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#### CONSTITUTION

AND

**BY-LAWS** 

OF THE

### HAMILTON AÚTOMOBILE CLUB

ADOPTED APRIL 3rd, 1909

# CONSTITUTION AND BY-LAWS

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OF THE

# HAMILTON AUTOMOBILE CLUB

AND

## LIST OF MEMBERS

ALSO THE

TRAFFIC REGULATIONS OF THE CITY OF HAMILTON

HAMILTON PUBLIC LIBRACY

#### OFFICERS AND COMMITTEE

President - - JAMES MOODIE

1st Vice-President - - J. M. YOUNG
2nd Vice-President - - H. L. FROST

Hon. Secretary-Treasurer - M. J. OVERELL

#### COMMITTEE OF MANAGEMENT

PAUL J. MYLER J. H. KERR
S. O. GREENING A. E. CARPENTER
W. H. GINDER S. B. CUNNINGHAM
R. M. ROY S. D. BIGGAR
COL. J. R. MOODIE C. G. MILNE

#### AUDITOR

E. M. FAULKNOR

#### **CLUB SURGEONS**

OCT 22 1964
HAMILTON PUTTIC TRARY

#### LIST OF MEMBERS

Arnott, Dr. H. G 26 Emerald St. S.
Balfe, Dr
Carpenter, A. E
Dixon, James 66 King St. E.
Faulknor, E. M Spectator Bldg. Frost, H. L Frost Wire Fence Co.
Gastle, W McLaughlan Carriage Co. Ginder, W. H Ontario Lantern Co. Glassco. Allan 116 King St. E. Goering, A. P
Greening, S. O B. Greening Wire Co.
Grimes, C. A Hamilton Steel & Iron Co.

Hendrie, Hon. Col
Kerr, J. HCanadian Westinghouse Co.
Lamoreaux, J. W
Levy, Jos 58-60 King St. E.
✓Malloch, FrancisBay St. S.  Marlett, W. JOakville Milne, C. GHamilton Bridge Works Co. Mills, EdwinStanley Mills Co. Moodie, Col. J. REagle Knitting Co. Moodie, C. W118 George St. Moodie, JamesEagle Knitting Co. ✓Moodie, J. D136 Bay St. S. Moodie, JohnMain S. E. Sherman Ave. ✓Morton, Dr. J. P148 James S*. S. Morris, R. SL. B. & L. Bldg. Morrow, H: DGrimsby Myler, Paul JCanadian Westinghouse Co.
Nairn, J. J
Overell, M. J. W. E. Sanford Mfg. Co., Limited

Palmer, R. KHamilton Bridge Co. Petric, H. JPetric Mfg. Co.
Rennic, Dr. G. S 150 Main St. E. Rilett, G. H 132 Emerald S. Roy, R. M
Smith, John L Hamilton Steel & Iron Co. Southam, W Spectator Co. Stroud, Geo., Jr Bennett's Theatre
Thompson, L. M
Van Allen, E 163 Main St. W
Unsworth, Robt248 Charlton Ave. W.
Walker, Frank E
Young, J. M

#### CONSTITUTION

#### Name

The name of the Club shall be The Hamilton Automobile Club.

#### Objects

- 1. The promotion of a social organization or club composed of persons owning and interested in the use of self-propelled vehicles for private use.
- 2. To afford means of interchance of ideas and experience in the use of the automobiles.
- 3. To co-operate in securing rational legislation and the forming of proper rules and regulations governing the use of the automobile in city and country.
- To promote and encourage the construction and maintenance of good roads.
- 5. To promote in all possible ways harmonious feeling between owners of selfpropelled vehicles and others using the city streets and country highways.
- 6. The encouragement and development of the automobile

#### Membership

The membership shall comprise three classes, viz.: Active. Associate and Honorary.

#### Management

The Officers of the Club shall consist of a President, First and Second Vice-Presidents, and Honorary Secretary-Treasurer, and they, together with ten members elected in accordance with the By-laws, shall constitute the Committee of Management, and shall have full control of the affairs. funds and property of the Club.

#### Amendments

This constitution may be amended only by a vote of two-thirds of all the active members present at a regular or special meeting called for the purpose. No amendment shall be made unless it shall have been presented to the members in writing, in connection with the call for the meeting, which call shall be mailed at least seven days prior to the date of the meeting.

#### **BY-LAWS**

#### Management

- 1. The general management and full control of the affairs, funds and property of the Club shall be vested in a Committee of Management composed of the President. First Vice-President, Second Vice-President. Secretary-Treasurer, and ten active members, of whom three shall form a quorum at any regularly called meeting for the transaction of business. This Committee shall be elected at each Annual Meeting to serve for the succeeding year, or until their successors have been elected.
- 2. Any vacancies occurring in the Committee during the year shall be filled by the Committee until the next Annual Meeting.
- 3. All rules and regulations by the Committee of Management, and orders given by them, shall be binding on every member until set aside by a general meeting.
- 4. Meetings of the Committee may be held monthly, or at the call of the President. First or Second Vice-President and Secretary

- 5. The President shall have general oversight and direction of the affairs of the Glub, and shall be ex officio a member of all Committees thereof. He shall preside at all meetings of the Club and of its Committees.
- 6. The First Vice-President shall, in the absence or inability of the President to perform any of his duties, discharge such duties and perform such other duties as may be assigned to him by the President or Committee of Management.
- 7. The Second Vice-President shall perform such duties as may be assigned to him by the President or Committee of Management, and shall discharge the duties of either the First Vice-President or President in the event of their inability to do so.
- 8. The Secretary-Treasurer shall keep a record of the proceedings of the Club in books belonging to it, and a correct roll of members. He shall receive and account for all moneys belonging to the Club, and shall disburse the same under the instructions of the Committee of Management, and furnish a statement, duly audited, thereof to the Annual Meeting of the Club. He

shall issue the calls for all meetings of the Club, as provided for in the By-laws.

