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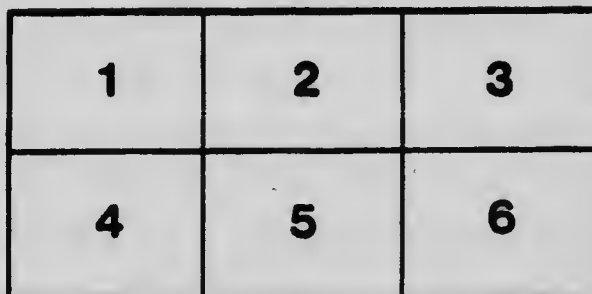
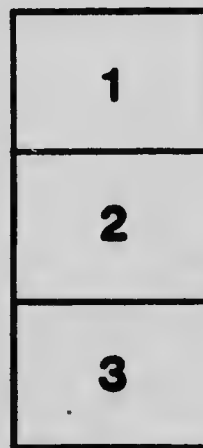
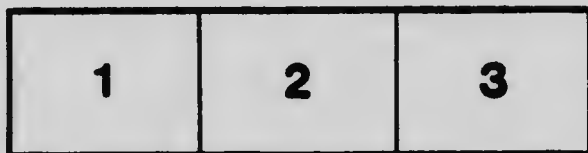
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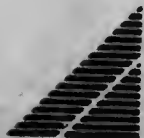
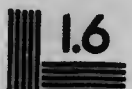
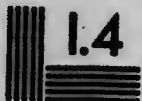
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**BY-LAWS
AND
HOUSE RULES
OF THE**

National Club



**WITH SKETCH OF ORIGIN AND
CAREER OF CLUB**

**TORONTO
MILN-BINGHAM PRINTING Co.
1908**

567
N3.2



Board of Directors

1909-10

President: GEO. T. WING

First Vice-President: WM. STONE.

Second Vice-President: W. P. GUNDY

GEO. A. BAKER

W. K. McNAUGHT

H. DOUGLAS EBY

FRANK A. ROLPH

E. D. FRASER

W. P. RYRIE

JAS. HARDY

R. HOME SMITH

W. A. LITTLEJOHN

RICHARD SOUTHAM

A. L. MALONE

HUBERT L. WATT

R. F. LORD, Secretary.



Origin and Career of National Club

The National Club was originally organized and the club-house erected to give the "*Canada First*" party a "local habitation," and it has ever since continued a centre for the spread of Canadian national sentiment, which was the main idea of its founders. The results—so important and far-reaching—should be kept before the membership, and with this object in view, we give a brief outline of the club's origin and history.

Shortly after the confederation of the Canadian Provinces a few of our young men, realizing the great importance of a spirit of national unity, determined to devote themselves to the cause of fostering this sentiment as far as lay in their power, apart from all political bearings or personal opinions. Pro-

minent among them may be named Henry James Morgan, Charles Mair, Robert Grant-Haliburton, George Taylor Denison, and William Alexander Foster. Dr. John Schultz, afterwards Lieutenant-Governor of Manitoba, joined them and did yeoman service in the cause. Gradually their ranks grew, and as the new party began to feel its strength, their non-political creed of patriotism rapidly increased in favor with the people.

The platform adopted by the Canada First party was as follows:

1. British connection, consolidation of the Empire, and in the meantime a voice in treaties affecting Canada.
2. Closer trade relations with the British West India Islands, with a view to ultimate political connection.
3. Income franchise.
4. The ballot, with the addition of compulsory voting.
5. A scheme for the representation of minorities.

6. Encouragement of immigration and free homesteads in the public domain.

7. The imposition of duties for revenue, so adjusted as to afford every possible encouragement to native industry.

8. An improved military system under command of trained Dominion officers.

9. No property qualifications for members of the House of Commons.

10. The re-organization of the Senate.

11. Pure and economic administration of public affairs.

The future greatness of Canada was foretold, not as an argument for a declaration of independence, but as an additional motive for continuing British connection. Among the ranks were a few who held that the time would soon arrive (if it had not already arrived) when Canada could stand alone and abandon the protecting ægis of Great Britain,—that she could fight her own battles, make her own treaties, and have her own diplomatic relations with other powers. While these visions

were harbored and encouraged by only a few, it to a certain extent militated against the influence that the Canada First party was beginning to wield. The majority, however, frowned upon such revolutionary doctrines, and cherished only the hope of making Canada the greatest and most prosperous unit in the British Empire.

In 1874 the Canada First party took a more concrete form by the creation in that year of "The National Association." The charter for the National Club was issued on the 6th of July, 1874, and the Club was opened as the headquarters of the party by a dinner which took place on the 30th of March, 1875. The late Chief Justice Moss was then in the field as Parliamentary candidate for West Toronto, and his candidature was endorsed by the Canada First party, which looked to him as an upholder of the principles for which it was striving. Mr. Moss was elected and the strength of the new factor in the political arena became apparent. Among those to whose exertions the formation of the Associa-

tion and the Club were due, were the late Mr. W. H. Howland and the late Mr. W. A. Foster, previously mentioned as one of those who started the movement in 1868. Mr. Foster, whose death occurred in 1888, was a man of exceptional ability; as a writer he wielded great power, and his energy was indomitable. He was foremost of a number of Canada First men who brought out the "Nation," an independent weekly journal, which treated all questions on the broad lines of national patriotism, and which had a very successful career for two years, until circumstances compelled its withdrawal. It was most actively identified with all the movements of the party which so largely owed its existence to him, although his modesty caused him to remain in the background.

