

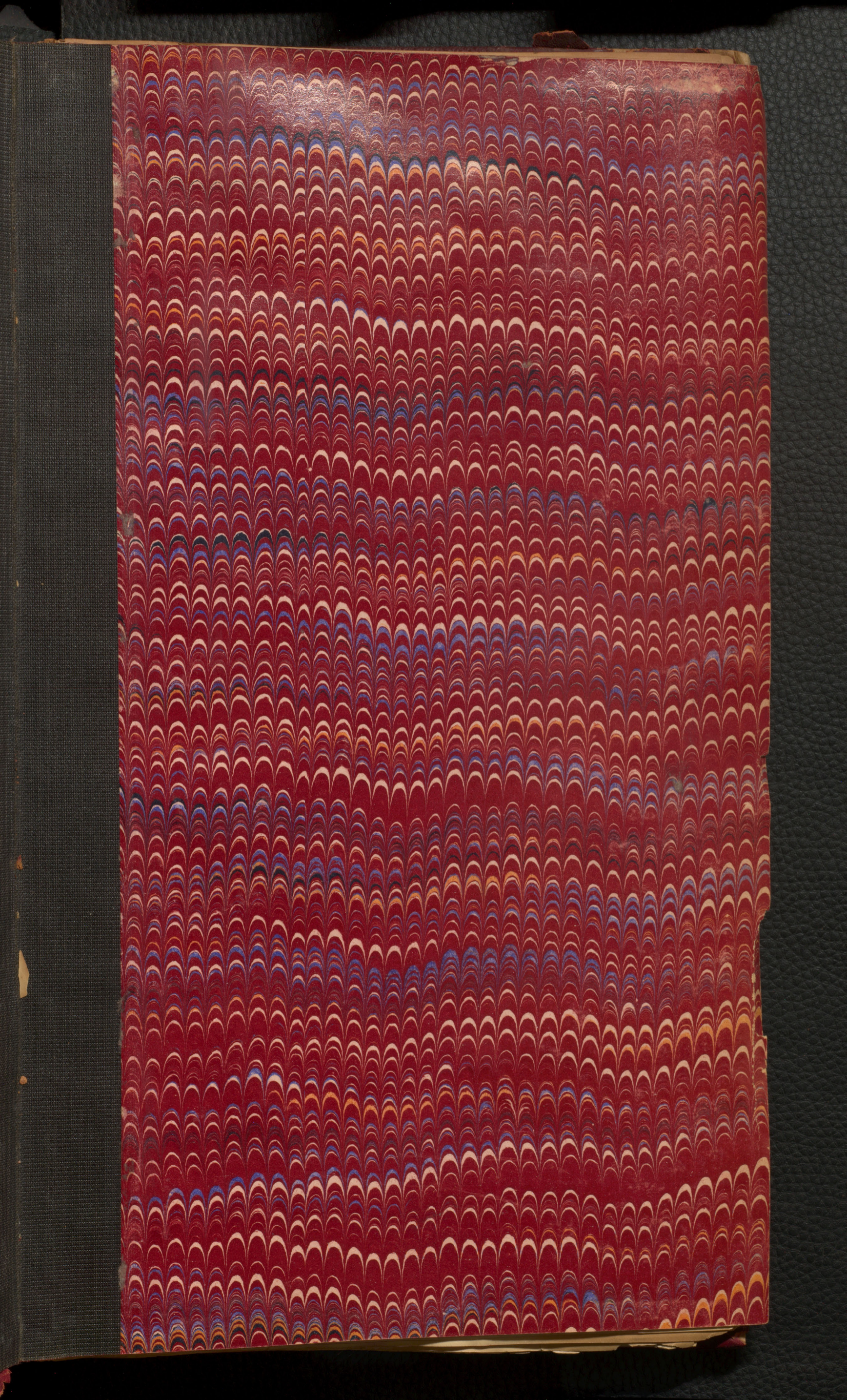
CHARLES F. DAWSON

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..... Montreal, 14th March 1918.

.....
Minutes of the Annual General Meeting of the Members of the University Club held on Thursday evening March 14th, 1918, at 8.30.

There were present upwards of twenty members.

The President, Dr. R. F. Ruttan was in the Chair and Mr. W. Graham Browne acted as Secretary.

The Secretary then read the Notice calling the Meeting.

The Minutes of the last Annual Meeting on March 8th, 1917, and of a Special General Meeting on June 8th, 1917, were taken as read.

The Chairman then gave a brief review of the position of the Club during the year just closed. He referred to the loss which the Club had sustained through the deaths of a number of well known members

- R. C. Smith
- Prof. C. H. McLeod
- Dr. F. W. Nagle, and
- Dr. W. H. Jamieson

The Club had also to mourn the loss of the following among our Overseas Members

- Captain Percival Molson M.C.
- Captain Talbot M. Papineau M.C.
- Captain Osmond E. LeRoy
- Lt. Col. John McCrae, and
- Captain Hugh Pedley M.C.

During the year there had been seventeen resignations.

The Membership of the Club was as follows
Ordinary Members (exclusive of those on Active

Service	301
Non Resident	110
Transient	2

Life Members	21
Hon. Life Members	2
	<hr/>
	436

Honorary Non Resident Members, those on Active Service	151
	<hr/>
Total at 31st January 1918.	587

The Chairman, in the absence of the Treasurer, then called upon the Assistant Secretary to submit the Annual Statement. After reading the statement it was moved by Mr. Graham Browne, and seconded by Mr. F. C. Van Bruyssel that the Report of the Treasurer be approved.

The Chairman then declared the meeting open for the election of Officers and Council for the ensuing year.

It was moved by Dr. Lockhart and seconded by Dr. Hingston that the Secretary, be instructed to cast one ballot for the Following Officers

Dr. R. F. Ruttan	President
F. E. Meredith	Vice President
W. W. Robinson	Treasurer
W. Graham Browne	Secretary

It was also moved by Dr. Murray and seconded by Dr. Fryer that the Secretary be instructed to cast one ballot for the following members of Council

- Hugh Mackay
- Prof. S. B. Leacock
- H. Warren K. Hale
- A. Huntly Duff
- Pierre Beullac

As required by Article VI of the By-Laws, the election of Dr. D. A. Hingston, by the Council, to fill the vacancy occurring in the Council, through the resignation of A. R. Holden, was sub-

mitted and duly confirmed.

The notice calling the Meeting having been again referred to, Mr. A. Falconer moved and Mr. Graham Browne, seconded that the following amendments be made to the By-Laws.

Article II To this Article add

"Upon nomination made by unanimous vote of a
"meeting of the Council the Annual Meeting may
"also by unanimous vote elect an Honorary President
"to hold office until the next annual meeting"

Article IX To this Article immediately after subsection 1 add

Honorary Life Members

"Upon nomination made by unanimous vote of a
"meeting of the Council specially called for the
"purpose, any life or ordinary member or person
"eligible for ordinary Membership may by unanimous
"vote of a meeting of the Club specially called
"for the purpose be elected an honorary Life
"Member"

"Honorary Life Members shall have all the rights
"and privileges, and be subject to all the
"liabilities and penalties of ordinary Members,
"save that they shall be subject to no dues or
"assessments"

which amendments were unanimously carried.

Mr. Graham Browne then intimated that it was the unanimous desire of the Council that Mr. Seargent P. Stearns who had taken a deep interest and active part in the affairs of the Club since its inception be nominated its first Honorary President and he had great pleasure in moving that Mr. Stearns be elected to that Office. This was seconded by Dr. Murray and carried unanimously, and the Secretary was instructed to intimate the appointment to Mr. Stearns.

There being no further business the
Meeting adjourned.

*These Minutes have been
ratified and confirmed
by Council Minute
dated December 21st, 1939*

Montreal, 21st March 1918.

Minutes of a Meeting of the Council of the
University Club held at the Club House on Thursday,
21st March, at 8.30 p.m.

Present:-

R. F. Ruttan in the Chair

W. Lewes Evans

C. E. Fryer

N. M. Yuile

James G. Ross

W. W. Robinson

F. A. L. Lockhart

F. E. Meredith

H. Warren K. Hale

Hugh Mackay

P. Boullac

The Minutes of the previous meeting were
read and confirmed.

A letter was read from G. B. Mitchell, asking
that his name be transferred to Non Resident Membership
on account of his removal to Kansas City, which was
agreed to.

The President having announced that the main
purpose of the meeting was for the nomination of Stand-
ing Committees, for the ensuing year, the undernoted
were appointed.

Admission Committee

A. Falconer

F. A. L. Lockhart

D. A. Hingston

A. Huntly Duff

F. Cleveland Morgan

F. E. Meredith

P. Boullac

House Committee

W. Lewes Evans

James G. Ross

George T. Hyde

N. M. Yuile

W. W. Robinson

Hugh Mackay

H. Warren K. Hale

Mr. W. Graham Browne, Secretary, was appointed to both the above Committees as an ex officio Member.

Finance Committee

D. A. Hingston

C. W. Colby

Hugh Mackay

Mr. W. W. Robinson, Treasurer, was appointed ex officio Member of this Committee.

Library Committee

C. E. Fryer

F. Cleveland Morgan

Stephen B. Leacock

Entertainment Committee

F. A. L. Lockhart

Stephen B. Leacock

P. Beullac

The selection of the Chairmen of the various Committees was left to the Committees themselves.

It was reported that Mr. V. I. Smart, who was a Subscriber for \$ 1,000.00 of the Club's 5% Mortgage Bonds, had paid the amount to the Treasurer, and the Secretary was instructed to inform the National Trust Company, Limited, as Trustee for the Bond holders of this, and to

request them to issue a Bond to Mr. Smart for that amount carrying interest from 1st March last.

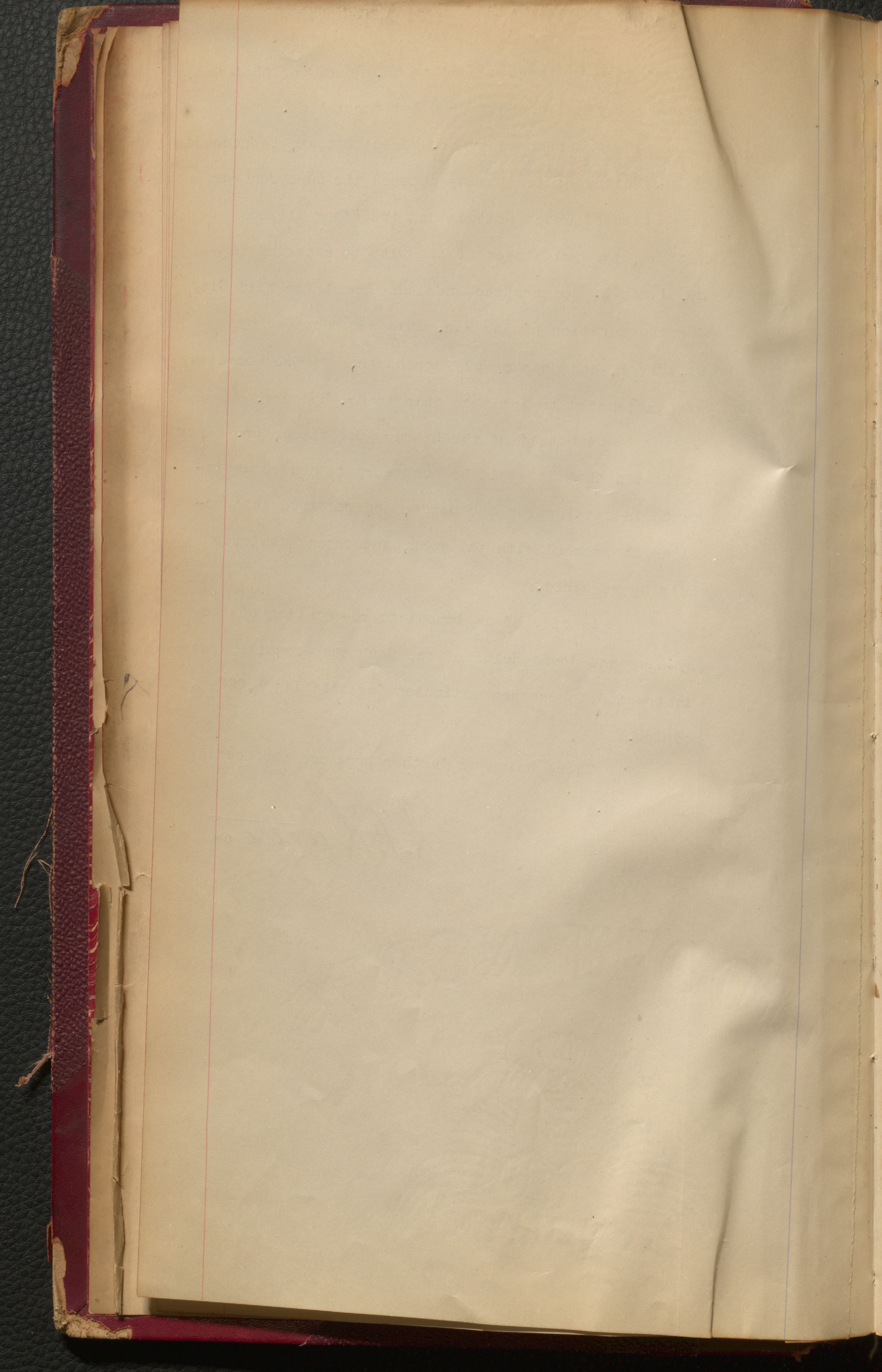
It was moved by Mr. Meredith that, on account of the United States having entered the European War along side of Great Britain and the other allied Nations, the privileges of the Club be extended to Mr. James L. Rodgers, the American Consul for this City, for the duration of the War. This was seconded by Dr. Fryer, and unanimously agreed to, and the Secretary was instructed to intimate this to Mr. Rodgers.

On behalf of the Library Committee, Dr. Fryer intimated that it would be necessary to secure assistance in cataloguing the Books, and received instructions to proceed with the work, and engage whatever help he required.

In view of an immediate re-printing of the By-Laws and House Rules of the Club the Secretary was instructed to procure estimates for printing 1,000 copies.

There being no further business the meeting adjourned.

R. J. A. Allen



Montreal, 18th April 1918.

Minutes of a Meeting of the Council of the

UNIVERSITY CLUB OF MONTREAL

Financial Statement for the Months of February & March 1918.

Stock at beginning of February			\$ 7,447.53
<u>Provisions</u>			
February Purchases	2,285.14		
March " "	<u>2,160.29</u>	4,443.43	
<u>Wines</u>			
February Purchases	805.24		
March " "	<u>1,169.87</u>	1,975.11	
<u>Cigars</u>			
February Purchases	168.85		
March " "	<u>174.61</u>	343.46	
			<u>\$ 14,209.53</u>

Expenses - Two months

Wages	\$ 3,160.05
Secretary & Treasurer's Expenses	452.85
Stationery & Printing	86.20
Fuel Light Power & Telephones	1,010.30
Laundry	252.90
Repairs and Renewals	396.07
Household Supplies	268.72
Insurance and Taxes	361.60
Licenses	96.84
Interest	1,197.70
Liveries	82.00
Periodicals	46.10
Flowers	11.25
Miscellaneous	153.90
	<u>\$ 7,576.48</u>

Consumption of Stock

<u>Provisions</u>		
February	\$ 2,135.03	
March	<u>2,213.63</u>	4,348.66
<u>Wines</u>		
February	555.48	
March	<u>581.24</u>	1,136.72
<u>Cigars</u>		
February	184.83	
March	<u>267.59</u>	452.42
Stock on hand at beginning of April		8,271.73
		<u>\$ 14,209.53</u>

Receipts - Two months

Sale of Provisions	\$ 5,306.35
" Wines	2,045.60
" Cigars	526.28
	<u>7,878.23</u>
Less Cost of Stock consumed ..	5,937.80
	<u>1,940.43</u>
Receipts from Cards	117.00
" " Billiards	247.10
" " Bedrooms	910.75
" " Flowers	29.60
	<u>3,244.88</u>
Proportion of Annual Dues	2,700.00
	<u>5,944.88</u>
Loss for two months	1,631.60
	<u>\$ 7,576.48</u>

was instructed accordingly.

Depreciation	47.82
Interest	85.00
Insurance and Taxes	7,707.00
Household Supplies	96.84
Repairs and Maintenance	381.60
Laundry	308.12
Fuel light heater & telephone	238.04
Stationery & Printing	325.90
Groceries & Provisions, a expense	7,010.40
Wages	88.80
.....	453.85
.....	\$ 2,160.02

Expenses - Two months

March	224.01	\$ 14,503.22
February Provisions	108.92	582.48
March "	1,180.84	1,025.11
February Provisions	602.84	4,442.42
March "	2,180.22	4,442.42
February Provisions	2,292.14	
Provisions		
Stock at beginning of February		\$ 3,445.22

Financial Statement for the months of February & March 1918.

UNIVERSITY CLUB OF MONTREAL

Provision of actual expenses	7,010.40
" " Provisions	2,160.00
" " Bed room	2,514.82
" " "	33.60
Receipts from Grades	500.42
" " "	243.10
.....	114.00
.....	1,046.43
.....	2,323.80
.....	1,312.32
.....	698.38
.....	\$ 1,046.80
.....	\$ 2,208.22

Receipts - Two months

March	301.29	\$ 14,310.22
February	184.82	6,231.12
March	221.24	422.42
February	582.48	1,180.22
March	2,180.84	
February	2,292.63	4,540.62
Provisions	\$ 2,122.62	
General fund of stock		
Stock on hand at beginning of April		

Montreal, 18th April 1918.

Minutes of a Meeting of the Council of the
University Club held at the Club House on Thursday
evening, 18th April 1918.

Present:-

R. F. Ruttan, in the Chair

W. Lewes Evans

Pierre Beullac

D. A. Hingston

C. E. Fryer

A. Falconer

W. Graham Browne

Stephen B. Leacock

W. W. Robinson

F. A. L. Lockhart

F. E. Meredith, and

James G. Ross

The Minutes of the previous meeting were
read and confirmed.

Arising out of the Minutes the President
mentioned:

1. That a Mortgage Bond of the Club for \$ 1,000.00
had been issued to Mr. V. I. Smart, a Subscriber
2. That the privileges of the Club House had been
extended to the American Consul Mr. James L.
Rodgers, and
3. That two Estimates for 1,000 Copies of the
amended and altered By-Laws and House Rules of
the Club had been obtained.

These Estimates were submitted and considered,
and it was agreed to accept the one by the Regal Press
Limited, for 1,000 Copies at \$ 100.00, and the Secretary
was instructed accordingly.

In connection with the revising and reprinting of these By-Laws and House Rules it was moved by Mr. Evans and seconded by Dr. Lockhart that the members of the Library Committee, along with the Secretary of the Club, should form a special Committee for this purpose, and this was unanimously agreed to.

A letter from Mr. Stearns was read, accepting and thanking the members for the honor they had conferred on him in electing him Honorary President of the Club.

The Treasurer's Financial Statement for the months of February and March were submitted and read.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who mentioned that the three principal matters engaging their attention at present were

1. The Finances, especially with the view of working the Club as efficiently and economically as possible.
2. The reprinting of the By-Laws and House Rules, and
3. The repainting and decorating necessary in the Ladies Department.

The Library Committee's Report was submitted by their Chairman, Dr. Fryer, who mentioned that the Books had been catalogued, and desired permission to purchase an Index Card Cabinet at a cost of about \$ 7.50. On the motion of Mr. Graham Browne seconded by Mr. Evans, his request was agreed to - the cost of Index Cards being additional.

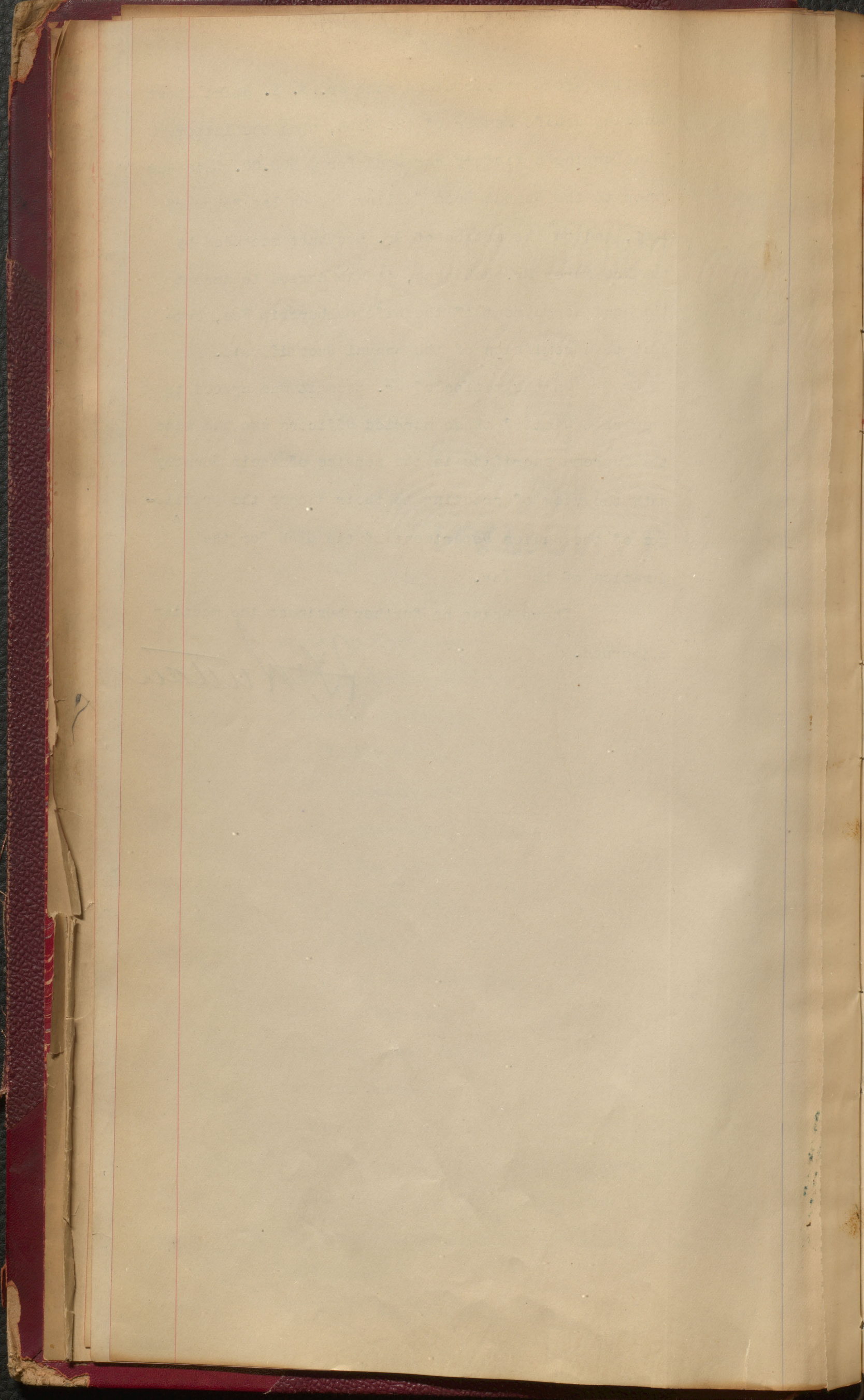
Mr. Browne mentioned that he had had

sometime ago a conversation with Mr. V. I. Smart about becoming a Life Member of the Club, upon the latter transferring a Victory War Bond for \$ 500.00. This was prior to the Annual Dues falling due on 1st February last, and on the motion of Dr. Lockhart seconded by the Treasurer Mr. Robinson, it was agreed to accept the Bond as payment of the Life Membership Fee, subject to a remission of the Annual Dues if paid.

On the motion of Mr. Ross it was agreed to prepare a List of those married Officers who had made the supreme sacrifice in the service of their Country with the view of granting to their Widows the privileges of the Ladies Department of the Club for the duration of the War.

There being no further business the meeting adjourned.

A. J. A. A. A.



Montreal, 16th May 1918.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening 16th May 1918.

Present:-

R. F. Ruttan, in the Chair,

F. A. L. Lockhart

Pierre Beullac

W. W. Robinson

A. Huntly Duff

C. E. Fryer

N. M. Yuile

F. C. Morgan

H. Warren K. Hale

James G. Ross

Hugh Mackay, and

W. Graham Browne

The Minutes of the previous Meeting were read and confirmed.

The Special Committee appointed for the re-printing of the By-Laws and House Rules, reported through their Convener, the progress that had been made with the work.

A List of Officers, who had been killed in Action or died while on active service, was produced and examined, and it was agreed that the privileges of the Club House should be extended to the Widows of those who were married, for the duration of the War and that the Secretary should prepare and have sent to each a Letter to this effect signed by the President. The Ladies were the Widows of Lieut. Col. Jeffrey H. Burland; Lieut. Col. Henry B. Yates; Captain Leon H. Curry; Captain Gordon H. Blackader; and Lieut. Guy M. Drummond - five in all.

The Treasurer's Financial Statement for the month of April was submitted and read, as well as a List of the Meals served during the quarter ending 30th April.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who referred specially to the increase in the profits on Provisions Wines, and Cigars, and the need for a regular and systematic attendance at the Club.

The Library Committee's Report was submitted by their Convener, Dr. Fryer, who mentioned that Hugh McLennan, and Professor Leacock, had each donated a number of Books to the Club, and the Secretary was instructed to tender to them the Council's appreciation and thanks.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot

Ordinary

Rev. George Duncan ✓

John H. Finnie ✓

Vincent J. Hughes ✓

Douglas L. Macaulay ✓

William B. Wiegand ✓

Non Resident

Alan Crawford Ross ✓

John W. Kissane ✓

Ingersoll Olmsted ✓

Transient

Alfred Kimball Haywood. ✓

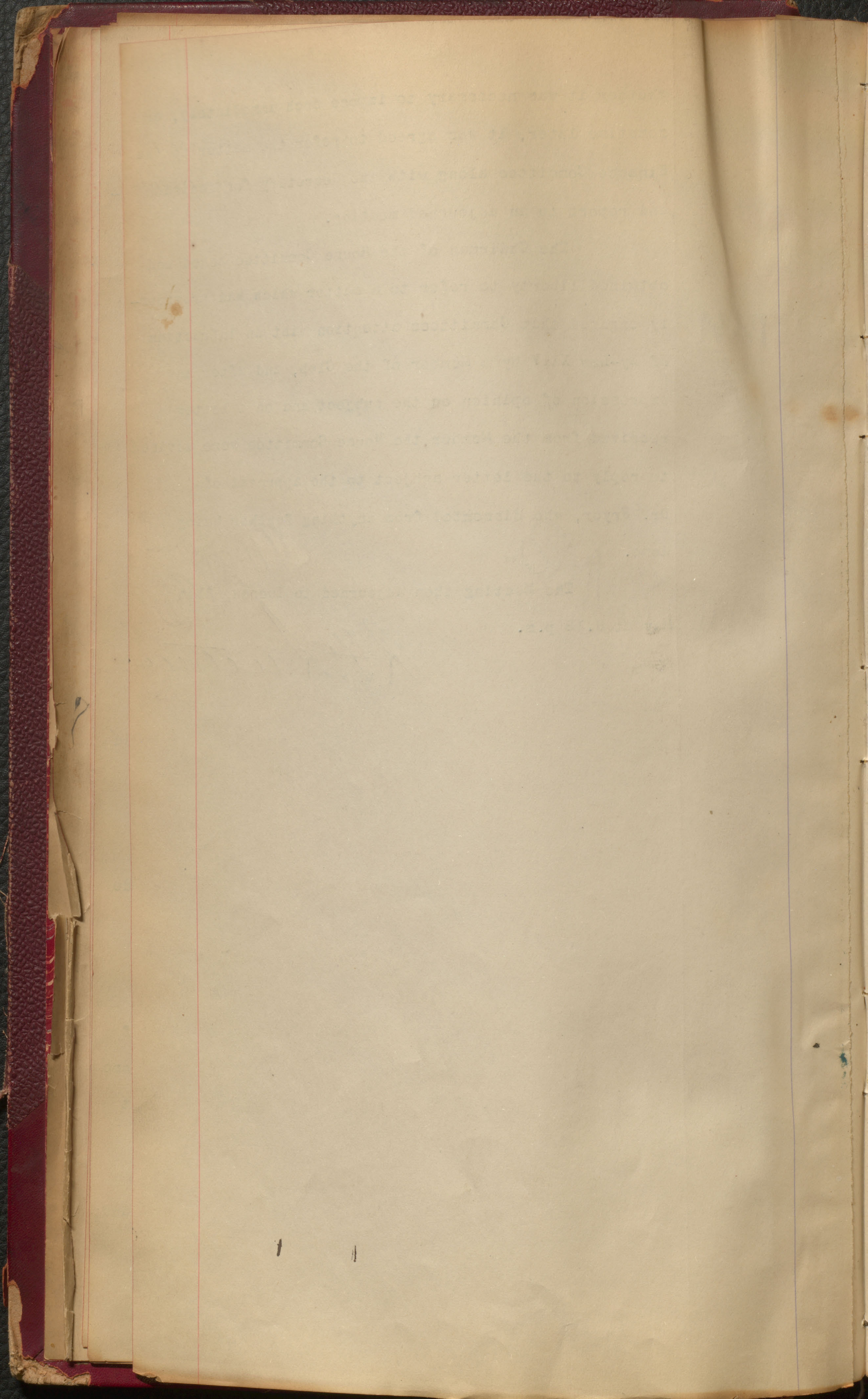
The question of levying a Special Assessment to meet current liabilities was then considered, and after a full expression of opinion,

whether it was necessary to impose such immediately, or sometime later, it was agreed to refer the matter to the Finance Committee along with the Secretary for decision and report to an adjourned meeting.

