Council

MINUTE BOOK

OF THE

UNIVERSITY CLUB OF MONTREAL

From 1st Dec 1906
to 6th Jan 1912

MORTON, PHILLIPS & CO.

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115 - 117 Notre Dame Street, West

MONTREAL.

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University Club

On the 1st of December 1906, Mr W. Graham Browne gave an informal luncheon at St James's Club, Montreal, to a number whom he thought might be interested in the forming of a University Club in Montreal.

Among those present were the following:

Seargent P. Stearns
Prof. R.F. Ruttan
Prof. Stephen Leacock
Vincent J. Hughes
Dean J. P. Walton
Dr John McRae
Dr T. J. W. Burgess
H. D. Gibson
W. Graham Browne

After a general discussion it was unanimously decided to send an informal invitation to some of the leading University graduates in the City, asking them, if they were in favor of such a Club, to act on a provisional committee. Prof. Leacock was asked to write the letter of invitation.

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Minutes of the Proposed University Club of Montreal

A meeting was held in the Physics Building, McGill University, on Friday evening, March 8th, 1907, to consider the possibility of organizing a "University Club".

The following gentlemen were present:-

Mr.S.P.Stearns	Mr. Gibson
Mr. Fayette Brown	Mr. Furlong
Professor Morgan	Judge Doherty
Dr. Ruttan	Mr. Chas. Lyman
Mr. R.H.Lane	Mr. Creelman
Mr. Arch. Howell	Mr. Surveyor
Mr. F. Barbour	Mr. Hughes
	Mr. P.F.Sise

Mr. Stearns was elected "Chairman" and Mr. Sise "Secretary".

Mr. Stearns explained the reasons for calling the meeting and read several letters from graduates of McGill and other Universities favoring the organization of a "University Club".

Mr. Barbour presented a detailed suggestion in regard to the building of a Club House and submitted plans and estimates for consideration.

After a general discussion it was moved by Mr. Barbour and seconded by Mr. Morgan:

THAT a provisional committee of election be appointed by the Chairman to draw up a list of eligible University graduates who would join in the organization of a "University Club" and, if possible, lend it their financial support.

The Committee to represent as far as possible Montreal, Toronto, American and English University elements and to report at a meeting to be held at the call of the Chairman.

Carried.

The Meeting then adjourned.

Saml. H. Ames
Provisional Secretary.

814 Notre Dame St. West,

LIST OF TEMPORARY COMMITTEE.

Mr. Fayette Brown	107 St. James St.
Mr. Frank E. Barbour	130 St. James St.
Mr. H. D. Gibson	202 St. James St.
Mr. W. Graham Browne	297 University St.
Mr. Allan McGee	Legal Department C.P.R.
Mr. Ed. Surveyor	Canada Life Building
Mr. Claud Hickson	272 Mountain St.
Dr. R. F. Ruttan	The Sherbrooke
Mr. F. P. Walton	Law School McGill.
Prof. Stephen Leacock	McGill.
Prof. A. S. Eve	McGill.
Mr. Nevil Norton Evans	McGill.
Dr. John McCrae	190 Peel St.
Dr. Andrew Macphail	216 Peel St.
Mr. C. W. Colby	McGill.
Mr. Clarence Morgan	McGill.
Mr. Seargent P. Stearns	307 Peel St.
Dr. E. P. Lachapelle	313 Prince Arthur St.
Mr. Guy Ogilvy	107 Simpson St.
Mr. James Angus	240 Drummund St.
Mr. Walter Vaughan	McGill.
Mr. Paul F. Sise	117 Cresent St.

Circular Notice sent to Members of Temporary Committee

Dear Sir,

At a meeting held in the Physics Building, McGill University, on Friday evening, March 8th, 1907, at which Mr. Seargent P. Stearns presided, the question of organizing a "University Club" in this city was fully discussed.

From the sentiments expressed at that meeting there is no doubt but what a Clubof this sort is badly needed and if organized along the proper lines will obtain the active support of a large number of University men residing in the city.

In order to obtain a satisfactory starting point for the organization it was decided that a Committee appointed by the chairman and representing as far as possible the different University elements in the city should form a provisional committee of election and draw up a list of eligible University graduates who would join in the organization of a "University Club"

I now beg to notify you that you have been appointed a member of this committee and that a meeting will be held in the McGill Union, on Friday, March 15th at 8.30 P.M.

It is hoped that you will show your approval of the proposed Club by attending the meeting and by bringing with you, if possible, a list of the names of those whom you think would be interested.

Proposed University Club.

Meeting held at the McGill Union, Friday, March 15th. 1907, at 8.30 p.m.

Present.

Mr. S.P. Stearns
Mr. Claud Hickson
Mr. Fayette Brown
Mr. S.B. Leacock
Mr. F.E. Barbour
Mr. H.D. Gibson
Mr. A.A. McGee
Dr. Ruttan
Dr. John McCrae
Mr. Surveyor
Mr. Clarence Morgan.

Mr. S.P. Stearns in the Chair.

Mr. C. Morgan was elected temporary Secretary.

The minutes of the meeting of March 8th. were read and approved.

Moved:- That the Chair appoint Sub-Committees to draw up lists of possible members. Carried.

The Chair appointed:-

Committee on Graduates of McGill Arts - Drs. Leacock, Colby and Adams.

" " " " " in Medicine - Drs. Ruttan and McCrae.

" " " in Medicine, Outside Colleges, - Dr. McPhail.

" " Graduates in Medicine, French Colleges, - Dr. E.P. Lachapelle.

Committee on Graduates in Law, - Messrs. C. Hickson and Surveyor.

" " " of American Universities,- Messrs. Barbour and Gibson.

" " " of Toronto Universities,- Messrs. McGee and Graham-Browne

" " Older Graduates of English Universities- Dean Walton.

" " Younger Graduates of English Univs. - Messrs. G. Ogilvy and James Angus.

" " Business Men, Graduates of Universities, - Messrs. S.P. Stearns and Fayette Brown.

Moved by Dr. Leacock and seconded by Dr. Ruttan that, proposed names for the present be restricted to University graduates.

Moved by Mr. Gibson and seconded by Dr. Leacock that, Mr. Barbour and Dr. McPhail form a Committee to draft a Circular Letter to be sent to the names approved on the lists to be presented by the above Committees, and that such lists be handed Mr. Gibson not later than Monday, March 18th. 1907. The Circular Letter to be ready for the next meeting of the Committees to be held Friday, March 22nd., 1907, in the McGill Union.

The Secretary was instructed to notify the members of the temporary Committee of the meeting of March 22nd.

Secretary pro temp.

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Proposed University Club.

MINUTES OF A MEETING HELD AT THE McGILL UNION ON FRIDAY, March 22nd,1907 at 8 p.m.

PRESENT:

Mr. S.P.Stearns, in the Chair

Professor S. B. Leacock

Dr. John McCrae

Mr. H. D. Gibson

Mr. A. A. McGee

Mr. W. Vaughan.

" H.H. Evans

" Gavin Ogilvie

Mr. Vaughan acted as Secretary of the meeting.

The minutes of the meeting held on the 15th of March were read and approved. As the result of the appointment at the previous meeting of sub-committees to draw up lists of possible members, Mr. Gibson brought to the meeting a list of 630 names of possible members,and,on the motion of Mr.Gibson,seconded by Professor Leacock, Dr.Colby, Mr.Fayette Brown,and Mr.Vaughan were appointed a sub-committee to temporarily revise the list of names submitted, with power to add to their number.

A draft of a circular,which had been prepared by Mr. Barbour and Dr.Macphail for issue to University Graduates,was submitted to the meeting,and received general approval. The Committee appointed to revise the list of possible members was requested to issue the circular,with such changes, if any, as they thought fit; the Committee being requested to obtain the consent of Mr. Paul F.Sise to act as temporary Secretary, so that the replies to the circular might be addressed to him.

It was decided that, before holding a general meeting of possible members of the Club, the Committee should itself meet and prepare the business to be taken up at the general meeting.

Circular issued to University Graduates

MONTREAL, March 28th, 1907.

DEAR SIR :—

A temporary organization, comprising the undermentioned, and to be dissolved upon the formation of something more permanent, has recently held several meetings with a view of organizing, in Montreal, a University Club, to become a member of which you are respectfully invited.

The Club is for the purpose of bringing together the graduates of recognized Universities and Colleges, and to fill a long felt want in the social life of the community. It is intended to organize with a minimum initial membership of three hundred resident members : initiation fee, fifty dollars ; and annual dues, twenty-five dollars.

Provided the Club meets with the encouragement expected, a suitable club house, embracing all the attractions of a modern social club building, will be erected in a convenient locality. The financing of the Club and building will, in all probability, be arranged on the following suggestion. A Building Association will be incorporated and capitalized at a figure to be determined upon. It is hoped that members of the Club will subscribe to the stock of the Building Association, *but this is not a condition of membership*. The capital stock, together with a sum to be raised by a mortgage on the Club building, will be sufficient for the purchase of a convenient site and for the erection of a suitable building.

The Club will lease the building from the Building Association at a rental sufficient to pay the interest on the mortgage and stock, and will assume depreciation, taxes and insurance.

Revenue for the rental will be available from annual dues and from rentals of bachelor apartments, a number of which the building will contain. The Steward's department,—café, cigars, etc.,—will more than pay its own expenses, leaving the initiation fee as a sinking fund. There should be a yearly balance over expenses which will be used to acquire the stock of the Building Association. The stock should be retired in fifteen years, and the mortgage at the end of twenty-five years, leaving the Club the owner of its own building and free from debt.

Membership will be confined to University graduates of all countries, to officers of universities, and to men recognized in the world of letters and the arts.

Will you kindly signify on the enclosed form if you desire to become a member of the Club — it being understood that the expression of such a desire is not to be taken as a final acceptance of membership. As it is the desire of those already interested to get the organization under immediate headway, a prompt reply is respectfully asked. As soon as a sufficient number of replies to this communication have been received, a general meeting will be called for the purpose of discussing the whole project, forming the necessary committees, etc.

PROVISIONAL COMMITTEE.

R. F. RUTTAN,
JOHN MCCRAE,
ANDREW MACPHAIL,
E. P. LACHAPELLE,
ALLAN MCGEE,
FAYETTE BROWN,
GUY OGILVIE,
CLAUDE HICKSON,
EDOUARD F. SURVEYER,
NEVIL NORTON EVANS,
CLARENCE MORGAN,
W. GRAHAM BROWNE,
F. E. BARBOUR,
D. JAMES ANGUS,
F. P. WALTON,
C. W. COLBY,
STEPHEN LEACOCK,
A. S. EVE,
H. D. GIBSON,
PAUL F. SISE,
Secretary.

SEARGENT P. STEARNS,
Chairman.

A Meeting of the Provisional Committee appointed to take charge of the organization of the University Club was held in the McGill Union on Tuesday, April 16th (1907), at 8.30 P.M..

Present:-

Prof. Walton,
Prof. Colby,
Prof. Evans,
Dr. MacPhail,
Dr. Lachapelle,
Mr. Fayette Brown,
Mr. Surveyor,
Mr. Ogilvy,
Mr. Magee,
Mr. Sise.

On the absence of Mr. Stearns, Prof. F.P.Walton was requested to take the chair.

Mr. Sise reported that of the 600 names to whom Circulars had been sent favorable replies had been received from 245, whereupon it was

RESOLVED THAT a Committee consisting of Mr. Stearns, Mr. Vaughan and Dr. Lachapelle revise the list of names from whom no answers had been received with a view to gaining their support in the project.

In view of the possibility of the proposed general meeting considering it advisable for the Club to obtain temporary quarters a Committee consisting of Messrs. Brown and Sise were appointed to see what houses suitable for the purpose would be available.

It was RESOLVED THAT the chairman - Mr. S.P.Stearns - shall have power to call a general meeting of those interested

in the project, if he considers it advisable, without first calling (or) a meeting of the Provisional Committee.

The meeting then adjourned.

Eugene P. Stuart.
Provisional Chairman

A Meeting of those interested in the organization of the proposed University Club was held at the McGill College Union on Wednesday, October 2nd, 1907 at 8.15 P.M.

Present:-

Mr. Stearns
Mr. Fayette Brown
Prof. Walton
Prof. Evans
Prof. Nobbs
Prof. McLeod
Dr. Little
Mr. Graham-Browne
Mr. Allan McGee
Mr. H. Brainerd
Mr. W. Brainerd
Mr. G. Furlong
Mr. Lyman
Mr. Birks
Mr. C.B.Lewis
Mr. Bovey
Mr. McAvity
Mr. Sise

The Minutes of the Meeting held on April 16th were read and confirmed.

Mr. Fayette Brown reported on behalf of the Committee appointed to investigate the possibility of suitable quarters to the effect that nothing suitable for the purpose of the Club had beenfound.

It was proposed by Mr. Sise and seconded by Mr. McAvity that a committee be appointed by the Chairman to thoroughly investigate the situation and to report at a meeting to be held on October 16th, regarding available buildings suitable for the Club. Carried.

Building Committee

Mr. Stearns appointed Mr. McGee, Mr. Furlong, Mr. Graham-Brown, Mr. Bovey and Mr. Fayette Brown to constitute a committee of which Mr. McGee was appointed Chairman.

Approved J. P. Stearns

A Meeting of the Provisional Committee of the proposed University Club was held at the McGill College Union on Wednesday, October 16th, 1907 at 8.30 P.M.

Present:-

Mr. Stearns,
Mr. Lyman
Dr. McCrae
Dr. Little
Dr. McKee
Prof. Evans
Mr. Birks
Mr. Lane
Dr. Howard
Prof. Nobbs
Prof. Caldwell
Prof. Morgan
Mr. Lewis
Mr. Bovey
Mr. Allan Magee
Mr. Hyde
Mr. Furlong
Mr. H.E.Stearns
Mr. Graham-Browne
Mr. Sise

The Minutes of the Meeting held on October 2nd were read and confirmed.

Mr. Magee reported on behalf of the Real Estate Committee to the effect that it had been found impossible to secure by lease any property suitable for the Club and submitted for the consideration of the Meeting the purchase of the Linton property, the property occupied by the Ancient Order of United Workmen, and the Sumner property, recommending the latter property as that most suitable for the Club.

It was moved by Dr. McCrae and seconded by Mr. Furlong that the Linton property be rejected. Carried.

It was moved by Mr. Bovey and seconded by Mr. Lyman that the property occupied by the Ancient Order of United Workmen be rejected. Carried.

It was moved by Dr. Little and seconded by Prof. Morgan that the Sumner property be secured and that the Real Estate Committee make all necessary arrangements and lay the proposition before a General Meeting of prospective members as soon as possible for confirmation. Carried unanimously.

It was moved by Dr. Howard and seconded by Mr. Bovey that the chairman be immediately empowered to appoint a Committee of Organization consisting of ~~seven~~ eight members whose duties shall be to collect the necessary guarantee and prepare an organized statement to present to a General Meeting of prospective members to be held within a period of two weeks. The chairman thereupon appointed the following Committee of Organization:-

Dr. Howard
Mr. Bovey
Mr. H.E.Stearns
Prof. Morgan
Prof. Walton
Mr. Birks
Dr. McCrae
Dr. Lachapelle

There being no further business the meeting adjourned.