It was but a few years after the institution of the Club that the two great political parties of the time in a large measure adopted the platform of the Canada First party. Owing to this, the Association gradually disappeared from public view. It had done a good work,

however. It had greatly strengthened a sentiment of unity amongst the Provinces, and of cohesion amongst the people. It had presented more clearly than had yet appeared, a popular Canadian ideal, and it thus helped to lay the foundation of the dominant principle in the Dominion at the end of the century—“*Canada First Within the Empire.*” In the second place the movement left behind it the National Club, which has proved a potent factor in the social life and independent thought of the Provincial Capital. The chief planks of the platform on which the National Association was built, viz.: “Imperial Unity,” “The Consolidation of the Empire,” and “Closer trade relations,” remained as the watchwords of the National Club, and it gradually became the centre of the Imperial Federation movement in the Dominion.

The first Directorate of the National Club consisted of twenty-eight members, one-half of whom represented the stockholders who originally furnished the Club (taking a mort-

gage on the building for the amount of \$5,500 payable in twenty years without interest), and the other half represented the regular membership of the Club. The first officers were:

President.....Dr. Goldwin Smith.
1st Vice-President.. W. H. Howland.
2nd " . John McNab.
Treasurer.....John Gillespie.
Secretary.....T. C. Scoble.

During the first year of the Presidency of the Hon. Adam Crooks the Club was found to be embarrassed financially, and the stockholders who furnished the Club generously presented the Club with the mortgage on the building. The financial basis of the Club was unsatisfactory, involving, as it did, personal liability of members, which led to a special Act being obtained from the Ontario Legislature reincorporating the Club under which a reorganization took place. This Act is still the Charter of the Club.

During the Presidency of Lt.-Col. Denison financial embarrassment again occurred, but

by the energetic efforts of a few of the members, it was again restored to a satisfactory basis.

In 1892 it was felt that the Club premises were behind the requirements of the times, and this fact, combined with the increase in the number of Clubs in Toronto, rendered great improvements necessary to enable the National Club to maintain a place in keeping with its traditions. In the year 1893 an arrangement was adopted by a very large meeting of the members for the purchase of the leasehold building and premises formerly the home of the United Empire Club on King Street West, and then occupied by the Canadian Pacific Railway for offices. The Club paid a deposit on account of this purchase money. Plans were prepared for alterations and improvements to the building, and a considerable sum was actually subscribed by members towards consummating the scheme. Delays occurred, throwing the matter over till 1894, when the financial depression, which had become widespread by that time, so affected

the Club that it was found impossible to raise the funds required. These circumstances and others acted very prejudicially to the Club membership, and it was felt in 1895 that some radical means had to be adopted to keep the Club in existence. The United Empire Building purchase was happily got rid of by giving up the deposit which had been paid, and which procured the Club's release from liability. In 1895, upon the initiative of President Frank Arnoldi, Q.C., a scheme was adopted by the members for carrying out enlargements and alterations and refurnishing of the existing Club premises in conjunction with the landlord. This scheme was carried out between April and November, 1896. During the alterations the Club occupied as temporary premises the buildings Nos. 94 and 96 Bay Street, to the south of the Club House.

In November, 1896, the Club returned to the enlarged and commodious quarters prepared for it, and entered upon an era of prosperity unparalleled in its history.

During the next few years the membership of the Club increased so rapidly that in 1902 it was found necessary to make some adequate provision therefor. Negotiations with the owners of the property to the north of the existing building, for the purpose of obtaining the additional accommodation required of a permanent character, were entered into, but failed. The Directors then, after much difficulty, succeeded in securing a lease of the upper flats of the building immediately to the south of the Club-house, which enabled them to supply extra accommodation temporarily, and also enabled them to recommend an increase of the resident membership of the Club from 350 to 500. This increase was quickly absorbed, and it became apparent that a new Club-house had become an absolute necessity. After a careful survey of the various sites available, the Robinson House property, on the east side of Bay St., north of King St., was selected. A subscription list was opened, and the very large sum of \$60,000 was subscribed by the members as a

gift to aid in carrying out the project, and this amount, in addition to the surplus funds on hand, about \$40,000, enabled the Club to make the necessary financial arrangements. The site was then purchased and a Building Committee, consisting of Messrs. W. K. McNaught (Chairman), W. K. George, G. T. Irving, William Stone, Frank Arnoldi, K.C., N. G. L. Marshall, J. W. Gale, W. J. Douglas and E. A. Wills, with Mr. S. G. Curry as Architect, was appointed to prepare the necessary plans and proceed with the erection of the commodious and comfortable Club quarters which the members now enjoy.

After much delay, owing to the necessity of securing a lane around the north and east sides of the building, and the settlement of a dispute with the owners of the property to the south as to the right of the Club to close up a window in the adjoining building, the corner-stone was laid on the 12th September, 1906, by Sir William P. Howland, a former Lieutenant-Governor of the Province, and one of the founders of the

Club. Work on the building proceeded continuously, and it was formally taken possession of as the Club premises on the 17th December, 1907, when the first regular Club luncheon was served.

It would be impossible in a brief sketch to detail the influence that the National Club has exerted. Ever since its organization numerous social and patriotic meetings have been held, disseminating the opinions of its members and laying broad and deep those cherished principles which to-day are so highly valued by the Canadian people at large and which so deeply concern the welfare of the Dominion and the Empire.

