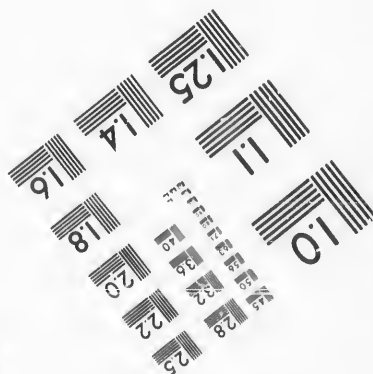
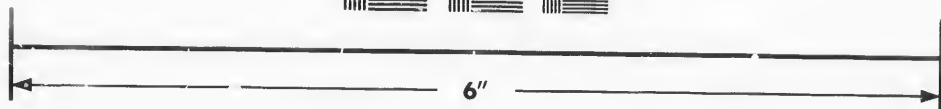
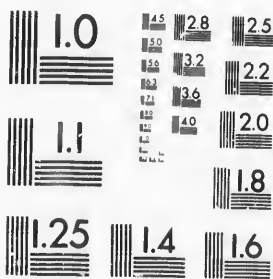


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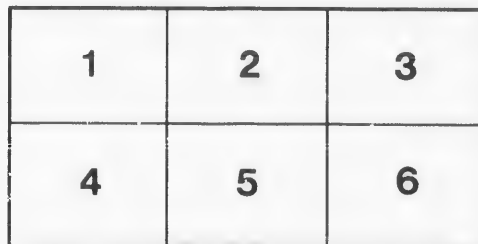
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CONSTITUTION
AND
BY-LAWS
OF THE

Montreal Curling Club

(AS AMENDED APRIL 1890.)

Formed January 22, 1807.

MONTREAL:
PRINTED BY JOHN LOVELL & SON.

1890.

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AND

BY-LAWS

OF THE

MONTREAL CURLING CLUB

(AS AMENDED APRIL 1890.)

Formed January 22, 1807.



MONTREAL:
PRINTED BY JOHN LOVELL & SON,

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1890.

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GEOR
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MAJOR

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Ring Committee:

R. W. TYRE, C. W. DEAN, C. E. SMYTHE,
W. ABBOTT, A. I. HUBBARD.

Directors:

R. W. TYRE, W. I. FENWICK, F. STANCLIFFE,
D. WILLIAMSON, C. J. FLEET, A. F. RIDDELL,
R. W. McDOUGALL, G. H. McHENRY,
A. I. HUBBARD.

Election Committee.

R. W. TYRE, F. STANCLIFFE, C. C. NEWTON.

JAMES
W. W.
H. S. M
R. COV
R. W.
E. A.
GEO. J
F. STA
HUGH
R. W.
W. W.
W. I. F
A. F. R
T. P. E
C. W. I
J. W. I
E. L. H
REV.
D. WIL
C. E. S
R. W.
W. AB
JAMES
R. MA
HARR
JAMES
T. WIL
G. H. M
H. MA
JOHN
J. HAS
G. W. I
GEO. H
C. F. S
R. T. H
A. I. H
GEO. A
THOS.
DAVID
ANGUS
JOHN Y
ROBER
FORBI
CHARI

MEMBERS.

JAMES WILLIAMSON	J. E. DURAND
W. W. OGILVIE	CHAS. ARMSTRONG
H. S. MACDOUGALL	W. F. TORRANCE
R. COWANS	S. A. McMURTRY
R. W. TYRE	W. S. KERRY
E. A. WHITEHEAD	C. B. CARTER
GEO. A. DRUMMOND	C. P. SCLATER
F. STANCLIFFE	H. W. THOMAS
HUGH PATON	R. M. LIDDELL
R. W. SHEPHERD, JR.	ALEX. RAMSAY
W. W. WATSON	J. CRADOCK SIMPSON
W. I. FENWICK	THOS. JORDAN
A. F. RIDDELL	G. L. LOCKER
T. P. BACON	DR. GURD
C. W. DEAN	D. MACFARLANE
J. W. PECK	S. K. PARSONS
E. L. POND	PERCIVAL W. ST. GEORGE
REV. J. WILLIAMSON	J. W. MARLING
D. WILLIAMSON	E. A. LILLY
C. E. SMYTHE	D. GILLMOR
R. W. MACDOUGALL	ROBERT SHAW
W. ABBOTT	T. W. GERRARD
JAMES SMITH	JOHN PATON
R. MACCULLOCH	W. DE M. MARLER
HARRY ABBOTT	HENRY FRY
JAMES J. DEAN	A. T. TAYLOR
T. WILLIAMSON	P. W. REDPATH
G. H. McHENRY	H. B. BRAINERD
H. MACCULLOCH	H. D. McFARLANE
JOHN SIMMONS	WM. HICKSON
J. HASTINGS CARTER	ROBERT GARDNER, JR.
G. W. F. CARTER	THOMAS HIAM
GEO. BOULTER	W. M. KNOWLES
C. F. SISE	W. GRAFFTEY
R. T. HENEKER	J. B. WILLIAMSON
A. I. HUBBARD	CHARLES CORISTINE
GEO. A. COWAN	GEO. P. WALKER
THOS. DARLING	D. SHEPHERD
DAVID BURKE	HERBERT E. SMITH
ANGUS W. HOOPER	J. N. GREENSHIELDS
JOHN W. MOLSON	SAM. HURD
ROBERT LINDSAY	A. D. DURNFORD
FORBES TORRANCE	H. READ
CHARLES J. FLEET	GEO. HYDE