Approved
E. Nugent P. Stearns
Chairman

Organization Committee.

A Meeting of the Organization Committee of the proposed University Club was held at the McGill College Union on October 16th, immediately after the Meeting of the Provisional Committee.

Present:-

Mr. S.P.Stearns
Dr. Howard
Mr. Bovey
Mr. H.E.Stearns
Prof. Morgan
Mr. J.H.Birks
Dr. McCrae
Mr. P.F.Sise

It was moved by Prof. Morgan and seconded by Dr. Howare that Dr. McCrae be elected Chairman of the Organization Committee.

It was decided that the General Meeting of prospective members of the proposed University Club be called for Friday evening, Oct. 25th, at such place as the chairman should decide.

Prof. Morgan, Dr. Lachapelle, Mr. H.E.Stearns and Mr. J.H. Birks were appointed a Sub-Committee on Finance.

Dr. McCrae, Dr. Howard and Mr. Bovey were appointed a Sub-Committee on Constitution.

It was decided that both of the above Sub-Committees would report at the Meeting of the Organization Committee to be held at the McGill Union on Tuesday, Oct. 22nd, 1907 at 8.30 P.M.

Organization Committee

A meeting of the Organization Committee was held at the McGill Union, 22 October, 1907 at 8.30 p.m.

Present

Sergeant P. Stearns in the Chair.

Dr Howard
Wilfrid Bovey
Prof. Morgan
H. F. Stearns
J. H. Birks
D. John McCrae
Paul J Lee

also

A. A. Magee
George T. Hyde
Gerald Furlong

of the Real Estate Committee.

Sub-Committees

Reports of the Sub Committees on Finance, and on the Constitution were submitted.

Reports

After some discussion, these reports were approved and ordered to be submitted for ratification at the General Meeting to be held on Friday, 25th October.

The meeting then adjourned.

Notice Sent to Proposed Members and to others

MONTREAL, October 18th, 1907.

Dear Sir,

The Provisional Committee for the founding of a University Club requires your presence at a Meeting to be held in the Physics Building, McGill University, on Friday, October 25th, at 8.30 p.m.

The Committee has secured desirable premises on advantageous terms; if their proceedings be ratified by the General Meeting, the Club can, in all probability, enter upon actual possession in running order by January, 1st, 1908.

The Committee has recognized that prompt action was essential to make certain the existence of the Club, and they have, therefore, assumed a certain personal financial risk to accomplish this; it remains for you to do your part. It is, therefore, absolutely essential that you be present.

SEARGENT P. STEARNS,

Chairman.

A General Meeting of those interested in the founding of the University Club was held on Friday evening, Oct. 25th, 1907 at 8.30 P.M., at the "Physics Building, McGill University".

It was moved by Mr. Marler and seconded by Dean Bovey that Mr. S.P.Stearns act as Chairman of the Meeting. Carried.

Mr. Stearns gave a brief resumé of the progress of the movement.

Mr. Allan Magee read the report of the Real Estate Committee relative to the purchase of the Sumner property.

It was moved by Dean Bovey and seconded by Mr. Lane that the report of the Real Estate Committee be accepted and that the purchase of the Sumner property be approved. Carried.

Prof. Morgan reported for the Finance Committee to the effect that 76 signatures of those desiring to become Members of the Club had been procured each guaranteeing payment of $50.00 as Entrance Fee and $25.00 as the first year's annual dues.

Dr. McCrae reported for the Committee on Constitution and read the proposed Constitution and By-Laws.

It was moved by Dr. McCrae and seconded by Dr. Jack that we present, together with others who have signified their willingness to join, do hereby constitute ourselves, the University Club of Montreal, and do seek incorporation as soon as possible. Carried.

It was moved by Mr. Lane and seconded by Dr. McKee that a Subscription List be circulated throughout this meeting and that copies of the proposed Constitution and By-Laws be sent to all those who sign their names as signifing their wish to become

Members of the Club and obligate themselves to pay the proposed dues.

It was moved by Mr. Fayette Brown and seconded by Dr. Jack that in"Clauses A & B of Article IX"relative to the qualification of resident and non-resident Members the words"ten miles from the City Hall"be changed to read"fifty miles from the City Hall." Carried.

It was moved by Prof. Walton and seconded by Prof. Owens that"Article IX"of the Constitution relative to ~~the~~ eligibility for Membership be changed so as to include a Secretary, Librarian, or other officers of a University who might not be University graduates.

Mr. Languedoc moved an amendment seconded by Mr. Butters that the By-Laws stand as read and that only male graduates and holders of honorary degress be eligible to membership.

Dr. Klotz seconded by Mr. Owens moved an amendment to the amendment that this question be held over till the first annual meeting. Carried.

Moved by Mr. Roswell Fisher and seconded by Dean Bovey that the Constitution and By-Laws be accepted subject to amendment by a 2/3 majority at the first annual meeting of the Club.

Prof. Flux seconded by Dr. Ruttan moved an amendment that the Constitution and By-Laws as read be accepted subject to amendment by a simple majority of votes at the first annual meeting of the Club. Amendment carried.

Moved by Dean Bovey and seconded by Mr. Wade Marler that Mr. S.P.Stearns be elected President of the Club. Carried.

Moved by Dr. Byers and seconded by Dr. Ruttan that Dr. F.

Adami be elected Vice-President of the Club. Carried.

Moved by Dean Walton and seconded by Dean Bovey that Mr. P.F.Sise be elected Treasurer of the Club. Carried.

Moved by Dr. Klotz and seconded by Mr. Furlong that Mr. Graham-Browne be elected Secretary of the Club. Carried.

Moved by Mr. Alex. Hall seconded by Dr. Byers that

- Mr. Gavin Ogilvie
- Mr. H.M.MacKay
- Prof. F. Adams
- Dr. Lachapelle
- Prof. Nobbs
- Mr. Fayette Brown
- Dr. Ruttan
- Mr. J. H. Birks
- Mr. George Hyde Jr.
- Mr. J.W.A.Hickson
- Prof. Lafleur
- Mr. George Montgomery
- Mr. Gerald Furlong
- Mr. H.M.Marler
- Mr. Wilfrid Bovey
- Dr. J.M.Jack

be elected Council of the Club and hold offices until the first annual meeting.

Moved by Mr. Wade Marler and seconded by Recorder Weir that a vote of thanks be tendered to Mr. S.P.Stearns and the members of the Provisional Committee through whose efforts the organization of the Club has been accomplished.

The Meeting then adjourned.

S. Ernest P. Stearns
Chairman

Minutes of the First Regular meeting

CONSTITUTION and BY LAWS.

Article 1. -NAME.

The name of the Association is THE UNIVERSITY CLUB of MONTREAL.

Article 11. -OFFICERS.

The officers of the Club shall be a President, Vice-President, a Treasurer and a Secretary.

Article 111. -PRESIDENT and VICE-PRESIDENT.

The President, and in his absence the Vice-President, shall preside at the meetings of the Club and of the Council. In their absence, a meeting of the Club or its Council shall elect their presiding officer. The President, with the Secretary shall sign all contracts and obligations of the Club, and shall perform duties assigned to him by the Club or the Council.

Article 1V. -TREASURER.

The Treasurer shall collect all dues, and shall pay all bills certified as correct by the House Committee. He shall keep the accounts of the Club, and shall report thereon at any regular meeting of the Council. His accounts shall be audited annually. He shall notify persons elected to membership of their election.

Article V. -SECRETARY.

The Secretary shall conduct the correspondence of the Club and keep minutes of the Club and Council meetings. He shall give the names of persons elected to membership to the Treasurer.

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Article IV. -TREASURER.

The Treasurer shall collect all dues, and shall pay all bills certified as correct by the House Committee. He shall keep the accounts of the Club, and shall report thereon at any regular meeting of the Council. His accounts shall be audited annually. He shall notify persons elected to membership of their election.

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The Secretary shall conduct the correspondence of the Club and keep minutes of the Club and Council meetings. He shall give the names of persons elected to membership to the Treasurer.

Minutes of the First Regular meeting

Article Vl. -THOSE ELIGIBLE for OFFICE.

Resident members in full standing and no others shall be eligible for election to any office.

Article Vll. -FEES and DUES.

The entrance fee shall be Fifty Dollars and the annual dues Twenty-Five Dollars, the latter payable in advance.

Article Vlll. -PENALTIES.

Penalties for infringement of rules and non-payment of dues or fees will be at the discretion of the Council.

Article lX. -MEMBERSHIP.

Any male graduate or honorary graduate of a University or College approved by the Council shall be eligible for membership; also any graduate of a Military or Naval College administered by the Government of its country shall be eligible:

RESIDENT MEMBERS.

lX. a. Resident members are defined as those who reside in Montreal City or any of the Municipalities adjoining, provided that such residence be within a radius of (50 miles from the City Hall).

NON-RESIDENT MEMBERS.

lX. b. Those eligible for resident membership, but residing outside of the Municipality of Montreal, or of any of the immediately adjoining Municipalities may become non-resident members upon election and payment of entrance fee of $25., and annual dues of $10.

Article VI. -THOSE ELIGIBLE for OFFICE.

Resident members in full standing and no others shall be eligible for election to any office.

Article VII. -FEES and DUES.

The entrance fee shall be Fifty Dollars and the annual dues Twenty-Five Dollars, the latter payable in advance.

Article VIII. -PENALTIES.

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Article IX. -MEMBERSHIP.

Any male graduate or honorary graduate of a University or College approved by the Council shall be eligible for membership; also any graduate of a Military or Naval College administered by the Government of its country shall be eligible:

RESIDENT MEMBERS.

IX. a. Resident members are defined as those who reside in Montreal City or any of the Municipalities adjoining, provided that such residence be within a radius of (80 miles from the City Hall).

NON-RESIDENT MEMBERS.

IX. b. Those eligible for resident membership, but residing outside of the Municipality of Montreal, or of any of the immediately adjoining Municipalities may become non-resident members upon election and payment of entrance fee of $25., and annual dues of $10.

Minutes of the First Regular meeting

LIFE MEMBERSHIP.

1X. c. The payment of $250. to the Treasurer by any member shall make him a life member, and exempt him from further payment of dues.

MEMBERS.

1X. d. The membership of the Club shall be 350 resident, and 50 non-resident members.

Article X. -COUNCIL.

The Council shall consist of the officers of the Club and sixteen members who shall be elected at the annual meeting: of these sixteen, six shall be elected for one year, five for two years and five for three years: at each Annual Meeting members shall be elected to Council to fill the vacancies existing. The Council shall meet at least four times a year, and shall have power to fill vacancies until the next annual meeting.

Article X1. -COMMITTEE on ADMISSION.

The Committee on admission shall consist of seven members appointed by the Council from their own number, of whom five shall form a quorum. When any candidate is nominated for the membership of the Club his name and qualifications shall be submitted in writing to the Committe, who shall decide as to his eligibility and desirability: if approved by the Committee his name shall be posted in a prominent place in the Club for a period of two weeks together with the name of proposer and seconder, after which it shall be voted on by the Council. Two negative votes shall exclude.

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Minutes of the First Regular meeting

Article XII. -HOUSE COMMITTEE.

The House Committee shall consist of three members appointed by the Council from their own number: they shall procure such articles as are necessary for the use and convenience of members; they shall be responsible for the service of the club, shall have power to appoint and dismiss employees, shall supervise the accounts shall draw up House Rules, shall receive complaints and shall investigate and dispose of such or shall report to Council upon same.

Article XIII. -LIBRARY COMMITTEE.

The Library Committee shall consist of three members appointed by the Council from their own number: they shall have charge of the reading room, shall select the books, papers, journals and works of art, for the Club.

Article XIV. -FINANCE COMMITTEE.

The Finance Committee shall consist of three members, appointed by the Council from their own number: they shall form an advisory board to the Council upon questions relating to the finance of the Club.

Article XV. -RESIGNATIONS.

Resignations shall be made to the Secretary in writing: such resignations shall be presented for the current quarter at the quarterly meeting of the Council and no resignations shall be accepted from any member in arrears to the Club.

Article XII. -HOUSE COMMITTEE.

The House Committee shall consist of three members appointed by the Council from their own number: they shall procure such articles as are necessary for the use and convenience of members; they shall be responsible for the service of the club, shall have power to appoint and dismiss employees, shall supervise the accounts shall draw up House Rules, shall receive complaints and shall investigate and dispose of such or shall report to Council upon same.

Article XIII. -LIBRARY COMMITTEE.

The Library Committee shall consist of three members appointed by the Council from their own number: they shall have charge of the reading room, shall select the books, papers, journals and works of art, for the Club.

Article XIV. -FINANCE COMMITTEE.

The Finance Committee shall consist of three members, appointed by the Council from their own number: they shall form an advisory board to the Council upon questions relating to the finance of the Club.

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Minutes of the First Regular meeting

P. 30

Article XVI. -SUSPENSION and EXPULSION.

Any member may be suspended or expelled for the wilful infraction of any By-Law or House Rule, or for acts or conduct which may be deemed disorderly or injurious to the interests or hostile to the objects of the Club, by a vote of three-fourths of the members of the Council present at the meeting. PROVIDED, that at least seven votes are cast in favor of such suspension or expulsion, and that one month's previous notice in writing has been given to the member, together with a copy of the charges preferred against him, and an opportunity afforded him for a hearing, either before the Council or a committee of the same, as he may elect.

Article XVII. -ANNUAL MEETING.

The permanent date of the Annual Meeting shall be fixed by the first Council.

Article XVIII. -AMENDMENTS.

These By-Laws may be amended at any Meeting of the Club, Annual or Special, by a vote of two-thirds of the members present. Notices of proposed amendments shall be furnished to the Secretary and posted in a conspicuous place in the Club House at least twenty days before the meeting at which it is proposed to consider them; and the Secretary shall cause such notice to be printed and sent to each member at least seven days before such meeting.

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Minutes of the First Regular meeting of the Council of the University Club held at the McGill Union at 8.30 p.m. Tuesday 5th. November 1907

Present: Seargent P. Stearns, in the Chair
Prof. Paul T. Lafleur
" Frank D. Adams
Mr Gavin L. Ogilvie
Dr. Jas. M. Jack
Mr. J. Harold Birks
Prof. Percy E. Nobbs.
Mr Herbert McMaster
Dr. R. F. Ruttan
Mr George Hyde
" Wilfrid Bovey
Prof H. M. MacKay
Mr Geo. Montgomery
Mr Paul F. Sise acting as Secretary

Mr. Stearns explained what had been done regarding incorporation, whereupon it was resolved

Incorporation

That the action taken by Messrs Seargent P. Stearns, Herbert McMaster, Wilfrid Bovey, Paul F. Sise, and W. Graham Browne towards incorporating the Club, be ratified. Carried.