The Chairman of the House Committee asked and obtained liberty to refer to a matter which had previously engaged that Committee's attention vizt an infraction of By-Law XXIV by a Member of the Club, and after an expression of opinion on the subject and on a letter received from the Member, the House Committee were advised to reply to the letter subject to the approval of Dr. Fryer, who dissented from anything further being done.

The Meeting then adjourned to Tuesday 21st
May at 8.15 p.m.

R. G. A. Utter



Montreal 21st May 1918.

Minutes of an adjourned Meeting of the Council of the University Club held at the Club House on Tuesday 21st May at 8.15 p.m.

Present:-

F. E. Meredith, Vice President in the Chair

F. A. L. Lockhart

W. W. Robinson

George T. Hyde

H. Mackay

D. A. Hingston, and

F. Cleveland Morgan

The Vice President mentioned that the meeting was an adjournment of the regular monthly meeting and was for the purpose of receiving the Report of the Finance Committee regarding the advisability of imposing a Special Assessment immediately or deferring until the fall of the year.

The Chairman of the Finance Committee, Dr. Hingston, reported that at a Meeting, which had been attended by all the Members, except Professor Colby, it was decided to defer levying the Assessment until September or October, and this was concurred in and supported by the majority of those present. Dr. Hingston further reported that the Finance Committee strongly recommended the Entertainment Committee to assist in increasing the revenue of the Club, and the House Committee to make every endeavour to decrease the expenditure.

The meeting then adjourned.

R. G. A. Uttare

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Montreal 20th June 1918.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening 20th June 1918.

Present:-

R. F. Ruttan, in the Chair

Hugh Mackay

W. Graham Browne

D. A. Hingston

F. A. L. Lockhart

W. W. Robinson

James G. Ross

H. Warren K. Hale

George T. Hyde

A. Falconer

F. E. Meredith, and

A. Huntly Duff

The Minutes of an Ordinary Meeting, and the Minutes of an adjourned Meeting, on 16th and 21st May respectively, were read and confirmed.

Letters from J. R. Donald and Capt. R. J. Durley, both of whom were now resident in Ottawa, were read requesting that their names be transferred to Non Resident Membership, which was agreed to.

Letters of Resignation from two Members of the Council, Mr. W. Lewes Evans, and Dr. C. E. Fryer were submitted, but on the motion of Mr. Lockhart, seconded by Mr. Hugh Mackay, the resignations were not accepted, and the Secretary was requested to write these members with the view of getting them to reconsider their decision.

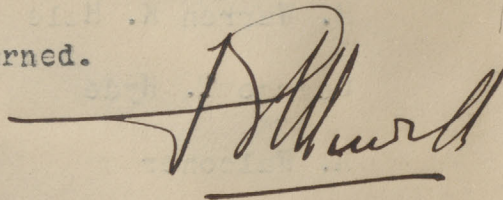
The Treasurer's Financial Statement for the month of May was submitted and read, along with an

Abstract of the Meals served during the month.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who, in alluding to certain items of expense for repairs, mentioned that these would rather increase ⁱⁿ the near future, as it would be necessary to carry out several improvements by way of cleaning and redecorating the Ladies Department, and three or four of the Bedrooms, and these matters were at present engaging the attention of his Committee.

Dr. Fryer being absent, there was no Report from the Library Committee.

There being no further business the Meeting adjourned.



Montreal, 25th July 1918.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening 25th July 1918.

Present:-

F. E. Meredith, Vice President, in the Chair

H. W. K. Hale

James G. Ross

F. A. L. Lockhart

Hugh Mackay, and

W. Graham Browne

The minutes of the previous meeting were read and confirmed.

The Assistant Secretary submitted Letters received from Mr. W. Lewes Evans and Dr. C. E. Fryer withdrawing their resignations as Members of the Council.

A letter from Douglas L. Macaulay and one on behalf of Lt. Col. Dr. Robert Wilson, both of whom were now resident out of town, were read requesting that their names be transferred to Non Resident Membership, which was agreed to.

The Treasurer's Financial Statement for the month of June was submitted and read.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who referred to the increase in business, and urged greater attendance at the Club.

On the motion of Dr. Lockhart seconded by Mr. Mackay it was unanimously resolved to express to Colonel Roosevelt, the sympathy of the Council and Members of the Club in the bereavement he had sustained through the supreme sacrifice made by his Son Lieut. Quentin Roosevelt, and the President and Secretary were appointed to sign the Letter.

The election of new Members, owing to
the lack of a quorum, there being only six mem-
bers present, was deferred until the next meeting.

The meeting then adjourned.

A. G. Putnam

Montreal, 19th September 1918

Minutes of a Meeting of the Council of the University Club, held at the Club House on Thursday evening, 19th September 1918.

Present:-

R. F. Ruttan in the Chair

F. A. L. Lockhart

A. Huntly Duff

A. Falconer

Hugh Mackay

George T. Hyde

Pierre Beullac

W. W. Robinson

W. Graham Browne, and

James G. Ross

The Minutes of the previous meeting were read and confirmed.

It was reported that the Letter of Sympathy referred to in the previous Minute had been sent to Colonel Theodore Roosevelt, the Draft of which was read to the meeting.

A letter of Resignation from John S. Bates was submitted, but consideration was deferred at the request of the President until he had had an opportunity of conferring with him over the matter.

A letter was read from Major G. S. Currie, who is at present on Active Service in France, requesting that the privileges of the Ladies Department be extended to his Cousin, Miss Jean McDonald. The letter was a remit from the House Committee, who were of the opinion that the request should be granted, but desired the approval of the Council. This was readily given

and the Secretary was instructed to notify Major Currie, accordingly and also Miss McDonald.

The Treasurer's Financial Statement for the months of July and August were submitted and read.

The House Committee's Report, in the absence of the Chairman at this stage, was held to be embodied in the remarks of the Treasurer when submitting his Report.

Before the election of new Members, the name of Mario de Pinies, who is shortly leaving the City, was withdrawn, but the privileges of the Club were extended to him so long as he remains, upon payment of the monthly dues of \$ 5.00

The following names having been passed by the Committee on Admission on 17th July, and 10th September, respectively, and posted in the Club House, according to the By-Laws, were duly elected by secret ballot.

17th July 1918

Ordinary

Joseph W. Weldon ✓

Non Resident

Aubrey T. Mussen ✓

Donald H. McDougall ✓

George M. McKee ✓

James Edward Ward ✓

10th September 1918

Non Resident

Charles L. Catellier ✓

Arthur E. Doucet ✓

Horace F. Strong ✓

Alverse L. White ✓

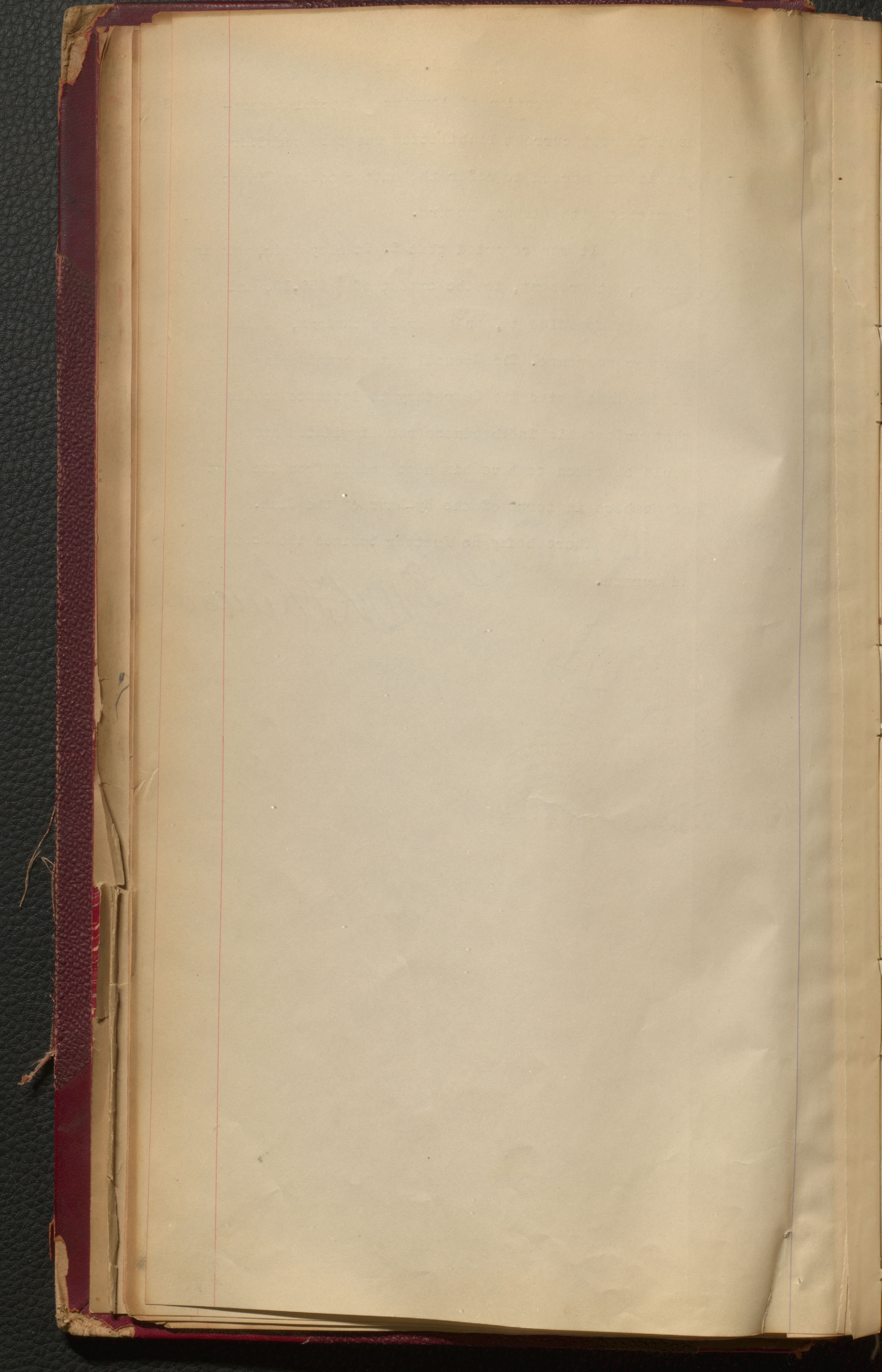
Thomas H. Wood ✓

The question of levying a Special Assessment to meet current liabilities was then considered and it was agreed to refer the matter to the Finance Committee with plenary powers. ay

It was reported that R. Stanley Weir, was in arrear, at present, to the extent of \$ 256.10, and although appealed to, on several occasions, he had made no response. The Council after considering the matter instructed the Secretary to intimate to him that unless his indebtedness was liquidated steps would be taken to have his name erased from the List of Members in terms of the By-laws of the Club.

There being no further business the Meeting adjourned.

R. J. Huttaw



Montreal 30th September 1918.

Minutes of a Special Meeting of the Council of the University Club held at the Club House on Monday afternoon 30th September 1918 at 1 P.M.

Present:-

R. F. Rytan in the Chair

F. A. L. Lockhart

Hugh Mackay

Pierre Beullac

W. W. Robinson

W. Graham Browne

F. Cleveland Morgan

George E. Hyde

H. Warren K. Hale

N. M. Yrile

A. Falconer, and

D. A. Hingston

The President mentioned that the Meeting had been called for the purpose of receiving the Report of the Finance Committee to whom a remit had been made regarding the necessity of levying a Special Assessment upon the Members of the Club to meet, as far as possible, its current liabilities. The Report was submitted by the Treasurer, who briefly sketched the present financial position of affairs, and pointed out the necessity of immediately raising an amount of \$ 15,000 by Special Assessment.

It was moved and seconded that the Report be accepted, and that a Special Meeting of the Club be called, and that the Council submit the following Resolution, and recommend its adoption by the Club vizt

"That a Special Assessment of \$50 be, and is hereby made, on Life Members, and on Ordinary Mem-

"bers; of \$ 10 on Non-resident Members; and
"of \$ 20 on Transient Members; such assess-
"ment, however, not to apply to Hon. Non Resi-
"dent Members, nor to those elected to mem-
"bership in the Club since the 1st day of
"November 1917. The assessment to take ef-
"fect from 1st November 1918, and to be pay-
"able at the option of the member in one pay-
"ment, or in monthly instalments of not less
"than \$ 10."

It was decided to convene the Special
General Meeting of the Members of the Club on
Wednesday afternoon, 16th October next, at 2 p.m.,
and the Secretary was instructed to have the
necessary notices sent out forthwith.

The meeting then adjourned.

*These Minutes have been
ratified and confirmed
by Council Minute dated
December 21st, 1939*

Montreal, 16th October 1918.

Minutes of a Special General Meeting of the Members of the University Club held on Wednesday afternoon October 16th, at two o'clock.

There were twenty four members present.

The President, Dr. R. F. Ruttan, was in the Chair, and Mr. W. Graham Browne acted as Secretary and read the Notice calling the meeting.

The Treasurer in submitting his Financial Statement for the period ending 31st August 1918, made it clear that it was necessary for the purpose of carrying on the affairs of the Club in an efficient manner to levy a Special Assessment, and he moved, and Mr. H. Warren K. Hale seconded that

"A Special Assessment of \$ 50 be and is
"hereby made on Life Members, and on Ordinary
"Members; of \$ 10 on Non Resident Members; and
"of \$ 20 on Transient Members: such Assessment
"however not to apply to Hon. Non Resident Members,
"nor to those elected to membership in the Club
"since the 1st day of November 1917. The Assess-
"ment to take effect from 1st November 1918, and
"to be payable at the option of the member in one
"payment or in monthly instalments of not less
"than \$ 10"

which was carried unanimously.

There being no further business the meeting adjourned.

*These Minutes have been
ratified and confirmed by Council
Minute dated December 21st, 1939*

The following is a list of the names of the persons who have been elected to the office of the President of the United States since the year 1789. The names are given in the order in which they were elected, and the year of their election is given in parentheses. The names are given in full, and the year of their election is given in parentheses.

George Washington (1789)
John Adams (1797)
Thomas Jefferson (1801)
James Madison (1809)
James Monroe (1817)
John Quincy Adams (1825)
Andrew Jackson (1829)
Martin Van Buren (1837)
William Henry Harrison (1841)
John Tyler (1845)
Zachary Taylor (1849)
Franklin Pierce (1853)
James Buchanan (1857)
Abraham Lincoln (1861)
Andrew Johnson (1865)
Ulysses S. Grant (1869)
Rutherford B. Hayes (1877)
James A. Garfield (1881)
Chester A. Arthur (1881)
Grover Cleveland (1885)
Benjamin Harrison (1889)
Gorham M. Davis (1893)
William McKinley (1897)
Theodore Roosevelt (1901)
William Howard Taft (1909)
Woodrow Wilson (1913)
Warren G. Harding (1921)
Calvin Coolidge (1925)
Herbert Hoover (1929)
Franklin D. Roosevelt (1933)
Dwight D. Eisenhower (1953)
John F. Kennedy (1961)
Lyndon B. Johnson (1963)
Richard Nixon (1969)
Jimmy Carter (1977)
Ronald Reagan (1981)
George H. W. Bush (1989)
Bill Clinton (1993)
George W. Bush (2001)
Barack Obama (2009)
Donald Trump (2017)

Montreal, 24th October 1918.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening, 24th October 1918.

Present:-

R. F. Ruttan in the Chair

F. A. L. Lockhart

W. W. Robinson

James G. Ross

W. Graham Browne

Stephen B. Leacock

George T. Hyde

A. Huntly Duff

F. E. Meredith, and

A. Falconer

The Minutes of an Ordinary Meeting and of a Special Meeting on 19th and 30th September respectively, were read and confirmed.

The President reported

1. That he had not yet had an opportunity of seeing Dr. John S. Bates in regard to his resignation
2. That R. Stanley Weir had made a payment of \$ 56.10 on account of his indebtedness to the Club, and
3. That a Special General Meeting of the Members of the Club had been held and that the Resolution submitted thereat had been passed unanimously.

A letter was read from Lieut. Sidney C. Miller who had been Overseas with the C.E.F. but who had now returned desiring that his name be again placed on the Ordinary Membership of the Club, and enquiring the date when his Annual Subscription became due. The Secretary was instructed to acknowledge receipt, and to inform him that his Dues would become payable on 1st February 1919.

A letter was read from Major J. L. Todd offering to present the Club with a Photograph of the late Colonel McCrae, and the Secretary was instructed to accept same and thank him for his gift.

A letter of Resignation from Paul St Germain was submitted, but consideration was deferred, at the request of Mr. Falconer, until he had had an opportunity of conferring with him on the matter.

The Treasurer's Financial Statement for the month of September was submitted and read, a pleasing feature of which was that it shewed a profit of \$ 124.84 , upon the month's operations, which was considered very satisfactory.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who in alluding to the satisfactory statement of the Treasurer, and the increase in business as shewn by the Statement of Meals served, paid a tribute to those members of the Staff who had managed in the absence of the Steward and a number of other Employees, who had been stricken with Influenza.

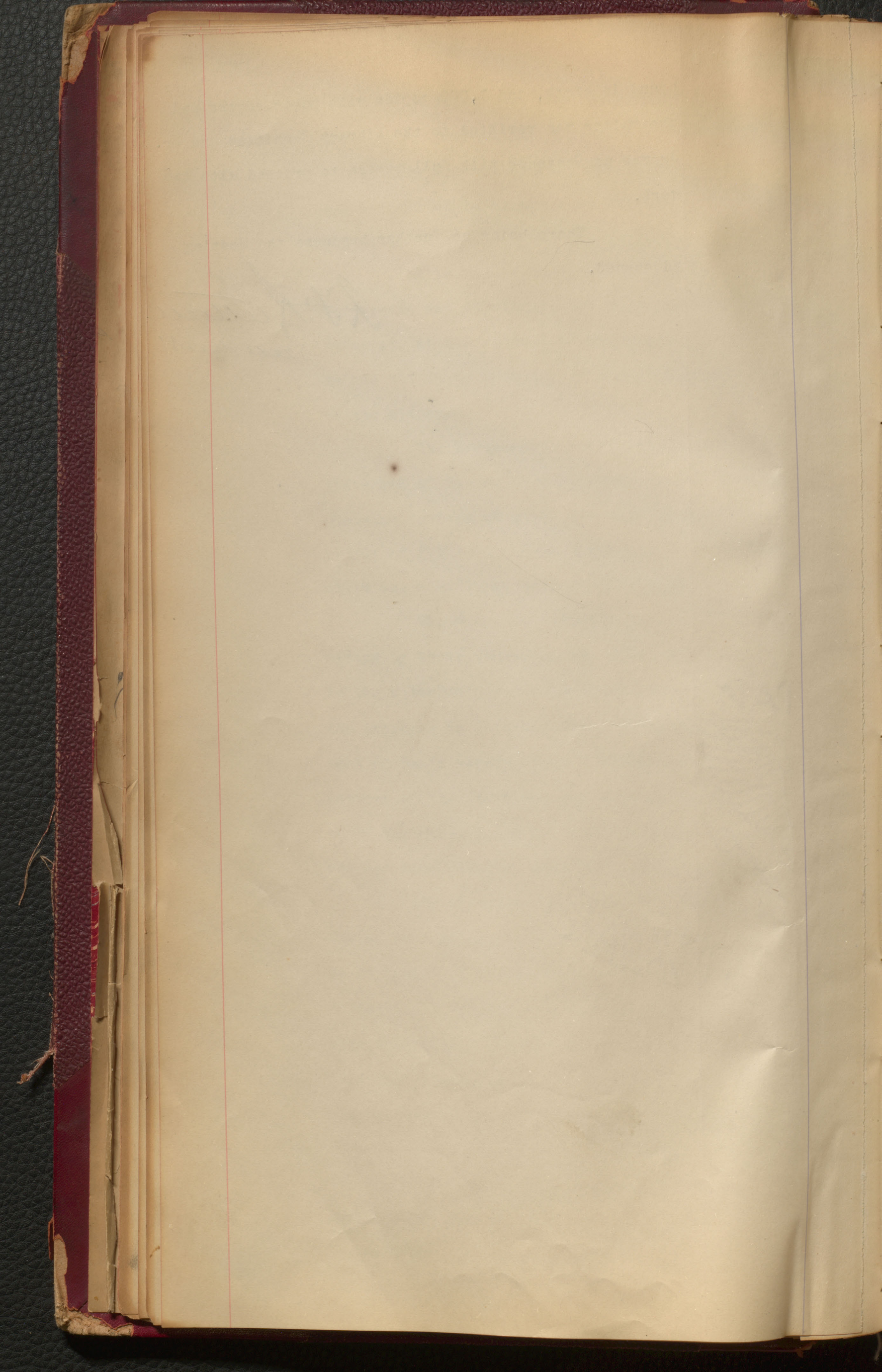
Application for the use of the Main Dining Room on the evening of 30th October was made on behalf of McGill University, who were entertaining a number of British Educationists, and this having been granted, Dr. Lockhart proposed that the privileges of the Club be extended to the Members of the Mission during their visit to the City and this was also readily agreed to.

Reference having been made to the printing of the new issue of the By-Laws and House Rules, it was agreed to print 100 Copies

bound in cloth, and 1,000 copies with paper covers and
the matter was remitted to the Library Committee and Mr.
Browne as Convener with full powers to proceed with the
work.

There being no further business the Meeting
adjourned.

A. J. A. Sutton
President



Montreal, 21st November 1918.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening, 21st November 1918.

Present:-

R. F. Ruttan in the Chair

H. Warren K. Hale

A. Huntly Duff

F. A. L. Lockhart

James G. Ross

Pierre Beullac

F. E. Meredith

W. Graham Browne

George T. Hyde

F. Cleveland Morgan, and

A. Falconer

The Minutes of the previous meeting were read and confirmed.

The President then made feeling reference to the loss which the Club had sustained through the death of its Honorary President, Mr Seargent P. Stearns, and on the President's motion it was resolved to extend to Mrs. Stearns the sincere sympathy of the Council in her great bereavement and that a Letter expressive of their feelings be prepared and forwarded to her - the Secretary being associated with the Chairman in its preparation.

It was reported that Dr. John S. Bates, who is at present residing out of town, had agreed, instead of resigning, to become a Non Resident Member, and that Paul St Germain had withdrawn his resignation.

Letters from B. E. Paterson and F. W. Teele, both of whom were now resident out of town, were read, requesting that their names be transferred to Non Resident Membership which was agreed to.

Letters from Dr. J. A. Nutter, who is at present acting as a Lieutenant in the United States Army, and Rev. Dr. H. Symonds, who has gone Overseas, were read, desiring that their names be transferred to Hon. Non Resident Membership, but, after consideration, it was agreed to transfer them to Non Resident Membership only.

A letter was read on behalf of Prof. H. T. Barnes with reference to his Annual Dues and Special Assessment, and on account of the serious illness which he was passing through, it was agreed to allow the matter to stand over in the meantime.

An estimate of the cost of the Magazines and Periodicals published in England required for the Club was submitted, but it was referred to the Library Committee, along with Mr. H. W. K. Hale, to prepare and submit at next meeting a full List of all those which it was thought necessary to order for the use of the Club for the year 1919.

The Treasurer's Financial Statement for the month of October was submitted and read, which although shewing a loss of \$ 49.70 was considered satisfactory.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who referred in a general way to the support which the Club was receiving through the increased attendance of its Members.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

ORDINARY

Linton H. Ballantyne ✓

Richard T. Heneker ✓

William S. Lea ✓

Alan B. McEwen ✓

George S. McSweeney ✓

Baron Shaughnessy ✓

NON RESIDENT

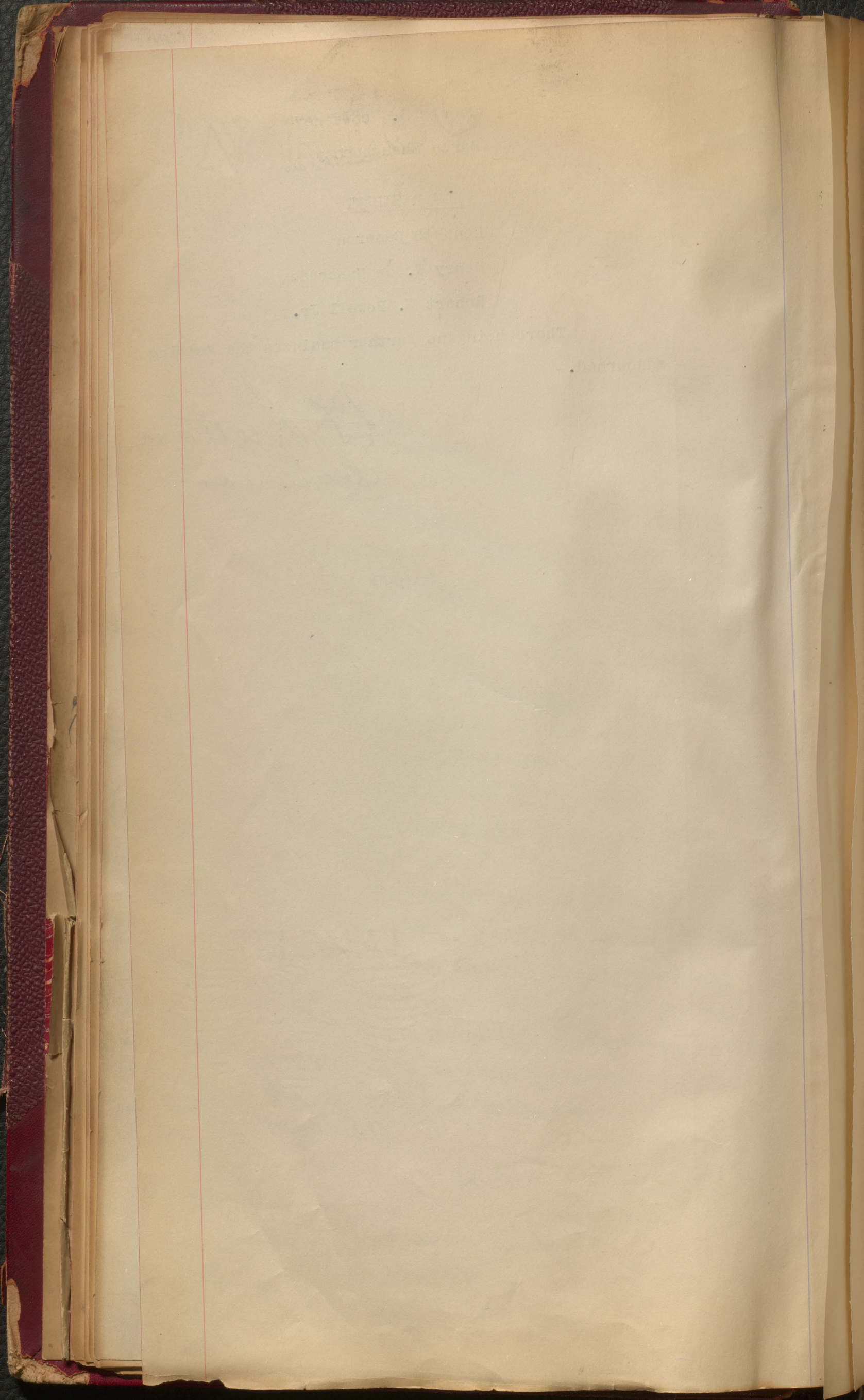
Kenneth Cameron ✓

Henry W. de Nancrede ✓

Robert W. Powell Jr. ✓

There being no further business the Meeting
adjourned.

