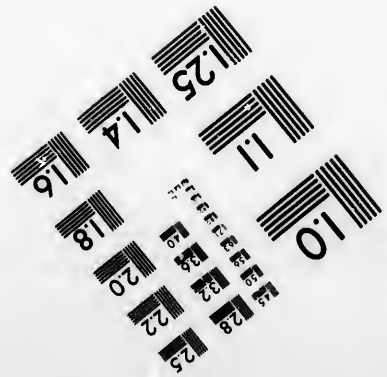
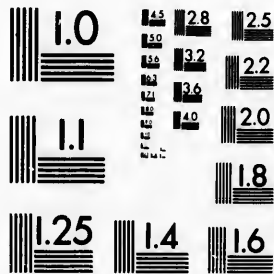


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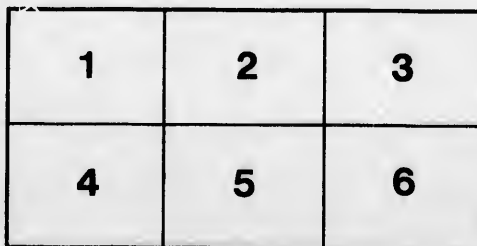
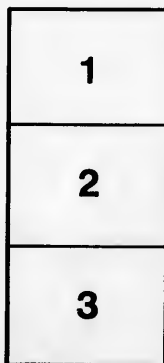
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CANADIAN  
MILITARY INSTITUTE,

94½ KING STREET WEST, TORONTO.

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CONSTITUTION AND BY-LAWS,

*As adopted at a General Meeting  
held on March 3rd, 1890.*

---

MAIL JOB PRINT, TORONTO

1890  
(117)

54682

CANADIAN  
MILITARY INSTITUTE,

94½ KING STREET WEST, TORONTO.

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CONSTITUTION AND BY-LAWS,

*As adopted at a General Meeting  
held on March 3rd, 1890.*

---

MAIL JOB PRINT, TORONTO





## OFFICERS FOR 1890

### *President :*

Lieut.-Col. W. D. Otter, D. A. G.

### *Vice-Presidents :*

Lt.-Col. the Hon. J. M. Gibson, 13th Battalion,  
Lt.-Col. H. J. Grasett, R. L.

### *Committee :*

Major J. H. Mead, T. F. B.

“ G. R. Starke, 3rd V. R.

“ W. McSpadden, 12th Y. R.

Capt. W. G. Mutton, Q. O. R.

“ G. P. Eliot, 10th R. G.

“ W. Hamilton Merritt, G. G. B. G.

### *Secretary :*

Mr. L. Homfray Irving, R. L.

### *Treasurer :*

Mr. Robert Myles, late T. F. B.

### *Auditors :*

Capt. H. M. Pellatt, Q. O. R.

“ D. M. Howard, R. G.



# CONSTITUTION.

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## I.—NAME.

The Canadian Military Institute.

## II.—OBJECTS.

The promotion of Military Art, Science, and Literature, and for social purposes.

## III.—MEMBERSHIP.

There shall be three classes of members :—

- (a) Ordinary,
- (b) Privileged, and
- (c) Honorary.

(1) Ordinary members may be either resident, or non-resident, and shall be confined to officers and ex-officers of H. M. Regular and Auxiliary Forces and of the Canadian Militia, and only such shall have the right to vote.

(2) A resident member is one whose residence or place of business is within 10 miles of the Toronto postoffice.

(3) A non-resident is one whose residence is beyond those limits.

(4) All officers of the Army and Auxiliary Forces and of the Canadian Militia shall be admissible as privileged members during a period not exceeding two weeks on being introduced by a member ; such privilege not to be repeated within six months.

(5) Honorary membership shall be conferred only upon such persons, wheresoever resident, as, in the opinion of the members, may for some special reason be considered entitled to such distinction.

#### IV.—SUBSCRIPTIONS.

The annual subscription of resident members shall be \$5, of non-resident members \$2.50, payable in advance on the 1st January of each year, or 50 cents and 25 cents respectively for each month of the unexpired year.

#### V.—POLITICS AND RELIGION.

Politics and religious questions of every kind shall be absolutely excluded from open discussion in the Institute.

#### VI.—PATRONS.

There may be a Patron and Vice-Patrons.

#### VII.—OFFICERS.

The officers shall be a President, two Vice-Presidents, a Secretary and a Treasurer, who, together with six other ordinary members, elected for that purpose, shall form a Committee charged with the entire management of the Institute.

#### VIII.—AUDITORS.

Two Auditors shall be elected by the members, and they shall present their report at the next annual general meeting.

## IX.—THE COMMITTEE.

The Committee shall have power to make, from time to time, rules and regulations for the management of the rooms, and such rules and regulations shall have all the effect and force of By-laws. The Committee shall, also, appoint from among themselves such Committees as they may deem fit for the better carrying out of the purposes of the Institute.

## X.—ANNUAL REPORT.

The Committee shall, at the Annual General Meeting, present a report on the state of the Institute, in which shall be given an abstract of all the proceedings, and of the receipts and expenditures during the year ending 31st December next before such meeting.

## XI.—LECTURES, ETC.

The Committee shall make such arrangements as they may deem necessary for meetings at which lectures may be given, and essays or papers read upon any subject relative to the military professions, history, etc., etc. Inventors of articles connected with military professions will be afforded an opportunity of exhibiting and explaining their inventions, and the fullest discussion of all such topics will be invited. Such papers may be published if the Committee should think fit. Friends of members may be present at these lectures.

## XII.—COMMITTEE MEETINGS.

The Committee shall meet at least monthly. Special Committee meetings may be called at the option of the President, or on requisition signed by at least three members thereof, 24 hours notice being given.