**The Position of President has been filled
as follows:**

Dr. Goldwin Smith.....	1875, 1876.
Sir W. P. Howland.....	1877.
Dr. Goldwin Smith.....	1878.
Hon. Adam Crooks.....	1879, 1880, 1881, 1882.
Lt.-Col. G. T. Denison.....	1883, 1884.
Alex. Manning	1885, 1886.
Hugh Blain	1887, 1888, 1889.
Barlow Cumberland	1890, 1891.
John Akers	1892.
Frank Arnoldi, Q.C.....	1893, 1894, 1895, 1896.
W. K. McNaught.....	1897, 1898, 1899, 1900.
Jno. F. Ellis.....	1901, 1902.
Noel G. L. Marshall.....	1903, 1904, 1905.
W. K. George.....	1906, 1907.

AN ACT RESPECTING THE NATIONAL CLUB.

(41 Vic., Cap. 66, Ont.)

[Assented to 7th March, 1878.]

Preamble.

Whereas in conformity with the provisions of an Act passed by the Parliament of the Province of Ontario, in the thirty-seventh year of the reign of Her Majesty and Chaptered thirty-four, the declaration therein mentioned was duly made, endorsed and filed, it being intended thereby to incorporate the persons who signed such declaration, their associates and successors as a body corporate and politic under the name of "The National Club"; and whereas the said club thereupon went into operation, and in further conformity with said Act, made by-laws, rules and regulations for the government and conduct of the affairs of the club; and whereas doubts have risen as to the extent of the liability of members of the said club under the said Act, and the hereinafter mentioned persons have prayed to have the club reorganized, and the future liability of members of the reorganization fixed, without prejudice to any existing liability of present members of the said club to creditors or otherwise; and whereas it is expedient to grant their prayer:—

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:—

Incorporation.

1. William Arthurs, William Alexander, Alexander A. Allan, J. A. Boyd, T. H. Bull, Hugh Blain, Hon-

ourable Edward Blake, M.P., Alfred Baker, William A. Brock, James L. Blakie, J. L. Brodie, William C. Beddome, John Burns, Lawrence Buchan, R. Heber Bowes, John Brown, Ralph H. Burgess, G. W. Badgerow, William Badenach, Robert Barber, junior, Hon. Adam Crooks, Thomas Christie, F. W. Carrier, James H. Coyne, R. Carrie, Henry E. Caston, William W. Copp, George E. Casey, M.P., Wm. C. Cockshutt, Patrick G. Close, William H. Cross, George T. Denison, John Downey, Thomas Davison, George H. Dartnell, Robert W. Elliott, Robert D. Ewing, John S. Ewart, William A. Foster, John W. Fletcher, J. B. Foster, Frederick Fenton, Honourable C. F. Fraser, John Gillespie, D. Galbraith, Honourable William P. Howland, C.B., William H. Howland, Samuel B. Hart, Oliver A. Howland, James C. Hamilton, Honourable A. S. Hardy, Geo. Hutchinson, Bernard B. Hughes, John D. Irwin, A. S. Irving, Joseph Jackes, Salter M. Jarvis, Simeon H. Janes, William B. Johnson, Robert Kilgour, John Kay, Geo. Kerr, junior, Arthur B. Lee, George Leslie, junior, D. Lewis, John Leys, Thomas Langton, James Loudon, George Laidlaw, John Leask, Clarence W. Moberly, James Michie, George Murray, Kenneth Miller, W. George Mutton, A. L. Millard, Angus Morrison, F. W. Menet, J. H. Mason, A. Marling, Honourable William McDougall, C.B.; George A. MacKenzie, William G. McWilliams, Peter McCulloch, Honourable William McMaster, Samuel F. McMaster, Arthur R. McMaster, William F. McMaster, Hugh McMahan, Q.C., Peter D. McKellar, William H. McNab, James Grant McDonald, William Barclay McMurrich, John Macdonald, M.P., T. McGaw, J. B. McQuestin, Horatio W. Nelson, Alexander Nairn, Lucius R. O'Brien, John D. Oliver, William T. O'Rielly, James Paterson, John F. Palmer, H. J.

Palmer, George McLean Rose, William Roaf, James R. Roaf, John Ross Robertson, Mathew Robins, Henry A. Reesor, Herbert Robinson, J. G. Robinson, James H. Richardson, M.D., Robert D. Richardson, John Smith, junior, Richard Snelling, John Shields, J. E. Smith, George B. Smith, Goldwin Smith, Larrat W. Smith, Hugh Scott, Bernard Saunders, Robert W. Sutherland, Thomas C. Scoble, Daniel Spry, Thomas Saunders, Robert J. Tackaberry, George Taylor, John Tyrrel, Frederick Walker, Frederick H. Wright, M.D., Honourable S. C. Wood, Thomas Walmsley, Frederick Wyld, and such other persons as may hereafter become members of the corporation hereby constituted shall be, and are hereby declared to be a body politic and corporate in deed and in name, and by the name of "The National Club"; and shall by the same name from time to time, and at all times hereafter be able and capable to purchase, acquire, hold, possess, and enjoy, and to have, take, and receive, to them and their successors, to and for the actual occupation and use of the said corporation, any lands, tenements and hereditaments and real or personal property within the City of Toronto, and the same release, sell, alienate and dispose of whensoever the said corporation may deem proper to do so.