A. J. Sutton
Chairman



Montreal, 26th December 1918.

Minutes of a Meeting of the Council of the University Club held at the Club House on Friday afternoon, 26th December 1918, at 1 p.m.

Present:-

R. F. Ruttan in the Chair

A. Huntly Duff

W. W. Robinson

W. Graham Browne

A. Falconer

H. Warren K. Hale

N. M. Yuile

George T. Hyde

D. A. Hingston, and

F. Cleveland Morgan.

The Minutes of the previous Meeting were read and confirmed.

It was reported that the Letter of Sympathy referred to in the previous Minute had been sent to Mrs S. P. Stearns, and was as follows:-

13th December 1918

Mrs Seargent P. Stearns,
445 Mackay Street,
Montreal.

Dear Mrs. Stearns,

At the last regular monthly meeting of the Council of the Club the following Resolution was unanimously passed.

The Council of the University Club of Montreal desires to express its sense of the loss that the Club has sustained in the death of its former President and Honorary Life Member, Mr. Seargent P. Stearns, and to set on record its lasting appreciation of the very great services rendered to the Club by Mr. Stearns both at its inception and

during the career of prosperity and prestige that has attended it.

The Secretary is requested to forward a copy of this resolution to Mrs Stearns with the expression of the deepest sympathy of the Council and Members of the Club.

I remain,

Yours sincerely

(signed) W. GRAHAM BROWNE

Secretary.

The President then produced and read to the Meeting a letter from Miss Stearns on behalf of her Mother expressing her grateful thanks for the Council's sincere sympathy in her great bereavement, and also a letter from Mrs. Stearns returning thanks for the wreath of flowers which was sent on the day of the Funeral.

A letter of Resignation from R. Stanley Weir was submitted and accepted, subject to payment of his indebtedness to the Club, which was stated to be \$ 200.00 composed entirely of Annual Dues and Special Assessments.

The Treasurer's Financial Statement for the month of November was submitted and read, and, although shewing a loss of \$ 51.63, was considered satisfactory.

In the absence of the chairman of the House Committee, their Report was submitted by the Treasurer, who mentioned that the increase in the attendance at the Club was well maintained there being ten more at meals daily over the corresponding month of last year.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot

ORDINARY

Charles R. Bourne ✓
Dougall Cushing ✓
Charles W. Davis ✓
L. de L. Harwood ✓
Alexander T. Paterson ✓
William H. Winterrowd ✓

TRANSIENT

John H. Larmonth ✓

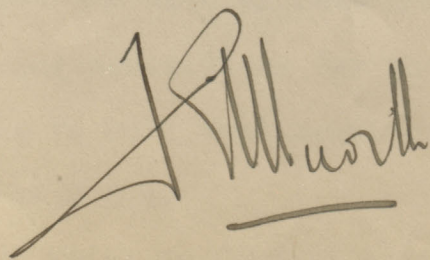
NON RESIDENT

James C. Breckenridge ✓
Eric A. Cushing ✓
Harry R. Fraser ✓
Lennox W. Williams ✓

It was decided to have a New Year's Luncheon, and to send out invitations to the Members, and Messrs. Ross, Robinson, Lockhart, Leacock, and the Secretary, Mr. Graham Browne, were appointed a Special Committee to carry out the necessary arrangements.

On the motion of Mr. Graham Browne it was resolved to extend the privileges of the Ladies Department to Mrs. and Miss Stearns, as a slight token of the Club's appreciation of the debt it owes to its late Honorary President, and to Mrs William Stewart as a slight token of the Club's esteem and of its appreciation of the supreme sacrifice made by her late husband, while on Active Service, and the Secretary was instructed to prepare and send Letters to Mrs Stearns and Mrs Stewart accordingly.

There being no further business the Meeting adjourned.



George B. ...

...

...

...

...

...

RESOLUTIONS

John W. ...

MEMBERS

...

...

...

...

It was decided to ... and to send out invitations to the ... year. ... Robert ... committee to carry out the necessary arrangements ... resolution of ... resolved to extend the ... the extent to ... taken of the ... to the ... report ... the ... Secretary has instructed ... to the ... There ...

Montreal, 23rd January 1919.

Minutes of a Meeting of the Council of the
University Club held at the Club House on Thursday
evening, 23rd January 1919.

Present:-

F. E. Meredith, Vice President, in the Chair

W. W. Robinson

Hugh Mackay

W. Graham Browne

A. Huntly Duff

D. A. Hingston

F. A. L. Lockhart

A. Falconer, and

Stephen B. Leacock

The Minutes of the previous meeting were
read and confirmed.

A letter from Mrs. S. P. Stearns was read
in which she thanked the Council and Members of the
Club for extending to her and Miss Stearns the
privileges of the Ladies Department.

The Treasurer's Financial Statement for the
month of December was submitted and read, and, in the
absence of the Chairman of the House Committee, the
Treasurer submitted a summary of the Meals served
during the month in the Main Dining Room, and also in
the Ladies Department.

The Chairman then read a List of the Officers
and Members of the Council who retired in terms of the
By-Laws and stated that it would be necessary to have
a meeting before the 15th of next month for the
purpose of making nominations for the ensuing year. It
was then agreed to hold that meeting on Thursday, 13th
February next at 8 p.m.

There being no further business the Meeting
adjourned.

A. G. A. [Signature]

Montreal, 13th February 1919.

Minutes of a Meeting of the Council of the
University Club held at the Club House on Thursday
evening, 13th February 1919.

Present:-

R. F. Ruttan, in the Chair

F. E. Meredith

W. W. Robinson

H. Warren K. Hale

Hugh Mackay

W. Graham Browne

George T. Hyde

James G. Ross

F. A. L. Lockhart

A. Falconer

D. A. Hingston, and

F. Cleveland Morgan

The Minutes of the previous Meeting were
read and confirmed.

A letter from Mrs. William Stewart was read
in which she thanked the Members of the Council for
extending to her the privileges of the Ladies
Department.

A letter of resignation from Henry P. Stock-
well, a Non Resident Member, was submitted, and
accepted.

The following names having been passed by the
Committee on Admission and posted in the Club House
according to the By-Laws were duly elected by secret
ballot

ORDINARY

Ludlow St J. Haskell

Walter C. Hyde

Basil L. Nares

Keith C. Notman

NON RESIDENT

George F. Gibsone

William C. Hawkins

G. F. Macfarland

S. D. Parker

Henry A. Sifton

Stuart A. Wisdom

Robert A. Witherspoon

A List of Officers and Members of Council retiring in terms of the By-Laws was procured. The Council then took into consideration nominations for the ensuing year. It was moved and seconded that the following Officers be nominated to serve during 1919

President	R. F. Ruttan
Vice President	F. E. Meredith
Treasurer	W. W. Robinson
Secretary	W. Graham Browne

To fill the vacancies on the Council and to serve until March 1922, it was moved and seconded that

W. F. Chipman
H. M. Little
J. Cecil McDougall
W. B. Scott, and

either Major George C. McDonald or W. C. Chisholm - Mr. Graham Browne being deputed to obtain the consent of one of them to act.

It was agreed to put a Notice on the Notice Board in the Hall calling attention to the Royal Naval Exhibition Photograph and Pictures in the Art Galleries.

It was also agreed to resume the posting of the names of those Members who were in arrear with the payment of their Account, and the matter

was referred to the House Committee to make the necessary arrangements.

It was decided to hold the next Meeting on Thursday 6th March at eight o'clock, at which a Draft of the Treasurer's Annual Reports and Statements would be submitted and discussed prior to the Annual Meeting which fell to be held this year on 13th March next.

There being no further business the Meeting adjourned.

*These Minutes have been
ratified and confirmed by
Council Minute dated
December 21st, 1939.*

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Montreal, 11th March 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Tuesday evening 13th March 1919.

Present:-

R. F. Ruttan in the Chair

D. A. Hingston

Pierre Beullac

F. A. L. Lockhart

A. Huntly Duff

W. Graham Browne

W. W. Robinson

James G. Ross, and

A. Falconer

The President explained that the Minutes of the previous Meeting would be submitted for approval at the next Meeting.

Letters of Resignation from

Dr. H. S. Muckleston, and

G. C. Papineau Couture

were submitted, but consideration of both were deferred Dr. Muckleston's to stand over for some time, and Mr. Duff and Mr. Beullac undertaking to see Mr. Couture and report to a subsequent meeting.

Letters from Dr. Wm. Hutchinson, and

P. B. Mignault, who has recently been appointed a Judge of the Supreme Court, were read, requesting that their names be transferred to Non Resident Membership, on account of their removal from the City. Both requests were granted.

A letter from W. B. Scott, giving notice of motion to amend Article IX of the By-Laws by adding after the first paragraph thereof the following clause

"Any male student of a University or College

"approved by the Council, who voluntarily
"left a complete under graduate course to
"serve overseas in the Great War, and who
"actually did so serve, shall be eligible for
"membership provided that the academic year
"in which he would have graduated but for the
"War had expired"

was formally laid before the Meeting.

The Treasurer's Financial statement for the month of January was submitted and read, and considered very satisfactory.

The Chairman of the House Committee in submitting his Report, gave a Summary of the Meals served during the month in the Main Dining Room, and also in the Ladies Department.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot

Ordinary

William D. Brown

D. Grant Campbell

Thomas R. Davidson

Duncan S. Forbes

Hugh B. Griffith

John J. Irvén

Gordon W. MacDougall

Albert A. Mackay

Joseph A. Richard

The Draft of the Treasurer's Financial Report, which includes the Balance Sheet, Account of Revenue and Expenditure and Surplus Account, was produced and read to the Meeting. After an exchange of views on various points arising out of the Report, the Accounts, considering present conditions and the high prices prevailing were considered very

11
satisfactory

It was moved by Captain Ross and seconded by Dr. Lockhart, that, after providing for the expense of prizes for the first and second Winners in the Billiard Handicap, the balance of the Billiard Tournament Funds should be donated to the Athletic Club of Ste Anne de Bellevue Military Hospital, and this was agreed to. 5,

The Assistant Secretary reported that three Officers Captains William Stewart, E. G. T. Penny, and Douglas Weir, had been killed in Action or died while on Active Service, and received instructions to cancel the Accounts Standing against them in the Books of the Club. He was also instructed to write off the balances due by two deceased Members. The total Accounts written off amounting to a sum of \$ 110.30

There being no further business the meeting adjourned.

A. J. A. Utter



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Montréal 13th March 1919.

Minutes of the Annual General Meeting of the Members of the University Club held on Thursday evening, March 13th, 1919 at 8.30

There were upwards of 60 Members present.

The President Dr. R. F. Ruttan was in the Chair, and Mr. W. Graham Browne acted as Secretary.

The Secretary then read the notice calling the Meeting.

The Minutes of the last Annual Meeting were read and approved.

The Chairman then gave a brief review of the position of the Club during the year just closed, he referred to the loss which the Club had sustained through the deaths of a number of well known Members

G. G. Stuart

Dr. E. P. Lachapelle, and

Seargent P. Stearns for a considerable number of years, President and an Hon. Life Member of the Club.

The Club had also to mourn the loss of the following among our overseas members

Capt. E. G. T. Penny M.C.

Lieut. Hugh L. Hoyles

Capt. William Stewart, and

" Douglas Weir

During the year there had been four resignations

The Membership of the Club was as follows:-

Ordinary (exclusive of those on Active Service)	340
Non Resident	133
Transient	3
Life Members	21
Hon. Life Members	1
	<hr/>
	498

Hon. Non Resident Members who are	
on Active Service	103
Total at 31st January 1919.....	<u>601</u>

The Chairman then called upon the Treasurer to submit the Annual Statement. After reading the Statement, it was moved by the Treasurer and seconded by Dr. Hingston that the report of the Treasurer be approved.

The Chairman then declared the meeting open for the election of Officers and Members of Council for the ensuing year.

It was moved by Dr. Lockhart and seconded by Mr. F. C. Van Bruyssel that the Secretary be instructed to cast one ballot for the following Officers

Dr. R. F. Ruttan	President
F. E. Meredith	Vice President
W. W. Robinson	Treasurer
W. Graham Browne	Secretary

and these were duly declared elected.

It was also moved by A. Falconer and seconded by N. E. Newton that the Secretary be instructed to cast one ballot for the following Members of Council

W. F. Chipman
W. C. Chisholm
Dr. H. M. Little
J. Cecil McDougall
W. B. Scott

and these were duly declared elected.

The Notice calling the meeting having been again referred to, Mr. W. B. Scott moved and Captain James G. Ross seconded that Article IX of the By-Laws be amended by adding the first paragraph thereof the following clause:-

"Any male student of a University or College
"approved by the Council who voluntarily left a
"complete undergraduate course to serve overseas
"in the Great War, and who actually did so serve,
"shall be eligible for membership, provided that
"the academic year in which he would have graduated
"but for the War has expired"

A lengthened discussion upon the motion
ensued in which many of the members took part. Before
the motion was put to a vote, an amendment was moved
and seconded that the meeting be adjourned sine die
for further consideration. The amendment having been
put to a vote was declared carried, 28 voting for
while 19 were against.

A hearty vote of thanks to the Officers of
the Club, to the Chairmen and their Committees and to
the Council for their excellent work and for the time
they had devoted in the interest of the Club was moved
and seconded and unanimously carried.

The Meeting then adjourned sine die.

*These Minutes have been
ratified and confirmed by
Council Minute dated
December 21st 1939.*

A resolution was adopted by a vote of 10
 yeas and 3 nays, and the following was
 adopted by a vote of 10 yeas and 3 nays,
 "Resolved, that the committee be authorized
 to take such steps as may be necessary
 to carry out the purposes of the resolution
 passed on the 15th inst. in relation to the
 proposed amendment to the constitution."
 A motion was made to amend the resolution
 so passed, and the same was adopted by a
 vote of 10 yeas and 3 nays.
 The following resolution was then adopted
 by a vote of 10 yeas and 3 nays:
 "Resolved, that the committee be authorized
 to take such steps as may be necessary
 to carry out the purposes of the resolution
 passed on the 15th inst. in relation to the
 proposed amendment to the constitution."
 The meeting then adjourned.
 W. J. [Name]

Montreal 27th March 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening, 27th March 1919.

Present:-

R. F. Ruttan in the Chair

D. A. Hingston

A. Huntly Duff

H. M. Little

W. C. Chisholm

Hugh Mackay

J. Cecil McDougall

H. Warren K. Hale

Pierre Beullac

James G. Ross

W. F. Chipman

A. Falconer, and

W. W. Robinson

The Minutes of the Meetings on 13th February and 11th March last were read and approved.

It was reported by Mr. Duff, who had seen Mr. G. C. Papineau Couture, that the latter was willing to withdraw his resignation and remain a Member of the Club, provided that he was allowed to pay the amount due by him, by instalments, which was agreed to.

A letter was read from the Secretary of the University Club, Richmond, Virginia, relative to the establishment of reciprocal relations with similar organisations, and, after discussion, the matter was referred to a Committee of three, consisting of Messrs W. F. Chipman, H. Warren K. Hale, and the Secretary, for ^{action} considering and report, the Assistant Secretary in the meantime being requested to procure a Copy of their Constitution and By-Laws.

The Treasurer in submitting his Report men-

tioned that the final figures for the month of February were not yet available, but that the Revenue, exclusive of the Annual Dues, had exceeded \$ 7,000.00.

The House Committee's Report was submitted by their Chairman, Captain Ross, who mentioned that the interest in, and attendance at, the Club was well maintained, and that, notwithstanding the interruption in the kitchen service caused through the Strike of the Cooks, matters in general were in a satisfactory state.

The President having announced that the main purpose of the meeting was for the nomination of Standing Committees for the ensuing year the undernoted were appointed.

Admission Committee

A. Falconer
D. A. Hingston
A. Huntly Duff
F. E. Meredith
P. Beullac
H. M. Little
N. M. Yuile

House Committee

James G. Ross
N. M. Yuile
W. W. Robinson
H. Warren K. Hale
W. C. Chisholm
J. Cecil McDougall
W. B. Scott

The Secretary W. Graham Browne, was appointed to both the above Committees as an ex Officio Member

Finance Committee

D. A. Hingston
Hugh Mackay
H. Warren K. Hale

The Treasurer, W. W. Robinson, was appointed an ex officio Member of this Committee

Library Committee

W. F. Chipman
Stephen B. Leacock
F. E. Meredith, with
F. Cleveland Morgan, as an additional

Entertainment Committee

P. Beullac
Stephen B. Leacock
J. Cecil McDougall
W. B. Scott

The selection of the Chairmen of the various Committees was left to the Committees themselves.

The Treasurer reported upon a number of Members Accounts which had been charged, from time to time, with Annual dues and Special Assessments, but which had not been paid, and, after discussion, it was agreed to refer the matter to the Finance Committee to consider and report.

The President called attention to the desirability of placing in the Club two memorial Windows in memory of those Members, who had made the supreme sacrifice in the Great War, and of those who had been on Active Service, and submitted two designs which he had had prepared by Major P. E. Nobbs. In further explanation he stated that the cost might be borne by voluntary subscription, and, after a general expression of opinion by those present, that it was only fitting that such a tribute should be made, it was moved by Mr. Chipman and seconded by Mr. Hugh Mackay that the expense of the placement of the Windows should be borne in this manner, and this was agreed to. It was further moved and seconded that a Sub Committee be appointed to take charge of the Scheme, and Mr. J. Cecil McDougall, Captain Ross, and Dr. Ruttan were nominated, and agreed to act. The Sub Committee to have power to add to their number.

There being no further business the Meeting adjourned.

A. J. A. Ruttan

The following is a list of the names of the persons who have been appointed to the various commissions of the President of the United States.

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Montreal 17th April 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening 17th April 1919.

Present:-

R. F. Ruttan in the Chair

W. B. Scott

W. W. Robinson

P. Beullac

W. C. Chisholm

W. F. Chipman

J. Cecil McDougall, and

Hugh Mackay

The Minutes of the previous Meeting were read and confirmed.

Arising out of these Minutes the President reported

1. That G. G. Papineau Couture had made a payment of \$ 25 toward the amount due by him.
2. That no Copy of the By-Laws and Constitution of the Richmond University Club had been received.
3. That the Sub Committee charged with the placing of the Memorial Windows had in the meantime no Report to make.

A letter from Mr. F. E. Meredith was read in which he offered to present the Club with two sketches of places in France by Major P. E. Nobbs, and the Secretary was instructed to accept same and thank him for his gift.

The Treasurer's Financial Statement for the month of February was submitted and read, and in the absence of the Chairman of the House Committee, the Assistant Secretary submitted and read a Statement of

the Meals served during the first three weeks of March.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

Ordinary

Arthur B. Colville

Kennington H. S. Hague

Francis J. Laverty

George Eric McCuaig

Colin Eric Ross

Clarence J. Stewart

Thomas S. Stewart

Orville S. Tyndale

Non Resident

John L. Counsell

Edward P. Fetherstonhaugh

George C. Hale

W. J. Hamilton

Robert B. Henderson

Sinclair Laird

F. D. Lafferty (Col)

George W. Little

Arthur K. McCarthy

Archibald McColl

Robert I. Towers

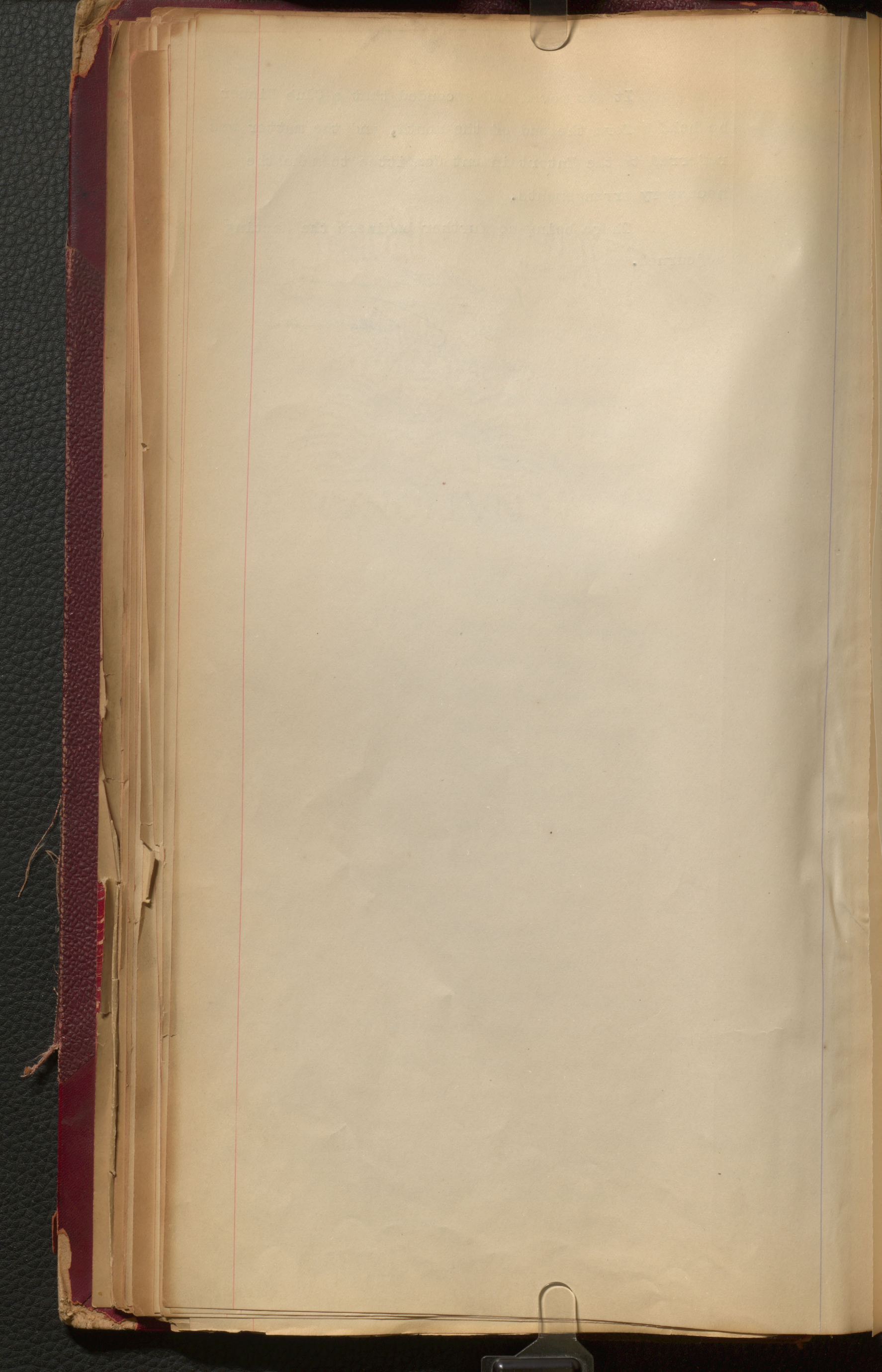
Charles D. White

In regard to the stock of Wines, Liqueurs, etc. which requires to be disposed of by the 1st of May next according to the provisions of the Quebec License Law, it was moved and seconded that a Notice be sent to the Members of the Club inviting applications for any portion, that may remain on hand at that time, - the House Committee to take charge of the matter.

It was moved and seconded that a Club Dinner
be held before the end of the month, and the matter was
referred to the Entertainment Committee to make the
necessary arrangements.

There being no further business the Meeting
adjourned.

P. Halcom
Chairman



Montreal, 15th May 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening 15th May 1919.

Present:-

A. Falconer

J. Cecil McDougall

H. Warren K. Hale

H. M. Little

A. Huntly Duff

W. F. Chipman

Stephen B. Leacock

W. B. Scott

Hugh Mackay

W. W. Robinson

James G. Ross, and

D. A. Hingston.

In the absence of the President and Vice President, Mr. Falconer was called to the Chair.

The Minutes of the Previous Meeting were read and confirmed.

A letter was read from Col. K. Cameron in which he thanked the Council for the Donation of \$ 100 to the Athletic Association of Ste Anne de Bellevue Military Hospital, and, on the suggestion of Dr. Little, it was agreed to place the letter on the Notice Board of the Club.

A letter was read from H. U. P. Aylmer, who has been for nearly two years, and who intends to remain for sometime longer, in the United States of America, requesting that his name be transferred to Non Resident Membership, which was agreed to.

The Treasurer's Financial Statement for the month of March was submitted and read, and was considered very satisfactory, a profit of \$ 373.91 being shewn

against a loss of \$ 660.27, in the corresponding month of last year.

The Chairman of the House Committee in submitting his Report indicated, amongst other matters, that one or two extensive repairs would have to be undertaken in the near future, and that his Committee were considering the advisability of carrying out certain alterations on the Shower baths in the Bedrooms to prevent damage to the Rooms below.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

ORDINARY

Alan F. Argue

Jonathan A. Hodgson

James A. Mathewson

Robert E. Moyse

Kenneth R. McLennan

Henry P. Wright

TRANSIENT

Lesslie R. Thomson

NON RESIDENT

Joseph H. Gridale

Ralph C. Morgan

Daniel S. Mackay

William G. Peterson

There being no further business the Meeting adjourned.

*These Minutes have been
ratified and confirmed by
Council Minute dated
December 21st, 1939*

Montreal 19th June 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday evening, 19th June 1919, at 8.15 p.m.

Present:-

R. F. Ruttan

D. A. Hingston

Pierre Beullac

W. C. Chisholm

H. Warren K. Hale

F. E. Meredith

A. Falconer, and

W. B. Scott

In the temporary absence of the President, at the commencement of the meeting, the Vice President took the Chair.

The Minutes of the previous meeting were read and confirmed.

The Assistant secretary submitted a Letter from Brig. Gen. Andrew McNaughton by which, on behalf of the Canadian Corps Heavy Artillery, he presented to the Club a German Anti-Tank Rifle, which was used by the Germans against the Canadian Corps in the fighting between Arras and Cambrai in September 1918. The Assistant Secretary also reported the following Donations.

