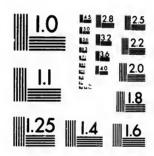


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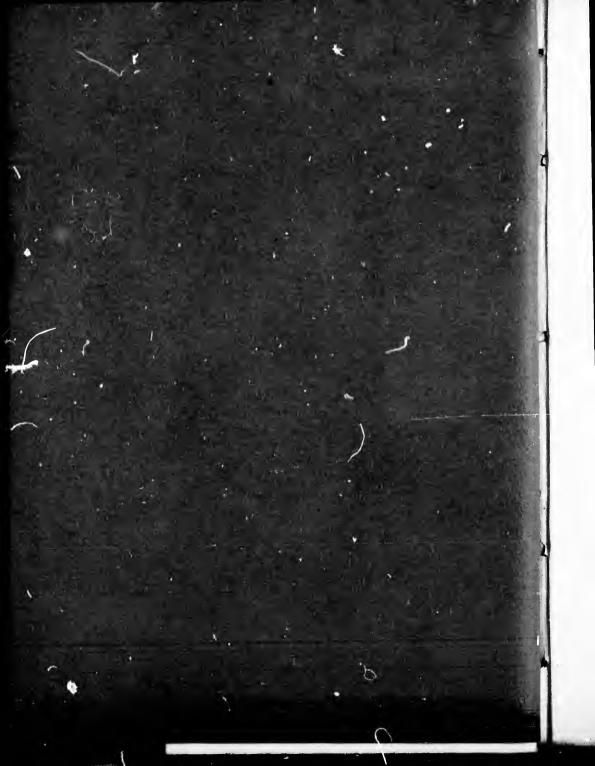
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# CONSTITUTION AND BY-LAWS

OF THE

# CANADIAN GOLF ASSOCIATION.

#### OTTAWA:

Printed for The Canadian Golf Association by Paynter & Abbott.  $\frac{}{1895}.$ 

(42)

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## EXECUTIVE COMMITTEE,

1896.

#### President:

Hon. Geo. A. Drummond, - - Royal Montreal Golf Club

#### Vice-Presidents:

Lt.-Col. D. T. Irwin, - - - Ottawa Golf Club

JNO. Hamilton, - - - - Quebec Golf Club

C. Hunter, - - Toronto Golf Club

Lt.-Col. Cotton, - - Kingston Golf Club

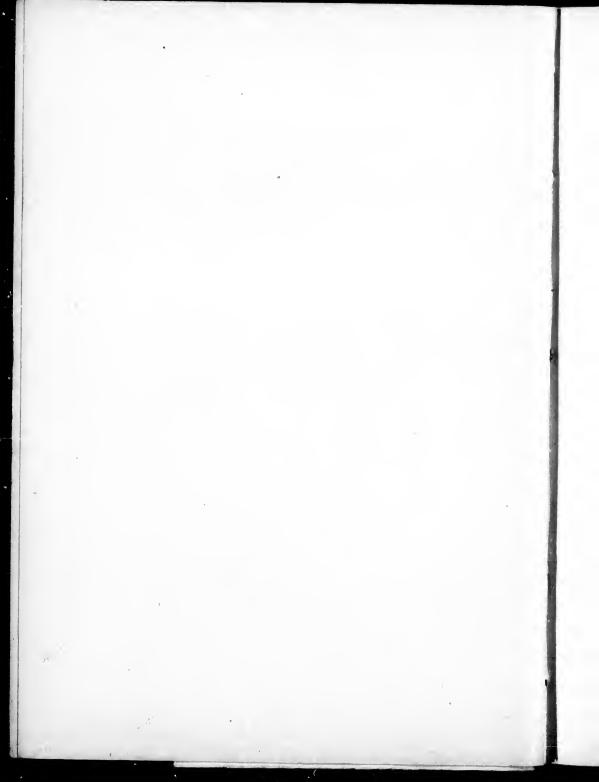
J. L. Morris, Q.C., - Royal Montreal Go'f Club

F. P. Betts, - - London Golf Club

J. F. KIRK, - - Deer Park Golf Club

#### Secretary-Treasurer:

SECRETARY-TREASURER, - - - Quebec Golf Club



## CONSTITUTION

OF THE

# CANADIAN GOLF ASSOCIATION

#### Article I.-Name.

The name of the organization shall be "The Canadian Golf Association."