Mr. Sise explained that owing to his enforced absence from the city it would be necessary to appoint an acting Treasurer during his absence; it was therefore resolved

Acting Treas.

That Mr. Graham Browne be appointed to act as Acting Treasurer, during Mr Sise's absence, and that the members of the Council should assist Mr Browne

in collecting the Entrance fees and yearly dues to the Club. Carried

It was moved by Mr. Herbert Marler and seconded by Dr. Rutlan

Bank account

That the account of the Club should be opened at the Bank of Montreal, under the name of "The University Club of Montreal".

Carried

It was moved by Dr. Jack and seconded by Mr. Marler

Entrance Fees
Annual Dues

That the Secretary and Treasurer be authorized to proceed at once to collect from members the Entrance fees and annual dues. Carried

It was moved by Mr Lisc and seconded by Mr Bovey

Building Committee

That a Committee of five be appointed by the Chairman to act as Building Committee to take charge of the necessary alterations to be made to the Club house, and to purchase the necessary decorations and furnishings subject to the approval of the Council. Carried

The following were then appointed by the Chairman to act as the Building Committee:

Prof Webb, Dr Rutlan, Dr Jack, Mr. Herbert Marler, and Mr. Fayette Brown.

Finance Committee

It was moved by Dr. Rutlan and seconded by Prof Lafleur - That the Chairman appointed a temporary Finance Committee, consisting of the officers of the Club, and two members, who shall investigate the financial position of the Club and report to the Council with a view to deciding

on what Escpenditures are advisable.

It was moved by Dr. Jack and seconded by Mr Marler

Building Committee

That the Building Committee be authorized to take the necessary steps to have such work as is necessary for the preservation of the building done at once. Carried

The meeting then adjourned

Sergt P Stearns
Chairman

Minutes of the meeting of the Council of the University Club held at the McGill Union at 8.15 Thursday December 5th 1907

Present

Seargent P. Stearns in the Chair
Prof. H. M. MacKay
" Percy E. Nobbs
Dr. J. W. A. Dickson
Dr. Jas. M. Jack
Prof. Paul F. Lafleur
Mr Fayette Brown
" Paul F. Sise
" Geo. T. Hyde
" J. Harold Birks
" W. Graham Browne

a letter of regret was read from Dr. Frank D. Adams

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Company

The President explained that the Company which had been organized for the purpose of carrying on the Club pending the passing of a special

Club Building

Act by the Quebec Legislature, had taken title to the Club Building, and had paid $4.000 on account of the purchase price of the property.

Treasurer's Report

The Treasurer submitted a report showing that after the payment above mentioned, he had in the Bank of Montreal $1936.77

Mr. Jas B Allan's Offer

The President read the following letter from Mr J. B. Allan

ARDVARNA.
526, PINE AVENUE,
MONTREAL.

14 Nov. 1907.

Dear Mr. Stearns,

My pictures are now at the Royal Trust Co.s office, and if the Committee of the University Club care to inspect them and find that any of them are suitable for their purpose I shall be very glad to lend them to the Club, of course on the understanding that the Club is not to be responsible for any loss or damage in connection with them and also that they are not to be withdrawn from the club except on six months notice.

Mr. Allan's Offer

Upon motion a hearty vote of thanks and of appreciation for Mr. Allan's kind offer was unanimously passed.

Building & Furnishings

The report of the Building & Furnishing Committee was then read:

MONTREAL UNIVERSITY CLUB.

REPORT FROM THE BUILDING AND FURNISHING COMMITTEE TO THE EXECUTIVE COUNCIL

Dec 5th, 1907.

Gentlemen:-

The committee on building and furnishing have, as instructed gone carefully into the question of alterations and repairs and equipment and have with the aid of Mr.Hyde prepared estimates for the various items.

The probable cost of alterations and repairs is estimated at $2225.00, and the committee have taken the responsibility of authorizing Mr.Hyde to have the work begun.

The furnishing and equipment is estimated to cost $6650.00 of which $2500.00 is due to the kitchen and dining room. These estimates have been closely worked out, but to cover unforseen contingencies, 10% should be added to them.

1 Will the Council confirm the committee's authorization to Mr.Hyde to have the alterations and repairs proceeded with.

2 Will the Council authorize the sum of $2500.00 for alterations and repairs.

3 Will the Council authorize the sum of $7500.00 to be expended on equipment and furnishing.

4. Will the council appoint various standing committees in order that the building and furnishing committee may confer with these on matters of detail.

Yours truly,

Roy E. Hoare
Convener.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Company

The President explained that the Company which had been organized for the purpose of carrying on the

Treasurer's Report

Mr. Jas A Allan Offer

My dining room furniture is also at the disposition of the club on the same terms and conditions.

I enclose an order on the Royal Trust Co.

Yours sincerely,

Jas A. Allan

Mr. Allan's Offer

Upon motion, a hearty vote of thanks and of appreciation for Mr. Allan's kind offer was unanimously passed.

Building & Furnishings

The report of the Building and Furnishing Committee was then read:

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Roy E. Hoare -
Convener.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

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Club

Treasu
Report

Mr. Ja
Offer

Mr. Allan's Offer

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Building & Furnishings

The report of the Building & Furnishing Committee was then read:

Simon W Strong

ESTIMATE OF COST, OF ALTERATIONS AND EQUIPMENT.

Nov 28th, 1907.

Alterations and Repairs.

Carpenter etc,	$1100.00	
Plumber	625.00	
Painter	400.00	
Fireplace	100.00	
		$2225.00

Kitchen and Dining Room Equipment.

Kitchen	950.00	
Servants Hall	50.00	
Glass and Crockery	550.00	
Napery	350.00	
Plate and Cutlery	600.00	
		2500.00

Furniture.

Dining Room	400.00	
Ante Room	300.00	
Hall and Coat Room	100.00	
Lounge Room	400.00	
Card Room, Chairs	50.00	
Reading Room	700.00	
Billiard Room	1100.00	
Stewards Room	200.00	
Bedroom	50.00	
		3300.00

Sundries .

Rugs	500.00	
Curtains	350.00	
		850.00

Total.	8875.00
10% for unforseen contingencies	887.50
GRAND TOTAL.	$9762.50

450

14.000.00

Minutes Confirmed

Minutes of the previous meet
were read and confirmed.

Company

The President explained that
Company which had been organiz
for the purpose of carrying on
Club pending the passing of a spec

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Upon motion, a hearty vote of thanks and of appreciation for Mr. Allan's kind offer was unanimously passed.

The report of the Building and Furnishing Committee was then read:

Vaughn Stewart
President

Alterations and Repairs

On motion, the action of the Committee in authorizing Mr Hyde to proceed with the work of alterations and repairs to the extent of $2,225. was confirmed, and a total expenditure in this connection of $2,500 was duly authorized.

Equipment and Furnishings

On motion, the Council authorized the expenditure of $7,500. on Equipment and Furnishings as outlined by Professor Nobbs and Mr. Hyde. It was intimated however that the Committee on Building and Furnishings should keep in touch with the officers in charge of the finances in order that only the necessary amounts be expended first, until all the fees which the Club expected to secure had been collected.

Standing Committees

In accordance with constitution the following Committees were appointed from the members of the Council

House Committee

Dr R.F. Ruttan
" Jas. M. Jack
Paul F. Sise.

Library Committee

Prof Paul T. Lafleur
Dr Frank D. Adams
Mr George T. Hyde

Finance Committee

Prof D. W. A. Hickson
Mr J. H. Birks
" H. M. Marler

Committee on Admission

Dr E. P. Lachapelle
Mr Gavin L. Oglivie
" Fayette Brown
Dr Geo. D. Adami
Mr. Sergent P. Stearns
" George Montgomery
" Wilfrid Bovey

Notices re Dues.

The Secretary was instructed to send out notices immediately to all members of the Club who had not responded to the request for the subscription and annual fees.

Club Crest

Dr. Jack submitted drawings of crests for the Club which had been prepared by Messrs Henry Birks & Sons. These were passed on to the House Committee for their consideration.

There being no further business the meeting adjourned.

Sergeant Stearns
Chairman.

Minutes of the meeting of the Council of the University Club of Montreal, held at the McGill Union at 8.15 Wednesday evening 8th January 1908.

Present

Seargent P. Stearns in the Chair
Dr. R. F. Ruttan
" Jas. A. Jack
" J. G. Adami
Prof F. D. Adams
" Paul T. Lafleur
" J. W. A Hickson
Mr. Geo. H. Montgomery
" Geo T. Hyde
" W. Graham Browne

A letter was read from Mr Marler regretting that he was unable to attend.

Minutes Confirmed

The minutes of the previous meeting were read and confirmed

Treasurer's Report

A report was submitted from the Treasurer, shewing that $4911.35 was standing to credit of the Club in the Bank of Montreal. Accounts payable to date amounted to $655.94 which includes Architects' certificates for some $500. and a number of accounts which have been approved by the President.

Subscribers

After some discussion the names of those who has signified their intention

of joining the Club but who had not sent in their dues were read over and divided among the Council present, with a view of urging them to send in their remittances as soon as possible.

List of Members

The Secretary was asked to forward to each member of the Council a complete list of the above names shewing whether they had paid their subscriptions or not.

New Members

The Secretary was also asked to prepare application forms for membership to be distributed among those members of the Council who were not on the Committee on Admission.

Council Meetings

It was decided that Council meetings should be held more frequently and on motion the next meeting was fixed for Wednesday, the 15th inst., at which the members of the Council are to report with what success they have met in their canvass for subscriptions.

Press Notices

After some discussion it was decided to have occasional press notices concerning the Club appear in the daily papers. This matter was left in the hands of the President and the Secretary.

There being no further business the meeting adjourned.

Augustus Sloane

President

Minutes of the meeting of the Council of the University Club of Montreal, held at the McGill Union at 8.15, Wednesday evening 15th. January 1908.

Present

Seargent P. Stearns in the Chair
Dr. Jas. M. Jack
" J. G. Adami
Prof Paul T. Lafleur
" J. W. A. Hickson
" Percy F. Nobbs
Mr Fayette Brown
" Geo. H. Montgomery
" Geo T. Hyde
" W. Graham Browne

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Subscriptions

The members of the Council reported the results of the special canvass among those who signified their interest in the formation of a Club. This increased the number of members to nearly 200, of which 131 had already sent in their names.

Library Com^ee.

With this prospect in view it was moved by Dr Jack and seconded by Mr Hyde That $200. be apportioned to the Library Committee to be expended on the magazines etc for the library and reading rooms. Carried

It was also moved by Mr Jack
and seconded by Prof Hickson

Building & Furnishings

That the Building and Furnishing committee be instructed to proceed with the alterations and furnishings as quickly as possible, and are authorized to undertake expenditure to the amount appropriated by resolution passed by Council on 5th December last

Carried

There being no further business the meeting adjourned.

Signed
Chairman.

Minutes of the meeting of the Council of the University Club, held at the McGill Union, Tuesday Evening, 28th January at 8.15

Present

Seargent P. Stearns in the Chair
Prof. Paul T. Lafleur
" H. M. Mackay
" Frank D. Adams
" J. W. A. Hickson
" Percy T. Nobbs
Dr R. F. Ruttan
" J. G. Adami
" Jas. M. Jack
Mr Herbert M. Marler
" Geo. T. Hyde
" Paul F. Sise
" Geo. A. Montgomery
" Gavin L. Ogilvy
" W. Graham Browne

Minutes confirmed

The Minutes of the previous meeting were read & confirmed.

Treasurer's Report

The Treasurer reported that his balance in the Bank of Montreal amounted $5.338 16.

House Committee

The Convener of the House Committee stated that after careful investigation, he estimated that the maintenance of the Club including license, but not taxes and interest, would amount to between $7.500 and $8.000, which

meant that it would take all the annual dues from a membership of 300 to meet the current expenses of the house, allowing for a profit from the kitchen and bar of $500.

Building and Furnishing Committee

The convener of the Building and Furnishing Committee reported that the Sub-committees had already ordered most of the furnishings and fittings and that the Club should be ready for occupation on or about the 1st of March.

Library Committee

The convener of the Library Committee submitted a list of periodicals, magazines &c., which would use of the appropriation some $167.00. This did not include the daily papers which could be ordered the moment the Club opened.

Dumb waiter Shaft

Dr. Jack called attention to the dumb waiter shaft which was being lined in wood. After some discussion it was moved by Dr. Jack and seconded by Dr. Ruttan that the Building Committee be instructed to line the shaft with a fire resisting material, the selection of which to be left to the Committee. Carried

Steward

It was moved by Prof. LaFleur and seconded by Prof. Cobbs, that the House Committee should appoint

the Steward as soon as possible in order that he might confer with the Building and Furnishing Committee on the fixtures necessary for the Kitchen. Carried

Notice to Tenant — The Secretary was instructed to send a notice to the tenant over the Stable at the rear of the property informing him that the premises were to be vacated by the 1st of May.

Membership — The Chairman then stated that all the discussions led up to the one subject of paramount importance, viz: increasing the membership of the Club. The names of those who had not replied to the several notices sent out but who had originally expressed themselves in favor of the Club idea were divided among the members of the Council present with a view of ascertaining their intentions.

"Original list" — The names on the "original list" from whom no word had been received, were also divided, in the hope that some would now wish their names proposed for membership.

There being no further business the meeting adjourned

James McGeek
Chairman

Minutes of the meeting of the Council of the University Club held at the McGill Union, Wednesday Evening the 5th inst. @ 8.15.

Present — D. Jas. M. Jack in the Chair
Mr. Geo T. Hyde
" Gerald Furlong
" W. Graham Browne

Minutes confirmed — Minutes of the previous meeting were read and confirmed.

Letters — Letters of regret were read from Mr Seargent P. Stearns, Dr. J. G. Adami D. R. T. Rutlan and Frank D. Adams.

Bar Association — A letter was read from E. Fabre Surveyer intimating that the Bar Association of Montreal comprising 56 members, would like to have the privilege of using the Club at certain times and the use of a room of fair size for its books and where its members could gather. This was left over for further discussion.

Steward — D. Jack, on behalf of the House committee, reported that they had received 46 applications for the position of Steward, of which number they has discarded some 41, leaving a possible 5 to choose from. They respec-

to make their selection this coming week.

Members New

Letters were read from Dr. Adami Prof. Adams, and Dr. Dillon as to what they had been able to do with reference to increasing the membership. Dr. Jack and Mr. Hyde also reported in the same connection.

There being no further business the meeting adjourned

August P. Stearns

Chairman

Minutes of the meeting of the Council of the University Club, held Friday afternoon, 14th. February, 1908 at 5.30 P. M. in the McGill Union.

Present

PRESENT.

Seargent P. Stearns in the chair.
Dr. James M. Jack .
Professor H. M. MacKay.
Professor J. W. A. Hickson.
Professor Paul T. Lafleur.
Professor Percy E. Nobbs.
Mr. Fayette Brown.
Mr. Geo. T. Hyde.
Mr. Gerald Furlong.
Mr. J. H. Birks.
Dr. J. G. Adami.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

New members

The following gentlemen, having been passed by the Committee on Admission and posted in the Club according to the by-laws of the Club, were duly elected:-

ORDINARY MEMBERS.