Power to Pass By-laws, Rules and Regulations.

2. Within three months from the passing of this Act a general meeting of the persons named in the first section hereof shall be called by the secretary or directors of the said original club upon one week's notice by letter mailed to the post office address of each such person, for the purpose of adopting such constitution, rules, by-laws and regulations as may be thought fit, touching the admission and expulsion of

members, the election of officers, and the management and conduct generally of the affairs and concerns of the said club, in so far as they shall not be inconsistent with the laws of this Province; provided always, that the corporation hereby created may from time to time alter, repeal, and change such constitution, rules, by-laws or regulations in the manner to be provided in such constitution, by-laws, rules or regulations.

Liabilities of Members.

3. No member of the corporation hereby created, shall be liable for any of the debts, contracts or liabilities incurred, assumed or entered into, by the said corporation, beyond the amount of the entrance fee and the annual subscription, or any portion thereof which may be due and unpaid by such member; and members of the corporation hereby created, not being in arrears for entrance fee, subscription or otherwise, shall as such be wholly free from liability for any debt, liability, contract or engagement of the corporation hereby created, and members of the corporation hereby created not in arrear may retire therefrom in the manner to be provided for by the constitution, by-laws, rules or regulations to be adopted or enacted as aforesaid.

Power to Borrow or Mortgage, Etc.

4. It shall be lawful for the corporation hereby created with the assent of the members as hereinafter provided for, to raise or borrow either upon mortgage of the real and personal property of their corporation, or by the issue of debentures secured thereon as hereinafter provided, or partly one way

and partly in the other, or otherwise, such sums of money as they may deem necessary, not exceeding in the aggregate the sum of fifty thousand dollars.

5. If, as provided by the next preceding section of this Act, it be decided to raise or borrow moneys upon mortgage, the said corporation are hereby authorized to execute a mortgage or mortgages upon their real and personal property, or either, or such portions thereof as they may see fit, to secure the repayment of moneys borrowed, and interest at the rate to be fixed as aforesaid, in such way and manner as may have been agreed upon.

Power to Issue Debentures.

6. If, as provided by section four of this Act, it be decided to raise moneys upon debentures, the said corporation may pledge and mortgage the real and personal property of the said corporation, or either thereof for the repayment of the moneys so borrowed and the interest thereon; such debentures may be payable to bearer, or to the order of any person, and shall pass and be transferable by delivery or endorsement thereof respectively; Provided always, that no money shall be raised by mortgage, or debentures until the consent of the majority of the members of the corporation attending in person, or represented by proxy, at a special meeting to be called for that purpose be first obtained, such special meeting to be called in the manner pointed out by the constitution, rules and regulations for the calling of special meetings.

Power to Give Notes, Etc.

7. The corporation hereby created shall have power and authority to become parties to promissory notes

and bills of exchange, and any such promissory notes made and endorsed, or any such bill of exchange drawn, accepted, or endorsed by the proper officers of the corporation to be designated in the said constitution or rules, and under the authority of the board of directors shall be binding on the said corporation; and every such promissory note or bill of exchange so made shall be presumed to have been made with proper authority until the contrary be shewn; and in no case shall it be necessary to have the seal of the said corporation affixed to such promissory note or bill of exchange, nor shall the said officers be individually responsible for the same, unless the said promissory notes or bills of exchange have been issued without the sanction and authority of the board of Directors as herein provided for; provided, however, that nothing in this section shall be construed to authorize the said corporation to issue any notes or bill of exchange payable to bearer, or intended to be circulated as money or as the notes or bills of a bank, and circulated as money.

Disposal of Funds.

8. The moneys so raised shall be applied exclusively in the purchase, improvement, or erection or leasing of a club house, and dependencies and in furnishing the same or in payment of debts incurred therefor or for the other proper purposes of the corporation.

Purchase of Assets of Original Club

9. The corporation hereby created may acquire by purchase for its exclusive use, all or any portion of the assets of the said original club.

NOTE.—Sections 10 and 11 having become obsolete are omitted.

BY-LAWS

of the

NATIONAL CLUB

Passed February 8, 1908

ARTICLE 1.

Membership.

1. There shall be five classes of members, namely:

- (a) Resident Members.
- (b) Non-resident Members.
- (c) Life Members.
- (d) Privileged Members.
- (e) Honorary Members.

2. (a) A Resident Member is one who resides or whose chief place of business is in the City of Toronto or within five miles thereof.

(b) A Non-resident Member is one whose residence or whose chief place of business is distant more than five miles from the City of Toronto and who does not reside in the City of Toronto for a longer period than three months during the year.

(c) A Life Member may become such upon payment of the sum of One Thousand Dollars, less any sum which the applicant for such membership may have paid as a contribution to the Building Fund of the Club.

(d) A Privileged Member is one who is introduced by a member as a visitor to the privileges of the Club for a period not exceeding two weeks, such visitor's residence or chief place of residence must be distant more than five miles from the City of Toronto.

(e) An Honorary Member is one whom the Directors may by unanimous vote of the whole Board so elect in recognition of important or distinguished service rendered to the Club, or one who may be elected as such by a two-thirds vote of the members of the

Club present at a meeting called for that purpose.