JOHN GAULT	J. W. HONEY
E. L. PEASE	C. C. NEWTON
ALEX. ROBERTSON	S. O. SHOREY
W. F. BROCK	DAVID A. STARR
HARRISON WATSON	H. W. HOOD
R. W. CROMPTON	J. T. HAGAR
JAMES HILL	W. J. WHITE
E. STANGER	THOS. WATSON
HUGH GRAHAM	WM. REID, JR.
F. M. COLE	A. E. OGILVIE
T. PATERSON	A. McT. WATT
J. P. EDWARDS	A. C. CUMMING
C. A. S. ATWOOD	HENRY J. TIFFIN
HY. SIMMS	W. J. COMMON
REV. J. EDGAR HILL	
C. M. WHITLAW	



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Montreal Curling Club.

FOUNDED 22ND JANUARY, 1807.

CONSTITUTION AND BY-LAWS.

As amended 4th April, 1890.

I. NAME.

The Club shall be known as the "Montreal Curling Club."

Name

II. MEMBERS.

1. Every member of the Club shall hold at least one share of \$5.00, paid up, in the capital stock of the Club.

Amount
of
share

2. Annual subscribers, who are not shareholders, may be admitted to the privileges of the Club, without the right of voting or holding office. Their election shall be in terms of sections 3 and 4.

Subscribers
who are
not share-
holders

3. Candidates for membership must be proposed and seconded at a general meeting. Immediately thereafter their names, with those of their proposers and seconders, shall be posted in the Club room and the nominations referred to the Election Committee, who shall receive any objections thereto and report on the nominations to next general meeting.

Admission
of new
members

4. Election shall be by ballot; and one black ball in seven shall reject a candidate.

Election

- Election 5. The proposer and seconder of a new member shall be responsible for his first year's subscription.
- Honorary members 6. Honorary members may be admitted in terms of section 3 and 4. They shall enjoy all the privileges of the Club with the exception of voting and holding office.

III. OFFICE BEARERS.

- Directors 1. The affairs of the Club shall be under the direction of a board of management of nine Directors, five of whom shall form a quorum, viz.:—The President, Vice-President, Secretary and Treasurer, along with five others, all to be elected by the members at the annual general meeting.
- Their Qualification 2. Directors must be residents of Montreal, and hold at least \$50.00, paid up, in the capital stock of the Club.
- Their tenure of Office 3. They shall hold office for one year or until their successors are elected; and vacancies shall be filled by the Directors themselves.
- Their Meetings 4. They shall meet in the Club room every week, at such time as they may appoint, during the months of December, January, February and March; and special meetings shall be called at any time by the President on a written requisition of the majority of the board, or by himself alone.
- Their Duties 5. The Directors shall have the management of all the real estate and general financial affairs of the Club.

Duties of Officers

6. The President shall superintend the Club business generally, preside at all meetings of the Club and Directors, and, in addition to his votes as a shareholder, shall have a casting vote in case of a tie. He shall sign all minutes of meeting after approval, and be the custodian of all deeds or other documents of value, medals and other trophies, or similar property belonging to the Club; all of which he shall hand over to his successor in office, with an inventory thereof embodied in the Minute Book.

President

7. The Vice-President shall, in the absence of the President, discharge all the duties of the President.

Vice-President

In the absence of both President and Vice-President from any meeting of the Club or Directors, the members present shall elect a chairman, *pro tem*.

Chairman

8. The Secretary shall keep an accurate record of the proceedings of all meetings of the Club and Directors, conduct the correspondence, keep all books prescribed by law, and, on order of the President, convene all meetings.

Secretary

9. The Treasurer shall keep the accounts of the Club, receive all monies due, and make all payments on the order of the President after the approval of the Directors.

Treasurer

10. All funds of the Club shall be deposited in an approved corporate bank, and shall be withdrawn only upon the signature of the President or Vice-President and Treasurer.

Funds of
Club

11. In addition to the officers above mentioned there shall also be elected by the members at the

Other
Officers

annual general meeting, a Chaplain, two Representative Members to the Canadian Branch of the Royal Caledonian Curling Club, and the following standing committees:—

Election
committee

(a) An Election Committee, consisting of three members, whose duty shall be to consider all nominations for membership, hear any objections that may be stated thereto, and report on the nominations to the first general meeting after the nominations have been made.