Mr. J. B. Abbott.
Mr. Hugh McLellan. B.S.
Mr. Wm. H. Bradley.
Mr. Jack Wol. Thomas. B.A.
Mr. E. P. Benoit. M.D.
Mr. Jos. Geo. Dupont. M.D.
Mr. J. W. Robertson. L.L.D. Hon. C.M.G.
Mr. John A. Dresser. B:A., M.A.
Professor V. I. Smart. B.A.
Mr. Albert Ed. Vipond. M.D., C.M., L.R.C.P
Mr. Chas. W. Vipond. M.D., C.M.
Mr. Chas. Cowen Gurd. B.A., M.D.
Mr. A. A. Browne. B.A., M.D.
Rev. John Williamson. M.A.
Mr. Albert C. Lyman. B.A., B.C.L.

NON-RESIDENT MEMBERS.

Mr. Lewis Armstrong.
Mr. R. T. Crane.

House Committee

Dr. Jack on behalf of the House Committee stated that they had not yet made their selection of a steward. They expect to appoint him however, the coming week.

Building Committee

Mr. Hyde on behalf of the Building Committee reported that everything had been ordered, including the furnishings, carpets, curtains etc., and that the decorators would be out of the house by the first of March.

Bar Association

The letter from Mr. E. F. Surveyor regarding the Bar Association of Montreal was again read and after some discussion it was moved by Mr. Fayette Brown and seconded by Professor Paul T. Lafleur that the Secretary be instructed to notify the Bar Association through Mr. Surveyor that for the present the Council of the Club were unable to give any definite answer regarding the admission of the members of the Bar Association as a body, and the alotting to them of a portion of the library. After the Club has been opened the matter can be again brought up. Carried.

Subscriptions in Instalments

The chairman mentioned that the question of fees for many of the original members was one that perhaps calls for some modification, and after some discussion it was moved by Mr. Fayette Brown and seconded by Professor J.W. A. Hickson that all members who had not yet paid their entrance and annual dues to the Club be notified that the fees of $75. could now be paid in 3 instalments, $25. immediately, $25. in two months, and $25. in four months. Carried.

List of Names

The Secretary was asked to prepare for each member of the Council a list of the names of all those

who had not yet sent in their subscriptions in order that the members could take the first opportunity to speak to those on the list whom they might know.

Privileged Members & Guests

"Dr. Jack brought up the question of privileged members and guests of the Club and after some discussion, it was moved by Mr. Fayette Brown and seconded by Professor Lafleur, that it was the sense of the Council of the Club that the usual conditions obtain in connection with the granting of the privileges of the Club to persons out-of-town who have been introduced by members, and that these conditions be embodied in the constitution and by-laws at the next revision."

Council Meetings

Attention was called to the hour of meeting and after some discussion it was moved by Professor Lafleur and seconded by Mr. Fayette Brown that future Council meetings be held in the afternoon instead of the evening. The next meeting of the Council was set for Wednesday, February 26th. inst., at 5.30.

There being no further business the meeting adjourned.

R. J. Ruttan
Chairman

Minutes of the meeting of the University Club, held in the McGill Union, 26th. February, 1908 at 5.30 P. M.

Present

PRESENT:-
Dr. R. F. Ruttan, in the chair.
Professor Paul T. Lafleur.
Professor J. W. A. Hickson.
Professor Percy E. Nobbs.
Professor J. G. Adami.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

The President Mr. Seargent P. Stearns arrived and Dr. Ruttan vacated the chair.

Rules & By-laws

The question of Club rules and by-laws came up for discussion when it was moved by Dr. Ruttan and seconded by Professor Hickson, that a special committee be appointed by the chairman, for the purpose of drawing up suitable by-laws to be approved by the Club, immediately the special act has been passed by the Quebec Legislature, and that the House Committee be asked to submit to this committee, for their consideration, a set of House rules to be incorporated along with the by-laws of the Club. Carried.

Subscriptions in Instalment

A letter was read from Professor MacKay, asking whether new members could pay their fees in instalments. On motion it was decided that all proposals for membership received before the opening

of the Club would entitle new members to the privilege of paying their entrance fee and annual subscription in three instalments.

Original Names

Professor Nobbs asked the question as to how long those names appearing on the original list could consider themselves eligible for membership without election. After some discussion it was moved by Professor Hickson and seconded by Professor Lafleur that all those who had not sent in their dues by the opening of the Club, should be notified immediately thereafter, that unless the first instalment of their fees were paid a fortnight after the opening of the Club, their names would require to be submitted for election in the regular way, should they care to join the Club.

Steward

Dr. Ruttan convener on behalf of the House Committee reported that they had appointed as steward, Rass Mussen, at a salary of $75. per month without lodging.

Building Committee

Dr. Ruttan suggested that the Building Committee should consider the question of the service door, between the butler's pantry and the dining-room, and the ventilation of the Bar. After some discussion it was decided to ask the convener of the Building Committee to call a meeting for Saturday at twelve o'clock at the Club House in order that the committee might take up these and other matters.

Uniforms

It was moved by Dr. Jack and seconded by Dr. Ruttan that the House Committee should submit to the next meeting of the Council, the uniforms they had selected for the waiters.

New members

The following names having been duly approved by the Committee on Admission and posted in the Club House for the period of two weeks, according to the by-laws, were duly elected:-

ORDINARY MEMBERS.

Hon. Lomer Gouin.
Damien Masson M.D.
John A. Macdonald, M.D.,C.M.
C. W. Duval, M.D.,C.M.,B.A.
George A. Brown, M.D.,C.M.
George Fisk, C.M., M.D.
Howard M. Church, M.D., C.M.
Arthur Migneault, M.D.
R. Harry Jamieson, B.Sc.
Robert M. Wilson, B.Sc.
Wm. A. Pugsley, B.A.
T. P. Shaw, M.D.
J. G. McCarthy, M.D.
Douglas Morgan, M.D., B.A.
J. G. Browne, M.D., C.M.
F. Cleveland Morgan, M.A.
E. M. Van Eberts, M.D.
John L. Todd, M.D.
D. C. Stephenson, B.A.
Philip Burnett, M.D., C.M.

NON-RESIDENT MEMBERS.

Peter G. Mackenzie, B.C.L.

Dues

The Secretary reported that 160 fees had already been received; seven of those elected at the last meeting had not yet sent in their fees, twelve on the original list had promised their dues, and

twenty-two, just elected, were all expected to pay their dues, making a total membership of 202 to date.

Next meeting

On motion it was decided to hold the next Council meeting in the Club House, on Thursday the 5th. prox., at 5.30 P. M.

There being no further business the meeting adjourned.

Edward P. Stearns
Chairman

Minutes of the meeting of the Council of the University Club held on Thursday 5th. March 1908 at 5.30 P. M. at the University Club.

Present

PRESENT:-
Seargent P. Stearns in the chair.
Dr. E. P. Lachapelle.
Professor J. G. Adami.
Professor P. E. Nobbs.
Professor P. T. Lafleur.
Professor H. M. MacKay.
Dr. James M. Jack.
Mr. Herbert M. Marler.
Mr. Geo. T. Hyde.
Mr. Geo. H. Montgomery.
Mr. Gerald Furlong.
Mr. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Building Committee

Professor Nobbs on behalf of the Building Committee stated that they expected to bring up to the Club House the pictures and books loaned to the Club by Mr. James B. Allen, when they would make their selection.

House Committee

Dr. Jack on behalf of the House Committee reported that Dr. Ruttan the convener, had in charge the matter of livery for the waiters, and he regretted that he was unable to report progress. It was decided to leave the matter in the hands of the Committee. Dr. Jack also reported that the kitchen was now being equipped, and arrangements had been made to supply the dining-room with a temporary service.

Library Committee

Professor Lafleur on behalf of the Library Committee reported that everything was ready the moment the room was placed at the Committee's disposal.

Building Committee

Professor Nobbs on behalf of the Building Committee reported that the Club would be ready to receive furniture etc. inside of the next two weeks, and that the Club should be open by 1st. April.

Incorporation University Club

The President reported that the Directors of the Corporation of the University Club had met on Tuesday the 3rd. inst. and had allotted shares to all members who had paid their initiation fee. This was preliminary to securing a special act by the Quebec Legislature.

It was decided to hold the next meeting of the Council on Thursday the 12th. inst. at the Club.

There being no further business the ~~Club~~ Meeting adjourned.

Chairman

Minutes of a meeting of the Council of the University Club held on Thursday 12th. March 1908 at 5.30 p.m.

Present

Seargent P. Hearne in the Chair
Prof. Paul T. Lafleur
" J.W.A. Hickson
" H.M. Mackay
Mr Fayette Brown
" Geo T. Hyde
" Gavin L. Ogilvie
Dr. R.T. Rattan
" Jas M. Jack
Mr W. Graham Browne Secy

Minutes confirmed

Minutes of the previous meeting were read and confirmed

House Committee

Dr. Rattan on behalf of the House Committee reported that they had selected the liveries, writing paper, tickets, menus, linen, etc.. He also advised that they would select the wines and cigars, which was accordingly approved. He reported that they had engaged a cook, three waiters, door boy and barkeeper.

Building Committee

Mr. Hyde for the Building Committee stated that the ventilation of the kitchen was likely to be a difficult matter, and that

Ventilation

he would have an early meeting at the Club with Professors Dowley and Robbs, and Dr. Rutton to discuss what had better be done; in the event of any further expenditure being necessary, it was decided to have this for the approval of the President.

Book keeper

The Secretary reported that one of the book-keepers at S. James's Club was opening the Club books and that subject to the approval of the Council, the Hon. Keeper at S. James's Club would temporarily post them for a salary of £15. per month, which was confirmed.

It was decided to hold the next meeting on Thursday the 15th. March at the Club.

There being no further business the meeting adjourned

Edward Stevens

Chairman

Minutes of a meeting of the Council of the University Club held 19th March 1908 at 5.30 p.m.

Present

Sergeant P. Stearns in the chair
Dr. R.F. Ruttan
" Jas M. Jack
Prof. Paul T. Lafleur
" F.D. Adams
Mr H. M. Marler
" Gerald Furlong
" G.T. Hyde
" J. Hardo Birks
" W. Graham Brown Secretary

Minutes Confirmed

Minutes of the previous meeting were read and confirmed

Treasurer's Report

The Secretary reported on behalf of the Treasurer that the receipts and disbursements to date were as follows :-

Receipts

163	members - Entrance & annual dues -	$75	$12.225.
14	" Entrance fees -	$50. each	700.
177	official receipts issued		
4	members - paid instal$	$25. each	100.
4	" non resident fees	$35. each	140
185	Total membership		$13.165

Disbursements

Pay$ charged to a/c in P. of Mont$	$233.44	
Cheques outstanding	400	7.633.144
Balance		5.531.56

Dr Ruttan on behalf of the House

222 St. James Street,
Montreal, 23rd. March 1908.

Dear Sir:-

The Council of the University Club have pleasure in announcing that the Club House will be regularly opened for the use of members on Saturday 28th. March 1908.

For the first week, members may take non-members to the Club without restriction, but after the 4th. proximo the usual rules in regard to non-members will obtain.

If there are any whom you may desire to propose for membership, please apply to the steward for proposal forms and forward the same duly filled up to the Secretary.

It is hoped that members will make as frequent use of the Club as possible.

Yours truly,

W. Graham Browne.
Secretary.

Seargent P. Stearns.
President.

Seargent Stearns
Chairman

Cheques outstanding ~ 633.44

Balance 5.531.56

rse
Committee

Dr Ruttan on behalf of the House Committee reported that he expected the Club to be ready for occupation on 28th inst. March.

Library
Committee

Prof Lafleur reported that they had made the selection of the pictures loaned to the Club by Mr. Jas B. Allan, and had also placed the books on the shelves in the Library preparatory to having them listed in a Catalogue.

Insurance

The Secretary was instructed to write Mr. A.W. Hadrill, Secretary for the Underwriters' Association, with reference to the requirements necessary to cheapen the Club's insurance

Opening
Club House

After some discussion it was decided to open the Club House to members on 28th inst. March, also to give them the privilege of taking their Lady friends through the building Thursday and Friday the 26th inst. and 27th idem. For the first week it was decided to allow members the privilege of bringing non members to the Club without restriction.

It was moved and seconded to hold the next meeting on Wednesday - 25th inst. March. at 5:30 p.m.

There being no further business the meeting adjourned

Eugene Lafleur
Chairman

Minutes of the meeting of the Council held Wednesday 25th. March 1908 at the University Club at 5.30 P. M.

Present

PRESENT:-

Dr. E. P. Lachapelle.
Dr. J. M. Jack.
Dr. R. F. Ruttan.
Mr. J. G. Adami.
Prof. J. W. A. Hickson.
Mr. G. L. Oglivie.
Mr. Fayette Brown.
Mr. Gerald Furlong.
Mr. Geo. T. Hyde.
Mr. S. P. Stearns.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Financial Position of Club

The Secretary submitted a statement shewing that disbursements to date including contracts and purchases would aggregate $12,336.06 which would leave a nominal surplus in cash on hand $1,003.94

Opening of Club

Owing to the rush in getting the Club House settled for Saturday 28th. inst., it was decided not to open the house for inspection to members and their lady friends as was ~~decided~~ arranged at the previous meeting.

Library Committee

Professor Lafleur on behalf of the Library Committee asked authorization to subscribe for the necessary daily papers and for any necessary expenditure in the way of a rack etc., for use in the reading room? which was granted

For Underwriter

The Secretary reported that he had not as yet made arrangements with A. W. Hadrill Secretary of

the Underwriters Association, but that he expected to do so after the Club was open, at the beginning of the week.

House Committee

Dr. Ruttan on behalf of the House Committee reported that he was able to effect very satisfactory terms for both food and liquor from one of the wholesale houses.

Committee to revise By Laws

The President reported that he had appointed the following committee to revise the Constitution and By-Laws:-

Dr. J. G. Adami.
Mr. Fayette Brown.
Prof. J. W. A. Hickson.
Dr. J. M. Jack.
Dr. R. F. Ruttan.

and the President who would act as convener.

There being no further business the meeting adjourned.

Augustus P. Stearns
Chairman

Montreal, April 6th. 1908.

Minutes of a meeting of the Council held on Thursday, the 2nd. April 1908 at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. H. M. Mackay.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Prof. J. W. A. Hickson.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. Gerald Furlong.
Mr. J. Harold Birks.
Mr. W. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Cash Disbursements

The convener of the House Committee brought up the matter of cash disbursements; it was decided that the committee were in the meantime authorized to order the payment of all necessary bills pending the revision of the constitution and by-laws which would provide regularly for these disbursements.

Library Committee

Prof. Lafleur on behalf of the Library Committee asked that the notice in reference to smoking in the library be changed so as to read, "by order of the Council" or simply "by order." He also asked for instructions in regard to the sale of periodicals which it was decided to leave to the discretion of the Library Committee.