## XIII.—NON-PAYMENT OF FEES.

It shall be optional with the Committee to strike the name of any member off the roll of members, who is in arrear on, or after the first day of February, and notify him to that effect.

## XIV.—ANNUAL GENERAL MEETING.

The Annual General Meeting shall be held on the fourth Monday in January at such hour and place in the City of Toronto as the Committee may appoint. Notice of such meeting shall be mailed to each member ten days previously.

## XV.—SPECIAL GENERAL MEETING.

Special General Meetings shall be called by the Secretary upon the request in writing of ten members, notification being sent to each member at least ten days previous to such meeting, and the requisition for the meeting and the notices to the members must state the business required to be transacted at such meeting, and only such business shall be transacted.

## XVI.—ALTERATION OF RULES.

Rules may be altered or amended at the Annual General Meeting, or a Special General Meeting called for that purpose, and not otherwise, provided that one month's notice of the proposed alteration shall have been given in writing to the Secretary and posted in the rooms of the Institute.

## XVII.—MISCONDUCT OF A MEMBER.

Any member may be suspended by the Committee (five to form a quorum) for any act on his part which may be deemed unbecoming an officer, or as calculated to bring discredit on the Institute, and such member shall forfeit all rights as a member from that date. He may be re-instated by the Committee upon offering satisfactory explanations.





## BY-LAWS.

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### I.—ELECTION OF OFFICERS, ETC.

(1) The Officers and Committee, together with the Auditors, shall be elected by ballot at the Annual General Meeting of the members, held in January.

(2) Any vacancy occurring among the Officers or Committee shall be filled by the Committee, and said Officer or Committeeman shall hold office until the next Annual General Meeting, or until his successor be appointed.

### II.—THE PRESIDENT.

It shall be the duty of the President to preside at all meetings, to enforce the Constitution and By-laws, and generally to supervise the affairs of the Institute.

### III.—THE VICE-PRESIDENT.

It shall be the duty of the Vice-President to officiate in the absence of the President, and to assist that officer in the discharge of his duties.

### IV.—THE SECRETARY.

It shall be the duty of the Secretary to call all meetings and conduct all correspondence of the Institute, and to keep correct minutes of all meetings ; to post in the rooms

all proposals for membership, notices and by-laws ; to keep a correct roll of members ; to notify each newly-elected member of his election, at the same time requesting him to remit the amount of his fee, and furnishing him with a copy of the Constitution ; to notify members desiring to withdraw of the action taken on their resignations ; to have the custody of all the books and records connected with the business of the Institute, except those of the Treasurer, and generally to do all in his power to advance the interests of the Institute.

#### V.—THE TREASURER.

It shall be the duty of the Treasurer to collect dues ; to keep an account of the same with each member of the Institute ; to prepare lists of those in default, etc. ; to receive and account for all moneys belonging to the Institute, and to disburse the same under the instructions of the Committee. He shall prepare an annual statement, and cause the same to be audited.

#### VI.

In the absence of the President, the Vice-President shall perform the duties of the President ; and in the absence of the President and Vice-President such duties shall be discharged by a Chairman elected for that purpose by the Committee, or by the meeting, as the case may be.

## VII.—ELECTION OF MEMBERS.

(1) All persons desirous of being admitted to the Institute as members must be proposed by a member and seconded by another, and his name posted in the rooms of the Institute for at least two weeks prior to election. The Committee of Management shall elect all members by ballot, five thereof to form a quorum for this purpose, and two black balls shall exclude.

(2) Honorary members must be recommended by the Committee, and their names shall be posted in the rooms for at least one month before a general meeting of the members. The election of Honorary members to be by general ballot of the members at any regular meeting of the Institute, at which twenty members are present, and all candidates must receive a two-thirds vote of those present.

## VIII.—FINANCES.

The Committee may make arrangements with any of the chartered banks or loan companies doing business in Canada for the deposit of moneys, and for conducting other financial matters, as they shall from time to time deem necessary. No money shall be withdrawn from any bank or company without the signature of two officers, viz.: the President or Vice-President, or Chairman of the Committee and the Treasurer. All payments must be authorized by the Committee.

## IX.—ORDER OF BUSINESS.

- Minutes of previous meeting.
- Nomination of candidates for admission.
- Business arising out of minutes.
- Correspondence.
- Reports.
- Unfinished business.
- New business.
- Election of officers, etc.
- Reading of papers.



## HOUSE RULES.

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1. The Institute rooms will be open every week day from 9 a.m. to 12 p.m. and on Sunday from 2 p.m. to 11 p.m.

2. Politics and religious questions of every kind are absolutely excluded from open discussion in the Institute.

3. A member, at his sole expense, may introduce a friend or friends to the rooms of the Institute.

4. No member shall take away from the rooms, or injure or destroy any newspaper, magazine, book or other article, the property of the Institute. A member shall be liable for any damage he may do to the property of the Institute.

5. Members shall pay their bills for all expenses incurred in the Institute before leaving the rooms.

6. No member shall be allowed to bring a dog into the rooms, under any pretence whatever.

7. No game shall on any account be played for money, except whist, ecarte and euchre.

8. No higher stakes than ten cents points shall be played for at whist, nor shall any bet on cards exceed twenty-five cents.

9. No betting shall be allowed in the Institute.

10. Poker and other gambling games will not be permitted.

11. No cards shall be used other than those supplied by the Institute. Charges for cards shall be : New cards, 40 cents ; used cards, 20 cents.

12. The conduct of a servant shall in no instance be made the subject of a personal reprimand by any member, but all complaints shall be made in writing to the Committee.

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Members, in order to promote general comfort, are requested to see that these rules are observed, and to call attention to any infraction of them.