Book entitled "Canadian Essays and Addresses" from Sir Wm. Peterson

Book entitled "The Grand Fleet 1914-1916" by Admiral Jellicoe from Dr. Lockhart

Cartridge Case of German High Velocity Gun from Captain O. H. Linton,

and he was instructed to convey to each Donor the Council's thanks for their gifts.

A letter was read from Miss Katherine

Monohan, a Sister of Dr. Richard Monohan, a former member of the Club, enclosing a Cheque for \$ 80.00 and asking that her Brother be re-instated to membership. It was explained that Dr. Monohan had been dealt with under Article II of the By-Laws. The Assistant Secretary was requested to look into the matter, and report to a future meeting.

A letter on behalf of Sir Wm Peterson was submitted tendering his resignation, and it was agreed to accept same.

A letter on behalf of Ernest Marceau was submitted and read, and since its receipt it was explained that he had died. It was mentioned that the last instalment of \$ 10 of the Special Assessment of 1918 has not been paid at the time of his death, and it was agreed to write this sum off the Treasurer's Books.

Letters from Brig. General Andrew McNaughton, who is now in Ottawa, and Captain R. O. McMurtry, who intends leaving Canada, were read, requesting that their names be transferred from Ordinary to Non Resident Membership (and) and both requests were granted.

A letter from W. M. Bell Macdonald, who had been elected to Ordinary Membership in October 1915, just prior to his proceeding Overseas, was read, stating that it was his intention to reside in Scotland, and requesting permission to become a Non Resident member. As he had taken no advantage of his ordinary membership, permission was given to apply for Non Resident Membership in the usual manner.

A letter from the Rev. Dr. Herbert Symonds in regard to his membership was read, but

as the Secretary was absent, it was allowed to lie over in the meantime.

A letter from the Secretary of the School Attendance Committee Provincial Association of Protestant Teachers was read, but as its subject matter did not concern the Council it was agreed to take no notice.

The Treasurer's Financial Statement for the month of May was submitted and read, and, in the absence of the Chairman of the House Committee, the Assistant Secretary submitted and read a Statement of the Meals served during the month.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

Ordinary

Hugh A. Chisholm

A. S. Eve

Paul P. Hutchison

✓ Cecil R. Joyce

Arthur L. S. Mills

Non Resident

John C. Fruit

✓ Frederick M. Gaudet

James Laurie

Philip W. K. Robertson

Frederick G. Scott

There being no further business the meeting adjourned.

H. S. Sullivan

and the Secretary of the Board of Education
in the year 1885.
A letter from the Secretary of the Board
of Education, dated 1885, is attached to the
minutes of the Board of Education, dated 1885,
and is referred to in the minutes of the
Board of Education, dated 1885, and in the
minutes of the Board of Education, dated 1885.
The following names have been elected
to the Board of Education, and voted in the
House according to the 1885 Act, and elected
to the Board of Education.

- Ordinary
- John A. Colahan
 - A. S. Fox
 - Paul F. Robinson
 - Cecil R. Joyce
 - Arthur L. S. Miller

- Non Resident
- John C. Smith
 - Frederick W. Smith
 - James Smith
 - John W. Smith
 - Frederick E. Smith

There being no further business the meeting
adjourned.

Montreal, 25th September 1919.

Minutes of a Meeting of the Council of the
University Club held at the Club House on Thursday,
25th September 1919, at 8.15 p.m.

Present:-

R. F. Ruttan in the Chair

D. A. Hingston

Hugh Mackay

H. M. Little

N. M. Yuile

A. Falconer

H. Warren K. Hale

W. B. Scott, and

W. W. Robinson

The Minutes of the previous meeting were
read and confirmed.

In connection with the application by letter
of Miss Katherine Monohan for the re-instat^ement of her
Brother, Dr. Richard Monohan, as a Member of the Club,
it was agreed to return her Cheque for \$ 80. and
intimate that any application for re-instat^ement must
come from her Brother direct.

The Letter from the Rev. Dr. Herbert Symonds
in regard to his membership, on account of the absence
of the Secretary, was allowed to lie over in the
meantime.

Letters from Sir Herbert B. Ames, and Dr.
John Meakins both resident Members were read, request-
ing that their names be transferred to Non Resident
Membership, on account of their removal from the City,
and both requests were granted.

The Treasurer's Financial Statements for the
months of June, July, and August were submitted and read,
and, in the absence of the Chairman of the House Commit-
tee, the President read a Statement of the Meals served

in the Club during that period.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

ORDINARY

Francois J. Bisailon

Edmund G. M. Cape

Arthur G. Cushing

John Kerry

Alfred P. Murray

Laurie H. McKim

Henry Newman

✓ Cecil George Porter

James H. Trimmingham

Albert LeSage

TRANSIENT

✓ W. A. G. Bauld

NON RESIDENT

Edward E. Billington

Frederick A. Bowman

✓ Rexford W. Hovey

W. M. B. Macdonald

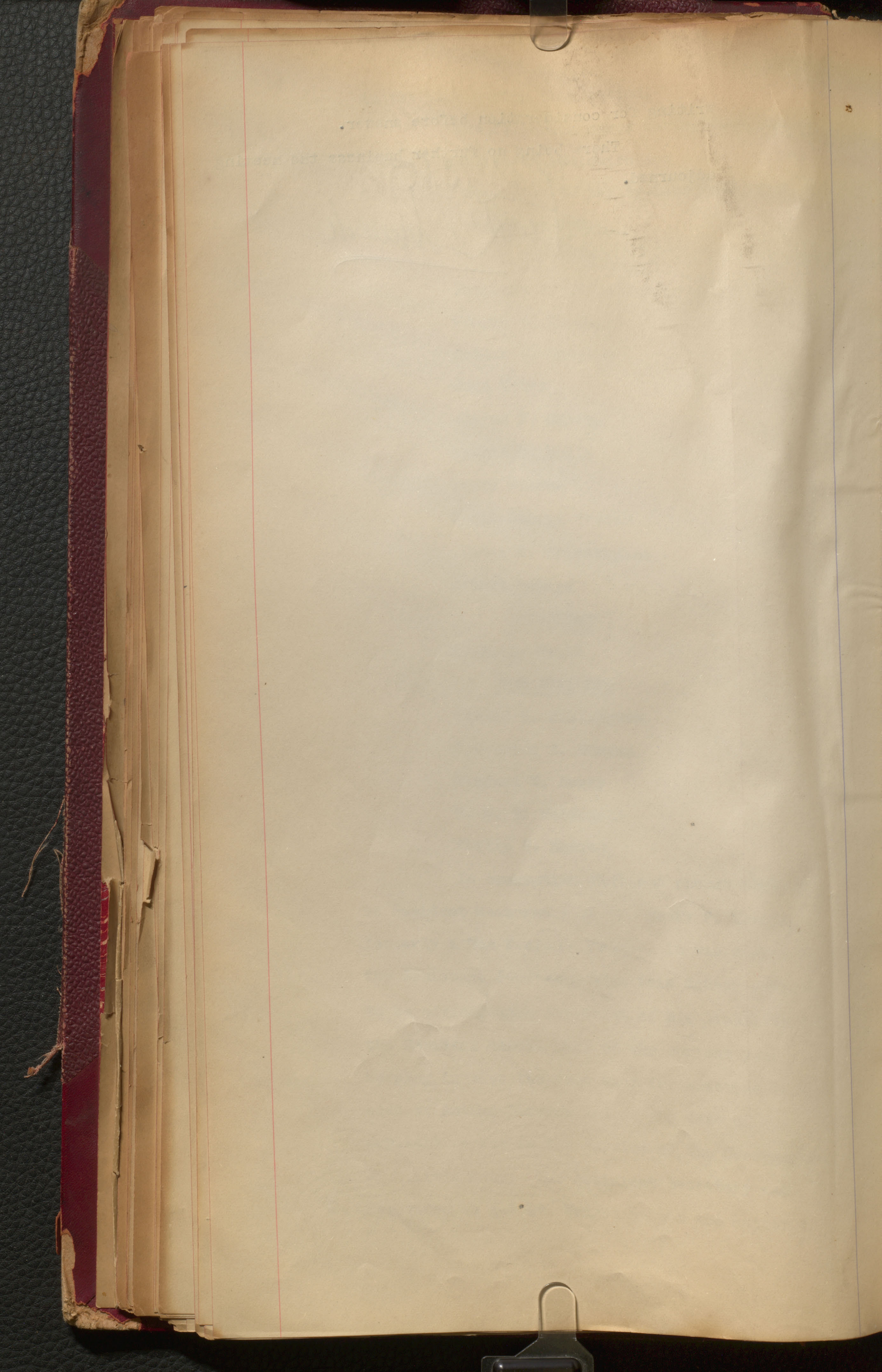
Philip H. Skelton

In connection with the recent admission to Resident Membership of Dr. Henry P. Wright, formerly a Non Resident Member, it was stated by the Assistant Secretary that this Member desired to be advised upon the point of his liability for the Resident Annual Dues of the current year, keeping in view the fact that for sometime he had been on Active Service and, at the date of his application, was in the service of the Government on Militia duty. The Assistant Secretary was requested to get Dr. Wright to put the matter in

writing for consideration before answer.

There being no further business the meeting
adjourned.

Judith M. M. M.



Montreal 23rd October 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday 23rd October 1919, at 8.15 p.m.

Present:-

F. E. Meredith

D. A. Hingston

Stephen B. Leacock

N. M. Yuille

W. Graham Browne

Hugh Mackay

James G. Ross

A. Falconer

H. Warren K. Hale

H. M. Little

W. F. Chipman, and

W. W. Robinson

In the absence of the President, the Vice President occupied the Chair.

The Minutes of the previous meeting were read and confirmed.

A letter from Dr. John C. Tull, who is at present in England, but who intends proceeding to Burmah, was read, requesting that his name be transferred to Non Resident Membership, which was agreed to.

A letter of resignation from George V. Cousins was submitted and accepted, under resentation of the Club's full right to recover payment of his indebtedness, which was stated to be \$ 630.69, composed of the Special Assessment of 1918, the Annual Dues of 1919, and House Charges.

The Assistant Secretary reported the following Donations:-

From James B. Allan - Venetian Glass Vase for the Ladies Department, and two Clocks for the

Private Dining Rooms.

From Frederick A. Bowman, a recently elected
Non Resident Member - Histoire of Gil
Blas 1760 in three Volumes.

The Treasurer's Financial Statement for the
Month of September was submitted and read, a
pleasing feature of which was that it shewed a
profit of \$ 44.06 upon the month's operations,
which was considered satisfactory.

The House Committee's Report was sub-
mitted by their Chairman, Mr. Ross, who after
giving a summary of the Meals served in the Club
during the month, alluded in a general way ^{to} several
matters engaging the attention of the Committee,
and in particular ^{to} the large attendance in the
Ladies Department, and the necessity in the near
future for more accommodation.

A list of the Magazines, purchased last
year in England, was produced for consideration,
and the matter was referred to the Library Committee
with the suggestion that the Ladies Department get
a larger share next year.

The following names having been passed
by the Committee on Admission and posted in the
Club House according to the By-Laws were duly
elected by secret ballot

Ordinary

William A. Grafftey

✓ Arthur F. Nation

George A. Winters

Transient

✓ Carl o de Dardel

George K. McLeod

Non Resident

✓ William G. Mitchell

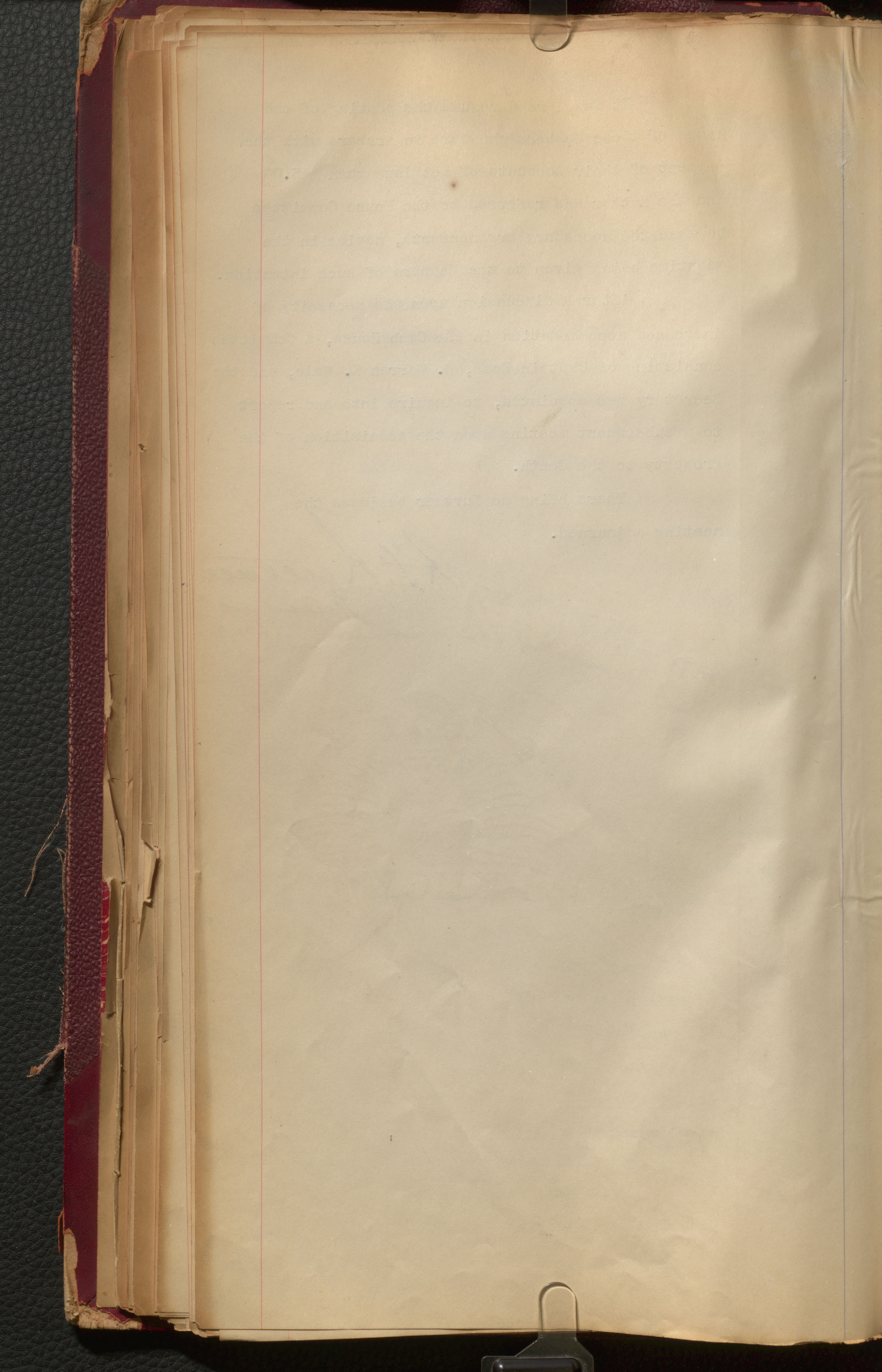
Charles H. Macnutt

It was agreed^t resume the posting of the names of those Members who were in arrears with the payment of their Accounts of not less than \$ 5.00 and the matter was referred to the House Committee to make the necessary arrangements, notice in the meantime being given to the Members of such intention.

After a discussion upon the necessity of increased accommodation in the Club House, a Committee consisting of Captain Ross, H. Warren K. Hale, and the Secretary was appointed, to inquire into and report to a subsequent meeting upon the acquisition of the Property to the South.

There being no further business the meeting adjourned.

A. S. Wallace
President



Montreal 20th November 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday 20th November 1919, at 8.15 p.m.

Present:-

R. F. Ruttan in the Chair,
W. C. Chisholm
A. Falconer
H. Warren K. Hale
H. M. Little
N. M. Yuille
Stephen B. Leacock
F. E. Meredith
James G. Ross
W. F. Chipman
W. B. Scott, and
W. Graham Browne

The Minutes of the previous meeting were read and confirmed.

Letters from Ross Macdonald, and Paul F. Brophy, both of whom were now resident out of town, were read, requesting that their names be transferred to Non Resident Membership, which was agreed to.

The Assistant Secretary reported that Mr. F. Cleveland Morgan had presented an enlarged Photograph of Lt. Col. J. G. Adami to the Club, and was instructed to convey to Mr. Morgan the Council's thanks for his gift.

The Treasurer's Financial Statement for the month of October was submitted and read, and considered very satisfactory, shewing as it did a profit of \$ 64.88

The House Committee's Report was submitted by their Chairman, Mr. Ross, who after giving a

summary of the Meals served during the month, dwelt upon the necessity of obtaining increased accommodation for the Ladies Department.

Mr. Graham Browne then submitted a Report upon acquiring the Property to the South stating that he thought it could be obtained for a sum in the neighbourhood of \$ 21,000, which was considered too high, and the Committee of which he formed one, was requested to continue their efforts, in regard to leasing the premises.

The Library Committee was authorised to procure a supply of Magazines and Periodicals published in England, ^{as well as those in America} similar to those of last year, with a few additions.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

Ordinary

Duncan P. Anderson

Joseph C. Hemmeon

Charles F. Moffatt

William J. Patterson

Samuel E. Whitnall

Fred. R. Whittall

Robert P. Wright

Non Resident

Sir George Garneau

Delmar MacClintock

It was suggested by the Convener of the Entertainment Committee that there should be a Club Dinner, ^{and Dinner} at which Ladies should be privileged to attend and it was moved, seconded, and carried that an evening towards the end of the year should be set aside for this, the Entertainment Committee, with power to add to their number to

have charge of the arrangements.

There being no further business the meeting
adjourned.

John D. Smith

NOV 18 1891

Montreal 18th December 1919.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday 18th December 1919 at 8.15 p.m.

Present:-

F. E. Meredith

James G. Ross

H. Warren K. Hale

A. Huntly Duff

W. W. Robinson

Hugh Mackay

W. F. Chipman

A. Falconer and

R. F. Ruttan

In the absence of the President, at the commencement of proceedings, the Vice President occupied the Chair, vacating same for the President later.

The Minutes of the previous meeting were read, and confirmed after ^{two} alterations had been made.

Arising out of the Minutes, Mr. Hale and Captain Ross reported that the Property to the South had recently been sold at a figure in the neighbourhood of \$ 10,000, and that the present owner was willing to resell at a profit. The Committee was asked to continue its efforts and report to a subsequent meeting.

Letters from F. I. Ker, H. A. Chisholm, R. C. Wilson, all Resident Members, and Dr. W. W. Francis, an Hon. Non Resident Member, were read, requesting that their names, on account of having left the City, be transferred to Non Resident Membership, and all requests were granted.

A letter from Major T. R. Ker who had, for nearly five years, been Overseas was read, in which he expressed his appreciation of the Club's action in

remitting the Annual Dues during his absence.

A letter from Major H. P. Wright, who had, during the year in which he was exempt from Annual Dues, changed from Non Resident to Ordinary Membership, requesting that he be also exempted from the Dues of the latter class, was read, and his request was granted. The Assistant Secretary mentioned that another Member, J. H. Trimmingham, had changed from Non Resident to Ordinary Membership immediately after his return and was granted exemption of Dues.

The Treasurer's Report for November not being ready for submission to this meeting it was mentioned that a Substantial profit had been made, although the exact figures could not be given.

The House Committee's Report was submitted by their Chairman, Mr. Ross, who, after giving a summary of the Meals served during the month, referred to various matters which had been occupying the Committee's attention, chiefly the increasing cost of maintaining the Club House in good repair.

The Assistant Secretary reported that Mr. Francis McLennan had donated for the use of the Library "Selections from Edinburgh Review" in four volumes, and Mr. Chipman stated that the Italian Consul had given an illustrated Brochure on Italian Monuments and the war, and the Assistant Secretary was instructed to thank both Donors.

The Chairman of the Admission Committee, Mr. Falconer, submitted a Report on the eligibility of Applicants for membership in the Club, who had taken the shortened or only course available at the time at the Royal Military College Kingston, submitting two letters which had been received on the

subject, and asked the guidance of the Council. After discussion it was moved by Mr. Chipman and seconded by Captain Ross

That as the Council had been asked for a ruling upon the qualifications of the gentlemen referred to in the correspondence from Colonel Osborne & General MacDonald, Resolved that if the Certificate as to the Standing of these men shews, to the satisfaction of the Admission Committee, that they have completed the course that was available and have qualified for their careers, and cannot take any further course at the Military College, they shall be considered as qualified under our By-Laws as Graduates.

The following names having been passed by the Committee on Admission and posted in the Club House according to the BY-Laws were duly elected by secret ballot

ORDINARY

William C. Adams
Frank F. Arnoldi
Roy L. Campbell
James M. Eakins
Arthur D. Emory
Arthur T. Henderson
Fraser S. Keith
Samuel J. Mathewson Jr.
Hugh E. MacDermot
Herbert B. Maclean
Cyrus Macmillan
Roy H. McGibbon
Edouard de B. Panet
J. Arthur Perodeau
John F. Reddy
Norman M. Scott
Carleton W. Stanley
Sven Svenningson
Herbert F. Walker
Donald A. White
George Wood

TRANSIENT

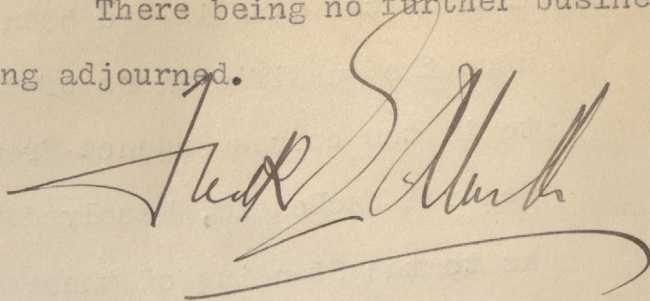
James A. Eccles
Edmund P. Dale Harris
Robert A. MacLean

NON RESIDENT

George L. Burland
Joseph N. Stephenson
James Stevenson

It was agreed that a service of Hors
d'oeuvres take the place of the usual New Year's
Luncheon.

There being no further business the
meeting adjourned.

A handwritten signature in dark ink, appearing to read "Fred Allen", with a large, sweeping flourish extending to the right.

Montreal 22nd January 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday, 22nd January 1920, at 8.15 p.m.

Present:-

F. E. Meredith
D. A. Hingston
A. Huntly Duff
H. Warren K. Hale
Hugh Mackay
James G. Ross
H. M. Little
W. C. Chisholm
W. W. Robinson
A. Falconer
W. B. Scott, and
Pierre Beullac

In the absence of the President, the Vice President occupied the Chair, and, while he was absent from the meeting for a few minutes, Dr. Hingston presided.

The Minutes of the previous meeting were read and confirmed.

Arising out of the Minutes

1. A Report was made by Captain Ross, and Mr. Hale in regard to the progress made towards obtaining satisfactory terms of purchase of the adjoining Properties, and a motion was moved, seconded, and carried that a Committee, consisting of Messrs. Hale, Mackay, and Graham Browne, be appointed to obtain an option and that an adjourned meeting be held a week hence to receive their Report.

2. A Report was made by Mr. Falconer, Chairman of the Admission Committee in regard to the Reference made to that Committee upon the eligibility of Ex-Cadets of the Royal Military College Kingston, in which he stated that the Certificate granted to Ex-Cadets did not in the opinion of the Admission Committee comply with the Reference, and it was moved seconded and carried that the matter be ~~deferred until it was ascertained whether the names of Ex-Cadets appeared amongst the published List of Graduates from that College.~~ ^{referred back to the Committee for further report.}

Letters of Resignation from G. C. Papineau Couture, Resident Member, and W. R. Brown, Non Resident Member, were submitted and accepted.

A letter from Maurice Pope, who is now a Resident in Quebec City was read, requesting that his name be transferred to Non Resident Membership, which was agreed to.

A letter from Prof. Leacock was read in regard to a Dinner to be tendered by the Club to His Excellency, The Duke of Devonshire, Governor-General of Canada on 19th February next, and the matter was left in the hands of the Entertainment Committee, along with the President and Secretary to make the necessary arrangements, avoiding the interference with the Ordinary Dinner on that evening.

The Treasurer's Financial Statement for the month of November was submitted and read, in which a profit for the month of \$ 620.97 was shewn. This was considered very satisfactory.

The House Committee's Report was made by


their Chairman Captain Ross, in which he referred to a number of matters amongst others, a complaint about the Ladies Department, Damage to one of the Billiard Cloths, Depreciation of the Club's Assets, and Repairs to Club Property. He read a letter from Major A. J. de Lotbiniere complaining about the attendance of Children in the Ladies Department, and the House Committee was advised to ^{deal with the matter as one not of principle but of expediency,} ~~call the attention of Members to the complaint by notice,~~ and in regard to the damage to the Billiard Cover the Committee was advised to charge the defaulting Members the cost of repairs.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot.

ORDINARY

Frank B. Common
F. M. Gaudet
✓ Charles A. de L. Harwood
George H. A. Stevenson
Hope C. Scott
Herbert Tatley

NON RESIDENT

✓ William H. DeBlois
Joseph N. Francoeur
Hugh S. Reid
Ronald  Sutherland

The meeting then adjourned to Thursday 29th
January at 8.15 p.m.

*These Minutes have been
ratified and confirmed By
Council Minute dated
December 21st, 1939.*

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Second block of faint, illegible text in the upper middle section.

- A list of names or items, possibly a roster or index, with some entries appearing to have small dots or bullet points next to them.

Faint, illegible text at the bottom of the page, possibly a footer or concluding paragraph.

Montreal 29th January 1920.

Minutes of an adjourned Meeting of the Council of the University Club held at the Club House on Thursday 29th January at 8.15 p.m.

Present:-

R. F. Ruttan in the Chair,

H. Warren K. Hale

N. M. Yuile

H. M. Little

W. C. Chisholm

A. Falconer

F. E. Meredith

Pierre Beullac

The president mentioned that the Meeting was an adjournment of the regular monthly meeting, and was for the purpose of receiving the Report of the Committee appointed to procure options, of purchase upon the adjoining Properties.

Mr. Hale then reported that the Committee had obtained options from the Wilder-Birmingham Realty Company of \$ 15,750. upon the immediately southern Property No. 179 Mansfield Street, and of \$ 12,500 upon the southmost Property No. 177 Mansfield Street, and after considering same it was resolved

"That this Council is of opinion that the two
"houses to the South of the Club should be
"acquired on the terms of the options submitted
"to this Meeting, or at a lower price for the
"South house if same can be obtained, and that
"this Council hereby authorise the acceptance
"of the options if the Finance Committee can
"arrange for the necessary cash payment to
"close the purchase"

The President referred to the recent appointment of Dr. J. G. Adami, and thought it only fitting

that an expression of gratification at the honour conferred upon him should be recorded, Thereupon it was resolved

"That while expressing its gratification
"at the honour done to its esteemed Member
"Dr. J. G. Adami, by his appointment as the
"executive head of the University of Liver-
"pool, this Club through its Council records
"its regret at the departure of one who so
"faithfully and graciously served it as
"Vice_President from the 25th October 1907
"to the 6th April 1916. The Council wishes
"Dr. Adami every possible success and assures
"him that his fellow members in this Club
"will always follow his career with especial
"pride."

Permission was given to the Assistant Secretary to have a copy of the Resolution engrossed, and sent to Dr. Adami as soon as possible.

