken to have an ex-cadet appointed a member of the Board of Visitors of the Royal Military College.—Carried.

Moved by Mr. L. H. Irving, seconded by Mr. W. M. Davis, that should any member of the club know of any positions vacant suitable to ex cadets, he will immediately notify the secretary to that effect. The secretary will then notify any member known to him as being desirous of such employment.—Carried.

Moved by Mr. Davis, seconded by Mr. Irving, that as it is advisable to have the term of apprenticeship as P L.S. and D. L. S. shortened for cadets holding first class certificates, a petition be sent to the Dominion and Ontario Governments praying that such cadets be required to apprentice themselves for nine months, and that they be not required to pass any further examinations.—Carried.

Moved by Mr. Irving, seconded by Mr. G. E. Laidlaw, that this club having learned with sincere regret and sorrow of the death in England of Lieut. Von Ifland, R. A., the secretary write his family a letter of condolence.—Carried.

Moved by Mr. Laidlaw, seconded by Mr. Irving, that a similar letter be sent to the widow of the late Sergt.-Major John Mortimer, Drill Instructor at the R. M. C.—Carried.

Moved by Mr. Irving, seconded by Mr. Nauton, that a vote of thanks be tendered Messrs. Denison & Lowe for the kindly use of their offices.—Carried.

(Signed)

L. HOMFRAY IRVING,
Chairman of Meeting.

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The following officers were elected for the ensuing year:—

President :

L. HOMFRAY IRVING.

Vice-Presidents :

WM. DAVIS, A. E. DOUCET, F. W. WHITE.

Secretary :

H. C. NANTON, *pro. tem.*

Treasurer :

A. DANIEL.

Committee :

J. W. SEARS. H. C. NANTON.

G. E. LAIDLAW. W. J. GRAHAM.



Proceedings of the second annual meeting of the Royal Military College Club, held in Ottawa at the Russell House, on the 13th February, 1886.

At which were present :

L. Homfray Irving,	A. E. Hodgins,
E. Denison,	W. J. Stewart,
D. C. Campbell,	W. G. Warner,
A. K. Kirkpatrick,	A. G. G. Wurtele,
E. Hubbell,	S. Denison,
A. E. Doucet,	H. Hogan,
J. Woodman,	J. White,
• W. Van Buskirk,	J. Coryell,
F. Anderson,	H. Keefer,
F. J. Dixon,	E. Wise,
F. White,	L. M. Lambe,
A. K. Evans,	G. E. Laidlaw,
W. Powell,	H. Perley,
A. Tomlinson.	

The meeting being called to order, the president took the chair.

Owing to the unavoidable absence of the secretary and treasurer their reports were handed in by the president. The treasurer's report showed a cash balance of \$26.76 to the credit of the club.

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The minutes of the last meeting were read and confirmed and signed by the president.

Mr. F. White was requested to act as secretary to the meeting.

Moved by Mr. Dixon, seconded by Mr. Keefer, that By-law XII be expunged.—Carried.

Moved by Mr. Keefer, seconded by Mr. Dixon, that any by-law may be altered at the annual meeting, provided there are twenty members present at that meeting and two-thirds of those present are in favor of such alteration.—Carried.

Moved by Mr. Keefer, seconded by Mr. Wurtele, that qualification for membership of this club shall be two years at the Royal Military College.—Carried.

Moved by Mr. Keefer, seconded by Capt. S. Denison, that the headquarters of this club be moved to Ottawa.—Carried.

Moved by Mr. Dixon seconded by Mr. Laidlaw, that the officers of this club shall be a president, a vice-president, and a secretary-treasurer, and that the managing committee consist of five.—Carried.

Moved by Mr. Dixon, seconded by Mr. Perley, that By-law IX be expunged.—Carried.

Moved by Mr. Dixon, seconded by Mr. Tomlinson, that the president, or in his absence, the vice-president,

or in his absence, a chairman shall be appointed to preside at all meetings of the club.—Carried.

Moved by Mr. White, seconded by Mr. Evans, that the subscription be changed from \$1.00 to \$2.00.—Lost.

Moved by Mr. Keefer, seconded by Mr. Dixon, that Major J. B. Ridout, Scott's Guards, and late captain of cadets, be elected an honorary member of this club.—Carried.

Moved by Mr. Keefer, seconded by Mr. Hogan, that a deputation to consist of five be appointed to wait on the Hon. the Minister of Militia and the general officer commanding to point out that the Militia General Orders No. 2, of the 6th February, 1880, relating to appointments to the permanent militia force, promotions &c, had not been carried out, and get some guarantee that these orders in future should be enforced.—Carried.

Moved by Mr. E. Denison, seconded by Mr. Campbell, that this deputation be composed of Messrs. Doucet, Keefer, Dixon, Kirkpatrick and Fred White.—Carried.

Moved by Capt. S. Denison, seconded by Mr. Fred White, that the by-laws be printed with such other useful information and a copy be sent to each member of the club.—Carried.

Moved by Mr. Evans, seconded by Mr. Laidlaw, that the printing of the menu cards for the annual dinner to be

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Moved

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Moved

this meeting

held on the night of the 13th February, 1886, be paid for out of the club funds.—Carried.

The election of officers for the ensuing year was then proceeded with.

President—D. MacPherson, Esq., C.E.

Vice-President—Lieut. Thos. Benson, C.A.

Sec.-Treas.—Fred W. White, Esq.

Committee of Management—Capt. Wise, A. D. C.; Capt. Doucet, H. Keefer, Esq., C. E.; Lieut. Wurtele, R. M. C.; F. C. Anderson, Esq., C. E.

Moved by Mr. Dixon, seconded by Mr. Tomlinson, that a vote of thanks be tendered to the retiring officers.—Carried.

Moved by Mr. Dixon, seconded by Mr. Keefer, that this meeting do now adjourn.—Carried.