Smoking

It was moved by Prof. Hickson and seconded by Prof. Lafleur that notice be given to all those on

The following names having been duly approved by the Committee on Admission and posted in the Club House for two weeks according to the by-laws were duly elected to membership in the Club.

ORDINARY MEMBERS.

Ernest R. Brown.
H. B. Wm. Carmichael.
Honore Gervais.
Fred W. Gilday.
Spencer D. Harris.
F. E. Meredith.
Geo. R. McLeod.
N. E. Newton.
Dr. A. G. Nicholls.
E. R. Parkins.
Douglas Ross.
A. D. Stewart.

NON-RESIDENT MEMBERS.

Elwood Wilson.
H. C. Young.

Prese

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Library
Comm

Smoking

the Council" or simply "by order." He also asked for instructions in regard to the sale of periodicals which it was decided to leave to the discretion of the Library Committee.

It was moved by Prof. Hickson and seconded by Prof. Lafleur that notice be given to all those on

the original list who had not paid anything on account of their dues, that if it were their intention to join the Club, the first instalment must be paid within two weeks from the date of the notice, otherwise, their names would have to come up for election should they later wish to join the Club. The Secretary was instructed to send out a notice to this effect.

The Secretary reported that Mr. Hadrill of the Underwriters Association had quoted the following rates on the building:- 80 cents and 64 cents with co-insurance, and on the contents $1.10 and 92 cents with co-insurance.

It was moved by Dr. Ruttan and seconded by Mr. Furlong that the matter of insurance be put in the hands of A. Browning who was a member of the Club.

It was decided to hold the next meeting on the 9th. inst.

There being no further business the meeting adjourned.

S. Enquit Steams
Chairman

Montreal, April 9th. 1908.

Minutes of a meeting of the Council held on Thursday the 9th. inst., at the University Club, at 5.30 P. M.

Present

PRESENT-

Seargent P. Stearns in the chair.
Prof. J. Geo Adami.
Prof. H. M. Mackay.
Prof. Paul T. Lafluer.
Prof. Percy E. Nobbs.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. Herbert M. Marler.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Notice Original List

The Secretary reported that he sent out the notice to those on the original list as instructed at the last meeting.

The Acting Treasurer reported that the

Total Receipts to the 8th. inst.....$14,215.00

Cheques issued and charged to bank account.....$9506.27

Cheques issued and outstanding..... 119.63

9,625.90

Leaving a Balance on hand of.....$ 4,589.10

Membership

The Secretary also reported that the total membership of the Club was now 214, made up as follows:-

Those who have paid entrance fee and annual dues or entrance fee alone, 198

Those who have paid the first instalment

University Club.

Montreal, April 8th. 1908.

Dear Sir:-

The University Club is now in full operation and the Club House is open.

As you were among those who originally approved of the formation of the Club, the Council would be glad to know if it is your intention to become a member. All those on this list have the privilege of joining without election upon payment of the entrance fee and the dues for the current year amounting together to $75. which if it is more convenient may be paid in three instalments of $25. each, $25. at once, $25. in two months, and $25. in four months from April 1st.

At the last meeting of the Council it was decided that unless these dues or the first instalment were paid within two weeks from this date, i.e. on or before April 22nd., any of those referred to above wishing to join would have to come up for election in the regular way and their dues would then be payable in one sum.

Please let the Secretary know by return mail whether it is your intention to join at present or not.

Cheques should be made payable to the University Club of Montreal.

Yours faithfully,

W. Graham Browne.
Secretary.

Seargent P. Stearns.
President.

of $25. 11.

Non-resident members. 5.

Insurance

It was moved by Dr Ruttan and seconded by Mr. Marler that the insurance on the house should be increased to $18,000. and that $6,000. should be put on the contents , both without co-insurance.

Sale of Periodicals

The question of the sale of periodicals was discussed and it was decided that an auction of these should be held, and that the President should select a suitable auctioneer.

Weekly Papers Discontinued

The President brought up the question of the desirability of discontinuing for the library, a certain weekly paper, and after some discussion it was decided to leave the matter in the hands of the Library Committee.

Absent from Montreal

The Secretary reported that the following, who had either signified their intention of joining the Club or had been elected to membership, were away from Montreal:-

Sir M. McTaggert Tait.
Herbert M. Little Esq. M.D.
Francis McLennan Esq. K.C.
Dr. Pennoyer.
Jos. Geo. Dupont Esq.
K. Geo. Robertson Esq.

It was decided that the above should have the privilege of joining without election upon paying their entrance fee and annual dues on their return to Montreal which would probably be in the next two or three months.

The next meeting of the Council is to be held on the 16th. inst.

There being no further business the meeting adjourned.

Eugene R. Stearns
Chairman

Montreal, April 23rd. 1908.

Minutes of a meeting of the Council held on Thursday, the 16th. inst., at 5.30 P. M. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Percy E. Nobbs.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Wilfred Bovey.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported that the total membership of the Club up to the 16th. April was 225.

Revision of By Laws

The By-Laws as revised by the Special Committee appointed at the Council meeting on the 25th. of March 1908 were approved, and were ordered to be submitted to a general meeting of the members of the Club to be called for Thursday evening the 30th. inst. at 8.30 o'clock at the Club.

Notice of General Meeting

Mr. Bovey was instructed to draw up the necessary notice as required by the act amending the Club's charter.

It was decided to hold the next meeting on Thursday next the 30th. inst. at 5.30 P. M. at the University Club.

There being no further business the meeting adjourned.

Sergeant P. Stearns
Chairman

University Club of Montreal.

NOTICE

Notice is hereby given that a General Meeting of **University Club of Montreal,** will be held at the Club premises, No. 401 Dorchester Street, W., on Monday, the Fourth day of May, at 8.15 p.m. sharp, in accordance with the subjoined extract from the Charter of the Club, for the purposes of organization, including the adoption of by-laws and the election of officers.

EXTRACT

FROM THE ACT TO AMEND THE CHARTER AND DEFINE THE POWERS OF UNIVERSITY CLUB OF MONTREAL, ASSENTED TO APRIL 14th, 1908.

SEC. 11.—"The present directors, namely: Messrs. Seargent P. Stearns, Paul F. Sise and W. Graham Browne, are hereby constituted a provisional committee, with power to call a general meeting of the Club for the purposes of organization, including the adoption of by-laws and the election of the officers, and until such general meeting of the Club, the said provisional committee shall have general direction and control of the property of the Club. Such general meeting shall be called within one month from the date when this act shall come into force. One clear week's notice thereof shall be given, and *one half of the members present in person or by proxy shall constitute a quorum.*"

SEARGENT P. STEARNS,
PAUL F. SISE,
W. GRAHAM BROWNE,
PROVISIONAL COMMITTEE

Montreal, 24th April, 1908.

University Club of Montreal

Any Member not likely to be present at the General Meeting of the **University Club of Montreal,** *is requested to sign and return to the Secretary, Mr. W. Graham Browne, 222 St. James Street, the sub-joined proxy to insure a quorum being in attendance, as prescribed by the Act amending the Club's charter.*

I ..... of .....

do hereby appoint Seargent P. Stearns, Paul F. Sise and W. Graham Browne and any of them as my proxies and proxy to vote at the General Meeting of **University Club of Montreal,** *to be held on the Fourth day of May, 1908, or at any adjournment thereof.*

Witness my hand this ..... *day of* ..... *1908.*

.....

Montreal, May 1st. 1908.

Minutes of a meeting held on Thursday, the 23rd.April, at 5.30 P. M. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. Geo. Adami.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Herbert M. Marler.
Mr. Wilfred Bovey.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

General Meeting

The President stated it was found that the 30th. April would not be a suitable date for the general meeting of the Club. It was therefore decided to hold the same on Monday, the 4th. May at 8.15 P.M.

Treasurer's Report

The Treasurer reported that entrance and annual dues had been paid to the extent of $15,525.00
That disbursements amounted to..... $13,457.12
Leaving a balance on hand of..... $ 2,067.88

Finance Committee

After some discussion it was moved and seconded that the Finance Committee should confer with the Treasurer to ascertain the present financial position of the Club and also to establish some system of accounting and book-keeping. Dr. Jack of the House Committee and Mr. Geo. T. Hyde of the Building Committee were also asked to confer with them. Mr. Paul F. Sise was appointed convener. This Committee was

asked to report at the next meeting of the Council.

The following names having been duly approved by the Committee on Admission and posted in the Club House for two weeks according to the By-Laws, were duly elected:-

New members

ORDINARY MEMBERS.

Arthur H. Chipman.
Ronzo H. Clerk.
Alexander H. Duff.
H. Hill.
Rennie McMurtry.
Allan Rankin.
W. Wynne Robinson.
Stewart F. Rutherford.
Arthur W. Watt.
Robert Wilson.

NON-RESIDENT MEMBERS.

Alfred Dobell.

It was decided to hold the next meeting on Friday next, the 1st. May, at 5.30 P. M. at the University Club.

There being no further business the meeting adjourned.

S. Eugene Stearns

Montreal, May 2nd. 1908.

Minutes of a meeting of the Council held on Friday, the 1st. inst. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Prof. Percy E. Nobbs.
Mr. Herbert M. Marler.
Mr. Geo. T. Hyde.
Prof. J. G. Adami.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. Gerald Furlong.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the following membership:-

Those who had paid entrance fee and annual dues or entrance fee alone.....212

Those who have paid the 1st. instalment of $25.. 27

Ordinary membership..... 239

Non-resident members..... 9

Total membership.....248

Finance

The Finance Committee reported progress but were unable to submit a statement of the finances of the Club; this they expect to do at a subsequent meeting.

Building Committee

The convener of the Building Committee said that he would forward to the Secretary in the course of the week, his report which would complete the work

of this special committee.

There being no further business the meeting adjourned.

Emmett P. Stevens

Minutes of the Directors

Minutes, Etc., of the
Directors of the University
Club of Montreal (a company)
under Que. Companies Act 1907.

All acts confirmed at Special
General meeting of Club held
4 day May 1908.

See page 89.

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CANADA

PROVINCE OF QUEBEC.

EDWARD THE SEVENTH, by the Grace of GOD, of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, KING, Defender of the Faith, Emperor of India.

To All to whom these Presents shall come or whom the same may concern;

GREETING:

WHEREAS, "Quebec Companies Act 1907", provides that with the exceptions therein mentioned, the Lieutenant-Govenor of Our province of Quebec, may be Letters Patent under the Great Seal create and constitute bodies corporate and politic for any of the purposes or objects to which the Legislative authority of the Legislature of Quebec extends;

And Whereas by their petition in that behalf the persons herein mentioned have prayed for charter constituting them a body corporate and politic for the due carrying out of the undertaking hereinafter set forth;

And Whereas it has been made to appear to the satisfaction of Our Lieutenant-Governor, that the said persons have complied with the conditions precedent to the grant of the desired charter and that the said undertaking is within the scope of the said act;

Now Therefore Know Ye under the authority of the hereinbefore in part recited Statute and of any other power or authority whatsoever in Us vested in this behalf, We do by these Our Royal Letters Patent hereby create and constitute the Persons hereinafter named that is to say:

Seargent P. Stearns, insurance manager, Paul F. Sise, manufacturer, W. Graham Browne, financial agent, Herbert Meredith Marler, notary public, and Wilfred Bovey, advocate, all of the City of Montreal, and any others who may become shareholders and their successors respectively a corporation for the purposes and objects following that is to say;

To acquire and maintain a club house in the City of Montreal for the purposes of recreation, instruction amusement, and the provision of lodging in the said club house for the members of the club.

To acquire, receive, hold, lease, exchange, alienate and convey movable and immovable property as shall be from time to time necessary for the purposes of the Club, and to mortgage its immovable property and pledge its movable property.

To make, draw, accept, endorse, negotiate, and issue bills, notes, cheques, and other negotiable or transferable instruments and securities.

To acquire and hold the shares or stock of any company having objects in whole or in part similar to those of this company. To invest and deal with the monies of the company not immediately required upon such securities and such manner as may from time to time be determined. To raise or borrow and secure the repayment of money in such manner and on such terms as the directors may deem expedient and in particular by the issue of debentures or debenture stock bearing a hypothec or pledge upon the whole or any part of its immovable property and a pledge upon the whole or any part of its movable property both present and future, charged upon the whole or any part of the undertaking, property or assets of the company both present or future.

To sell, lease, exchange, surrender or otherwise deal with the whole of the undertaking, assets, property and rights of the company or any part thereof on such terms and conditions for such consideration as may from time to time deem fit and in particular for any shares, debentures or securities of any other company and to divide such part or parts as may be determined by the company of the purchase monies whether in cash, shares or other equivalent which may at any time be received on a sale of or other dealing with the whole or part of the undertaking, assets, property, estate, effects and rights of the company amongst the members of the company by way of dividend or bonus in proportion to their share or to the amount paid up on their share or otherwise deal with the same as the directors may determine. To do all such other things as are incidental or conducive to the attainment of the objects for which the company is establish or any of them,

The corporate name of the Company to be, "University Club of Montreal."

The chief place of business of the said company to be, at the City of Montreal, in Our said province and the amount of the capital stock of the said company to be twenty thousand money of canada, divided into four hundred dollars current, shares of fifty dollars each; that the said Petitioners, are to be the first directors of the said Company; that the sum of two hundred and fifty dollars has been taken on the said capital stock.

That on the aggregate of the stock of the said Company, so taken the sum of..... dollars has been paid into the credit of trustees for the said Company and is standing at such credit in one of the chartered banks within Our said Province;

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of Our Province of Quebec to be hereunto affixed:

Witness, Our trusty and Well-Beloved, the Honorable Sir Louis A. Jette, Knight, Commander of Our Most Distinguished Order of Saint-Michael and

Saint-George.

Lieutenant-Governor of Our said Province of Quebec

At Our Government House, at Our City of Quebec, this eight day of November in the year of Our Lord one thousand nine hundred and seven and in the seventh year of Our Reign.

By Command, (Sgd) L. Rudolphe Roy.

SECRETARY.

S. P. Lewis

W. Rehan Bowen

MINUTES of the first meeting of the shareholders of The University Club of Montreal held at the office of Messrs. Fleet, Falconer, Williams & Bovey, on the ninth day of November 1907, at 10.15 A.M.

At this meeting there were present Messrs. S. P. Stearns, W. Graham Browne and Wilfred Bovey being three out of five provisional directors of the Company.

The following waivers of notice were then produced:

I, Herbert M. Marler one of the provisional directors and a signatory of the aplication for incorporation of "The University Club of Montreal," hereby waive notice of the meeting of provisional directors and of the first meeting of Shareholders of the said "The University Club of Montreal," and appoint the ninth day of November at 10.15 o'c lock as the time and the office of Messrs. Fleet, Falconer, Williams & Bovey as the place of the said meetings and declare that I waive all requirements of the statutes as to notice of the said meetings and ratify and agree to ratify all proceedings duly taken thereat.

(Sgd) Herbert M. Marler.