The Chairman then read a List of the

Officers and Members of the Council who retired in terms of the By-Laws and stated that it would be necessary to have a Meeting before the 15th of next month for the purpose of making nominations for the ensuing year. It was then agreed to hold the Meeting on Monday 9th February next at 8.15 p.m. It was further agreed that the retiring Members of Council, with the exception of Prof. C. W. Colby who is at present out of town but with the addition of the secretary, be a Committee for the purpose of submitting names to fill the vacancies.

It was reported that the Treasurer's Statement for December shewed a loss, upon the month's operations of \$ 183.29.

A short report upon the arrangements being made for the Dinner to the Governor-General was submitted.

The Meeting then adjourned.

These Minutes have been ratified and confirmed by Council Minute dated December 21,

Montreal 12th February 1920.

Minutes of a Meeting of the Council of the
University Club held at the Club House on Thursday,
12th February 1920, at 8.15 p.m.

Present:-

R. F. Ruttan in the Chair

W. F. Chipman

H. M. Little

James G. Ross

D. A. Hingston

H. Warren K. Hale

Hugh Mackay

Stephen B. Leacock

W. C. Chisholm

A. Falconer

W. W. Robinson

W. B. Scott, and

W. Graham Browne

The Minutes of an Ordinary Meeting, and the
Minutes of an adjourned Meeting, on 22nd and 29th
January respectively, were read, and, after two
alterations on the first, and one on the second had
been made, were confirmed.

Arising out of the Minutes

1. Purchase of Properties

Mr. Hale reported that the southmost
property acquired on behalf of the Club
had been purchased for \$ 12,000. which
is \$ 500 less than the option price.

The Finance Committee, through its chair-
man, Dr. Hingston, reported that a sum
in cash of \$ 14,250 would be required,
almost immediately, and suggested that
\$ 4,250 be taken temporarily from the
Revenue Funds of the Club and the balance

\$ 10,000 raised by Call Loan through the Bank. As soon as the transfer is completed Mortgages for an amount not exceeding \$ 13,500 will be placed upon the Properties. To take care of the Mortgage over the present Club premises, the amount of the Registered Mortgage Bonds of the Club, and the Purchase price of the new premises, would inquire about \$ 150,000, and it was suggested that a Sinking Fund should be formed into which should be put:-

1. The Entrance Fee received from Members.
2. A sum of \$ 250 every month.
3. A sum of \$ 3,000 from the Revenue of 1919.

The matter was left in the hands of the Finance Committee to make the necessary arrangements.

2. Nominations of Officers and Members of Council.

A Report of the Committee appointed for the purpose of selecting names for nomination for vacancies caused by the retiral of Officers and Members of the Council was submitted by Mr. Falconer, their Chairman, and was as follows:-

Recommendation

That in the opinion of the Council it is undesirable that the President occupy the Chair for a period longer than two years.

Nominations

Officers

For President F. E. Meredith
For Vice President Dr. A. D. Blackader
For Treasurer W. W. Robinson
For Secretary Geo. S. Currie

Members of Council

W. Graham Browne
Alan A. Magee
J. Colin Kemp
C. G. Mackinnon
Malcolm D. Barclay

which Report was approved, and
became the finding of the Meeting.

It was moved, seconded, and unanimously agreed
that his Excellency, the Duke of Devonshire, Governor-
General of Canada, be nominated for Honorary Life Mem-
bership in the Club, and that he be declared elected
at the Dinner to be given in his honour on 19th instant.

Applications for Life Membership were submitted
from Hugh Mackay, and
Dr. H. M. Little

and agreed to be accepted upon payment of the sum of
\$ 500 from each.

A letter of resignation from A. L. White, a
Non Resident Member, was submitted and accepted.

Letters from

Herbert Ewan, and
Dr. A. H. Pirie

were submitted requesting that their names be transferred
to Non Resident Membership, the first on the ground that
he was leaving for England about 1st May next, and the
second that he was residing out of the City, but part of
his time practising therein. It was considered that the
applications did not come within the provisions of the
By-Laws relative to Transfers and the Assistant Secretary

was instructed to advise them accordingly.

The Secretary reported upon the case of the Rev. Dr. Symonds, who had been for a time Overseas, and it was agreed, on his recommendation, to place him - Rev. Dr. Symonds - upon the Hon. Non Resident List, and to accept the Cheque for \$ 50 which had been received from him in payment of the current year's Annual Dues.

Mention was made of the question of increasing the Entrance Fees, and the matter was referred to the Finance Committee for consideration, and report.

Mention was also made of the question of increasing the limit of the Ordinary Membership of the Club, and this matter was referred to a Committee, consisting of the Chairmen of the Standing Committees, the Chairman of the Finance Committee to be Convener.

There being no further business the meeting adjourned.

*These Minutes have been ratified
and confirmed by Council Minute
dated December 21st, 1939*

Montreal 27th February 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Friday, 27th February 1920, at 8.15 p.m.

Present:-

R. F. Ruttan in the Chair

D. A. Hingston

A. Huntly Duff

James G. Ross

H. Warren K. Hale

J. C. McDougall, and

H. M. Little

The Minutes of the previous meeting were submitted in Draft, and after certain alterations had been made were approved and ordered to be extended.

Arising out of the Minutes were the following

1. Report upon Properties

Mr. Hale mentioned that arrangements were nearly completed for the purchase of the Properties, and that the Law Agents were satisfied that the Titles were in order.

2. Entrance Fees

Dr. Hingston reported that the Finance Committee did not think there was any necessity for raising these at present, and the matter was left to be dealt with by the Incoming Committee

3. Increase in limit of Ordinary Membership

The Special Committee, appointed to deal with this matter, through Dr. Hingston, reported that the ordinary membership should be increased from 400 to 500.

It was then moved and seconded that Article IX of the By-Laws of the Club be amended by deleting

the word "four" in the sixth line of paragraph No. 2, and by substituting therefor the word "five" so that the paragraph shall read

"Ordinary members are those who reside or do business in the City of Montreal, or within a radius of twenty miles from the City Hall. The ordinary membership of the Club shall not exceed five hundred"

It was also moved and seconded that the Report of the Committee appointed to negotiate the purchase on behalf of the Club of the two Properties immediately to the South of the Club's premises vizt Civic Nos. 177 and 179 Mansfield Street be adopted and their action endorsed.

and that the President, R. F. Ruttan, or the Vice President, F. E. Meredith, and the Secretary, W. Graham Browne, or the Treasurer, W. W. Robinson, the proper Officers of the Club, be, and they are hereby authorised in the name and on behalf of the Club to enter into or execute all necessary Deeds or Transfers in connection with the purchase of the properties.

A draft of the Notice calling the Annual General Meeting of the Members of the Club was submitted, and approved and ordered to be printed and a copy posted in the Club House, as well as sent to the members.

A letter of resignation from Herbert Ewan was submitted but consideration thereof was deferred until the Secretary, Mr. Graham Browne had an opportunity of conferring with Mr. Ewan.

After reference had been made by the President to the retiral of the present Secretary Mr. Graham Browne, it was moved, seconded, and unanimously carried that the following resolution

should be adopted:-

That it is desirable to place on record its appreciation of the valuable services rendered to the Club by Mr. W. Graham Browne, the retiring Secretary. From the time of the inception of the Club Mr. Browne's activities have been unfailing and the present financial standing and comfort of the Club are, in no small measure, due to his ability, his unfailing courtesy, and genial disposition

and the Assistant Secretary was instructed to send a copy to Mr. Browne.

The following names having been passed by the Committee on Admission and posted in the Club House according to the By-Laws were duly elected by secret ballot

Ordinary

Albert W. Haldimand
John C. Heaton
Franklin E. Holland
Alphonse A. Pare
Ansel M. J. Tanney
Arthur Vallee
Edward J. Williams

Transient

Henri de Clerval

Non Resident

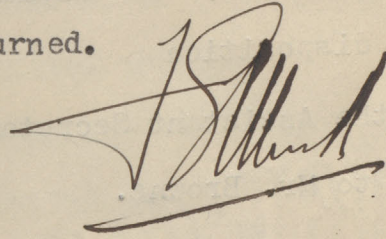
Arthur E. van Bibber
Evans G. Davis
Frederick R. Henshaw
Chas. T. de Lanaudiere
John J. McCaskill
Sir Clifford Sifton
Gerald V. White

Captain Ross, the Chairman of the House Committee, called attention to a complaint which had been made by several members of the Club against Dr. H. Oertel regarding an incident which occurred in the Club on 11th February, reading a letter which had been received from him in reply to one sent by the House Committee. The action of the House Committee was endorsed and instructions were given to call Dr. Oertel's

attention to the infraction of Article XIII of the By-Laws.

It was decided to hold the next Meeting on Tuesday, 9th March, at 8.15 p.m. at which a Draft of the Treasurer's Annual Reports and Statements would be submitted and discussed prior to the Annual Meeting which fell to be held on 11th March next.

There being no further business the Meeting adjourned.

A handwritten signature in dark ink, appearing to be 'J. B. Smith', written in a cursive style with a horizontal line underneath.

Minutes of the Annual General Meeting of the University Club held at the Club House 11th March, 1920, at 8.30 p.m.

There were upwards of fifty members present.

President, Dr. R.F. Ruttan was in the Chair, and G.S. Currie was asked to act as Secretary of the meeting, to read the notice calling the meeting.

The minutes of the last meeting were read and approved.

The Chairman gave a brief review of the activities of the Club during its financial year just closed.

The Treasurer, W.W. Robinson read the Auditors' financial statement covering the year, and moved the adoption of his report. This motion was seconded by Dr. Hingston, and carried unanimously.

It was moved by H.M. Yuile, seconded by W.C. Chisholm, and carried unanimously that Article IX of the By-Laws be amended to read as follows :-

2- Ordinary Members

Ordinary members are those who reside or do business in the City of Montreal, or within a radius of twenty miles from the City Hall. The ordinary membership of the Club shall not exceed five hundred.

The Chairman reported that the Council had purchased the properties civic nos. 177 and 179 Mansfield Street. 177 - for \$12,000 paid as follows: cash \$4500, mortgage to state Jas. Gilmour \$3500, Mrs. Alec. Cameron \$1000, balance mortgage to Mrs. E.M. Rankin for \$3000 payable \$1000 each year from the first of May, all mortgages at 7%. 179 - for \$15,750 paid as follows: cash \$9,750, mortgage favour Miss F.A.R. Mackay \$3500 at 6%, Montreal Loan & Mortgage Co. \$2500 at 7%.

The Chairman then declared the meeting open for election of officers and members for the Council, and the nominations were as follows:

President- F.E. Meredith
Vice-Pres- Dr. A.D. Blackader
Treasurer- W.W. Robinson
Secretary- G.S. Currie

M.D. Barclay
W.G. Browne

COUNCIL

C.G. Mackinnon

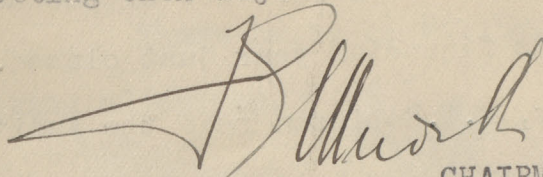
J.C. Kemp
A.A. Magee

It was moved, seconded and carried unanimously that
the Secretary be instructed to cast one ballot.

The above were then duly elected.

A hearty vote of thanks to the Chairmen of the Committee
and to the Council for their excellent work and for the
time they had devoted to the interests of the Club was
seconded and carried unanimously.

The meeting then adjourned.


CHAIRMAN

Montreal 18th March 1920.

Minutes of a meeting of the Council of the
University Club held at the Club House Thursday 18th, at
8.15 p.m.

Present:-

F. E. Meredith in the Chair

W. W. Robinson

J. C. Kemp

W. C. Chisholm

W. B. Scott

A. A. Magee

C. Gordon Mackinnon

Dr. H. M. Little

M. D. Barclay

Hugh Mackay

H. W. K. Hale

G. S. Currie

Due to the absence of the Assistant Secretary
Mr. Strachan the reading of the Minutes of the previous
meeting was dispensed with and postponed until the
next meeting of the Council.

The following standing committees of the
Council were appointed with power to elect their own
chairman:-

FINANCE

H. W. K. Hale

Hugh Mackay

W. Graham Browne

A. A. Magee

W. W. Robinson ex-officio

G. S. Currie "

ADMISSION

W. Graham Browne

Dr. A. D. Blackader

J. C. Kemp

A. Huntly Duff

P. Beullac

Dr. H. M. Little

W. B. Scott

G. S. Currie ex-officio

HOUSE

W. C. Chisholm
H. W. K. Hale
W. W. Robinson
M. D. Barclay
J. C. McDougall
J. C. Kemp
C. G. Mackinnon
G. S. Currie ex-officio

LIBRARY

W. F. Chipman
Dr. A. D. Blackader
P. Beullac
Stephen B. Leacock

ENTERTAINMENT

A. A. Magee
A. Huntly Duff
J. C. McDougall
Dr. H. M. Little
W. F. Chipman

A letter of resignation from G. Farie, a Non Resident member, who had been on Active Service, and who had now taken up residence in Scotland was submitted and accepted and the Secretary instructed to advise him accordingly.

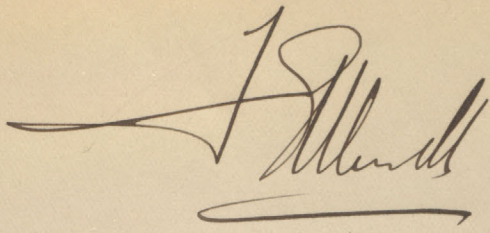
Considerable discussion then took place as to the use which was to be made of the properties to the South, recently purchased.

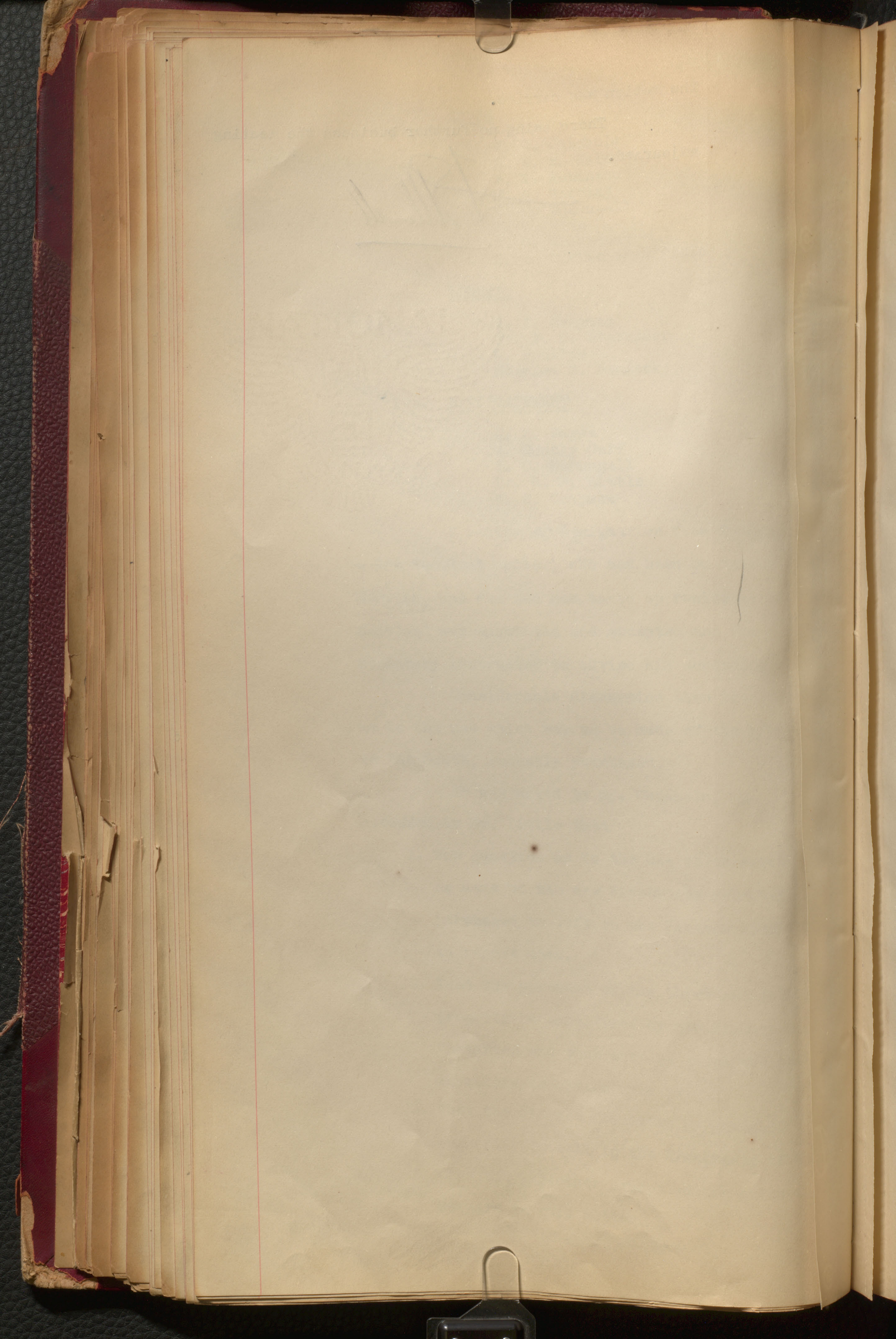
It was moved by Mr. Chisholm, and seconded by Dr. Little that

1. The question as to the use which should be made of the new Properties recently purchased be left to the Finance Committee to report upon.
2. That the purchase of the third and joining property be considered by the Finance Committee and that they be given the power to obtain an option upon it.
3. That the Finance Committee be given authority to call in the Architects of the Club and any other expert advice which they require in this matter.

The motion was carried.

There being no further business the meeting
adjourned.

A handwritten signature in cursive script, appearing to read "J. J. [unclear]", with a horizontal flourish underneath.



Montreal 15th April 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday 15th April 1920, at 8.30 p.m.

Present:-

F. E. Meredith in the Chair

Dr. A. D. Blackader

A. Huntly Duff

Hugh Mackay

H. Warren K. Hale

J. Colin Kemp

C. Gordon Mackinnon

J. Cecil McDougall

W. B. Scott

W. F. Chipman

Dr. H. M. Little

W. W. Robinson, and

Pierre Beullac

The Minutes of Meetings of 27th February and 18th March last were read and approved.

Arising out of the Minutes

A Report upon the Properties recently purchased and the Finance Committee's Recommendations was submitted by Mr. Mackay. He referred to the enlargement of the Club by carrying out proposed alterations according to a Draft or Sketch Plan, which was produced and examined, but thought that further consideration should be given to the matter and after an expression of opinion in regard to several details was given this was agreed to. He then referred to the Recommendations of the Finance Committee which were as follows:-

1. That the Annual Dues be increased to \$ 75.00
2. That Special Allowances for College Professors should be granted.
3. That the Life Membership Fee should be raised

4. That the Properties purchased should not be remodelled
5. That no purchase of Third Property should be made
6. That a commencement should be made as soon as possible as financial arrangements can be made.
7. That the Tenants should be allowed to remain for sometime on short period leases.

After a discussion on the Recommendations which, on the whole, were generally approved, the matter was referred back to the Committee to deal with the financial arrangements and report to a subsequent meeting. It was moved that Mr. J. C. McDougall be added to the Committee which was agreed. The Chairman offered to look into the Trust Deed of the Club and the Deeds of Sale of the Properties, and lend his aid in arranging financial matters.

The Assistant Secretary was authorised to enter into short period leases with the Tenants.

Consideration of the Resignation of Herbert Ewan was deferred in the absence of Mr. Graham Brown who had the matter in hand.

The Chairman of the House Committee in submitting his Report, referred to the increased attendance at the Club by reading a comparative Statement of the Meals served during the month of February, which was considered satisfactory.

The Report of the Admission Committee was submitted by their Chairman Dr. Little, who referred to

1. A Resolution adopted by them, which reads as follows:-

The Admission Committee recommends to the Council that former Students of the Royal Military College, Kingston, who had completed one or more years of the Regular Course of the College in August 1914, but

who left without completing the course in order to join the Army, and afterwards served as an Officer on an Active Front during the War, be made eligible for Membership.

He asked and received the support of the Council to the Resolution.

2. He mentioned that certain changes were being made upon the Proposal Form at present in use with the object of obtaining fuller information regarding the qualifications and eligibility of Candidates for Membership in the Club, and produced a Draft of the new Form.

The Report of the Library Committee was submitted by their Chairman, Mr. Chipman, who urged that increased accommodation be provided for the Library in any new Building, and asked for and received authority to spend a sum not exceeding \$ 50 in the purchase of additional Books and Periodicals. He read two letters concerning a Periodical, one suggesting that an additional copy should be provided and the other against its use entirely. On his motion Mr. Gerhard Lomer should he be elected a Resident Member and Prof. P. T. Lafleur were added to the Committee.

Before proceeding with the election of new Members a letter from Professor Rene du Roure was read requesting that the name of Emile M. de Verneuil, be transferred to the Transient Class, which was agreed to. These following names having been passed by the Admission Committee and posted in the Club House according to the By-Laws were duly elected by secret ballot

Ordinary

Cecil C. Birchard
Archibald D. Campbell
James A. Lalanne

✓
Gerhard R. Lomer
Hugh M. Morrow
John W. McCammon
William C. Nicholson
Robert P. Raynsford
Philip H. Skelton
Ronald D. Sutherland

Transient

✓
J. S. Haig Lyne-Evans
Emile M. de Verneuil

Non Resident

✓
Thomas H. Bacon
John A. Cameron
Thomas C. Creaghan
John McN. Forbes
Geoffrey A. Gaherty

A letter was read from Dr. J. G. Adami thanking the Members of the Council for the Resolution adopted by them on 29th January last, an engrossed copy of which was sent to him shortly thereafter.

A letter from Lt. Col. Hill was read in which he thanked the Council for extending to him the privileges of the Club during his sojourn in the City.

It was reported that the next Club Dinner would be held on 24th April.

Mr. Huntly Duff reported the progress that had been made with the Souvenir to be given to Mr. Graham Browne, and the Chairman intimated that he intended to entertain Mr. Browne, and the former and present Officers and Members of the Council at Dinner.

There being no further business the meeting adjourned.

W. B. Dunlop

Montreal 20th May 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday, 20th May 1920, at 8.30 p.m.

Present:-

Dr. A. D. Blackader

W. C. Chisholm

W. W. Robinson

H. Warren K. Hale

Dr. H. M. Little

J. Colin Kemp

Malcolm D. Barclay

C. Gordon Mackinnon

W. B. Scott

Pierre Beullac

A. Huntly Duff, and

G. S. Currie

In the absence of the President and Vice President at the commencement of the Meeting, Mr Chisholm was called to the Chair, which he vacated for the Vice President when he arrived.

The Minutes of the previous meeting were read and approved.

Arising out of the Minutes

1. Report from Finance Committee

The Report of the Finance Committee concerning the financing of the Properties, recently purchased, was submitted by Mr. Hale,

The Committee recommended

1. That the Individual Members of the Finance Committee be not called upon to guarantee any Loan to the Bank

2. That a Special Assessment be levied

immediately of \$ 50.00 per member; \$ 25

of which be paid as early as possible and the balance at the expiration of six months

3. That all the necessary steps be taken immediately for the raising of all Club fees so as to have everything determined in good time for the next Annual Meeting. After a discussion upon the Report and Recommendations it was moved seconded and carried

That the matter be referred back to the Finance Committee with the view of reconsideration in the light of discussions of the Council, and that a Report of their reconsideration be brought before a Special Meeting of the Council as soon as possible, who shall prepare Agenda for a Special Meeting of the Club.

2. Resignation of Herbert Ewan

With reference to this Resignation it was moved and seconded

That in view of the correspondence dealing with the resignation the Council is of opinion and recommends that the spirit of the By-Law will be best observed in retaining Mr. Ewan as a Non Resident Member as from 1st February last. Carried.

3. Short Leases to Tenants of Properties

It was reported that Leases for three months from 1st May last, and thereafter for one month only at a time, with three months' notice of termination, had been granted to the Tenants of the recently

acquired Properties.

Letters from Alan C. Macdougall, and Prof. John Macnaughton, both Resident Members, were read requesting that their names, on account of having left the City, be transferred to Non Resident Membership, and both requests were granted, the former from 1st February next, and the latter from 1st February last - Professor Macnaughton having left in September 1919 to fill a position in Toronto University.

A letter from Dr. A. H. Pirie was read requesting that his previous letter in January last be held as his resignation, unless his name could be transferred to Non Resident Membership. As his residence and practice were principally at Ste Anne de Bellevue it was moved seconded and carried that his name be transferred to the List of Non Resident Members from 1st February last.

An application was submitted from K. H. S. Hague for Life Membership, and, on payment of the Fee of \$ 500.00, it was moved and seconded that his request be agreed to.

A letter from Dr. C. F. Martin was submitted asking that Dr. F. E. England, who had resigned his Membership, be re-instated, but as there was no provision in the By-Laws to meet such a case, the Secretary was instructed to write Dr. Martin suggesting that Dr. England should make a new application for membership.

A letter from Dr. Charles C. Gurd, who had been on Active Service since 1917, was read requesting that on account of taking up his permanent residence in California his name be transferred to Non Resident Membership, which was agreed to as from 1st February last.

The Treasurer's Financial Statement for the months of February and March was submitted and read,

and, although shewing a net loss of \$ 83.43 for the two months, was considered satisfactory.

The House Committee's Report was submitted by their Chairman, Mr. Hale who read a comparative Statement of Meals served during the months of March and April. Compared with last year an increase was shewn in both months.

The Admission Committee submitted their Report through their Chairman, Dr. Little, who brought before the meeting a Resolution adopted by them, which was in the following terms

That Non Resident Members coming to reside or do business in the City, or within 20 miles from the City Hall

1. Shall be required to make immediate application for Ordinary Membership, and on receipt of the Proposal shall take their place on a Waiting List as at that date.
2. Pending election will be considered Privileged Members and shall pay dues of \$ 5.00 per month until elected.

After discussion the first part was approved but it thought that, in view of the provisions of the By-Laws affecting Privileged Members, the monthly Dues of \$ 5.00 could not be charged against Non Resident Members pending their election to Ordinary Membership, and the second part was remitted back to the Committee for re-consideration

The following names having been passed by the Committee on Admission and posted in the Club House, according to the By-Laws, were duly elected by secret ballot

ORDINARY

Shirley G. Dixon
William H. Eastlake
Philip S. Fisher
George Gordon Hyde

✓
John W. Jeakins
Colville Sinclair
Archibald Stewart

TRANSIENT

✓
James W. Bridges
Carl P. Huebscher

NON RESIDENT

✓
Charles E. Brooks
Hugh B. Gillis
C. E. Macdonald
Thain W. MacDowell
Bertram S. McKenzie

*These Minutes have been
ratified and confirmed by
Council Minute dated December
21st, 1939.*

John V. ...
Catharine ...
Scottish ...

James W. ...
Carl ...

George F. ...
Hugh B. ...
C. E. ...
John W. ...
Barbara S. ...

Montreal 7th June 1920.

Minutes of a Special Meeting of the Council
of the University Club held at the Club House on Monday
7th June 1920 at 8.30 p.m.

Present:-

Dr. A. D. Blackader in the Chair

A. Huntly Duff

W. B. Scott

Dr. H. M. Little

.....
..... W. W. Robinson

.....
..... W. C. Chisholm

J. Cecil McDougall

J. Colin Kemp

Hugh Mackay

H. Warren K. Hale, and

.....
..... G. S. Currie

In the absence of the President, the Vice
President presided, and mentioned that the meeting
had been specially convened for the purpose of receiving
and considering a Report from the Finance Committee.