3. The number of resident members shall not exceed seven hundred.

4. The number of non-resident members shall not exceed three hundred.

5. The number of life members shall not exceed fifty.

6. Every candidate for admission to the Club must be at least twenty-five years of age. He must sign an application for mem-

Amendment to Section 6, page 25—

Insert after the word "age" in the third line the words "before he is elected."
(As per by-law passed at Annual Meeting held May 12th, 1909.)

Notice of his proposal, must be posted on the Notice Board in the Club House for ten days prior to final action upon the application. The Board shall act upon the application at its regular meeting or at a special meeting called for the purpose. Two black balls shall be sufficient to exclude a candidate, but any member of the Board

(b) A Non-resident Member is one whose residence or whose chief place of business is distant more than five miles from the City of Toronto and who does not reside in the City of Toronto for a longer period than three months during the year.

(c) A Life Member may become such upon payment of the sum of One Thousand Dollars, less any sum which the applicant for such membership may have paid as a contribution

or chief place of residence must be more than five miles from the City of Toronto.

(e) An Honorary Member is one whom the Directors may by unanimous vote of the whole Board so elect in recognition of important or distinguished service rendered to the Club, or one who may be elected as such by a two-thirds vote of the members of the

Club present at a meeting called for that purpose.

3. The number of resident members shall not exceed seven hundred.

4. The number of non-resident members shall not exceed three hundred.

5. The number of life members shall not exceed fifty.

6. Every candidate for admission to the Club must be at least twenty-five years of age. He must sign an application for membership, which shall be forwarded to the Secretary. He must be recommended in writing by two members (not Directors) to the Board of Directors for consideration, after which his name and residence, with the names of his proposers, must be posted on the Notice Board in the Club House for ten days prior to final action upon the application. The Board shall act upon the application at its regular meeting or at a special meeting called for the purpose. Two black balls shall be sufficient to exclude a candidate, but any member of the Board

may before adjournment move the reconsideration either of a vote of election or exclusion. In all cases of reconsideration a second ballot, which shall be the final ballot, must be taken before adjournment. Six months must elapse before the application of any person who has been excluded shall again be voted upon. All votes, communications, conversations and debates on the subject of admissions, exclusions, suspensions or expulsions shall be held in honorable secrecy by the members of the Board.

7. Any person elected to membership by the Board of Directors must within thirty days after being notified by the Secretary of his election pay his entrance fee and the current year's dues, and he shall then, and not until then, be entitled to the privileges of the Club. The Board of Directors by a two-thirds vote of those present shall have the right to extend the time of the payment of such entrance fee. Every person who shall be elected after the expiration of three months from the commencement of the Club year

shall be entitled to a deduction from the current dues to be paid by him of a proportionate amount of said dues for each month which shall have passed between the day when said dues were payable and the day of his election.

8. A non-resident member, upon becoming a resident member, shall cease to be a non-resident member and shall pay the difference between the then current entrance fee payable by non-resident members and that payable by resident members, within thirty days after being notified by the Secretary by order of the Board, and similarly regular dues.

9. A resident member moving his residence and chief place of business distant more than five miles from the City of Toronto may, upon application to the Board of Directors, be transferred to non-resident membership. If within two years the said member desires to be re-transferred to resident membership, he shall have such privilege upon payment of the difference between the resident and non-resident dues for the period he has been on the non-resident list. If after two years the

said member desires to be re-transferred to resident membership he shall be entitled to the privilege without payment of any further entrance fee.

10. (a) The name and residence of every privileged member, and the duration of his privilege shall be entered by the member introducing him in a book kept for the purpose to be known as the visitors' book, and the necessary card according this privilege must be obtained from the Secretary. The same person shall not again be entitled to the privileges of the Club until six months after the former privilege has elapsed.

(b) The Board of Directors may arrange for reciprocal privileges with Clubs in other cities, and grant members of such Clubs the privileges of the Club upon such terms as may be agreed upon.

11. An honorary member shall be exempt from payment of entrance fees and annual dues. In all other respects he shall be subject to the rules of the Club.

12. Non-resident and honorary members shall not be allowed to vote or hold office.

13. All resignations shall be in writing delivered to the Secretary, and shall not be effective unless all dues and debts to the Club are paid.

14. The rights and interests of a member in the property and privileges of the Club shall be co-extensive only with the period of his membership, and shall terminate therewith.

15. A member shall be responsible for all indebtedness incurred and all acts of a privileged member or visitor introduced by him. A privileged member shall not have the right to introduce any friend or to attend meetings, or in any way interfere in the management of the Club. The privileges extended to privileged members may be terminated at any time at the discretion of the Board of Directors.

ARTICLE II.

Fees and Dues.

1. Every person elected a resident member of the Club shall pay an entrance fee of \$200 and an annual fee of \$60, payable in advance on the first day of April in each year, but if such annual fee be paid on or before the first day of May in the same year the sum of \$50 shall be accepted in full thereof.

2. Every person elected a non-resident member of the Club shall pay an entrance fee of \$50 and an annual fee of \$20, payable in advance on the first day of April in each year, but if such annual fee be paid on or before the first of May in the same year the sum of \$20 shall be accepted in full thereof.

3. Any member neglecting to pay his dues for the current year for more than one month or failing to pay any other indebtedness to the Club, on demand, shall have his name posted in the Club as being indebted to the Club, and notice of such posting must be sent to him by the Secretary, and if the dues and

indebtedness be not paid within thirty days after the date of such posting, the person in default shall cease to be a member of the Club and cannot be reinstated in his membership except by vote of the Board of Directors and on payment of all arrears and indebtedness.