#### Article II. -Object.

The objects of this Association shall be to promote interest in the game of Golf; the protection of the mutual interests of its members; to establish and enforce uniformity in the rules of the game, by creating a representative authority; its Executive Committee to be a court of reference as a final authority in matters of controversy; to establish a uniform system of handicapping; to decide on what links the amateur and open championships shall be played.

#### Article III.-Members.

Sec. 1.—This Association shall consist of Associate and Allied Clubs.

Sec. 2.—The following Clubs shall be Associate members:—

- 1. Royal Montreal Golf Club.
- 2. Quebec Golf Club.
- 3. Toronto Golf Club.
- 4. Kingston Golf Club.
- 5. Ottawa Golf Club.
- 6. Deer Park Golf Club (Toronto).
- 7. Winnipeg Golf Club.
- 8. London Golf Club.
- 9. Hamilton Golf Club, and such other representative club or clubs as may hereafter be admitted as hereinafter provided.
- Sec. 3.—Allied members shall be such regularly organized clubs in the Dominion of Canada as shall enter into an alliance with this Association as hereinafter provided.

#### Article IV .- Clubs Eligible.

Sec. 1.—Other clubs eligible to be admitted to membership in the Association, as associate clubs, shall be any representative clubs in any accessible part of the Dominion of Canada, having over twenty-five members, and where the

links, accommodations, constitution and by-laws of the club are such as to make it nationally representative, and such clubs may be admitted on a four-fifths vote of the Executive Committee of the Association.

Sec. 2.—Any regularly organized Golf Clnb in the Dominion of Canada may, at any time, be admitted as an allied club by a two thirds vote of the Executive Committee, upon subscribing to and fulfilling the conditions of the Association Constitution and By-Laws.

## Article V.-Annual Meetings.

Sec. 1.—The regular annual meeting of this Association shall be held on some day in each year, at such time and place as may be designated by the President; thirty days' notice being given and published.

Sec. 2.—Each associate club of the Association shall have the right to be represented by two delegates, duly authorized, and their appointment certified to by their Club Secretary.

Sec. 3.—Associate Clubs shall be entitled to votes as follows:—Clubs having from 25 to 50 members, one vote;

50 to 75, two votes; 75 to 100, three votes; over 100, four votes.

Sec. 4.—Each allied club shall have the right to be represented by one delegate, but he shall have no power to vote.

#### Article VI .- Elections.

Sec. 1 —At the Annual Meeting the Association shall elect from its Associate Clubs a President, two Vice-Presidents, a Secretary and Treasurer and an Executive Committee of five members.

Sec. 2.—The election of officers shall be by ballot at the Annual Meeting in each year. They shall be voted for separately and receive a majority of all the votes cast to entitle them to an election, and they shall continue in office one year, or until their successors be elected.

Sec. 3.—At any special or regular meeting of this Association five delegates shall constitute a quorum, representing at least three Associate Clubs.

#### Article VII.—Executive Committee.

Sec. 1.—The management of this Association shall be entrusted to the Executive Committee.

#### Quarterly Meetings.

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Sec. 2.—Regular meetings of the Executive Committee shall be held at the time of the Annual Meeting, and if necessary quarterly thereafter, on such dates as may be designated by the President, fourteen days' notice of which shall be given to members.

#### Special Meetings.

Sec. 3.—The President may call a special meeting of the Executive Committee of the Association at such time as he may deem expedient, and he shall call a special meeting of the Association upon the written request of three Associate Clubs within fifteen days of the receipt of such request. At special meetings no other business shall be transacted than that for which they were called, and such business shall be specified in the call, which shall be sent out ten days previous to the time appointed for the meeting.

#### Proxies.

Sec. 4.—Proxies may be voted at all meetings of the Association.

#### Quorum of Executive Committee.

Sec. 5.—Three members shall constitute a quorum of the Executive Committee.

#### Article VIII.

Sec. 1.—The President shall preside at all meetings of this Association and of the Executive Committee.

A Vice-President shall, in the absence of the President, perform the duties of that office.

#### Article IX.

Sec. 1.—The Secretary shall keep records of all meetings of this Association, and of the Executive Committee, and he shall issue calls for such meetings. He shall keep a roll of membership and take charge of all correspondence and papers belonging to the Association. In his absence a Secretary pro tem shall fulfil his duties.

#### Treasurer.

Sec. 2.—The Treasurer shall collect all moneys belonging to the Association, and dispense the same under the direction of the Executive Committee.