Rink
committee

(b) A Rink Committee, consisting of five members of whom three shall form a quorum, and of which the Secretary, ex-officio, shall be a member. The Rink Committee shall attend to the formation and keeping of the ice, arrange and determine the time of playing for all the draws in the various single handed or other matches, and generally make all arrangements for Club and other matches.

IV. MEETINGS.

Annual
meeting

1. An annual general meeting of the Club shall be held on the second Tuesday in April for the reception of the reports of the Directors, the election of Directors and Officers, and the transaction of any other business.

Special
General meeting

2. A special general meeting of the Club shall be held on the first Monday in December, for the election of skips and the transaction of any other business.

Weekly
meetings

3. Thereafter, throughout the curling season, there shall be a general weekly meeting of the Club on Saturday afternoon, at five o'clock.

4. Special general meetings of the Club shall be called at any time by the President on the written application of three members, or by himself alone.

Extraordinary
meetings

5. The annual and all special general meetings of the Club shall be called by written notice from the Secretary to each member, posted at least three days previous thereto.

Notice
of
meetings

6. At any general meeting nine members shall form a quorum.

Quorum

V. VOTING.

1. Voting in all elections shall be by ballot. In the case of the election of President, Vice-President, Secretary and Treasurer, and other Directors, and on all financial questions, the voting shall be by share qualification, each member having one vote for every fully paid up share of \$5.00 in the capital stock of the Club. Shareholders in such a case may vote by proxy, the holders thereof being members of the Club in good standing. On all other matters each member present shall have one vote only.

Voting

2. Voting by ballot may be adopted on any other question at a general meeting, when two-thirds of the members present desire it.

do

VI. GENERAL.

1. Should any shareholder be in default to the Club for any calls upon stock, the Directors may, after six months notice has been given to such default-

Default
in payment
of shares

ing shareholder, proceed at law to recover the amount due; or they may declare such share or shares forfeited. Such shareholder shall then be considered to have withdrawn from the Club and forfeited all interest in such share or shares; and the Directors may sell or dispose of such share or shares in any way they think expedient.

Sale or
transfer
of stock

2. No sale or transfer of stock shall be made without the consent and approval of the Directors; and no purchaser of stock sold or transferred without such consent, or person to whom it may have been transferred shall acquire any right or property in the Club or its stock.

Annual
subscription

3. The annual subscription shall be \$15.00.

Single hand
and private
matches

4. No single-handed matches or private matches with members of other Clubs shall be allowed on Mondays, Wednesdays and Fridays or on Saturday afternoon; and not more than two sheets of ice shall at any time be occupied by such matches.

Dinner

5. There shall be an annual dinner of the Club during the curling season, and the board of management shall make all the necessary arrangements.

Refreshments

6. All refreshments supplied by the Club or otherwise shall be under the control of the Directors. No intoxicating liquors shall be allowed on the premises, except at the annual Club dinner and at inter-club matches.

Club
medal

7. Once in every three years there shall be provided out of the Club funds a gold medal or other

prize, to be offered for competition among the members on the following conditions :—

a. It shall be competed for three years in succession.

b. The member who shall win it oftenest in that time shall receive and keep it as his personal property.

c. In the event of its being won by three different members, they shall play off, immediately at the close of the third year's competition, a single-handed match in the order in which they shall be drawn by lot. The winner in this competition shall be declared the winner of the prize.

d. In the event of the winner of the first or second year, or first and second years, ceasing from any cause to be a member of the Club before the third year's competition is ended, he shall forfeit all right to the medal or prize, which shall be held to have been won by the member who stood second in the final tie for that year or years.

e. In each year lists for entrants to the competition shall be opened as early as possible, and closed on a day to be fixed by the Rink Committee.

Immediately thereafter a competition at points shall be held; and the sixteen members who shall make the highest scores at points shall play off in single-handed games as they are drawn by lot, the winner in the last tie to be the winner for the year.

8. At the beginning of each season the Club shall provide a pair of curling stones as a prize for competition among the new members for that season, who have not previously been members of any Curling Club.

Rules
of
play of

New
members
prize

Single
hand
matches

9. Where not otherwise stated, all single-handed competitions of the Club shall be with three pairs of stones for each player, and consist of games of 13 shots each. They shall be so arranged that the byes, if any, shall occur only in the first draw.

Competition
rules of all

10. All competitions in connection with the Club shall be subject to the "Rules of the Game," published in the "Annual" of the Royal Canadian curling Club for the year.

Infringement
of
rules

11. Any member infringing these rules, or being guilty of ungentlemanly conduct, subjects himself to expulsion from the Club, and may be expelled by a two-thirds vote of the members present at a general meeting called for that purpose. The charge or charges must have been preferred against him at a previous meeting, and a copy of the same, in writing, furnished to him by the Secretary, at least one week before the time of meeting for consideration thereof.

Alteration
of
By-Laws

12. The Bye-Laws of the Club may be altered, or new ones added, with the consent of two-thirds of the members present at any annual general meeting, or at a special meeting convened for that purpose, at least a week's notice of such alteration or addition having been given at a previous general meeting.

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