ARTICLE III.

Expulsions.

1. The Board of Directors shall have power by a vote of two-thirds of those present to expel any member whose conduct, whether on the Club premises or elsewhere, shall be pronounced by the Directors to be improper, unbecoming or likely to endanger the welfare, interest or character of the Club, or who wilfully commits any breach of the By-laws of the Club, or who wilfully violates or neglects the observance of any rule or regulation provided by such By-laws or by the Board of Directors, or any Committee under the authority thereof. No member shall be ex-

pelled or tried for any such offence without first being notified of the charges against him and given an opportunity to be heard by the Directors at a meeting called for the purpose, such notification to be sufficient if mailed to his usual place of address by registered letter at least ten days prior to the meeting of the Directors at which the hearing is to be granted him.

2. If at any time within one month after the expulsion of a member a special meeting of the Club shall be requested by twenty members in writing addressed to the Secretary such meeting shall forthwith be called and an appeal thereat may be taken from the decision of the Board of Directors and the member may be reinstated by an affirmative vote of two-thirds of the members then present.

ARTICLE IV.

Election and Duties of Officers.

1. The government and management of the Club shall be entrusted to a Committee of

fifteen of its members to be known as "The Board of Directors."

2. At the annual meeting the members of the Club shall elect by ballot a President, a First Vice-president, and a Second Vice-president and twelve members, who together shall constitute the Board of Directors. All nominations for these offices must be sent to the Secretary and posted by him on the Notice Board six days before the meeting.

3. The President (or in his absence the First Vice-president, or in the absence of both the President and the First Vice-president, the Second Vice-president) shall preside at all meetings of the Club, and of the Board of Directors.

4. All documents requiring the corporate seal of the Club attached thereto must be signed by the President, one of the Vice-presidents, or a Director duly authorized by the Board, and the Secretary.

The Secretary.

5. The Board of Directors shall appoint a Secretary, whose duties shall be.

(a) To have (subject to the authority of the Board of Directors) the general control and superintendence of the Club and its affairs.

(b) To collect all fees, dues, subscriptions and charges, and to deposit same daily to the credit of the Club with its bankers.

(c) To keep a regular account of such funds subject to examination, monthly or oftener, by the Executive Committee and the Auditor.

(d) To pay out the same from time to time under the direction of the Board by cheque or other order, countersigned by the President or one of the Vice-presidents.

(e) To keep a record of all matters transacted at the meetings of the Club or Board of Directors or any Committee thereof.

(f) To notify candidates for admission of their election.

(g) To present for approval to the Board of Directors at its monthly meetings a detailed statement of all indebtedness incurred since the last meeting of the Board.

(h) To execute such writings and acts, matters and things as he may be instructed and authorized by the Board of Directors so to do.

(i) To have the custody of the corporate seal of the Club and to affix the same to any instrument or written document when so authorized by the Board of Directors.

(j) To perform such other duties may be from time to time assigned to him by the Board of Directors.

Committees.

6. The Board of Directors shall appoint from their own members an Executive Committee (consisting of the President, the two Vice-presidents and one other member of the Board) a House Committee, a Billiard Committee, and a Card Room Committee consisting of three members each. All of said Committees shall be subject to the control of the Board of Directors.

(a) The duties of the Executive Committee shall be to have a general supervision of the finances of the Club. It shall report the

names of such members as are in arrears and the sums they owe respectively, once in each month, to the Board. It shall see that the Secretary properly performs the duties of his office. It shall examine the monthly report of the Auditor and submit same to the next meeting of the Board, together with any recommendation which the Auditor may have made. It shall execute the details of all financial operations and other matters as it may be requested by the Board of Directors to undertake and make a report monthly of the financial position of the Club to the Board.

(b) The duties of the House Committee shall be to have general charge and management of the Club House, its furniture and furnishings, with the exception of the Billiard Room and Card Rooms. It shall have charge and care of all supplies, fix prices, and have control of all employees and servants except as herein otherwise provided, and shall also see that the rules of the Club are properly observed.

(c) The duties of the Billiard Committee

shall be to have general charge and management of the Billiard Room, the billiard tables, fixtures and furnishings. It shall have charge and care of all billiard supplies, fix charges and have control of the employees and servants assigned to the Billiard Room and see that the rules governing the use of such room are properly observed.

(d) The duties of the Card Committee shall be to have general charge and management of the Card Rooms and to see that the rules governing the use of such rooms are properly observed.

(e) The names of the members constituting the said Committees shall be kept posted.

(f) All of the above Committees shall report monthly to the Board.

General Powers of Board.

7. The Board of Directors shall have power to fill any vacancies in their number until the next annual meeting of the Club. It shall have power to appoint such Officers and Committees (other than those set out above) as

it may deem desirable, prescribing their duties; to fill vacancies that may occur in any office; to enforce penalties for the violation of the By-laws or Rules of the Club; to call special meetings of the Club; to make and execute contracts in the name of the Club or authorize its Officers or Committees so to do. To appoint or dismiss at pleasure, any officer or servant of the Club. It shall present at each annual meeting of the Club a report showing the financial condition, resources and obligations of the Club, and make such recommendations as to its welfare as it may deem proper. It shall have power to make rules and regulations, and to do all other things which it may deem necessary for the proper operation, government and management of the Club.