The Report of the Finance Committee was then
submitted by Mr. Hale, recommending that an Assessment
be made upon the Members in order to refund to the
Revenue Account of the Club the amount paid out of
revenue for the acquisition of the premises adjoining
the Club to the Southeast, and also that an increase
be made in the Schedule of Membership fees. After
having been discussed it was on motion duly made seconded
and carried

Resolved that the Council concur in both recommend-
ations of the Finance Committee and that a special meet-
ing of the members of the Club be called for the 24th
instant to consider and take action upon the following
Resolutions.

(1) "That in order to refund to the Revenue Account of the Club the sum of \$ 15,250.00 which was paid from that account for the purpose of acquiring the property to the South-East of the Club House, an assessment be made upon all members of the Club, with the exception of Honorary Non-resident members and Members who have been elected since the 1st of February last, as follows:-

Life Members	\$ 25.00
Ordinary Members	25.00
Transient Members	10.00
Non-resident Members	5.00

the assessment to take effect on 2nd July 1920, and to be payable in one payment or in two monthly instalments."

(2) That the By-Laws of the Club be and are hereby amended as follows:-

The third paragraph of Article IX is amended by substituting \$ 1,000.00 for \$ 500.00

The first two paragraphs of Article XI are repealed and replaced by the following:-

"The entrance fee of Ordinary members shall be \$ 150.00 and of Non resident members \$ 30.00 and the annual dues of Ordinary and Transient members \$ 75.00 and of Non resident members \$ 15.00. The annual dues shall be payable in advance on the first day of February in each year, but the dues of new members elected on or after the first day of August in any year shall for that year be one half only of the Annual dues.

If they so desire, ordinary and transient members may pay their annual dues by means of semi-annual instalments of \$ 37.50 each, payable on the first days of February and August."

There being no further business the Meeting
adjourned.

Hugh Mackay,
Acting chairman.

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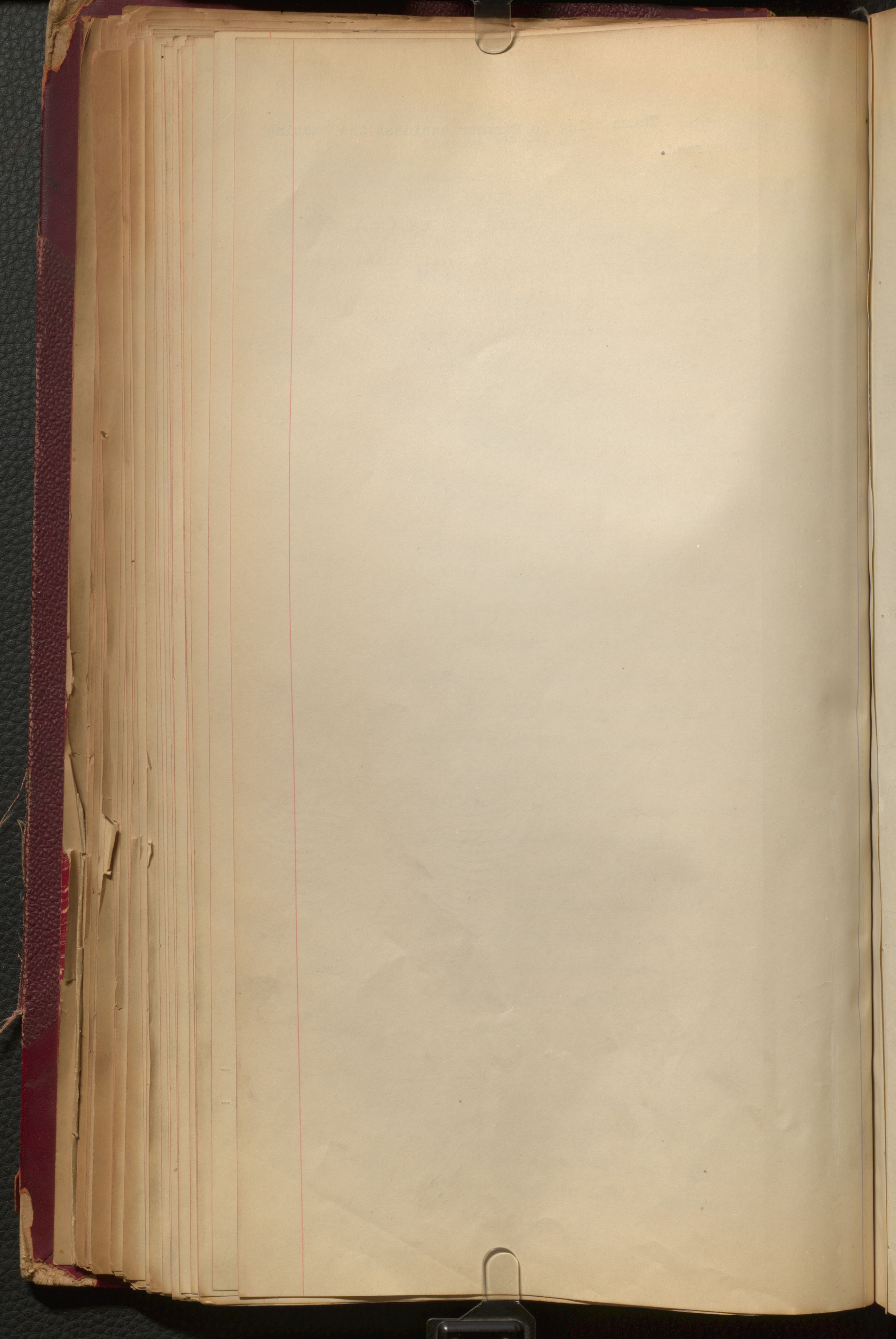
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Montreal 17th June 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday, 17th June 1920, at 8.30 p.m.

Present:-

Hugh Mackay

A. Huntly Duff

J. Colin Kemp

C. Gordon Mackinnon

W. B. Scott

A. A. Magee

Dr. H. M. Little

W. F. Chipman, and

G. S. Currie

In the absence of the President and Vice President, Mr. Hugh Mackay was called to the Chair.

The Minutes of the Ordinary Meeting on 20th May last were read and confirmed, and the Minutes of a Special Meeting on 7th June last were taken as read.

Arising out of the Minutes

1. It was reported that K. H. S. Hague had paid his Life Membership Fee.
2. It was also reported that a Special Meeting of the Members of the Club had been called for 24th June and that Notice of the Meeting had been posted in the Club for at least ten days before the Meeting and mailed to all Ordinary Members on 12th June.

A letter from W. Godfrey Brown, who had left the City to reside in Quebec, was read desiring that his name be transferred to Non Resident Membership, which was agreed to.

A letter from V. B. de Gironde, who had been on Active Service, and had taken up his residence in Paris, was read resigning his Membership in the Club

which was accepted.

A letter from the Rev. R. W. Dickie, who had resigned from Ordinary Membership in the Club in 1918, was read, in which he desired to be reinstated, but as there was no provision in the By-Laws for such a purpose, the Secretary was instructed to inform him that a new Application from him would be welcomed.

A letter from Major A. E. Willoughby was read in which he thanked the President and Members of the Club on behalf of the Colonel and Officers of the R.C.R. for extending the privileges of the Club to them during their stay in Montreal.

A letter from Mrs Graham Browne, addressed to Dr. R. F. Ruttan was read, in which she thanked the Committee of the Club for the beautiful souvenir which was sent to her, and also for the expression of sympathy extended to her in her great bereavement.

Letters of application for Life Membership were produced from

Frederick B. Brown	W. G. Hanson
Roy L. Campbell	Dr. F. A. L. Lockhart
J. J. Creelman	F. Cleveland Morgan
Walter J. Francis	Geo. C. McDonald
H. Warren K. Hale	F. H. Pitcher
C. S. Hanson	Carl Riordon

all of whom were in good standing, and the consent of the Council was granted. It was mentioned that Mr. Francis desired to pay his Fee by surrendering in part payment, Club Bonds to the amount of \$ 300, but as there was no provision under the By-Laws to accept these, the Secretary was instructed to notify Mr. Francis accordingly.

The Treasurer's Financial Statement for the months of April and May was submitted and explained - the profits for the two months being \$ 578.01 against a loss of \$ 1,193.77 for the same period last year.

The Statement was considered very satisfactory.

A comparative Statement of Meals served in the Club during the month of May was read, in the absence of the Chairman of the House Committee, by the Assistant Secretary, and was considered satisfactory.

The Admission Committee's Report was submitted by their Chairman Dr. Little, who, amongst other things, called attention to the large number of Applicants to be submitted for admission, vacancies for whom would be provided by the transference of a number of Ordinary Members to Life Membership.

On application, Dr. J. G. Adami, who had sometime ago been appointed Vice Chancellor of Liverpool University, was transferred to Non Resident Membership.

The Library Committee's Report was submitted by their Chairman, Mr. Chipman, who mentioned that several additional foreign periodicals had been ordered for the use of the Library, and that enquiry was being made regarding one which had ceased to be delivered since April last.

The Secretary reported, in terms of Article XI of the By-Laws, that the following Members were in arrear with payment of their Annual Dues and asked instructions. He stated that written notice had been sent to each of them

	Arrears	Current	
S. Carsley Jr.	\$ 200.	Annual Dues	50.
J. H. Dillon	" 280.	"	50.
T. M. Fyshe	" 300.	"	50.
Dr. Herbert Ross	" 340.	"	50.
V. I. Smart	" 80.	"	50.
Dr. J. A. Springle	" 250.	"	50.
- Rev. George Hanson	" 150.	Special Assesst.	
- G. R. MacLeod	" 170.	Annual Dues	50.
		2.30 House Acct.	
H. G. Nicholls	" 20.	Annual Dues	10.
A. G. Penney	" 40.	"	10.

After taking the matter into consideration, instructions were given to have their names erased from the List of Members, with the exception of the names of Rev. George Hanson and G. R. Macleod, both of whom were to be re-

quested to make payment within a short definite period.

Before proceeding with the election of new Members the name of Gordon F. Macnaughton was withdrawn by letter from his Proposer, B. K. Sandwell, on account of the Applicant having left the City. The following names having been passed by the Admission Committee and posted in the Club House according to the By-Laws were duly elected by secret ballot.

ORDINARY

✓
Quentin C. D. Bovey
John A. Cameron
George R. Caverhill
Noel I. Chipman
Sir Arthur W. Currie
George B. Foster
William C. Gowdey
Robert D. Harkness
Richard D. Harlan
Arch. N. Jenks
Fred. H. Mackay
James H. Norris
Frederick G. Robinson
Henry S. Shaw
Norman T. Williamson

TRANSIENT

✓ James A. Wales

NON RESIDENT

✓
Kortright Church
Fernie E. Gendron
Francis S. B. Heward
Henry P. Mackeen
George F. Stephens
Ralph F. Stockwell
William P. Wilgar
Ambrose H. White

Owing to the death of Mr. W. Graham Browne, E. Gerald Hanson was chosen to fill his place in the Council, and to act on the two Committees of ^{which} the Deceased was a Member, and the Secretary was instructed to obtain Mr. Hanson's consent to the appointment.

There being no further business the meeting adjourned.

Wm. Brown
Chairman

24th June, 1920.

Minutes of the Special General Meeting of the University Club held at the Club House, 24th June, 1920 at 2.00 p.m.

PRESENT *Dr A D Blackader* in the Chair.

There were upwards of fifty members present.

The Secretary, G.S. Currie read the notice calling the meeting.

The following motion was proposed, seconded and carried unanimously :

(1) "That in order to refund to the Revenue Account of the Club the sum of \$15,250.00 which was paid from that account for the purpose of acquiring the property to the South-East of the Club House, an assessment be made upon all members of the Club, with the exception of Honorary Non-resident members and Members who have been elected since the first of February last, as follows:-

Life Members.....	\$25.00
Ordinary Members.....	25.00
Transient Members.....	10.00
Non-Resident Members....	5.00

the assessment to take effect on the 2nd July 1920, and to be payable in one payment or in two monthly instalments."

(2) That the By-Laws of the Club be and are hereby amended as follows:-

The third paragraph of Article IX is amended by substituting \$1,000.00 for \$500.00.

The first two paragraphs of Article XI are repealed and replaced by the following:-

"The entrance fee of Ordinary members shall be \$150.00 and of Non resident members \$30.00 and the annual dues of Ordinary and Transient members \$75.00 and of Non resident members \$15.00. The annual dues shall be payable in advance on the first day of February in each year, but the dues of new members elected on or after the first day of August in any year shall for that year be one half only of the annual dues.

If they so desire, ordinary and transient members may pay their annual dues by means of semi-annual instalments of \$37.50 each, payable on the first days of February and August."

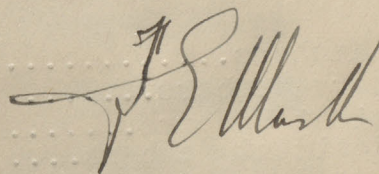
Mr Lansing Lewis spoke in favour of the creation of a special class of membership for College Professors and the Clergy, and recommended that the Council consider this matter.

Dr. H. M. Little, Chairman of the Admission Committee in reply stated that the Admission Committee had such a proposal as this under consideration, and ^{that it} would be placed before the Club in due course.

The meeting was advised that the Council did not propose to take any immediate action in building an addition to the Club House on the property adjoining, as it was not considered advisable at this time.

The meeting concurred in this action of the Council.

There being no further business the meeting adjourned.



CHAIRMAN

Montreal July 15th 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday 15th July 1920 at 8.30 P.M.

Present

Pierre Beullac

A. Huntly Duff

J. Colin Kemp

Dr. H. M. Little

A. A. Magee

C. Gordon Mackinnon

W. W. Robinson, and

G. S. Currie

In the absence of the President and Vice President, Mr. Pierre Beullac was called to the chair.

The Minutes of the Ordinary meeting on 17th June last were read and confirmed.

The Secretary reported the payment of arrears of Annual Dues by H. G. Nicholls and his readmittance was confirmed.

A letter from Mr. Frank Lee was read requesting that, as he did not intend residing longer in Montreal, his name should be transferred to list of Non Resident Members which was approved.

A letter from Mr. M. J. Butler, who had removed his residence from Montreal, was read requesting his membership in the Club, to be transferred to Non Resident List which was approved.

A letter of resignation from J. C. Fruit was read & his resignation was accepted with regret.

A letter from the Rev. George Hanson was read and the Secretary was instructed to consult Mr. Yuile with regard to the matter.

A letter from Mr. A. L. C. Gilday applying for Life Membership in the club was read and the Secretary was instructed to inform him that the Life Membership Fee was now \$1000.00, but that the Council would welcome his application under these requirements.

The following names having been passed by the Admission Committee and posted in the Club House according to the By-Laws were duly elected by secret ballot.

Ordinary

Herbert Molson

William Ness

Joseph W. Simard

Non Resident

Harry E. Bates

Gordon F. Macnaughton

Reuben A. Stavert

Fred C. D. Wilkes

Dr. Little brought up the question of Admission to Membership in the Club for persons who were already graduates of a University but who were still pursuing another course of study.

The matter was left to the discretion of the Admission Committee

It was suggested that the House Committee should arrange that, were the Breakfast room not engaged in advance, that it should be used to accomodate at any time, when the Dining Room was overcrowded.

The Payment of Mr. Strachan's salary to the end of August 1920 was confirmed.

Leave of Absence to E. Alovizi for six weeks was granted.

It was moved by Mr. Kemp and seconded by Mr Duff that a letter be sent to Mr. Strachan expressing the

appreciation of the Council of his long and valuable services to the Club.

There being no further business the meeting adjourned.

A. S. Blackader
Vice President

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August 19th 1920.

Minutes of a Meeting of the Council of the University Club held at the Club House on Thursday 19th August 1920, at 8.30 P.M.

Present:-

Dr. A. D. Blackader in the chair

H. Warren K. Hale

A. Huntly Duff

W. B. Scott

Dr. H. M. Little

J. Colin Kemp

E. G. Hanson and

G. S. Currie

The Minutes of the previous meeting were read and approved.

Letters of resignations from A. W. Downs, and John E. Oldham were read and their resignations were accepted with regret.

The resignation of Prof. A. W. Downs to date from June 1st 1920.

Requests for transfer to non-resident membership were read from D. S. Forbes and S. J. Mathewson Jr. and were approved, the latter however not to take effect until payment of arrears of Special Assessment.

The report of House Committee was submitted by ~~the~~^{to} Chairman Mr. H. W. K. Hale who read the Comparative Statement of Meals for month of July, and also reported on the changes of Staff and the repairs to the building.

The following names having been passed by the Admission and Committee, posted in the Club House according to the By-Laws were duly elected by secret ballott.

Ordinary

Winchester H. Biggar

Frederick R. Brown

Frank R. England

Robert A. Gibney

Ewart G. Horne

Eric A. Leslie

Loyd H. Parsons

Graham F. Towers

Non Resident

Lawrence C. Boyd

John Hamilton

R. A. C. Henry

G. Eric Reid

Robert J. Shires

A letter from A. C. Macdougall was read and the Assistant Secretary was instructed to write him explaining that as the payment of Annual Dues in half yearly payments was only a convenience to members, he was liable to full Annual Dues of an Ordinary Member, but only to Special Assessment of Non Resident Member.

A letter from Rev. R. D. Harlan was read and the Assistant Secretary was instructed to explain to him the increase in dues since the date of his election.

Also to inform him that, should he wish to have election stand as at present, the Council would defer payment until October 1st 1920.

A letter from J. F. Robertson was read and the Assistant Secretary was instructed to inform him that the members of the Council were not aware of any such privileges as suggested in his letter.

In the absence of the Treasurer the financial statement for the month of July was read by the Assistant Secretary. The Statement was accepted as read but referred to the House Committee for their investigation.

It was moved, seconded and carried that, on account of so many members being absent from Montreal during the Summer months, the Secretary should delay posting of the list of Members in arrear on Initiation Fees, annual Dues and Special Assessment until Sept. 15th 1920 and that notices to this effect be sent to the offending members this August account.

The Secretary reported that the position of Assistant Secretary, ^{treasurer} had been accepted by Mr Philip ^{R.} Lyman at a Salary of \$2.500.00 per year and meals. The appointment was approved.

It was moved by Mr. Scott, and seconded by Mr Duff that a letter of sympathy be sent to Mr. Pierre Beullac.

There being no further business the meeting adjourned.

W. C. Blusholin
Chairman pro tem.

It was noted, according to a report of the
of the many members being absent from the meeting during the
last week, the Secretary should delay reporting on the
list of members in order to facilitate their return.
The list of members was presented and read.
That notice to this effect be sent to the
members this latest account.

The Secretary reported that the position of
the Society's affairs is somewhat improved by the
return of the members. The Secretary
It was noted by Mr. Scott, who reported that
the position of the Society is somewhat improved.
There being no further business the meeting adjourned.

September 16th 1920

Minutes of the Council Meeting held at the Club House on Thursday 16th September 1920 at 8.30 P.M.

Present- Mr. W. C. Chisholm in the chair, and messrs

W. F. Chipman

G. S. Currie

E. G. Hanson

J. C. Kemp

H. Mackay

A. A. Magee

G. C. MacKinnon

W. W. Robinson

The minutes of the previous meeting were read and confirmed.

Requests for transfer to non-resident Membership were read from T.F.Cotton which was granted, and from L. Kirk Greene which was also granted upon payment of his Special Assessment.

The Treasurer's report was read and referred back to the House Committee for action regarding the loss shown.

The House Committee submitted a letter from W. D. Brown regarding the method of payment of his account and their reply thereto, which reply was endorsed by the Council.

The Admission Committee submitted the following resolution:-

" The Admission Committee recommends that former
" Students of the Royal Military College, Kingston, who had
" completed one or more years of the Regular Course of the
" College in August 1914, but who left without completing
" the course in order to join the Army, and afterwards
" served as an Officer on an Active front during the War,
" be made eligible for membership in the Club"

This resolution was adopted by the Council and that it be placed before a General Meeting of the Club with other recommendations of a similar nature at present

under consideration by the Admission Committee .

The Admission Committee also submitted a recommendation regarding College Professors and the members of Ministerial profession which was laid on the table until such time as Drs. Blackader or Little were at a meeting of the Council.

The Secretary presented a list of members in arrears for Dues and Special Assessments, which was ordered to be posted in the Coffee Room.

He also reported that V.I. Smart had paid all dues and assessments and recommended that he be reinstated as a member, also that as J.C. Fruit's and Dr. H. C. Muckleston's resignations having been previously accepted the charges for assessments be cancelled, all of which recommendations were accepted by the Council.

F. W. MacDowell and R. C. Morgan not having paid their Entrance Fee nor Dues, the Assistant Secretary was instructed to write to their proposers and seconders.

The application of A. S. Lamb was referred back to the Admission Committee.

A secret ballot having been taken the following were declared elected.

Non Resident

Edward H. Blake

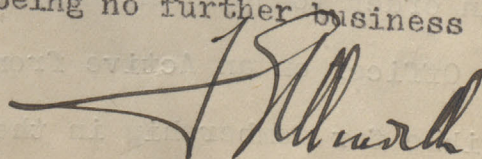
Norman Brown

Thomas A. MacLean

Arthur L. Spafford

A letter from Mr. Pierre Beullac was read thanking the Council for their letter of condolence.

There being no further business the meeting adjourned.



Chairman

1st November, 1920.

Minutes of the meeting of the Council of the Club held at the Club House, Thursday, 21st October at 8.30 P.M.

Present F.E. Meredith in the Chair, and Dr. A.D. Mackader, W. Chisholm, G.S. Currie, H.W.K. Hale, E.G. Hanson, C. Kemp, C.G. MacKinnon, H. Mackay and Dr. M. Little.

The minutes of the previous meeting were read and confirmed.

R.C. Morgan was removed from the list of members for non-payment of entrance fee and dues.

N.I. Chipman was transferred from ordinary to non-resident membership.

A letter from A.C. MacDougall was read requesting that the Council reverse their decision of the 19th August, 1920 regarding the payment of his dues. This request was not granted.

The account from Nobbs & Hyde for professional service for the Council House extension was passed for payment, and the House Committee were authorised to proceed with the lighting of the memorial windows. X

The Treasurer presented the financial statement for the first seven months of the year, which showed a satisfactory balance.

The Admission Committee presented the following commendation, "that University Professors, Assistant Professors, and Lecturers, and members of the Ministerial profession, who are also graduates in Arts, may, in the discretion of the Council be welcomed and admitted in the same way as transient members; the number of such however, not to exceed a total of fifty, on the expiration of two years, such persons on application to the Admission Committee, in the discretion of the Council, have their membership extended."

It is understood that in the opinion of the present Admission Committee and Council that "discretion" in the sense used above be interpreted to being on a limited salary, which though not so stated in the above resolution was intended to be for the present \$3500.00 annually."

The Admission Committee also reported that the application of Prof. H. A. Smith not having come before the Council for ballot, and in view of his letter of the 7th September, 1920, declining election, his proposer being away, his seconder was notified to this effect.

The Secretary presented the list of members of the arrears and dues and assessments, and the Assistant Secretary was instructed to inform them that unless they paid these accounts promptly, the Council would act as laid down Art. XI. 3rd paragraph.

A secret ballot having been taken, the following were elected, TRANSIENT- E.V. Laurent, A. M. Wiseman.

There being no further business the meeting adjourned.

A. S. Blackman

CHAIRMAN.

Slake

18th November, 1920.

Minutes of the meeting of the Council held at the Club House Thursday, 18th November at 8.30 P.M.

There were present Dr. Blackader in the Chair, and D. Barclay, J.C. McDougall, Hugh Mackay, W.B. Scott, J.C. Kemp, G. Hanson, C.G. MacKinnon, A. Huntly Duff, H.M. Little, H.W.K. Little and G.S. Currie.

The Minutes of the previous meeting were read and approved.

The Chairman of the House Committee reported that experiments were being carried out to discover the best method of lighting the Memorial Windows. Upon further reporting received arrangements have been made to instal the improved system.

Mr. L.H. Parsons' application for transfer from resident to non-resident membership from date was approved.

The application of J.A. Williams for transfer from resident to non-resident membership was read to the meeting, as it did not give sufficient details as to his permanent place of residence, his application was deferred til the next meeting, and the Secretary was instructed to write to him and obtain this information.

The application of Clifford Wells from resident to non-resident membership was approved.

A letter was read from Mr. L. Drum resigning as a non-resident member of the Club. Mr. E.G. Hanson volunteered to write to this member with a view of having him reconsider his decision on this matter.

The Treasurers' Report was submitted to the Meeting which showed a surplus for the Month of October of \$706.47. The Report was approved and accepted as satisfactory.

The Chairman of the House Committee submitted his report, giving details as to the amount of business done in the Club during the month of October. He drew attention to the fact that the House Committee was paying particular

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attention to repairs in the Club building, and renewal of the Club fixtures where necessary.

It was noted that suggestions had been received by the House Committee to the effect that the Misses Baker, sisters of the Late Lt.Col.Henry Baker, 5th C.M.R. be granted the privileges of the Ladies Department. This suggestion was approved by the House Committee, as it was considered to be in accordance with past policy.

It was also reported that a suggestion had been received that Mrs. W.Graham Browne be also granted the privileges of the Ladies Department, in view of the fact that the Late W.Graham Browne was Hon. Secretary of the Club, from its inception to February 1920. The Meeting approved of this suggestion and the Secretary was instructed to write to these ladies advising them of the decision of the Council.

The Chairman of the House Committee also reported that a House Rule had been adopted to the effect that the privileges of the Club will not in future be granted to Candidates after their names have been posted for election.

Mr.E.G.Hanson, on behalf of the Sub-Committee of the Admission Committee read correspondence to the meeting relative to the policies adopted by the various Canadian Universities towards Students who had enlisted for Active Service in the late War, while attending the Universities.

Considerable discussion took place regarding the proposed alteration in the bye-laws respecting eligibility for membership. It was finally resolved "that the Admission Committee be requested to prepare in a consolidated form in writing their recommendations as to changes in the bye-laws, respecting membership, and also to send copies of these recommendations to each member of the Council before the next regular meeting, when it will be discussed and voted upon.

The Chairman, Dr.Blackader, submitted the report from the Library Committee.

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REPORT OF LIBRARY COMMITTEE.

1. Periodicals for the coming year.

Through the kindness of Mr. Lomer, the Librarian of McGill University, and a member of the Committee, your European orders will go through with those of McGill and it is hoped that this will result in a quicker and more regular service.

The Committee recommends the purchase of the same periodicals as at present with the following changes;

the dropping of Fliegende Blatter as not of sufficient merit;

the substitution of the New York Times for the New York Sun;

the addition of the Graphic;

the dropping of the Saturday Evening Post;

the addition of "Mind".

2. The care of the Library books.

The continuous cataloguing of the books; their better disposition in the shelves; the affixing and filling out of the book plates, and the preservation of those magazines which ought to be bound when the Club's finances permit, demand the services of an experienced person. An arrangement can be made with McGill for the services of one of the library staff on Saturday afternoon at an expense of about fifty dollars; and the Committee asks for a grant for this purpose.

3. Books of reference and current literature

The Committee wishes to keep up to date such books of reference as "Who's Who"; "Whitaker's Almanac"; "The Statesman's Year Book"; "The Canadian Annual Review"; to acquire revised atlases of the world since the war; and to purchase from time to time such works as "The Life of Disraeli", and Col. Repington's and Mrs. Asquith's Memoirs; and asks for these a further grant of \$150. annually..

4. Expenditure.

The total expenditure sought for the Library in

the coming season is thus:

for periodicals say	\$150.
for books	150
for upkeep	<u>50</u>
<u>Total.....</u>	\$350.

Submitted on behalf of the committee.

The meeting approved of the recommendations and the Library Committee are authorised the expenditure of the amount requested.

One of the members of the Council suggested that the Library Committee cancel their subscription to Jugand. The meeting felt that all matters relative to the Library and periodicals be left to the discretion of the Library Committee.