I, Paul E. Sise one of the provisional directors and a signatory of the application for incorporation of "The University Club of Montreal," hereby waive notice of the meeting of provisional directors and of the first meeting of Shareholders of the said "The University Club of Montreal," and appoint the ninth day of November at 10.15 o'clock as the time and the office of Messrs. Fleet, Falconer, Williams & Bovey as the place of the said meetings and declare that I waive all requirements of the statutes as to notice of the said meetings and ratify and agree to ratify all proceedings duly taken thereat.

(Sgd) Paul E. Sise.

On Motion duly carried Mr. Stearns was elected chairman of the meeting,

MOVED BY Mr. Browne.

SECONDED BY Mr. Bovey.

AND RESOLVED that Mr. Stearns be the President of the Company,

MOVED BY Mr. Stearns.

SECONDED BY Mr. Bovey.

AND RESOLVED that Mr. Graham Browne be the Secretary of the Company.

MOVED BY Mr. Browne.

SECONDED BY Mr. Bovey.

AND RESOLVED that Mr. Sise be the Treasurer of the Company.

MOVEN BY Mr. Bovey.

SECONDED BY Mr . Browne.

AND RESOLVED that Messrs. Stearns, Sise and Graham Browne be all the directors of the Company.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND RESOLVED that the head office of the Company be at Montreal.

The minutes of the meeting of the provisional directors were then read:

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND RESOLVED that the by-laws passed by the provisional directors be adopted.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND CARRIED,

That Whereas the Co mpany has been formed for the purpose of the organization of The University Club of Montreal and for that purpose it is expedient to purchase the lot of land situated on the north west corner of Dorchester and St. Monique Streets, now the property of Mr. George Sumner with the house thereon standing.

BE IT RESOLVED:

That the directors be and they are hereby authorized to pay $1000. on account of the purchase price of the said property on the 9th. November 1907.

The Meeting then adjourned.

S P Williams

Graham Browne

MINUTES of the first meeting of the provisional directors of The University Club of Montreal held at the office of Messrs. Fleet, Falconer, Williams & Bovey on the ninth day of November 1907, at 10.15 A.M.

At this meeting there were present, Messrs. S. P. Stearns, W. Graham Browne and Wilfred Bovey being three out of five provisional directors of the Company.

The following waivers of notice of meeting was produced:

I, Herbert M. Marler one of the provisional directors and a signatory of the application for incorporation of "The University Club of Montreal," hereby waive notice of the meeting of provisional directors and of the first meeting of Shareholders of the said "The University Club of Montreal," and appoint the ninth day of November 1907 at 10.15 o'clock as the time and the office of Messrs. Fleet, Falconer, Williams & Bovey as the place of the said meetings and declare that I waive all requirements of the statutes as to notice of the said meetings and ratify and agree to ratify all proceedings duly taken thereat.

(Sgd) Herbert M. Marler.,

I, Paul F. Sise one of the provisional directors and a signatory of the application for incorporation of "The University Club of Montreal," hereby waive notice of the meeting of provisional directors and of the first meeting of Shareholders of the said "The University Club of Montreal," and appoint the ninth day of November 1907 at 10.15 o'clock as the time and the office of Messrs. Fleet, Falconer, Williams & Bovey as the place of the said meetings and declare that I waive all requirements of the statutes as to notice of the said meetings and ratify and agree to ratify all proceedings duly taken thereat.

(Sgd) Paul F. Sise.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND RESOLVED, That Mr. Stearns act as chairman of the meeting.

MOVED BY Mr. Stearns.

SECONDED BY Mr. Bovey.

AND RESOLVED that Mr. Browne act as the Secretary of the meeting.

The Charter of the Company granted the 8th. day

of November 1907 was then read.

MOVED BY Mr. Browne.

SECONDED BY Mr. Bovey.

AND RESOLVED that the Charter be accepted.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND RESOLVED that the following by-laws be adopted.

BY-LAWS

THE UNIVERSITY CLUB OF MONTREAL.

Board of Directors. 1. The Directors shall be three in number, two members of the Board shall form a quorum.
No shareholder shall be qualified to act as director unless he owns absolutely in his own right one share of the Company's stock.

Election of Directors. 2. The officers and directors shall be elected by a general meeting of the Company.

Special Meetings. 3. A special general meeting of the Company may be called at any time by the President or by two directors.

Notice. 4. One week's notice from date of mailing of the time and place for holding general meetings of the Company shall be given by circular or letter signed by the President or Secretary mailed to each shareholder to his last address appearing on the books of the Corporation.

Shareholder's quorum. 5. At any meeting of the Company any number of shareholders duly qualified to vote shall form a quorum.

Chairman. 6. At all general meetings the Chairman in addition to his vote on his shares shall have a casting vote.

Directors' Meeting. 7. Meetings of the directors shall be held as often as may be required. Such meetings may be called at any time by the President or by two of the directors. One clear day's notice shall be given. Two directors present shall form a quorum at meetings of directors.

Duties of president. 8. The officers of the Company shall be a President, Treasurer and Secretary. The President shall preside at all meetings of directors, and in case of a tie shall have a second or casting vote. He shall be the executive officer to direct the carrying out of the resolutions of the directors, and all employees of the Company shall be subject to his orders in the absence of directions from the Board.

In the absence of the President the duties of the President shall devolve on the Treasurer, and in his absence on such other member of the Board as it may appoint.

Duties of Secretary.

9. The Secretary shall perform such duties as he may from time to time be directed by resolution of the Board, or by the President or other director acting under the authority of a resolution of the Board.

10. All notes, cheques, bills or other negotiable instruments made, drawn, accepted or endorsed on behalf of the Company on the signature of the treasurer or by such other officer as may at any time be appointed by resolution of the Board of directors shall be valid and binding on the Company.

Allotment of stock.

11. The stock of the Company may be allotted to such persons as the directors may from time to time approve subject to the purposes of the Club. No shares shall be allotted unless the full amount thereof has been paid up.

No certificates of stock shall be issued by the Company and no person shall have any rights as a shareholder of the Company whose name is not registered upon the books of the Company. No transfer of shares shall give the transferee any right to vote upon such shares until six months after the registration of such transfer.

The meeting then adjourned.

S. P. Williams

W. Graham Browne

MINUTES of meeting of the directors of the University Club of Montreal duly called and held at the office of Messrs. Fleet, Falconer, Williams & Bovey on the 9th. day of November 1907 at which were present.

The President Mr. Stearns in the chair.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND CARRIED

Whereas by a resolution of the shareholders of the Company passed at a meeting held on the 9th. day of November 1907 the directors were authorized to pay $1000 on account of the purchase price of the property of Mr. George Sumner on the north west corner of Dorchester and St. Monique Street.

BE IT RESOLVED that the Treasurer be authorized to pay $1000 on account of price of the said property, on the 9th. November 1907.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND CARRIED

That whereas the Company has been formed for the purpose of the organization of The University Club, and

Whereas it is proposed to proceed to obtain an act confirming the charter of the Company at the next session of the Quebec Legislature.

BE IT RESOLVED,-

That shares in the Company be allotted upon the conditions set out in the agreement now before the meeting and called "The Subscription Agreement," and that no share be allotted to any person before his signature is attached to the said agreement.

THE UNIVERSITY CLUB OF MONTREAL.

Subscription Agreement.

A limited Company having been formed under the name of The University Club of Montreal for the purpose of operating the Club temporarily the undersigned agrees to take and pay in full for one fifty dollar ($50.00) share in the said Company upon the following conditions:-

1. The sum of $50.00 is paid by way of entrance fee to the Club and subscription for one share in the Company.

2. Should any of the undersigned die or resign before attaining of such private act, his share shall be vested in Seargent P. Stearns and Paul E. Sise, the President and Treasurer of the Company, jointly.

3. The Company is at the next session of the Quebec Legislature to seek a private act of incorporation. The rights of shareholders in the Company shall be replaced by their rights as members of the Club given by the said Act.

MOVED BY Mr. Bovey.

SECONDED BY Mr. Browne.

AND RESOLVED

THAT WHEREAS Mr. Sise the treasurer of the Company is absent from the City, Mr. Graham Browne, the Secretary be and he is hereby authorized to make, draw, accept, or endorse any notes, cheques, bills or other negotiable paper on behalf of the Company and that all such instruments signed by him be valid and binding on the Company.

The Meeting then adjourned.

S. P. Stearns

Graham Browne

MINUTES of meeting of the directors of University Club of Montreal duly called and held at the office of Mr. H. M. Marler on the 26th. day of November 1907,

Present Messrs. Seargent P. Stearns and Paul F. Sise being two and a quorum of the directors of the Company.

Mr. Stearns in the chair.

Mr. Browne being absent Mr. Sise acted as Secretary of the meeting.

The minutes of the last meeting were read and approved.

MOVED BY Mr. Sise.

SECONDED BY Mr. Stearns.

AND RESOLVED:-

That the Club purchase the lot of land now the property of Mr. George Sumner known as sub division B of lot 1368 on the official plan and Book of Reference of the St. Antoine Ward of the City of Montreal on the terms and conditions set forth in the draft deed of sale now before the meeting prepared by Mtre. H. M. Marler and that Mr. Stearns and Mr. Paul F. Sise be and they are hereby authorized to sign the said deed on behalf of the Company.

The Meeting then adjourned.

S. P. Stearns

W. Graham Browne

MINUTES of the meeting of the Directors of the University Club (invorporated) held at the office of Messrs. Fleet, Falconer, Williams & Bovey on Tuesday, 3rd. of March 1908.

PRESENT:-

Seargent P. Stearns.

W. Graham Browne.

being in quorum.

On motion Mr. Seargent P. Stearns took the chair.

Minutes of the previous meeting were read and confirmed.

Moved by Mr. Browne and seconded by Mr. Stearns and RESOLVED

WHEREAS:-

Seargent P. Stearns.
R. F. Ruttan.
Percy E. Nobbs.
Herbert M. Marler.
James M. Jack.
G. L. Ogilvie.
H. M. MacKay.
Frank D. Adams.
Paul T. Lafleur.
J. H. Birks.
Geo. H. Montgomery.
George T. Hyde.
Wilfred Bovey.
Paul F. Sise.
W. Graham Browne
T. G. Roddick.
H. B. Brainerd.
W. Grant Stewart.
James Bell.
Alfred T. Bazin.
M. M. Patton. M.D.
T. T. W. Burgess M.D.
Herbert O. Keay.
Geo. H. Mathewson.
James B. Allan.
E. W. MacBride.
James Barclay D.D
H. U. Paget Aylmer.
C. B. Lewis.
Nevil Norton Evans.
Fayette Brown.
William B. Howell.
Henry T. Bovey.
David J. Evans.
C. W. Trenholme.
John McCrae.
A. Lorne C. Gilday B.A. M.D.
Frank R. England.
Chas. Lyman.
G. E. Armstrong.

Austin D. Irwine.
Geo. R. Lighthall.
A. E. Garrow.
Geo. W. Grier.
Jeffrey Burland.
G. C. Dunlop.
Walter W. Chipman.
John W. Scane.
A. G. E. Rankin.
W. W. Francis.
Thos. C. Brainerd.
Walter A. Dórion M.D.
J. J. Curran.
Walter M. Fisk M.D.
Wm. A. Wilson.
Archibald F. Byers.
W. H. Jamieson.
W. G. Turner.
Francis J. Shepherd.
Roswell C. Fisher.
Thos. W. Drummond.
Fredk. G. Finley.
C. B. Keenan M.D.
Colin N. Russel.
A. E. Orr.
Geo. A. Campbell.
Sydney Fisher.
Harold Rolph.
Chas. A. Pope.
W. G. M. Byers.
Harold E. Stearns.
D. McIntosh.
Winthrop Brainder.
A. Campbell P. Howard.
D. A. Murray.
Richard P. D. Graham.
James Harkness.
N. M. Yuile.
C. G. Mackinnon.
Oskar Klotz.
E. Lafontaine.
A. A. Magee.
Henry Fry.
W. Peterson.
W. deM. Marler.
J. W. A. Hickson.
E. T. Lachapelle.
E. Saint Jacques.
F. P. Walton.
Edmund Guerin.
William S. Morrow.
Th. Chase Casgrain.
J. W. Cook.
J. J. Creelman.
Geo. P. Butters.
William H. Butters.
F. A. L. Lockhart.
R. B. Hutcheson.
Robt. H. Craig.
W. C. Languedoc.
Henri I. Taschereau.
Chas. E. Moyse.
R. J. Durley.
J. G. Adami.
H. S. Birkett M.D.
Chas. F. Martin.

Herbert B. Ames.
C. S. Campbell.
Fredk. W. Kay.
A. A. Robertson.
J. H. Hague.
C. H. McLeod.
Chas. F. Doherty.
J. Edgar Hill D.D.
R. Stanley Weir.
W. G. Reilly M.D.
Victor E. Mitchell.
Andrew Macphail.
W. F. Chipman.
E. W. Gilman.
P. A. Beaudoin.
W. A. Weir.
D. James Angus.
A. Rives Hall.
A. Baumgarten.
Charles W. Colby.
E. Languedoc.
H. C. Scott.
Arthur Browning.
Wm. F. Hamilton.
R. C. Smith.
C J. Fleet.
A. D. Blackader.
J. Austen Bancroft.
R. P. Campbell M.D.
Arch. R. Howell.
F. J. Hackett.
Henry J. Fuller.
W. L. Bond.
J. A. Walls.
Frank S. Meighen.
E. J. C. Kennedy.
Allan G. McAvity.
D. A. Hingston.
E. Lafleur.
Arthur A. Browne.
A. C. Lyman.
W. D. Lighthall.
Chas. C. Gurd.
A. E. Vipond.
Chas. W. Vipond.
J. Williamson.
E. M. P. Benoit.
Hugh McLellan.
John E. Hardman.
J. M. Elder. M.D.
W. G. Pugsley.
F. Cleveland Morgan.
A. Falconer.
Howard M. Church.
Wm. Harrison Bradley.
J. D. Morgan.
D. G. Stephenson.
John A. MacDonald.
J. G. McCarthy M.D.
R. B. Owen.
B. McCormick.
R. O. McMurtry.
A. G. Nicholls. M.D.

Arthur W. Watt.
Ronzo H. Clerk.
Robert Wilson M.D.
F. W. Hibbard.
W. W. Robinson.
S. F. Rutherford.
Walter L. Barlow.
J. Chalmers Cameron.
John Dunlop.
Geo. R. MacLeod.
John W. Bell.
J. J. Guerin.
J. B. Abbott.
John S. Lewis Jr.
N. E. Newton.
Arthur T. W. French.
Norman Macleod Campbell.
J. A. Williams.
R. H. Lane.
Geo. A. Brown M.D.
A. D. Stewart M.D.
Fredk. E. Meredith.
H. B. W. Carmichael.
C. F. Wylde M.D.
Ernest R. Brown.
S. Dale Harris.
Geo. Fisk. M.D.
H. B. Yates.
Fred. W. Gilday.
S. Hanford McKee.
J. F. Johnson.
F. W. Harvey M.D.
Julian C. Smith.
J. S. Archibald.
R. A. Dunton.
W. J. Telfer M.D.
E. R. Decary.
E. Edwin Howard.
David Alex. Shirres.
J. Alex. Hutchison M.D.
J. D. Todd.
E. M. Von Eberts.
R. H. Jamieson.
E. W. Beatty.
Lomer Gouin.
John Dunlop.
Herbert M. Little.
A. G. Patch.
E. C. Dingman.
V. I. Smart
J. B. Abbott.
John A. Dresser.
J. Wolferstan Thomas.

have subscribed each for one share of the Club and have signed the subscription agreement as provided by the resolution of directors passed on the ninth day of November 1907.