8. It shall be lawful for the Board to invest all moneys that the Club may be possessed of or entitled to from time to time which in its opinion are not immediately required for the carrying on of the Club in such interest-bearing securities as to the Board may seem proper

and convenient, and to change such investments and to invest and keep invested the said moneys in whole or in part from time to time and at any time to realize such investments or any of the same or any part thereof and the moneys so realized to use for such Club purposes as it may deem necessary or proper.

ARTICLE V.

Notices.

1. A member may inscribe in a book to be kept in the office of the Secretary for that purpose, a mail address for notices and he shall be held to have received any notice three days after it has been mailed to that address. In the absence of such inscription, any notice may, with like effect, be deposited in the Post Office addressed to his last known place of abode.

ARTICLE VI.

Notice Board.

1. A Notice Board shall be put up in a conspicuous place in the Club House and all

notices required by the By-laws and rules to be given or posted, or such other notices as may be ordered by the Board of Directors, relating to the business of the Club, shall be posted there.

ARTICLE VII.

Visitors.

1. Any member at his own expense shall have the privilege of introducing one or more of his friends to breakfast, lunch, dinner or supper, and the name of such friend or friends shall be entered in the Visitors' Book, but the same person shall not be introduced into the Club by such member more frequently than once in thirty days. Under no circumstances can a member introduce any of his friends beyond the outer reception room at the entrance of the Club unless for the purpose of taking breakfast, lunch, dinner or supper in the Club. No member shall introduce a friend to the outer reception room on any day or during any hours when by the Liquor License Act in force in Ontario the sale of liquor is

prohibited in hotels in the City of Toronto.

2. Members residing in the Club shall have the privilege of introducing friends to their apartments or to the Sitting Room on the bedroom floor, but to no other portion of the Club, except as provided in section one of this article.

3. A member may introduce a son, under twenty-five years of age, once a week, for the purpose of breakfasting, lunching or dining in the Club, the names of persons so introduced to be entered in the Visitors' Book in the usual way.

4. Guests who have breakfasted, lunched or dined at the Club with a member shall have the use of the Club while such member is with them. No guest shall have the privileges of the Card Rooms other than for the purpose of playing whist.

ARTICLE VIII.

Meetings.

1. There shall be an annual meeting of the Club on the second Wednesday of May in

each year, at such hour as the Directors may designate, notice of such meeting to be given at least five days prior thereto. If no quorum be present the presiding officer shall adjourn the meeting to any other day with the same effect as if held as above.

2. The Board of Directors shall have power to call at any time special meetings of the Club upon such notice as they may from time to time determine unless otherwise herein provided.

3. The Board of Directors shall call a special meeting at any time on the requisition of twenty members, such requisition to be sent to the Secretary and express the specific objects thereof.

4. Notice of all meetings of the Club shall be posted on the Notice Board, and in addition thereto, notice thereof must be sent to each resident member by mail.

5. The President or presiding officer at the annual or special meeting at which the Officers and Directors are to be elected shall appoint three or more Scrutineers whose duty shall be

to open and count the ballots cast at the meeting and declare the result thereof. Those having the greatest number of votes shall be declared elected and shall enter upon their duties forthwith.

6. At the annual meeting the Board of Directors shall submit a written or printed report of the affairs of the Club and of its financial condition which shall be signed by the Auditor, such report to be subsequently sent to the resident members of the Club.

7. Thirty resident members of the Club shall constitute a quorum at all general or special meetings of the Club.

8. The regular meetings of the Board shall be held on the third Thursday of each month and special meetings of the Board may be called at any time by the President or the Vice-presidents, or upon the request of five members of the Board.

9. Seven members of the Board shall form a quorum.

ARTICLE IX.

Auditor.

1. The members shall at the annual meeting of the Club elect an Auditor whose remuneration shall be fixed by the Board of Directors. His duties shall be: (a) To make a monthly audit of the receipts and disbursements of the Club, including the checking of the membership list from the minutes of the Board of Directors, and report thereon to the Executive Committee; (b) To audit and sign the annual financial statement; (c) To make such recommendations to the Executive Committee from time to time as may be necessary in his opinion for the proper keeping of the accounts of the Club; (d) To do such other things as may be within the duties of an Auditor.

ARTICLE X.

Amendment and Construction of the By-laws.

1. Any By-law of the Club may be amended or repealed at any regular meeting of the

Club or at any special meeting called for that purpose by a vote of two-thirds of the members present.

2. The Directors may from time to time make By-laws not contrary to law or to the Act of Incorporation of the Club, and may from time to time repeal, amend or re-enact the same or any By-law of the Club; but any such By-law, and every repeal, amendment, or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Club called for that purpose, shall only have force until the next annual meeting of the Club; and in default of confirmation thereof, shall, at and from that time only, cease to have force, and in that case no new By-law to the same or to the like effect or re-enactment thereof shall have any force until confirmation at a general meeting of the Club. Provided, however, that the Club shall have power either at a general meeting called as aforesaid or at the annual meeting of the Club to repeal, amend, vary or otherwise deal with any By-laws which have been passed by the

Directors, but no act done or right acquired under any By-law shall be prejudicially affected by any such repeal, amendment, variation, or other dealing.