The Chairman proposed that a suggestion box for books for the Library and for all matters relative to that Committee be placed in the Club. A general discussion took place regarding this matter, and the feeling of the meeting was that every encouragement should be given towards its development, and that due regards to its requirements should be made when drawing the plans for additions to the Club.

The Secretary placed before the meeting the names of the Candidates for election.

A Special Report from the House Committee was presented in reference with the case of Major Gorssline, and it was decided to postpone balloting in this case until the next meeting of the Council, and the Secretary was instructed to convey this information to his proposer.

A Secret Ballot having been taken the following were elected:

NON RESIDENT : Wallace Fleming

R. W. Powell

TRANSIENT : Rev. T. Eakin

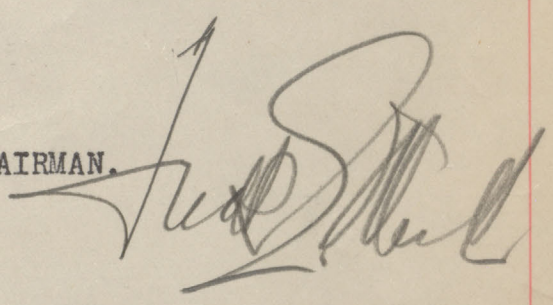
Rev. S. B. Snow.

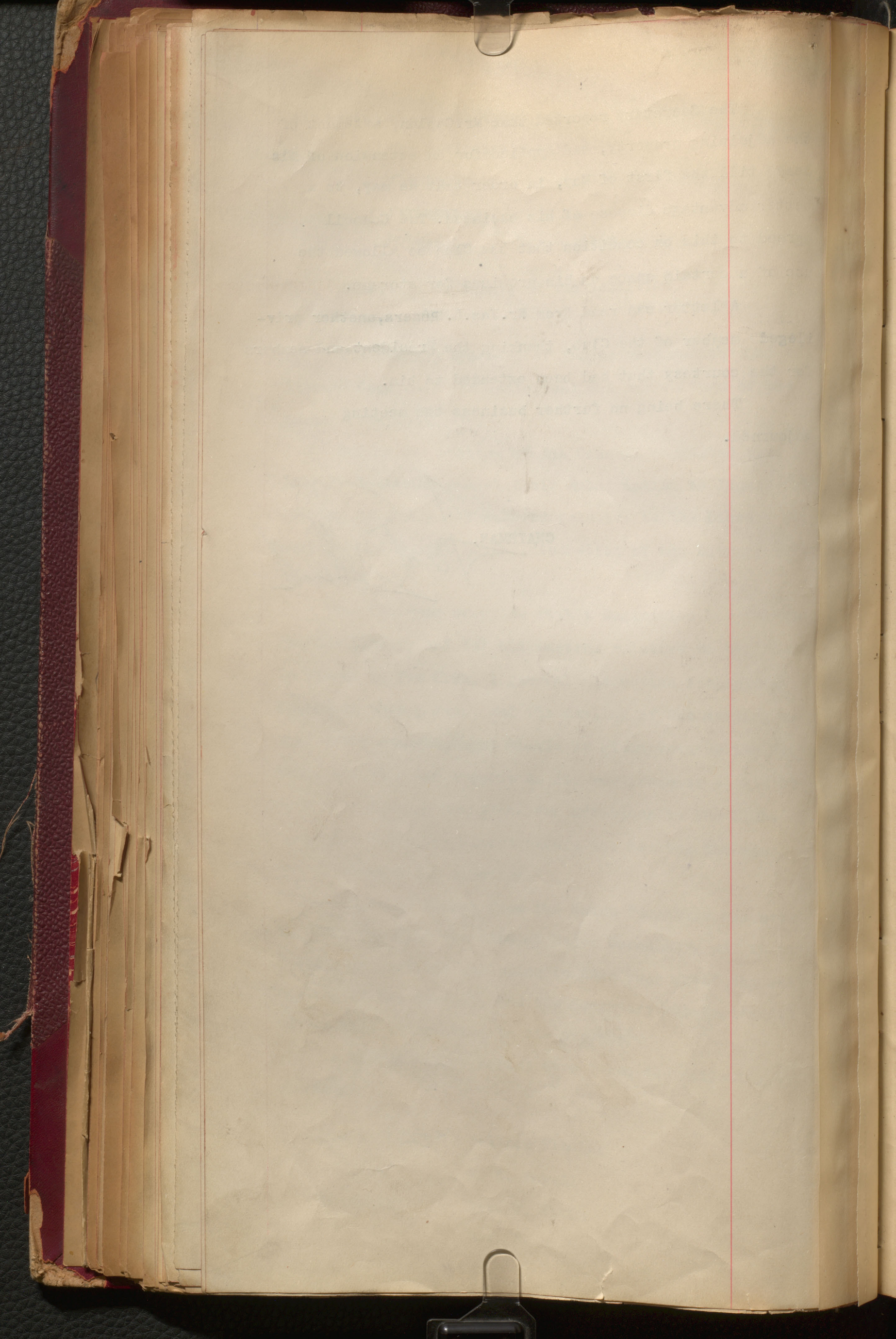
The Secretary reported that Mr. Caplan, a tenant of the adjoining property, had applied for an extension of his lease till the first of May, in order that he may, to a better advantage dispose of his business. The Council agreed to this on condition that the Club be allowed the use of a certain space on his premises for storage.

A letter was read from Mr. Jas. L. Rogers, another privileged member of the Club, thanking the President and members for the courtesy that had been extended to him.

There being no further business the meeting adjourned.

CHAIRMAN.





16th December, 1920.

Minutes of the meeting of the Council of the University Club held at the Club House Thursday, 16th December, 1920, at 8.15 P.M.

PRESENT- F.E.Meredith in the Chair, and Dr.A.D.Black-ader, Dr.H.M.Little, M.D.Barclay, G.S.Currie, H.W.K.Hale, E.G.Hanson, J.C.Kemp, H. Mackay, C.G.Mackinnon, W.W.Robinson, W.B.Scott and A.A.Magee,

The Minutes of the previous meeting were read and confirmed.

The request of MR. J. A. Williams that he be transferred from ordinary to non-resident membership was granted.

It was reported that Mr.L. Drum had withdrawn his resignation. The resignation of K.Church was accepted with regret.

A letter from Mrs. W. Graham Browne was read thanking the Committee for extending the privileges of the Ladies Department to her, and donating to the Club the Moose Head, loaned to the Club by her late husband. The Assistant Secretary was instructed to write and thank her for her gift.

The claim of Mr. H.J.Ross regarding commission on the purchases of 177 - 179 Mansfield Street was left in the hands of Messrs. Meredith and Mackay, with power to pay Mr. Ross \$150.00 without prejudice.

The Treasurer presented his Financial Report for the month of November which showed a profit of \$168.55.

The Finance Committee brought up the matter of insurance on the Clubhouse and buildings, and were instructed to increase the insurance to \$180,000, and to request the Club's Insurance Broker to have an appraisal made of the building without cost of the Club, in order that it may be properly covered by insurance.

The House Committee reported the number of meals served during the month of November, which showed that the Clubhouse was in constant use, especially at Lunch Hour.

It was moved by C.G. MacKinnon, Seconded by A.A. Magee and carried unanimously that the Council recommend the following amendments to the bye-laws, to be voted on at the annual meeting in March, 1921.

Art. IX. after the word COUNTRY- in the 9th line- add " also such former students of a Canadian University or College, who completed two or more years of the regular course, but who left voluntarily in order to join the Overseas forces, and afterwards served on an Active front in the Great War; also such Cadets of the Royal Military College, who were on the strength of the College at the outbreak of the War, or who completed one academic year during the War, and subsequently served on an Active Front.

Art. IX. Par, 3. after the word MEMBER- in the 18th line- Page 26, "in the discretion of the Council may acquire precedence as a Candidate for election as a Resident Member.

Art. IX. after the last paragraph add: "University Professors, Asst. Professors, and Lecturers, and members of the Clergy who are also graduates in Arts, may in the discretion of the Council, be welcomed and admitted in the same way as transient members; the number of such however, not to exceed the total of fifty. On the expiration of two years, such persons, on application to the Admission Committee, may, in the discretion of the Council, have their membership extended."

To be substituted for the 3rd Par. of Art. ~~IX~~^{XI} "FEES"

The name of any member who fails to pay his annual dues or assessments, or any instalment thereof within one month from the due date shall be exhibited in the Coffee Room, and if such default continues for a further period of one month the Secretary shall report the same to the Council, ^{who shall cause his name to be erased from the list of members} but he may be re-admitted by the Council upon his assigning reasons which it considers satisfactory.

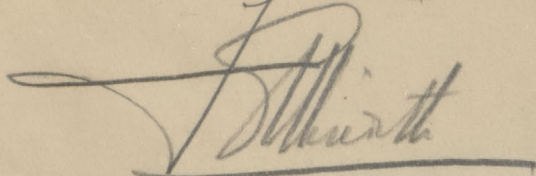
The Secretary presented a list of members in arrears for Annual Dues and Special Assessments, and various members of the Council undertook to see the delinquents with regard to their indebtedness. A Secret Ballot having been taken R.M. Gorssline was declared elected a non-res-
member.

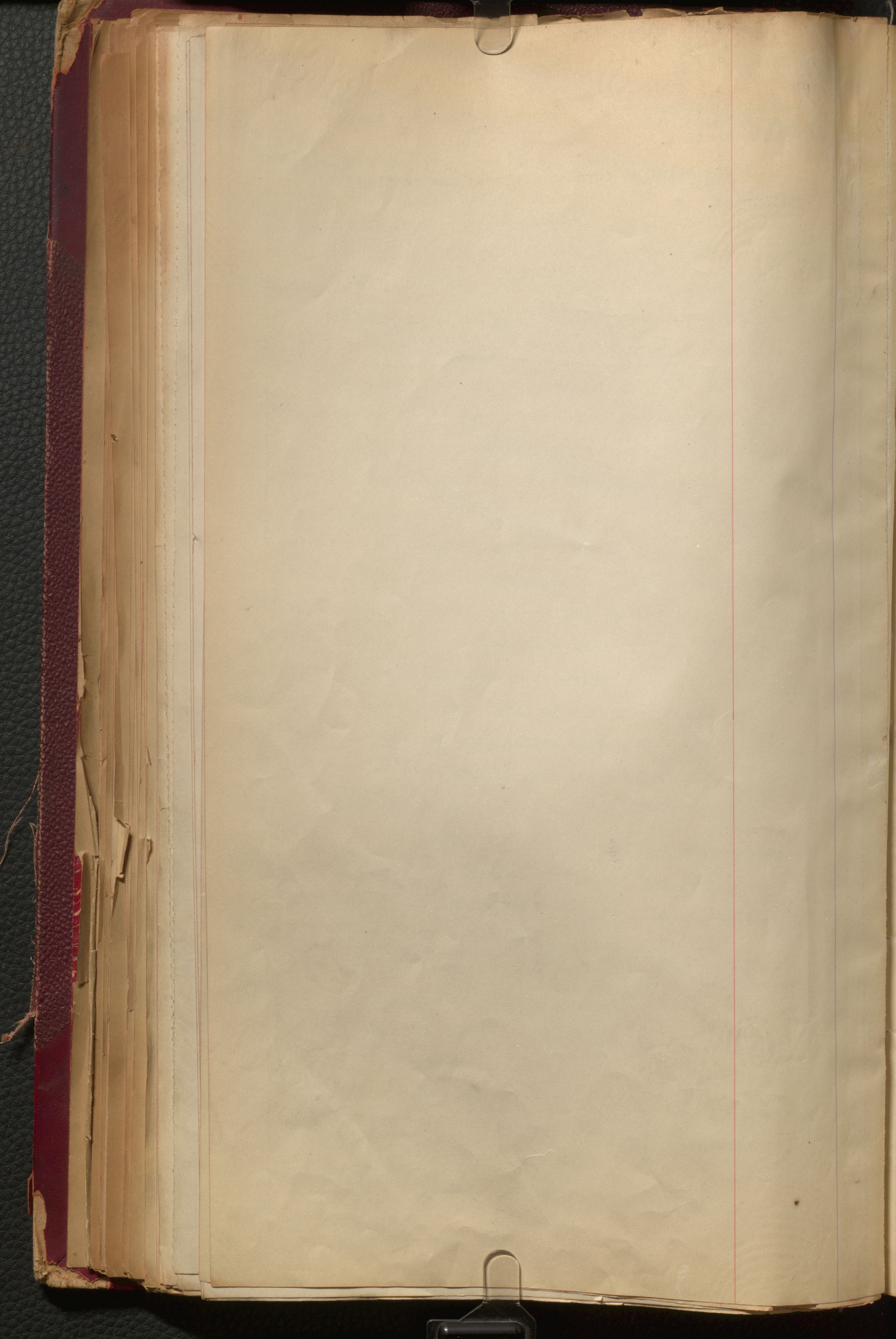
The Presiding Secretary and retiring members of the Council were

appointed a Committee to prepare a Slate for the
Annual Meeting.

There being no further business the meeting
adjourned.

CHAIRMAN

A handwritten signature in cursive script, appearing to read "F. M. Smith", written over a horizontal line.



20th January, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House Thursday, 20th January, 1921, at 8.15 P.M.

PRESENT:- F.E.Meredith in the Chair, W.F.Chipman, H.W.K.Hale, J.C.Kemp, M.D.Barclay, W.W.Robinson, G.S.Currie.

The Minutes of the previous meeting were read and confirmed.

The following nominations for the Council for the year 1921 were passed:-
President, F.E.Meredith *K.C.*
Vice-Pres., Dr. A.D.Blackader
Treasurer, W.G.Hanson
Secretary, G. S. Currie

Members to serve till 1924:-
Dr. A.K.Haywood
R. D. Bell
A. Boyer, K.C.
A.D.Emory
O.H.Linton

Confirmation of E.G.Hanson's election replacing W.Graham Browne.

The matter of H. J. Ross' commission was left in the President's hands.

R. E. Fisher's request to be transferred to non-resident membership was granted.

The Treasurer presented his report which showed a profit for the month of December of \$1254.54.

The appropriation of \$75.00 to the Library Committee for the re-binding of books was passed.

The House Committee reported the number of meals served during the month of December, which showed that the Club House was in constant use especially at Lunch Hour, and they reported that the dining room accomodation was being increased, and that necessary repairs to the Club House were being made.

The following resolution was brought forward by the Admission Committee as an amendment to the By-Laws. to be voted on at the Annual meeting, which resolution was unanimously passed.

'Persons otherwise eligible for ordinary membership whose residence in Montreal is, in the opinion of the Council, temporary, may be given the full privileges of the Club, save that of voting or holding office, for a period not exceeding two years, upon payment of the Annual Dues only. On the

expiration of two years, such transient members, if still residing in Montreal, shall be required to apply for ordinary membership in the usual manner, but in the discretion of the Admission Committee, may take precedence over other applications.

The Secretary presented a list of members who were behind with their dues and assessments, and the Assistant Secretary was instructed to obtain from the different members of the Council, who at a previous meeting had promised to see these delinquent members, the results of their interviews.

A Secret Ballot having been taken the following were elected:-

Transient : Charles Clarke
Non-Res.: A.B.Gillies, J.B.McMurrich, Rev.J.G.Shea

The Assistant Secretary was instructed to write Mr.R.S.T informing him that owing to the return of members from the former Special privileged memberships had been withdrawn, and request him to apply for membership in the usual manner.

The question of purchasing the adjoining property 175 Mansfield Street was discussed, and the matter was left in the hands of the Treasurer, to ascertain the best terms of payment advantageous to the Club, obtainable, and also to consult Mr.Hyde with regard to the advisability of buying this property.

There being no further business the meeting adjourned.

W.C. Wislizenus

CHAIRMAN.

14th February, 1921.

Special
Minutes of the meeting of the Council held at the
Club House, Monday, the 14th February, 1921, at 1.00 P.M.

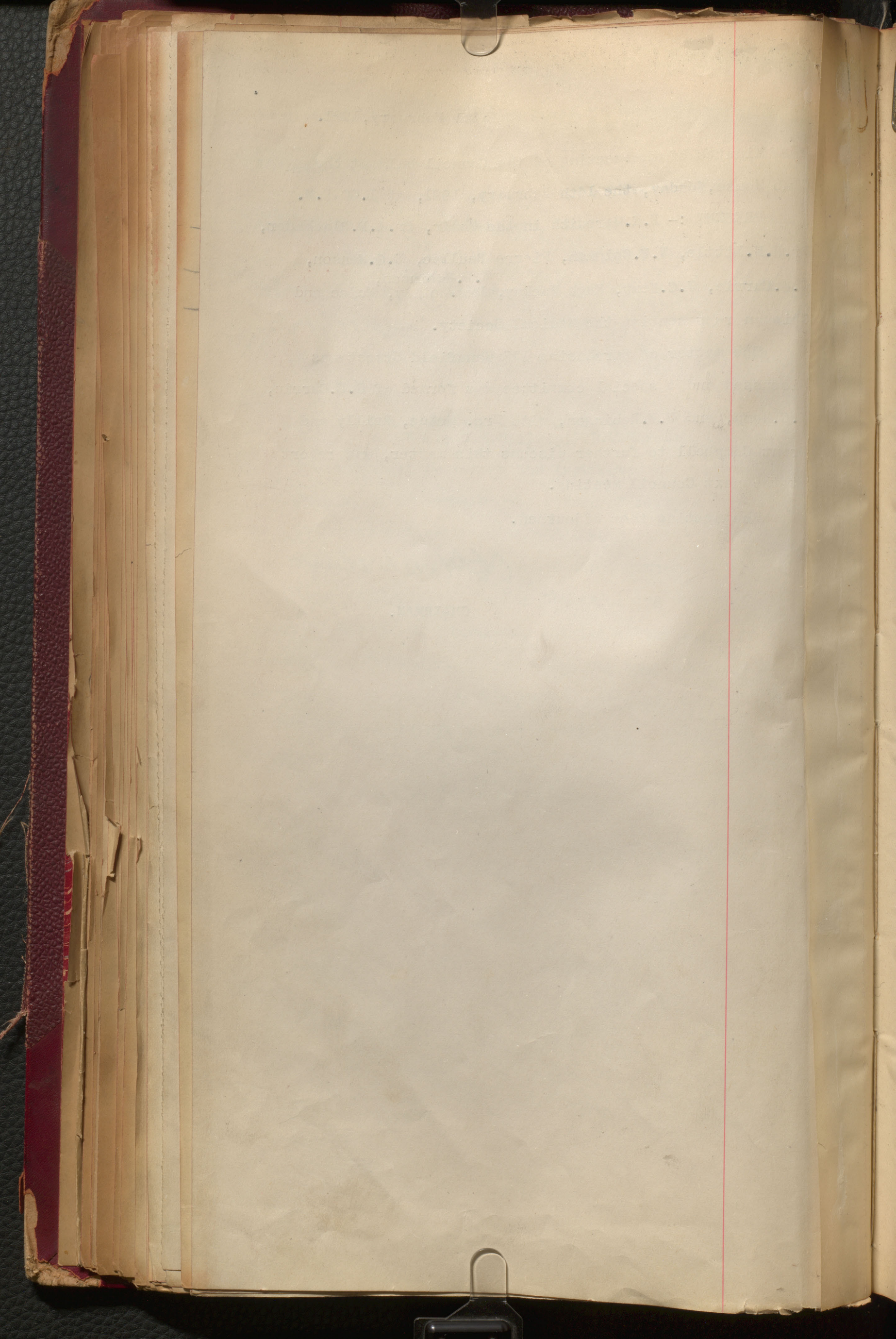
PRESENT :- F.E.Meredith in the Chair, Dr.A.D.Blackader,
Dr.H.M.Little, W.F.Chipman, Pierre Beullac, E.G.Hanson,
G.S.Currie, J.C.Kemp, Hugh Mackay, ^{W.W.Robinson,} Drs.Reilly, McKee and
Chipman representing the Medical Society.

The matter of purchasing 175 Mansfield Street was
discussed and a special committee was formed of G.S.Currie,
J.C.Kemp, and W.W.Robinson, with Drs. McKee, Reilly and
Grant Campbell to further discuss this matter, and report
at the next Council meeting.

The meeting then adjourned.

F.E. Meredith

CHAIRMAN.



17th February, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House, Thursday, 17th February, 1921, at 8.15 p.m.

PRESENT : W.C.Chisholm, in the Chair, G.S.Currie, W. W. Robinson, E.G.Hanson, J.C.Kemp, W.F.Chipman, and C.G.Mackinnon.

The minutes of the last regular and special meetings were read and confirmed.

A letter from F.E.Meredith was read regarding the payment of commission to H.J.Ross on certain property subsequently bought from the Club.

It was moved by H.W.K.Hale, seconded by C.G.Mackinnon and carried unanimously that the Club pay Mr.Ross \$200.00 without admitting liability, and receive a quit claim from him.

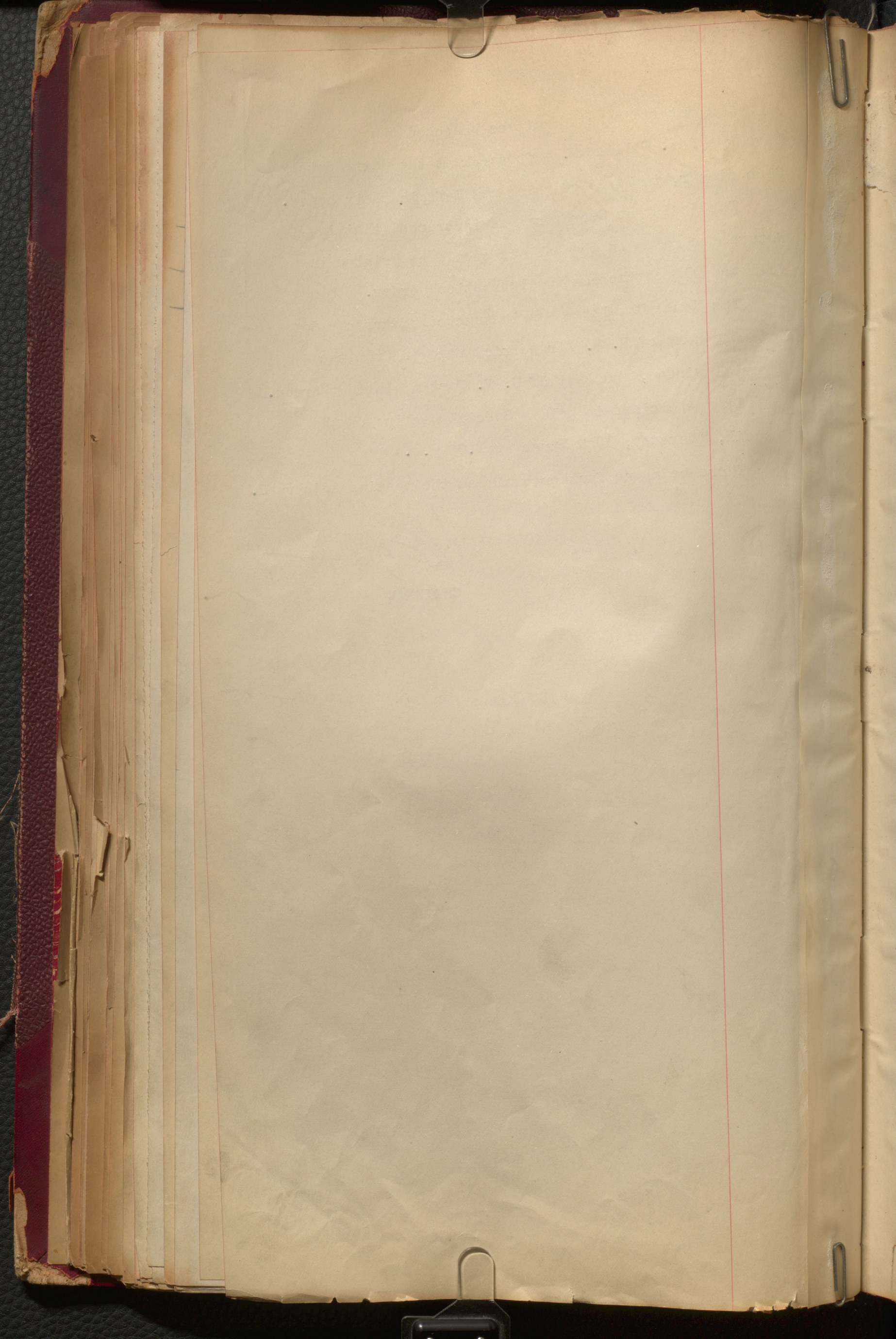
The Secretary presented a list of members in arrears, and it was moved by J.C.Kemp, seconded by H.W.K.Hale and carried unanimously that the following names be removed from the list of members for non-payment of dues, and also for lack of address :-

J.B.Mackenzie ✓
J.C.Tull ✓
E.C.Hale ✓
W.C.Lancaster ✓
J.E.Learmouth ✓
J.C.Riddell ✓
R.S.Weir ✓

Also that the Assistant Secretary write to S. Carmichael giving him two weeks to pay his account or be dropped from the list of members for non-payment of account.

The report of the Special Committee appointed to report on the purchases of the property situated at 175 Mansfield Street was presented, and it was moved by W.F.Chipman, seconded by E.G.Hanson and carried unanimously that the report be accepted, and that if the option offered to Dr.Reilly can be obtained they be authorised to purchase the property for \$11,000 assuming the present mortgage of \$3,000 at 7%, and giving a mortgage for the balance at 7%, but if necessary may give as high as \$2,000 cash the balance mortgage at 7%.

A letter from F.E.Meredith was read requesting that his



17th March, 1921.

Minutes of the meeting of the Council held at the University Club on Thursday, 17th March, 1921, at 8.30 p.m.

The minutes of the previous meeting were read and confirmed.

The Assistant Secretary reported that H.J. Ross had accepted \$200 as commission, and given a receipt in full, for services regarding the purchase of 177 and 179 Mansfield Street, also that H.J. Chaballe who was elected a transient member at the last meeting had withdrawn his application having misunderstood the qualifications required.

A letter from J.A. Bancroft was read regarding payment of his dues and the Assistant Secretary was instructed to inform him that he would have to pay full dues for 1921 and also for 1922, as he would not be away for a full Club year.

The resignation of W. M. B. Macdougall was accepted with regret.

The Treasurer presented his report for the month which showed a loss of \$291.40, which report was accepted.

The House Committee presented a report of the number of meals served during the month of February, which showed an increase of ⁴⁹ meals over the same month in the previous year..

It was moved, seconded and unanimously passed that the House Committee be empowered by the Council to extend the time of privileged members as they deem advisable.

It was moved, seconded and unanimously passed that the Treasurer, W.G. Hanson take the place of W.W. Robinson on the Special Committee regarding the purchase of 175 Mansfield Street.

A secret ballot having been taken the following were declared elected :-

ORDINARY

Edouard Cholette
Alan Rogers
H. B. Stuart

Chas. P. Creighton
Thos. H. Sharp
K. I. Conover

TRANSIENT

Hugh H. Hansard

John L. McSweeney

NON-RESIDENT

William McE. Bowden
Walter B. Kingsmill

James Carnwath
William J. McCollum

The President with G.S. Currie and W.G. Hanson were appointed a Committee to renew the mortgage for \$65,000 held by McGill University, which falls due on the first of May 1921, with authority to do so on best terms possible.