He shall report in writing the state of finances when required by the Executive Committee, and at the annual meeting he shall present a written report showing all the receipts and expenditures during the year.

#### Article X.—Application for Membership.

Applications for associate and allied membership shall be made in writing to the Secretary of the Association, accompanied by a copy of the Constitution and By-laws of the Club making the application, a list of officers and a full year's dues, and an election shall be held at the next meeting of the Executive Committee, provided such application shall have been filed with the Secretary at least fourteen days previous to said election.

#### Article XI.—Obligations and Discipline.

Sec. 1.—The acceptance of numbership in this Association shall bind each club to abide by all the conditions of the Constitution, By-laws and Rules of this Association, and to accept and enforce all decisions of the Executive Committee within its jurisdiction.

Sec. 2.—Refusing or neglecting a strict and honorable compliance with the Constitution, By-laws or Rules of this Association, or with the decisions of the Executive Committee, shall render such club or member liable to suspension or expulsion by two-thirds vote of the Executive Committee, from whose decision an appeal may be taken to the delegates at the annual or special meeting.

Sec. 3.—No club or member, however, shall be disqualified or deprived of any privilege without due notice and formal charges with specifications having been made, and an opportunity having been given to be heard in its or his own defense.

#### Article XII.—Dues and Expenses.

- Sec. 1.—Each Associate Club shall pay to the Treasurer before the Annual Meeting, \$10 00 annual dues.
- Sec. 2.—Each Allied Club shall pay to the Treasurer before the Annual Meeting, \$5.00 annual dues.
- Sec 3.—Failure to pay such dues within the prescribed time shall preclude delinquent clubs from representation or voting at any meeting of the Association.
- Sec. 4.—The receipts from dues shall be devoted to defraying the cost of championship medals or other tokens, and for printing and other necessary expenses incurred by the Executive Committee in the performance of their duties.

#### Article XIII. -Fiscal Year.

Sec. 1:—The fiscal year shall end on the last day of December in each year.

#### Article XIV .-- Amendments.

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Sec. 1.—Amendments to this Constitution may be made at any Annual Meeting by a vote of at least two-thirds of all the votes cast, providing twenty days' notice has been given all associate and allied members stating the proposed revision or amendment.



### BY-LAWS

OF THE

# CANADIAN GOLF ASSOCIATION.

Sec. 1.—The following order of business shall be observed at the annual meeting of this Association:—

- 1. Roll call.
- 2. Reading Minutes of previous meeting.
- 3. Secretary's Report.
- 4. Treasurer's Report.
- 5. Election of Officers and Committees.
- 6. General business.
- 7. Adjournment.

Sec. 2.—In the event of an appeal from an order of discipline imposed by the Executive Committee it must be heard at the next regular or special meeting of the Association, and any member or person who is proved, to the satisfaction of the Association, to have been guilty of fraudu-

p

ent or discreditable conduct of any kind, may be declared ineligible to compete at any competition, suspended or expelled.

Sec. 3.—All complaints or disputes between clubs of this Association shall be decided by those members of the Executive Committee who are in no way connected with the clubs interested.

Sec. 4.—The President shall appoint such special Committees as shall be found necessary.

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Sec. 5.—The Executive Committee shall interpret the Rules of Golf.

Sec. 6.—The amateur or open championship tournaments shall take place on the links of an associate club, in selecting which, due consideration shall be given to accessibility, accommodations and conditions of course.

Sec. 7.—It shall be determined at the Annual Meeting each year over which links the championship prizes shall be contended for that year.

Sec. 8.—The Executive Committee may delegate the power of naming the time and regulating the order of start-

ing and determining the handicap of players to the Green Committee of the Club over whose grounds the Association competitions are played, and of appointing such other committees as are necessary to govern such a competition.

Sec. 9—An amateur golfer shall be a golfer who has never made for sale golf clubs, balls, or any other article connected with the game; who has never carried clubs for hire after attaining the age of fifteen years, and who has not carried clubs for hire at any time within six years of the date on which the competition begins; who has never received any consideration for playing in a match, or for giving lessons in the game, and who, for a period of five years prior to the first of September, 1890, has never contended for a money prize in any open competition.