#### Membership

- 1. As provided for in the Constitution, the membership may be composed of three classes. Active, Associate and Honorary.
- 2. Every applicant for membership in the Club must be proposed and seconded by members to whom he is personally known, his address given, and occupation stated. When so signed the application is to be sent to the Secretary-Treasurer.
- 3. The election or rejection of applicants for Active or Associate membership shall be determined by the Committee of Management.
- 4. The annual dues for Active Members shall be \$5.00, and any Active Member may, upon the endorsation of the Committee of Management, commute all future dues and become a life member by the payment of a flat sum of \$50.00.
- 5. Associate members of the Club shall be such persons not residing within 25 miles of the Hamilton City Hall as may desire to affiliate with the Club, and are duly elected. The annual due, hall be \$4.00.

and such members shall not have the right to vote or hold office in the Club.

6. Honorary members of the Club shall be such persons residing anywhere whom the Club may desire to elect. Nommations for such membership shall originate with the Committee of Management, and shall be elected by a two-thirds majority of the members present at any regular or special meeting of the Club called for the purpose. Honorary members shall not be required to pay dues and shall not have the right to vote or hold office in the Club.

#### Meetings

1. The Annual General Meeting of the Club shall be held on the second Saturday in January in each year, and at such place, and hour as the Committee of Management may direct. Notice of these meetings shall be sent to the members at least seven days prior thereto by the Secretary. At the Annual Meeting a full report of the deliberations during the year of the Committee of Management shall be submitted by the retiring Committee. Eight members, including at least two members of the Committee of Management, shall constitue a quorum for the transaction of business.

- 2. At the Annual Meeting an Auditor shall be appointed from the members of the Club, whose duties shall be defined by the Committee.
- 3. Special meetings may be called by the Secretary at any time upon written request of a majority of the Committee of Management, or of any five active members of the Club. Notice of ail Special Meetings shall be sent to the members at least seven days prior thereto, and shall state the purpose for which such meetings are called. A majority of the Active members present, including at least two members of the Committee of Management, shall constitute a quorum at any special meeting.
- 4. At the Annual General Meeting the order of business shall be as follows:--
- (a) Reading and approving of the minutes of the previous meetings of the Club, both annual and special.
  - (b) Business arising out of said minutes.
  - (c) Reports of Officers and Committees.
  - (d) New Business.
- (e) Election of Officers and Committee of Management.
- 5. At any General Meeting or Special Meeting each Active Member shall be en-

titled to one vote. Voting by proxy will not be allowed. Voting shall ordinarily be viva voce, except where otherwise provided by the Constitution and By-laws, but any Active Member present at a meeting may call for and have taken on any question a standing vote or a vote by ballot.

#### Payment of Dues

1. All annual dues shall become due and payable on the second Saturday of January in each year, and no member shall be regarded as being in good standing unless his dues are paid within thirty.days of that date.

#### Amendments

1. These By-laws may be amended only by vote of two-thirds of all the Active members present at a regular or special meeting called for the purpose. No amendments shall be made unless they shall have been presented to the members in writing in connection with the call for the meeting, which call shall have been mailed at least seven days prior to the date of the meeting.

Adopted at general meeting of Club, held April 3rd, 1909.

PAUL J. MYLER, M. J. OVERELL, Chairman. Hon Sec.-Treas.

#### CITY OF HAMILTON

#### TRAFFIC REGULATIONS

BY-LAW NO. 714

To Regulate Driving or Riding on Highways in the City.

The Council of the Corporation of the City of Hamilton enacts as follows:—

- 1. Every person driving or riding a horse or riding on a bicycle or other vehicle, or running a motor vehicle along any street in the city shall, as far as practicable, drive or ride along the right side of the centre line of the street, and when turning into another street, wherever practicable, proceed from the right side of the centre line of the street on which he is driving to the right side of the centre line of the street into which he is turning.
- 2. No person driving or riding a horse or riding on a bicycle or other vehicle, or running a motor vehicle along any street in the city, shall turn from the left side of such street into another street, but if on such left side he shall, if practicable, cross to the right side of the centre line

of the street on which he is driving or riding before turning into another street.

- 3. Every person driving or riding a horse or other vehicle, or running a motor vehicle along any street in the city shall, in stopping or dismounting, drive close to the curb or gutter, so as to allow the free use of the street.
- 4. Nothing in the preceding sections shall prevent persons passing to the opposite side of the street for the purpose of stopping or dismounting or for any other necessary purpose, but in so doing they must use extra precaution so as not to get in the way of or endanger other persons riding or driving in the opposite direction.
- 5. The following portions of King street shall, fur the purposes of this By-law, be deemed a street, namely:—
- (a) That part between James street and John street south of Gore Park and Gore Park extension;
- (b) That part between James street and John street north of Gore Park and Gore Park extension;
  - (c) That part between John street and

Catharine street south of the south rail of the Hamilton Street Railway; and

- (d) That part between John street and Catharine street north of the south rail of the Hamilton Street Railway.
- 6. No person shall cross over or turn at the intersection of King and James streets while driving or riding a horse or riding on a bicycle or other vehicle, or running a motor vehicle, at a higher rate of speed than three miles an hour, or shall turn at the intersection of any other street while driving or riding at a higher rate of speed than four miles an hour.
- 7. Any person found guilty of a breach of this By-law shall be liable to the penalty imposed by Revised By-law No. 68 of this municipality.
- 8. By-law No. 113, passed by this Council on the 11th day of June. 1900, is hereby repealed.

Passed this 11th day of November, A.D. 1907.

S. H. KENT, T. J. STEWART, City Clerk. Mayor.