The following Committees were appointed for the year 1921 with power to appoint their own Chairmen:-

HOUSE COMMITTEE

M.D. Barclay
G.S. Currie
W.G. Hanson
A.K. Haywood
J.C. Kemp
A.D. Emory
O.H. Linton
C.G. Mackinnon

LIBRARY COMMITTEE

Louis Boyer
W.F. Chipman
A.D. Emory
Eugene Lafleur
G. H. Lomer

ADMISSION COMMITTEE

R. D. Bell
Louis Boyer
G. S. Currie
E. G. Hanson
J. C. Kemp
Eugene Lafleur
H.M. Little
W. B. Scott

ENTERTAINMENT COMMITTEE

W. F. Chipman
W. C. Chisholm
E. G. Hanson
O. H. Linton

FINANCE COMMITTEE

R.D. Bell
G.S. Currie
A.A. Magee

W. C. Chisholm
W.G. Hanson
J.C. McDougall

It was moved by Dr. Haywood and unanimously carried that

"Whereas the Council of the University Club of Montreal having heard with deep regret the death of J.G. McCarthy, M.D., a member of the Club.

Be it ~~further~~ resolved that this Council do hereby express on behalf of the Club their appreciation of the sterling quality of Dr. McCarthy, and do hereby testify to their sincere sorrow at the loss of a personal friend and fellow member.

Be it further resolved that this resolution be entered upon the records of the Club, and that a copy be sent to his family with the sincere sympathy of this Council."

There being no further business the meeting adjourned.

R. D. Bell
CHAIRMAN.

21st April, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House Thursday, 21st April, 1921, at 8.00 p.m.

PRESENT :- Dr. A. D. Blackader in the Chair, Eugene Lafleur, A. D. Emory, C. G. Mackinnon, A. K. Haywood, W. G. Hansnn, W. B. Scott, E. G. Hanson, J. C. Kemp and R.D. Bell.

The minutes of the previous meeting were read and confirmed.

The Treasurer reported that he had renewed the mortgage on the Club buildings with McGill for \$65,000 for five years at $6\frac{1}{2}\%$.

It was moved by E.G.Hanson, seconded by J.C.Kemp that the President and Secretary be empowered to sign the necessary papers renewing the mortgage held by McGill University on the Club buildings for \$65,000 for five years at $6\frac{1}{2}\%$.

This motion was unanimously carried.

A letter from C.G.Mackinnon was read informing the Club that the claim against the Club for damages resulting from the accident which occurred at the Club on the 6th December, when Isaac Caplan met his death, was settled by the Insurance company, freeing the Club from all liability.

The resignation of R.W.Lee as from the 31st January, 1922, was accepted with regret.

The Assistant Secretary was instructed to write C.P.Huebner regarding his resignation.

The Treasurer presented his report for the month of March, which showed a loss of \$183.15.

The House Committee presented a report as to the number of meals served during the month of March, which showed a decrease of 479 meals as compared with March of 1920.

It was reported that the House Committee had suspended D.Brown for one month in accordance with By-Law XX which action was approved by the Council.

It was moved by Eugene Lafleur, seconded by A.K.Haywood that the tender of the Otis-Fensom Elevator Co. to repair the

Elevator be accepted, the expense not to exceed one thousand dollars, the House Committee to see that these repairs are satisfactory.

The matter of the new liquor Law was left in the hands of the House Committee to do as they consider fit.

The Chairman of the Library Committee requested that a letter be sent to all members regarding the mutilating of the magazines and the taking of books from the library, and the Assistant Secretary was instructed to enclose this letter with the monthly bills.

The Assistant Secretary in the absence of the Secretary presented a report of members in arrears for dues, and was instructed to post same in the Coffee Room. He was also instructed to write off the account of the Rev. George Hanson for \$150.00 assessments.

A secret ballot having been taken the following were de-
elected -

ORDINARY

D. L. Carr Alan R. Cole
J. T. Lewis J. S. McCuaig J. A. Mercier

TRANSIENT

Albert Halstead

NON - RESIDENT

H. V. Bignell A. L. Bishop

It was moved by A. D. Blackader, seconded by Eugene Lafleur and unanimously carried

"that the Council of the University Club of Montreal having heard with deep regret of the death of the Hon. Sydney Fisher, an original member of the Club.

"Be it resolved that this Council do hereby express on behalf of the Club their appreciation of the sterling qualities of Mr. Fisher as a member of the Club, and do hereby testify to their sincere sorrow at the loss of a fellow member and personal friend.

"Be it further resolved that this resolution be entered upon the records of the Club, and that a copy be sent to his family with the sincere sympathy of the Council."

The treasurer reported that he was unable to procure the options on 175 Mansfield Street at the desired terms, and that the house had been rented by the present owners.

There being no further business the meeting adjourned.

A. D. Blackader
CHAIRMAN

19th May, 1921.

Minutes of the meeting of the Council of the University Club of Montreal held at the Club House, Thursday, 19th May, 1921, at 8.15 p.m.

PRESENT : A.D.Blackader, W.C.Chisholm, A.D.Emory, E.G. Anson, W.G.Hanson, A.K.Haywood, J.C.Kemp, O.H.Linton, . A. Magee, J.C.McDougall, C.G.Mackinnon, W.B.Scott, Eugene Lafleur.

The minutes of the previous meeting were read and confirmed.

A letter from F.E.Meredith was read donating to the Club the \$500 bond of the Club, and the Assistant Secretary was instructed to write and thank Mr.Meredith for his very kind gift.

The resignation of Mr.W.G.Peterson was accepted with regret, and J.R.Donald's request to be transferred from non-resident back to resident membership was granted.

The Treasurer presented his report for the month of April which showed an apparent loss of \$ 405.67

The House Committee reported the number of meals served during April which showed a decrease of 391 as compared with April of 1920, and also presented a letter to send out to the members regarding the roof garden, guests, rooms, accounts, etc.

to be incorporated with the letter authorised at the last meeting regarding the books and magazines, which was passed and instructions given to be sent out.

The Secretary presented a list of members in arrears, and it was moved by C.G.Mackinnon, seconded by Eugene Lafleur that the name of W.Davenport Brown be erased from the list of members for non payment of fees, his name having been prohibited in the coffee room for one month, Art.XI, Par.3.

A Secret Ballot having been taken the following were elected:

ORDINARY

Rev.J.M.Almond R.E.Elliott
 R.E.Stavert

TRANSIENT

A. S. Lamb

NON-RESIDENT

H.W.Read C.T.Trotter.

to the Club

The question of connecting 177 and 179 Mansfield Street
and remodelling them for Club use was left in the hands of
the Finance Committee to report at the next meeting.
There being no further business the meeting adjourned.

A. S. Schofield

CHAIRMAN

Montreal 16th June 1921.

Minutes of the meeting of the Council of the University Club of Montreal held at the Club House Thursday, 16th June 1921, at 8.00 p.m.

PRESENT:- A. D. Blackader in the Chair, Eugene Lafleur, A. K. Haywood, J. C. Kemp, H. M. Little, A. A. Magee, Louis Boyer, J. C. McDougall, W. B. Scott, W. G. Hanson, A. D. Emory, E. G. Hanson and R. D. Bell.

The minutes of the previous meeting were read and confirmed.

The request of E. A. Leslie to be transferred to Non-Resident membership, and C. C. Gurd to be transferred to ordinary membership were granted.

The Treasurer presented his report for the month which showed an apparent gain of \$ 635.59.

The House Committee presented a report of the number of meals served in the Club during the month of May, which showed a decrease of 549 meals as compared with May 1920.

The Finance Committee reported regarding the remodelling of 179 and 177 Mansfield Street for use as a Ladies' Department, and it was moved by A. K. Haywood, seconded by A. A. Magee that Nobbs & Hyde be authorised to prepare plans and procure estimates for this work, these plans not to exceed in expenditure of \$ 300.00. After considerable discussion this motion was put to the meeting and lost.

It was moved by W. G. Hanson, seconded by J. C. Kemp that the auditors' fee for the year 1921 be increased from \$ 250.00 to \$ 350.00

A secret ballot having been taken the following were elected members of the Club:-

ORDINARY

J. S. Costigan

L. R. Thomson

C. D. Robbins

TRANSIENT

T. H. Matthews

G. E. Simpson

NON RESIDENT

G. M. Hume

It was moved by C. G. Mackinnon, seconded by H. M. L
that:-

"Whereas the Council of the University Club of Montreal have learned with deep regret of the recent death of the Reverend Dr. Herbert Symonds who for many years has been an honoured member of the Club.

" Be it resolved that this Council desires to place on record its deep sense of the loss the Club has suffered in his death, also to testify to the genial personality, to the broadminded charity, and to the high intellectual attainment which made Dr. Symonds loved and respected by every member.

" Be it also resolved that this resolution be entered upon the records of the Club, and that a copy be sent to the family with the sincere sympathy of this Council ".
and also

" Whereas the Council of the University Club of Montreal have learned with deep regret of the recent death of Alexander Falconer, Esq., K.C. one of the original members of this Club, and a former esteemed member of the Council.

" Be it resolved that this Council desire at this meeting to place on record its sense of the loss the Club has received in his death; and to testify to his high character and to its appreciation of the value of the work accomplished by Mr. Falconer on various occasions for the Club. "

" Be it further resolved that this resolution be entered upon the records of the Club, and that a copy be sent to the family with the sincere sympathy of the Council ".

Moved by H. M. Little seconded by A. K. Haywood that the council has learned with regret of the resignation of Blackader from his teaching position at McGill, after forty years active service and would place on record their appreciation of his services to McGill and at the same time their satisfaction in having in the Council the benefit of his mature experience.

There being no further business the meeting adjourned

Ab. Blackader
CHAIRMAN

21st July, 1921.

Minutes of the meeting of the Council of the University Club of Montreal held at the Club House, Thursday, 21st July, 1921, at 8.00 p.m.

PRESENT - A.D. Blackader in the Chair, G.S. Currie, J.C. Kemp, H.M. Little, W.G. Hanson, J.C. McDougall, and W.C. Chisholm.

The minutes of the previous meeting were read and confirmed.

Dr. H. M. Little offered to write to L. C. Christie regarding his resignation.

The Treasurer presented his report which showed an apparent loss of \$564.05 for the month of June.

The House Committee reported that the number of meals served in the Club House for the month of June 1921 was 369 less than in June 1920. They also reported that the picture by Van der Weyden which is now hanging in the dining room can be purchased for \$1,500 and H.M. Little and G. S. Currie were appointed a committee to purchase this, providing they can do so without cost to the Club. *considered that it can be purchased*

The Assistant Secretary was instructed to write to Dr. A.L.C. Gilday and W. Lewes Evans asking for information regarding the breaking of the elevator door.

A ballot having been taken the following were elected :-

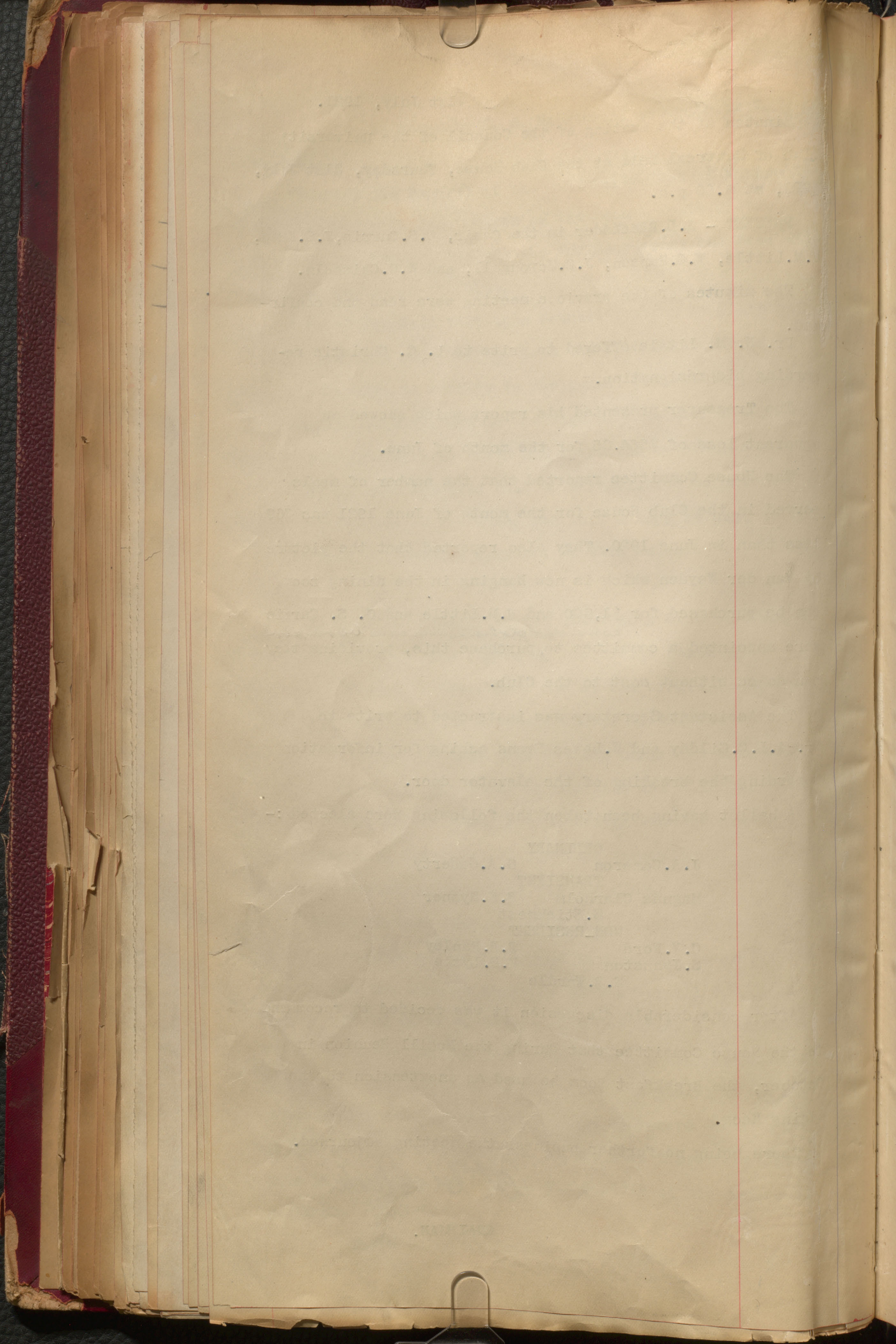
ORDINARY	
J.A. Cameron	G.A. Gaherty
TRANSIENT	
Magnus Clarholm	B.K. Ryzner
S. Stieknest	
NON-RESIDENT	
C.Y. Ford	T.R. Hanley
S. Johnston	F.H. Lytle
E.B. Wardle	

After considerable discussion it was decided to recommend to the House Committee that during the McGill Reunion in October, the Breakfast Room be used as an extension to the Dining Rooms.

There being no further business the meeting adjourned.

A.D. Blackader

CHAIRMAN.



18th August, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House Thursday, 18th August, 1921, at 8.00 p.m.

PRESENT - Dr. A. D. Blackader, Louis Boyer, A. D. Emory, C. G. Mackinnon, A. A. Magee, W. G. Hanson, E. G. Hanson, J. C. Kemp, H. M. Little, A. K. Haywood, G. S. Currie and W. B. Scott.

The minutes of the previous meeting were read and confirmed.

The request of C. F. Crandall to be transferred from resident to non-resident membership was granted.

A letter from J. B. Porter regarding the payment by Sir Stopford Brunton of Captain Pym's account was read and the Assistant Secretary was instructed to forward Sir Stopford Brunton a cheque for the amount paid by him for Captain Pym's indebtedness, amounting to \$179.44.

Letters from W. Lewes Evans and A. L. C. Gilday regarding the breaking of the elevator door were read and the Assistant Secretary was instructed to write them thanking them for the information contained therein.

The Treasurer presented his report for the month of July which showed an apparent loss of \$165.19. This report was adopted.

The House Committee presented a report of the meals served during the month of July, 1921, which was 219 less than July of 1920.

It was moved by A. K. Haywood, seconded by J. C. Kemp and carried that a small sub-committee be appointed to make further inquiries regarding the purchase of the picture by Van de Weyden, and report at the next meeting of the Council. The following were appointed members of the sub-committee :-

Dr. Blackader
O. H. Linton
Dr. Haywood
G. S. Currie
Eugene Lafleur

It was moved by J.C.Kemp, seconded by
E.G.Hanson and carried that an attendance roll
of the Council be made up and kept in accord
with Article VI, section 5, of the By-Laws.

There being no further business the meeting
adjourned.

A. Blackader

CHAIRMAN.

15th September, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House, Thursday, 15th September, 1921, at 8.15 p.m.

PRESENT - A.D.Blackader in the Chair, Eugene Lafleur, W.G.Hanson, W.F.Chipman, W.C.Chisholm, Dr.H.M.Little, C.G.Mackinnon, E.G.Hanson, J.C.Kemp, J.C.McDougall, L.Boyer, A.D.Emory, W.B.Scott, and A.A.Magee.

The requests for transfer for the following were granted :

J.E.Hoare and J.A.Bancroft from Ordinary to Non-resident membership.

H.Zaniewski from Transient to Non-resident membership.

W.G.Peterson to be reinstated as a Non-resident member.

The Treasurer presented his report for the month of August, which showed an apparent loss of \$322.94, which report was adopted.

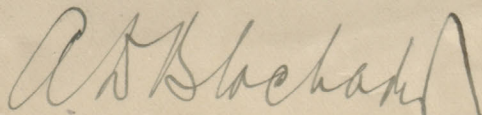
The Chairman of the House Committee reported that the number of meals served in the Club House for the month of August, 1921, was 44 less than in August, 1920.

The Special Committee regarding the purchase of the picture by Van der Weyden reported that they had issued a circular to all members asking them for subscriptions, and that the members were responding most satisfactorily.

The question of establishing a fund for the purchase of works of art and books for the Library was discussed, and left over until a future meeting.

The Assistant Secretary was instructed to call a Special Meeting of the Council to take place previous to the regular monthly meeting in October to consider the election of His Excellency Lord Byng of Vimy as an Honorary Life Member of the Club.

There being no further business the meeting adjourned.



CHAIRMAN

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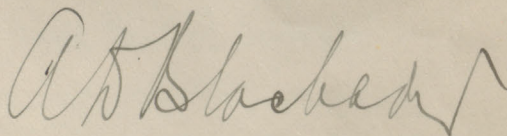
20th October, 1921.

Minutes of the Special Meeting of the Council
held at the Club House Thursday, 20th October, 1921,
at 8.15 p.m.

PRESENT - Dr. A. D. Blackader in the Chair,
Eugene Lafleur, W. G. Hanson, G. S. Currie, W.F. Chipman,
J. C. Kemp, W. C. Chisholm, H. M. Little, J. C. McDougall,
W. B. Scott, E. G. Hanson, A. A. Magee, C. G. Mackinnon,
R. D. Bell, Louis Boyer, A. D. Emory and A. K. Haywood.

It was moved, seconded and unanimously carried
"that His Excellency Lord Byng, of Vimy be elected an
"Honorary Life Member of the Club, and a Special General
"Meeting of the Club be called for this purpose, the
"date of which meeting to be arranged by the Entertainment
"Committee."

The meeting then adjourned.



CHAIRMAN

CHILMAN

20th October, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House Thursday, 20th October, 1921, at 8.20 p.m.

PRESENT - Dr. A. D. Blackader in the Chair, E. Lafleur, G. Hanson, G. S. Currie, W. F. Chipman, W. C. Chisholm, H. M. Little, C. McDougall, W. B. Scott, E. G. Hanson, J. C. Kemp, A. I. Magee, G. Mackinnon, R. D. Bell, Louis Boyer, A. D. Emory, and A. K. Haywood.

The minutes of the previous meeting were read and confirmed.

The request of F. M. Gaudet to be transferred from Ordinary to Non-resident membership was granted.

A letter from Sir Stopford Brunton was read thanking the Council for the return of the money paid by him for Captain Pym's account.

A letter from C. W. Stokes regarding the Canadian Book Week was read and referred to the Entertainment Committee.

The Assistant Secretary was instructed to write to W. J. Francis that the Council did not feel that after the action of the Club at the last Annual Meeting they could reopen the matter of R. M. C. Special War Course Graduates.

The Treasurer presented his report for the month of September which showed an apparent profit of \$699.69, which report was adopted.

The Chairman of the House Committee reported that 3,575 meals had been served during the month of September, being an average of 119.17 meals per day. He also reported that during the week of the McGill Reunion 1310 meals had been served, an average of 187.15 meals per day.

It was moved by C. G. Mackinnon, seconded by J. C. Kemp and carried unanimously that the Council wishes to place on record their appreciation of the efficient work of the Staff during the week of the McGill Reunion.

It was moved seconded and carried unanimously that two members of the Council, not members of the House Committee, be appointed a Special Committee to serve for two weeks at a

time, during which period they will be active members of the House Committee.

The Assistant Secretary was instructed to prepare a roster and to notify the members as their term of office occurs.

The Chairman of the Admission Committee reported that the present membership of the Club is as follows -

Ordinary -	502	
Transient	21	
Trans.(Prof.)	3	
Non-Resident	263	
Life	<u>36</u>	825 Members

It was moved, seconded and carried that Basil Williams, H.G. Barbour and G. J. Laing, Dean of Arts, be eligible to apply under the Professorial Transient Membership class.

The Chairman of the Entertainment Committee reported that they were making arrangements for the first Club Dinner of the Season.

The Secretary presented a list of members in arrears, and the Assistant Secretary was instructed to write these members, registering the letters, that By-law XI would be enforced.

A ballot having been taken the following were declared elected :-

<u>From Transient to Ordinary</u>	W.A.G. Bauld
<u>Transient</u>	
<u>Non-Resident</u>	A.N. Shaw
	G.M. Boyd
	G.S. Brown
	J.G. Dickenson
	H.J. Wiser

It was moved by Louis Boyer, seconded by R.D. Bell, that the membership of the Club be increased from 500 to 550.

It was then moved by W.F. Chipman, seconded by W.C. Chisholm that this matter be left over until the next meeting of the Council, which motion was carried.

There being no further business the meeting adjourned.

W. B. B. B.

CHAIRMAN

17th November, 1921.

Minutes of the meeting of the Council of the University Club held at the Club House Thursday, 17th November, 1921, at 8.15 p.m.

PRESENT - Dr.A.D.Blackader in the Chair,
W.G.Hanson, W.F.Chipman, H.M.Little, J.C.McDougall,
W.B.Scott, W.G.Hanson, J.C.Kemp, C.G.Mackinnon,
R.D.Bell, Louis Boyer, A.D.Emory, A.K.Haywood.

The minutes of the Special meeting and last regular meeting were read and confirmed.

The request of F. W. Skaife to be transferred from resident to non-resident membership was granted.

The Treasurer presented his report for the month of October, which showed an apparent profit of \$1440.34, which report was adopted.

The Chairman of the House Committee reported that 4,170 meals had been served during the month of October being an average of 136.77 per day as compared with 1920 with an average of 118.19 per day. He also read correspondence from the D.K.E.Club and Dr.F.A.L.Lockhart regarding the indebtedness incurred at the D.K.E.Club by W.D.Brown. The Council having discussed this matter, it was referred back to the House Committee for action.

The Admission Committee presented the following resolutions, which were moved by H.M.Little, seconded by J.C.Kemp, *a recommendation that the*
"that the Rev.J.M.Almond's membership be
following transferred from Ordinary to Transient (Prof.) and
admitted "that Article IX, par.2, of the By-laws be amended
the By "as follows - Ordinary members are those who reside
us be "or do business in the City of Montreal or within a
referred to "radius of twenty miles from the City Hall. The ordinary
the annual "membership of the Club shall not exceed five hundred
meeting "unless there are in the hands of the Secretary more
"than Fifty applications for Ordinary Membership, not
"including any who have been elected as Transient

"Members. In such circumstances the Council may, at
"its discretion, elect additional ordinary members,
"but not more than Ten percent of the number of names
"on the Waiting list shall be balloted on in any one
"month.

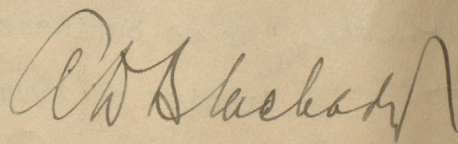
The Chairman of the Library Committee presented
his report, which was adopted.

The Chairman of the Entertainment Committee
reported that he had received a reply from the Private
Secretary to His Excellency the Governor General accept-
ing the Club's invitation for dinner, but could not at
the present time set a definite date, but would do so
later on. He also reported that there would be a Club
Luncheon held on Saturday, 26th November, and the regular
monthly dinners would follow in due course. After dis-
cussion it was decided that the matter of holding a
Luncheon or dinner be left in the hands of the Entertain-
ment Committee, and also that the Entertainment Committee
be requested to arrange for the Annual Club Dinner Dance,
to be held during the holiday season.

A ballot having been taken the following were
declared elected -

ORDINARY	J.S.H. Wurtele
TRANSIENT	Basil A.F. Williams
NON-RESIDENT	Wm. Currie
	D.C. Dick
	J. Edgerly
	C.A. Morris
	G.D. Macdougall
	D.S. McLeod
	B.L. Wyatt

There being no further business the meeting adjourned.



CHAIRMAN

ATTENDANCE ROLL

	27 th March	17 th April	15 th May	19 th June	25 th Sept	23 rd Oct	20 th Nov	18 th Dec	22 nd Jan 1928
RUTTAN	/	/		/	/		/	/	
MEREDITH				/		/	/	/	/
ROBINSON	/	/	/		/	/		/	/
HAM BROWNE						/	/		
COLBY									
CONER	/		/	/	/	/	/	/	/
HINGSTON	/		/	/	/	/			/
G. ROSS	/	/				/	/	/	/
YUILE					/	/	/		
BEULLAC	/	/		/					/
TLY DUFF	/		/					/	/
REN K. HALE	/		/	/	/	/	/	/	/
LEACOCK			/			/	/		
ACKAY	/	/	/		/	/		/	/
CHIPMAN	/	/	/			/	/	/	
CHISHOLM	/	/		/			/		/
LITTLE	/		/		/	/	/		/
IL MCDUGALL	/	/	/						
SCOTT		/	/	/	/		/		/



ATTENDANCE ROLL

[Faint, illegible handwriting, likely names of students]

[A large, faint grid or table structure, likely for recording attendance, with many empty cells.]

ATTENDANCE ROLL

DATE	2 nd Mocho	18 th Apl.	16 th May	21 st May	20 th June	25 th July	19 th Septem.	20 th Septem	24 th October	21 st Novem.	26 th Decem.	23 rd Janry	19 th Februy.	11 th Mar
ARGENT P. STEARNS														
. F. RUTTAN	/	/	/		/		/	/	/	/	/		/	/
. E. MEREDITH	/	/		/	/	/			/	/		/	/	
. W. ROBINSON	/	/	/	/	/		/	/	/		/	/	/	/
. GRAHAM BROWNE		/	/		/	/	/	/	/	/	/	/	/	/
1919														
. E. FRYER	/	/	/											
. L. EVANS	/	/												
EO. T. HYDE				/	/		/	/	/	/	/		/	
. A. L. LOCKHART	/	/	/	/	/	/	/	/	/	/		/	/	/
. CLEVELAND MORGAN			/	/				/		/	/		/	
1920														
. W. COLBY														
A. FALCONER		/			/		/	/	/	/	/	/	/	/
D. A. HINGSTON		/		/	/			/			/	/	/	/
JAMES G. ROSS	/	/	/		/	/	/		/	/			/	/
. M. YUILE	/		/					/			/			
1921														
PIERRE BEULLAC	/	/	/				/	/		/				/
A. HUNTLY DUFF			/		/		/		/	/	/	/		/
. WARREN K. HALE	/		/		/	/		/		/	/		/	
S. B. LEACOCK		/							/			#		
HUGH MACKAY	/		/	/	/	/	/	/			/	/	/	