Sec. 10.—Only members of clubs belonging to this Association, subscribers for the season thereto, and those entitled under the rules of any associate or allied club to the use of the links, in whole or in part, for a period not less than the entire current season, can compete for the amateur championship, and competitors must enter for the championship through the Secretaries of their respective clubs, who, in sending the names, shall be held to certify

that they are bona fide golfers in the terms of the foregoing definition.

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tive tify Sec 11.—In both the amateur and open championship golf competitions the entrance fee shall be \$2.00, and must be received by the Secretary of the Association, not later than 6 p.m., one week previous to the opening of the competition.

Sec. 12.—The amateur golf championship shall be played by holes. The open golf championship shall be medal play.

Sec. 13.—The competition shall be played in accordance with the Rules of Golf as adopted by the Royal and Ancient Golf Club of St. Andrews, Scotland, with such special rules as are in force and published on the green over which the competition takes place, and with such modifications as the Executive Committee may from time to time adopt.

Sec. 14.—In the amateur competition each game shall consist of one round of eighteen holes, with the exception of the last or final game, which shall be played on a separate day and consist of thirty-six holes.

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Sec. 15.—The draw shall take place one day before competition, and shall be conducted as follows:—

Depending on the number of entries, such number of byes shall be first drawn as shall, after the completion of the first round, leave 4, 8, 16, 32 or 64 players, and one draw shall decide the order of play throughout the competition—those who have drawn byes being placed at the head of the list of winners of the first round, and taking their place in the second round in the order in which their names then stand.

Sec. 16.—In the event of a tie in any round, competiors shall continue to play on until one or the other shall have gained a hole, when the match shall be considered won.

Sec. 17.—The winner of the competition shall be the champion amateur golfer for the year, and the trophy shall be held for that year by the club from which the winner shall have entered. The winners shall receive the first, a gold medal; the second, a silver medal; the third and fourth, bronze medals.

Sec. 18.—All entries are subject to the approval of the Executive Committee of this Association.

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Sec. 19.—All disputes shall be settled by the Executive Committee of this Association, whose decision shall be final.

Sec. 20.—It shall be incumbent upon clubs over whose green the tournament is held, to admit all members of the Association, as visitors, without payment, during the tournament; also to bear the necessary incidental expenses.

Sec. 21.—The prizes for the open championship matches shall be determined by the Executive Committee of the Association, but the prizes after the first shall go to professionals only.

Sec. 22.—Any person paying his entrance money shall be considered thereby to have submitted himself to the Rules of the Association, both as to restrictions enjoined and penalties imposed. On these conditions alone he is entitled to enjoy all the advantages and privileges of the Association competition.

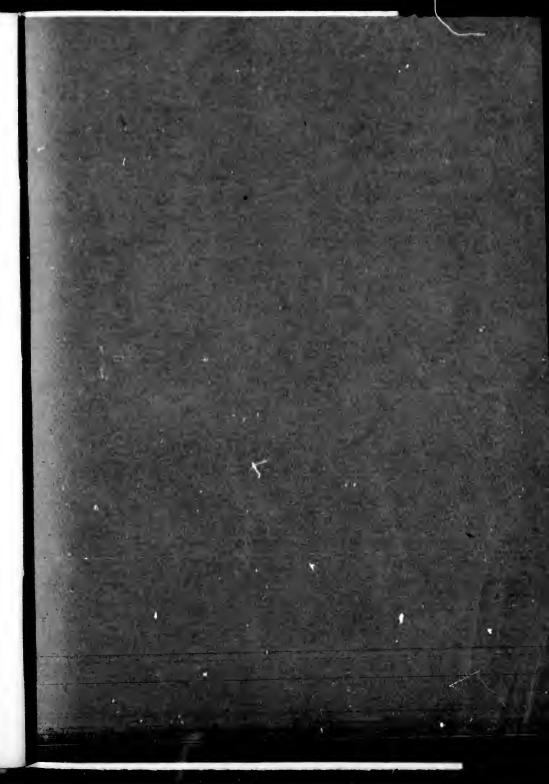
Sec. 23.—These By-laws may be altered, amended or suspended without notice, at any regular meeting of the Executive Committee, by two-thirds vote of the members present, or at any special meeting on notice given in the call for such meeting.

Sec. 24.—The "Aberdeen" cup, presented by His Excellency the Earl of Aberdeen, shall be held for the year by the winner of the amateur championship, the club to which the winner belongs shall become security for it. Under the terms of gift the cup becomes the absolute property of any one winning three years in succession.



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