3. Amendments or repeals may be proposed by the Board of Directors or by any twenty members of the Club in writing and filed with the Secretary. A notice stating the proposed amendment or repeal, with the name of the proposers, shall be posted upon the notice board of the Club for two weeks before the meeting at which same is to be considered, and shall be mailed with the notice of the meeting to each member of the Club five days before such meeting.

4. In respect of all questions of the interpretation or construction of the By-laws, the decision of the Board of Directors once made thereon shall be final and obligatory until rescinded by the Board itself or by the Club at any general or special meeting.

HOUSE RULES.

List of Members.

A list of the members shall be kept posted in the main entrance hall and this list shall be corrected under the direction of the Secretary from time to time as changes occur.

Hours.

1. The Club House shall be open daily from 8 a.m. till the following 1 a.m., except on Saturdays and Sundays, when it shall be closed at midnight.

2. No game of any kind shall be permitted in the Club on Sunday.

3. Strangers may be permitted to inspect the Club House when accompanied by a member between the hours of 10 and 11 a.m.

Cloak Room.

A cloak room is provided for hats, coats, umbrellas, etc., and such articles must not be left in any other part of the Club House.

The Club will not be responsible for personal property left upon its premises.

Books and Periodicals.

No person shall remove from the reading rooms any books, periodicals or newspapers belonging to the Club or mutilate or destroy the same.

Injuries to Property.

Breakages or injury to any part of the Club's furniture or equipment of the Club shall be paid for by the member causing same.

Advertisements, Etc.

1. No article of any kind shall be exposed for sale in the Club House and no subscription paper shall be circulated or advertisement posted unless by express permission of the Board of Directors.

2. No dog shall be allowed in the Club House.

Cards.

Card playing shall be confined to the Card Rooms, except as provided in the regulations governing the use of the private Dining Rooms.

Complaints.

Any member having complaints or suggestions to make as to the management of the Club must do so on forms and in the manner provided from time to time for the purpose.

Property of Club.

No member shall take any property whatever belonging to the Club from the Club House except on the authority of a resolution of the Board of Directors.

Letters.

Letters for absent members will only be delivered to other members for transmission on written authorization from the member to whom such letters are addressed.

Smoking.

Smoking shall not be permitted in rooms specially excepted by the Directors.

Private Dining Rooms.

1. The exclusive use of one or more private dining rooms for the entertainment of parties of gentlemen may be secured on the payment of such charges as are fixed by the Board of Directors under the following conditions:

(a) The host of such entertainment shall be a member of the Club and shall be responsible for all charges connected therewith.

(b) Arrangements for the use of these rooms must be made with the Secretary at least one day in advance.

(c) The host of such entertainments therein and his guests shall at all times be governed by the rules and regulations of the Club and shall conduct themselves in such a manner as not to infringe upon or restrict the rights and privileges of members.

(d) The use of the rooms for such purposes shall terminate at the closing hours of the Club.

(e) The privilege shall be extended to private evening dinner parties of playing cards after dinner in these rooms, subject to the regular Card Room rules of the Club.

Ladies' Dining Room.

1. A resident, non-resident, life or honorary member may introduce ladies and gentlemen to the ladies' quarters in the Club for the purpose of taking lunch, tea or dinner only. The member must accompany his lady guests and remain with them throughout their stay.

2. The names and addresses of all ladies introduced to the Club must, on entering the Club, be entered in the Ladies' Register Book provided for the purpose.

3. Tea, coffee and light refreshments can be obtained in the afternoon not later than 6 p.m.

4. These rooms shall be closed not later than 10 p.m.

Steward's Department.

1. The Steward's Department shall be kept open until the closing hours of the Club.

2. Breakfast will be served from 8 until 10.30 o'clock a.m. on week days and from 8.30 a.m. until 11 a.m. on Sundays; luncheon from 12.30 to 3.30 p.m., and dinner from 6 until 8.30 p.m. Cold suppers must be ordered before 11.30 p.m. and served not later than 12.30 a.m. except on Saturday and Sunday nights, when the hours for ordering and serving shall be respectively 10.30 p.m. and 11.30 p.m. Hot suppers, when required, must be ordered before 6 p.m., and the member ordering same will be required to pay any extra expense occasioned by the preparation of the meal.

3. Members introducing visitors to supper must be served in one of the Dining Rooms of the Club.

Billiard and Card Rooms.

Rules and regulations governing the use of the Billiard and Card Rooms will be posted in the respective rooms.

Bedrooms.

A room may be engaged by a member for a period not exceeding one month.

These engagements may be renewed on application to the Secretary, subject to the approval of the House Committee.

(a) Notice must be given before 4 p.m. of intention to vacate or the room will be charged to the occupant for the following day.

(b) An occupant cannot transfer his right to a room to any other person.

(c) Applications for rooms will be received in advance, but a room cannot be assigned until the day for which it is desired, when members will be assigned rooms according to the dates of their applications.

(d) Meals will not be served in a room except in case of illness.

(e) Card playing is not permitted in Bedrooms.

Servants.

The giving of fees or gratuities to any servant of the Club is absolutely prohibited

and subjects the servant accepting same to instant dismissal. No servant shall be sent out of the Club House by any member on any errand.

Infraction of Rules.

The Secretary or Steward shall notify members of any infraction of the Rules of the Club and shall report the same to the House Committee.

Amendments.

The foregoing rules can only be amended, suspended or repealed at a meeting of the Board of Directors, and then only upon the affirmative vote of at least two-thirds of the members present.