THAT one share of the capital stock of the Club be allotted to each of the said subscribers.

Moved by Mr. Stearns and seconded by Mr. Browne and RESOLVED

That Messrs. Fleet, Falconer, Williams & Bovey be authorized to appear before the Committee of the Legislative Assembly and the Committee of the Legislative Council of the Legislature of Quebec and take such steps as they may deem advisable to secure the passing of the Act amending the charter of the University Club now deposited with the Clerk of the Assembly with such modifications thereof as they may approve.

There being no further business the meeting adjourned.

J. P. Stearns

Richard Browne

Amendment to Charter

An Act to amend the Charter and define the Powers of University Club of Montreal.

Whereas University Club of Montreal has by its petition represented:

That by Letters Patent under the great seal of the Province of Quebec granted on the eighth day of November, nineteen hundred and seven, it was constituted a body politic and corporate under the name of UNIVERSITY CLUB OF MONTREAL and

That it is desirable in the interest of the club that its charter be amended and its powers defined; and has prayed for an act to amend its charter and define its powers giving it power among other things to acquire and hold real estate and the same to hypothecate, sell or transfer, to issue bonds secured on its real estate and to do all such things as are requisite for the carrying on of the club and,

Whereas it is expedient to grant such prayer;

Therefore, His Majesty, with the ad-

vice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

1. The corporation known as University Club of Montreal shall continue as a corporation and shall have perpetual succession and a common seal, but shall no longer be subject to the provisions of the Quebec Companies' Act, 1907. It shall continue to own the property now belonging to it and to be responsible for its debts.

2. The corporation shall consist of the members now constituting the said club, and those who may hereafter be elected as such. Any member of the club may cease to be such according to the provisions of the by-laws.

3. The members shall not be personally liable for the debts of the club.

4. The objects of the club shall be the acquisition and maintenance of a clubhouse in the city of Montreal for the purposes of recreation, instruction, amusement and the provision of lodging therein for the members of the club, the promotion of intercourse and friendship

among university and college graduates, the cultivation of the university spirit and the promotion of liberal education.

5. The capital stock heretofore issued by the club is cancelled and annulled and the amount paid by each member as subscription for one share of such capital stock shall be applied to payment of his entrance fee.

6. The club shall have power to acquire, receive, take on lease and hold such moveable or immoveable property as may from time to time be requisite for its purposes to the extent of three hundred thousand dollars and the same to alienate, or otherwise charge or dispose of, and to hypothecate its immoveables.

7. The club shall have power to draw, make, accept and endorse bills of exchange and promissory notes.

8. The club upon a resolution of two-thirds of its members present in person or by proxy at a meeting specially convened for the purpose, may borrow money and if it see fit may issue as security therefor, bonds or debentures

bearing such rate of interest and payable at such times and places as the club may determine to such amounts as the club may from time to time find necessary or advisable in its interests, to the extent of two hundred thousand dollars and such bonds and debentures may be secured by a trust deed executed either before or after the issue, conveying, hypothecating or otherwise charging the club's immoveable property.

9. The present by-laws of the club are hereby annulled.

10. The club shall have power to adopt such by-laws, rules and regulations not inconsistent with the laws of this Province as may be requisite for the administration of its affairs and the same at any time to alter or repeal.

11. The present directors, namely: Messrs. Seargent P. Stearns, Paul F. Sise and W. Graham Browne, are hereby constituted a provisional committee with power to call a general meeting of the club for the purposes of organization, including the adoption of by-laws and the election of the officers, and until

such general meeting of the club the said provisional committee shall have general direction and control of the property of the club. Such general meeting shall be called within one month from the date when this act shall come into force. One clear week's notice thereof shall be given and one-half of the members present in person or by proxy shall constitute a quorum.

12. This act shall come into force on the day of its sanction.

University Club of Montreal

Incorporated by Special Act of Quebec Legislature 1909.

(1st Annual)

Special General Meeting

Minutes of a special general meeting of the Members of the University Club of Montreal, held Monday, 4th. May 1908, at 8.15 P. M.

Mr. Seargent P. Stearns acted as Chairman, and Mr. W. Graham Browne as Secretary.

Present

There were present at the meeting in person or by proxy, more than one half of the members of the corporation, according to the amended charter.

The notice convening the meeting was read by the Secretary. (See Page 58).

Special Act

Mr. Bovey explained that an Act had been passed by the Quebec Legislature, amending the charter and defining the powers of the University Club of Montreal, which Act provided that all those who had been allotted one share of the capital stock, now became members of the Club, and that the amountpaid by them as subscription for such share, whether payment had been made in full or in part, was now regarded as paid on account of their entrance fee.

The President explained that a Committee of the Council had carefully prepared By-Laws which he now wished to have submitted to the meeting. By the amended charter the previous By-Laws were repealed and those submitted for consideration were to take their place.

The Secretary then read the following:-

By Laws of Club

By-Laws of University Club of Montreal.

ARTICLE I.

Name.

The name of the Association is University Club of Montreal.

ARTICLE II.

Officers.

The officers of the Club shall be a President, a Vice-President, a Treasurer and a Secretary who shall be elected at the Annual meeting and shall hold office until the next annual meeting or until their successors be elected, and if a vacancy occurs it shall be filled by the Council until the next annual meeting.

ARTICLE III.

President and Vice-President.

The President, and in his absence the Vice-President, shall preside at the meetings of the Club and of the Council.

In their absence, a meeting of the Club or of the Council shall elect their presiding officer. The President, with the Secretary shall sign all contracts and obligations of the Club, and shall perform duties assigned to him by the Club or by the Council.

ARTICLE IV.

Treasurer.

The Treasurer shall collect all dues and deposit them in a bank approved by the Council, and shall pay by cheque all bills authorized by the Council. He shall keep the accounts of the Club, and shall report thereon at all regular meetings of the Council. His accounts shall be audited prior to the annual meeting, and he shall submit at such meeting a detailed statement of the financial transactions of the preceding year.

ARTICLE V.

Secretary.

The Secretary shall conduct the correspondence of the Club, shall issue notices of all meetings and keep minutes

of the Club and Council meetings. He shall notify those elected to membership of their election and shall forward a list of such to the Treasurer after each election.

ARTICLE VI.

The Council.

The Council shall have general charge of the property, funds and affairs of the Club. It shall carry out the objects of the Club and to this end may exercise any and all powers of the Club, subject, however, to the constitution and to such action as the Club may take at any meeting thereof.

It shall consist of the officers of the Club and fifteen members who shall be elected at the first annual meeting, five of whom shall retire at the end of the first year, five at the end of the second, and five at the end of the third. At each annual meeting members shall be elected to fill the vacancies existing. The Council shall meet at least once a month on such days as shall from time to time be determined by it. Seven shall form a quorum.

ARTICLE VII.

Standing Committees.

There shall be the following standing committees:—

The Committee on Admission shall consist of seven members appointed by the Council from its own number, of whom five shall form a quorum. It shall pass upon the qualifications of all candidates for membership.

The House Committee shall consist of five members, appointed by the Council from its own number. Subject to the control of the Council, it shall have immediate charge of the Club House; it shall procure such articles as are necessary for the use and convenience of members; it shall be responsible for the service of the Club, shall have power to appoint and dismiss employees, shall supervise the accounts, shall draw up House Rules, and shall report the same to the Council; shall receive complaints and shall investigate and dispose of such, or shall report to the Council upon the same.

The Library Committee shall con-

sist of three members appointed by the Council from its own number. It shall have charge of the reading room; shall select and purchase, subject to the approval of the Council, the books, papers, journals and works of art for the Club.

The Entertainment Committee shall consist of five members appointed by the Council, two of whom may be from the Club at large. It shall, subject to the approval of the Council, provide for such social and literary entertainments as shall be deemed advisable.

The Finance Committee shall consist of three members, appointed by the Council from its own number; they shall form an Advisory Board to the Council upon questions relating to the finances of the Club.

ARTICLE VIII.

Those Eligible for Office.

Ordinary members in full standing and no others shall have the right to vote, and shall be eligible for election to office and to the Council.

ARTICLE IX.

MEMBERSHIP.

Any male graduate or honorary graduate of a University or College approved by the Council shall be eligible for membership; also any graduate of a Military or Naval College administered by the Government of its country.

There shall be five classes of members, namely:—

1.—LIFE MEMBERS.

One payment of Two Hundred and Fifty Dollars (in addition to the entrance fee) by any ordinary member shall make him a life member, and exempt him from further payment of annual dues.

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 three hundred and fifty.

3.—NON-RESIDENT MEMBERS.

Non-resident members are those who

are otherwise eligible for ordinary membership, but who reside and do business at least twenty miles from the City Hall.

Ordinary members absent from the Province of Quebec may, at the expiration of one year from the last payment of dues as ordinary members, and upon application to the Secretary, have their membership converted into a non-resident membership.

Such non-resident members, originally resident or ordinary members, will be reinstated as ordinary members upon payment of the difference between the annual dues as non-resident and those as ordinary members.

A non-resident member not previously an ordinary member, coming to live or do business within a radius of twenty miles of Montreal City Hall does not thereby acquire the status of ordinary member.

4.—Transient Members.

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 of 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 pay the entrance fee then required by the Club.

Transient members shall be elected in the same manner as ordinary members. There shall at no time be more than twenty such transient members.

5.—Privileged Members.

Persons not residing within a radius of twenty miles from the Montreal City Hall may be granted the use of the Club for a period of seven days at the request of a member, and by consent of the Council, but no person so introduced shall again be eligible until after the expiration of six months except as hereinafter stated. This period of seven days may be extended by special vote of the Council for a period not exceeding one month, upon payment of a fee of five dollars per week. The member introducing such privileged member

shall be responsible for his conduct and for any indebtedness he may incur to the Club.

ARTICLE X.

Election of Members.

When any candidate is proposed for membership in the Club, his name and qualifications shall be submitted in writing to the Committee on Admission, who shall decide as to his eligibility and desirability; if approved by the Committee, his name and degrees and College or University shall be posted by the Secretary in a prominent place in the Club for a period of one week, together with the names of his proposer and seconder, after which he shall be voted on by the Council by secret ballot. Two negative votes shall exclude.

The election of any member shall be void if he fails to pay his entrance fee and current annual dues within thirty days after notification of his election.

ARTICLE XI.

Fees.

The entrance fee of ordinary members shall be $50 and the annual dues $25,

and of non-resident members, $25 and $10 respectively. The annual dues shall be payable in advance on the first day of February each year, but the annual dues of new members elected on or after the first day of November in any year shall extend to a year from the succeeding first day of February.

The name of any member failing to pay his annual dues on the first day of February shall be exhibited in the coffee room on the first day of March, if not then paid; and if not paid on or before the first day of April, the Secretary shall report accordingly to the Council, who shall cause his name to be erased from the list of members, but he may be readmitted by the Council upon assigning reasons which it considers satisfactory.

All entrance fees and annual dues shall be payable to the order of the Club.

ARTICLE XII.

Resignations.

A member may resign from the Club at any time on giving notice in writing to that effect to the Secretary, provided all arrears to the Club are paid. A

member not resigning before the first day of February shall be liable for the dues of the next current year.

ARTICLE XIII.

Suspension and Expulsion.

Any member may be suspended or expelled for the wilful infraction of any By-Law or House Rule, or for acts or conduct which may be deemed disorderly or injurious to the interests or hostile to the objects of the Club, by a vote of three-fourths of the members of the Council present at the meeting, provided that at least seven votes are cast in favor of such expulsion and suspension, and that one month's previous notice in writing be given to the member, together with a copy of the charges preferred against him, and an opportunity afforded him for a hearing, either before the Council, or a committee of the same, as he may elect.

ARTICLE XIV.

Leaving, Forfeit of Claims.

Any member who shall withdraw, resign or be expelled shall cease to be a

member of the Club, and forfeit *ipso facto* all rights as such and claims therein or in or to its property or funds, and any member who shall be expelled shall forever thereafter be ineligible to be readmitted to the Club, either as privileged member or as guest.

ARTICLE XV.

Annual Meeting.

The annual general meeting of the Club shall be held on the second Thursday of March in each year, at an hour and place designated by the Council. Twenty members shall constitute a quorum for the transaction of business.

Special meetings may be called by the President or by the Council, and shall be called by the President upon the written request of fifteen members.

ARTICLE XVI.

Notices of Meetings.

Notices of all annual general meetings and of special meetings shall be posted in the Club for at least ten days before such meeting, and shall be mailed to all

ordinary members of the Club ten days before such meeting.

ARTICLE XVII.

Address of Members.

All notices shall be binding upon members if mailed to them at the last address communicated by them to the Secretary.

ARTICLE XVIII.

Profit or Gratuities.

No member shall on any pretence or in any manner whatsoever receive any salary or emolument from the funds of the Club, nor shall any member give any money or gratuity to any of the servants of the Club upon any pretence whatsoever.

ARTICLE XIX.

Complaints or Suggestions.

Any complaints or suggestions regarding the management of the Club shall be submitted to the Secretary in writing, signed by the member complaining or suggesting.

ARTICLE XX.

Club Bills.

Members shall pay their bills monthly, at the beginning of each month. The Committee shall, on the fifteenth day of each month, cause to be posted in the coffee room the names of members in arrears for the previous month; and any so posted who fails to pay his bill by the end of the then current month shall not receive further credit, and shall be liable to suspension or expulsion, under Art. XIII of these By-Laws.

ARTICLE XXI.

Removing Club Property.

No member shall take away from the Club upon any pretense whatsoever, any newspaper, pamphlet, book, map or other article, belonging to the Club.

ARTICLE XXII.

Breakages.

Any Club property injured or broken by the members must be paid for by them.

ARTICLE XXIII.

Smoking.

Smoking shall not be permitted in any room excepted by the Council.

ARTICLE XXIV.

Introduction of Strangers.

Any member shall have the privilege of introducing a friend to a meal in the Club, provided always that such friend be not introduced more than once during the same period of two weeks. No persons other than a member shall, except under the foregoing rule, be admitted to the Club except for the purpose of viewing the Club, and then only when accompanied by a member.

ARTICLE XXV.

Amendments.

Any Article of these By-Laws may be altered, amended or suspended for any length of time, by consent of two-thirds of the members present at any annual meeting, or any meeting specially convened for that purpose; but such alteration, amendment or suspension must

be specified in the notice summoning such meeting.

ARTICLE XXVI.

Interpretation of Rules.

Any question of interpretation as to the meaning of the foregoing Rules, or of any Regulations made by the House Committee or by the Council, shall be summarily or finally decided by a majority of the Council.

By Laws approved

It was moved by Mr. William deM. Marler and seconded by Mr. A. Browning that the By-Laws as read, be approved.

Mr. Geo. H. Montgomery moved an amendment which was seconded by Mr. Fayette Brown, that the words, "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." be struck out.

After some discussion the amendment was put to the meeting and lost.

The motion made by Mr. Marler was then put and unanimously carried.

Election

The President stated that the next business was the election of officers and Council. On motion Mr. J. C. Hickson and Dr. W. G. Byers were appointed scrutineers.

Scrutineers

President

It was moved by Dr. J. G. Adami that Mr. Seargent P. Stearns be unanimously elected President for the ensuing year.

A formal ballot having been cast, Mr. Seargent P. Stearns was declared duly elected as President.

Vice President
Treasurer
Secretary

It was moved by Mr. J. C. Hickson that the other retiring officers be unanimously re-elected, as follows:

Vice-President.	Prof. J. G. Adami.
Treasurer.	Mr. Paul F. Sise.
Secretary.	Mr. W. Graham Browne.

A formal ballot having been cast the above gentlemen were declared duly elected.

Council

Nominations were then received for Council, and a ballot taken. The scrutineers reported that the following gentlemen had been elected as members of the Council:-

Prof. Frank D. Adams.
Mr. J. Harold Birks.
Mr. Wilfred Bovey.
Mr. Fayette Brown.
Prof. J. W. A. Hickson.
Mr. Geo. T. Hyde.
Dr. James M. Jack.
Dr. E. P. Lachapelle.
Prof. Paul T. Lafleur.
Prof. H. M. Mackay.
Mr. Herbert M. Marler.
Mr. Geo. H. Montgomery.
Prof. Percy E. Nobbs.
Mr. Gavin L. Ogilvie.
Dr. R. F. Ruttan.

Provisional Committee Directors

It was then moved by Mr. Wilfred Bovey and seconded by Dr. James M. Jack, "that all the Acts of the Provisional Committee, Directors, and all admissions to membership made by them on behalf of the Club, be and they are hereby ratified and confirmed."

Retiring Council

A vote of thanks was moved by Mr. Roswell C. Fisher and seconded by Mr. A. Browning, to the officers and to the members of the Council, for the work they had done in the organization of the Club.

Vote of Thanks Jas B. Allan

It was moved by Dr. Adami and seconded by Professor Paul T. Lafleur, that, "This the members of the "University Club in annual meeting assembled here- "with tender to Mr. James B. Allan the expression "of their cordial appreciation of his goodwill in "lending his books and pictures for the purpose "of furnishing the Club."

The Secretary was instructed to forward a copy of this resolution to Mr. Allan.

There being no further business the meeting adjourned.

S. P. Stearns

May 14th. 1908.

Minutes of a meeting of the Council of the University Club held on Thursday the 7th. inst. at 5.30 P. M. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Herbert M. Marler.
Mr. J. H. Birks.
Mr. Wilfred Bovey.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

New members

The following names having been approved by the Committee on Admission and posted in the Club House for a period of one week according to the By-Laws, were duly elected by a secret ballot.

ORDINARY MEMBERS.

Samuel Carsley. Jr.
J. Wesley Doane.
Frederic Hague.
Ernest E. Palmer.

NON-RESIDENT MEMBERS.

F. C. Harrison.
A. A. Lefurgey.
J. J. Stuart.
Douglas Weir.
Norman R. Wilson.

Council

The Council then proceeded to draw lots for those who should retire the first, second, and third years. The results were as follows:-

Retiring First Year

Those retiring at the end of the first year:-

Wilfred T. Bovey.
E. P. Lachapelle.
Paul T. Lafleur.
H. M. Mackay.
Gavin L. Ogilvie.

Second Year

Those retiring at the end of the second year:-

J. Harold Birks.
Geo. T. Hyde.
James M. Jack.
Geo. H. Montgomery.
Percy E. Nobbs.

Third Year

Those retiring at the end of the third year:-

Frank D. Adams.
Fayette Brown.
J. W. A. Hickson.
Herbert M. Marler.
R. F. Ruttan.

Committees

The Council then appointed the following committees:-

Admission

COMMITTEE on ADMISSION:-

S. P. Stearns.
E. P. Lachapelle.
Gavin L. Ogilvie.
Fayette Brown.
J. G. Adami.
Geo. H. Montgomery.
R. F. Ruttan.

House

HOUSE COMMITTEE:-

J. M. Jack.
Paul F. Sise.
Geo. T. Hyde.
Herbert M. Marler.
Wilfred Bovey.

Library

LIBRARY COMMITTEE:-
Paul T. Lafleur.
J. W. A. Hickson.
Percy E. Nobbs.

Finance

FINANCE COMMITTEE:-
J. W. A. Hickson.
J. Harold Birks.
Herbert M. Marler.

Entertainmt.

ENTERTAINMENT COMMITTEE:-
R. F. Ruttan.
J. G. Adami.
Fayette Brown.

The appointment of the two members to be taken from the Club at large to complete the last named Committee was left with Messrs. Ruttan, Adami, and Fayette Brown.

Membership

The Secretary reported the total membership of the Club.....251
As follows- Ordinary members.....242
Non-resident members..... 9
Total..... 251

Publishing Committee

It was moved by Dr. Jack and seconded by Dr. Ruttan that the Secretary and Prof. Adami be appointed a special committee to publish the by-laws, house rules, the names of the standing Committees, and the list of the members of the Club.

It was decided to hold the next meeting on Thursday, the 14th. inst. at 5.30 P.M. at the Club.

There being no further business the meeting adjourned.

Edgar P. Stearns
Chairman

May 18th. 1908.

Minutes of a meeting of the Council held on Thursday the 14th. inst. at 5.30 P. M. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. H. M. MacKay.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Dr. J. G. Adami.
Dr. R. F. Ruttan.
Mr. Wilfred T. Bovey.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Membership

The Secretary reported that the membership of the Club was now as follows:-

Ordinary members.....249
Non-resident members..... 13
Total..... 262

Fees not Paid

The Secretary was instructed to notify all those who had been elected to membership and who had not paid their fees, that unless their fees were paid forthwith, their names would be taken from the membership roll.

House Committee

The Convener of the House Committee reported that they considered it advisable to make certain improvements to the building at the back of the property for storage purposes, to alter the coal bins and to purchase awnings for the front of the house.

Finance Committee

It was moved by Prof. Lafleur and seconded by Prof. MacKay that the recommendations of the House Committee be approved and that they be authorized to expend whatever money was required.

The Secretary was instructed to communicate with the Finance Committee asking them to report at the next meeting.

Next meeting

It was decided to hold the next meeting on Thursday, the 21st.inst., at 5.30 P. M. at the University Club.

There being no further business the meeting adjourned.

Ernest Stearns
President

Montreal, May 28th. 1908.

Minutes of a meeting of the Council of the University Club held on Thursday the 21st inst. at 5.30 P. M. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Dr. James M. Jack.
Geo. H. Montgomery.
Geo. T. Hyde.
W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported that the membership of the Club now stood as follows:-

Ordinary membership.....254
Non-resident members' 14

Total..... 268

Finance Committee

Prof. Hickson on behalf of the Finance Committee reported that they would have a complete statement to submit at the next meeting. He stated that it was evident from the investigation made by the Committee that all expenditure would have to be curtailed and that only necessary alterations to the Club House should be undertaken at the present time.

House Committee

Dr. Jack, convener of the House Committee reported that under the authority given at the last meeting they had received tenders for the following:

Alterations to Rear Apply

Alterations to the Building at the rear of the property.....$120.

Fly Screens for the whole building..... 75.

It was moved by Prof. Hickson and seconded by Dr. Ruttan, that the House Committee be authorized to expend the above amounts instead of those authorized at previous meeting.

Publishing Book of Rules

The Special Committee for publishing the book of rules reported that tenders had been received and after discussion it was left to the Committee to undertake the work providing the total cost did not exceed $75.

Library Committee

The Library Committee asked to be instructed as to what New York paper should be purchased for the reading room and after some discussion this was left to Professors Lafleur and Hickson. The feeling of the Council was that the "New York Sun" would be the best paper.

Entertainment Committee

Dr. Adami on behalf of the Entertainment Committee suggested the 5th. day of June for the first Club Dinner, the fee to be $1.00.

First Club Dinner

The Secretary was instructed to send out a notice to all the members informing them that the first Club Dinner would be held at 7.45 P. M. on Friday, the 5th. June, tickets to be $1.00.

It was decided to hold the next meeting on Thursday the 28th. inst. at 5.30. P.M.

There being no further business the meeting adjourned.

Vincent P. Sears
Chairman

Montreal, June 2nd. 1908.

Minutes of the meeting of the Council of the University Club, held on Thursday, the 28th. May, 1908.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Dr. James M. Jack.
Mr. Fayette Brown.
Mr. Wilfred Bovey.
Mr. Herbert Marler.
T. Hyde.
m Browne.

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HOUSE RULES.

Hours of Opening and Closing

The house shall be open for the reception of members each day at eight o'clock A.M., and shall be closed on week-days at one A.M., and on Sundays at midnight. The dining-room shall be open daily for the service of meals from eight A.M. until twelve P.M. Bar closes at one A.M. on week-days and eleven-thirty on Sundays.

Dining Room

Breakfast may be served from eight until ten A.M.

Lunch and Dinners from twelve to two-thirty P.M. and from six to eight P.M.

Suppers up to twelve P.M. on giving notice before nine P.M.

No wine or liquors shall be served to any member in the dining room except with breakfast, lunch, dinner or supper.

Members will fill up their bills for meals themselves, and must on no account employ the waiters to do so. No

hat, stick, or umbrella shall be taken into the dining room. Private card room and dining room may be engaged by a party of not less than four, for their exclusive use during the evening by giving notice to the managing steward on the morning of the day on which the room would be required.

Smoking in the dining-room will be permitted only after eight-thirty P.M.

Refreshments.

No wines, liquors or refreshments shall be served in the library and no conversation shall be carried on therein.

Games.

The tariff and regulations for the use of the billiard-room and card-rooms shall be under the control of the House Committee. No game shall be played in the Club-house on Sunday.

Rates for use of billiard-room and for cards and also chess will be posted in the billiard and card-rooms.

Books and Pamphlets.

No person shall take from the Club-house any book, pamphlet, newspaper,

or other article belonging to the Club, or mutilate or destroy the same. Books or papers removed from the library to another room must be replaced.

Guests.

No one whose application for membership in the Club has been refused shall be eligible to be introduced as a guest, unless and until his name has been submitted to the Council and their permission for such introduction first obtained.

Luggage.

No large boxes or articles of luggage belonging to members will be admitted into the hall.

Dogs.

No dogs shall be allowed in the Clubhouse.

Injury to Club Property.

Any destruction of the property of the Club, or injury to it, shall be paid for by the member who shall have caused the same, the amount to be paid to be determined by the House Committee.

Writing Materials.

Writing materials will be provided for the use of the members.

No pamphlet, advertisement, or notice of any kind shall be allowed to be laid on the table or put up in the Club by a member.

Fees or Gratuities.

No member or visitor shall give any money or gratuity to any servant of the Club, and no servant shall be employed by any member on any business of his own out of the Club-house. Upon application to the Hall Porter, messengers will be obtained for which regular charge will be made.

Managing Steward.

The Managing Steward shall have custody of all provisions and supplies, and furniture, belonging to the Club. He shall have general control of and superintend all servants and shall be responsible for their conduct and appearance. He shall account to the Treasurer for the monies received and shall gener-

ally be responsible for the good order of the Club House.

EXTRACT FROM SERVANTS' REGULATIONS

No servants of the Club shall be sent out of the Club House on any errand or pretense whatsoever unless upon Club business and then only upon the order of the Managing Steward.

No servant shall be reprimanded, or in any way punished by the members. In the event of any fault being found in any department the complaint must be made in writing as provided in the By-Laws.

Alterations to Rear Apply

Alterations to the Building at the rear of the property.....$120.

Fly Screens for the whole building..... 75.

It was moved by Prof. Hickson and seconded by Dr. Ruttan, that the House Committee be authorized to expend the above amounts instead of those authorized at previous meeting.

Publishing Book of Rules

The Special Committee for publishing the book of rules reported that tenders had been received and after discussion it was left to the Committee to undertake the work providing the total cost did not exceed $75.

Library Committee

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First Club Dinner

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Margaret Scott
Chairman

Montreal, June 2nd. 1908.

Minutes of the meeting of the Council of the University Club, held on Thursday, the 28th. May, 1908.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Dr. James M. Jack.
Mr. Fayette Brown.
Mr. Wilfred Bovey.
Mr. Herbert Marler.
Mr. Geo. T. Hyde.
Mr. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

New Members

The following names having been duly approved by the Committee on Admission and posted in the Club House for one week according to the by-laws, were duly elected by secret ballot:-

Mr. John Blizard.
Henry Keating Esq. M.D.
Wm. Redpath Esq.
J. A. Mercier Esq.
Leon Garneau Esq.

House Rules

Dr. Jack submitted House Rules which had been prepared by the House Committee and it was moved by Mr. Fayette Brown and seconded by Prof. Hickson that these be approved and be printed with the constitution and by-laws of the Club.

Dinner

The President said that he had asked the Secretary to withhold the notice of the Club Dinner, as the chairman of the House Committee claimed that the

price for the dinner was not sufficient. It was moved by Dr. Jack and seconded by Prof. Hickson that the price of the tickets be made $1.50 and that the number be limited to 40. The Secretary was instructed to send out the notices accordingly.

American Laryngological Association

The following letter was then read from the Secretary of the American Laryngological Association,

"At the final session of the Congress of the "American Laryngological Association recently held in "Montreal, the following resolution was adopted:- "RESOLVED. that the cordial thanks of this Association "be tendered to the Governors of the University Club "for the courtesies extended to our Fellows during the "present Congress and that the Secretary be instructed "to inform the Governors of the passage of this resol- "ution.

"I take pleasure in carrying out the instruction of my colleagues."

Treasurer's Report

The Treasurer submitted his report and after some discussion it was decided that the Club should apply to the Bank of Montreal for an advance. It was therefore moved by Professor Adami, and seconded by Prof. Hickson, that the President and the Treasurer were authorized to apply to the bank for an over draft of $4,000. for three months, with the privilege of extending it for another three months and that the President and Treasurer be authorized to sign any document

Bank Overdraft

or undertaking pledging the property of the Club for the amount asked for.

Next Meeting

It was decided to hold the next meeting, Thursday the 4th. inst. at 5.30 P. M. at the Club.

There being no further business the meeting adjourned.

Eugene P. Sheins
Chairman

Montreal, June 9th. 1908.

Minutes of a meeting of the Council held on Thursday, the 4th. inst. at 5.30 P. M. at the University Club.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. Frank D. Adams.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Fayette Brown.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Prof. Hickson telephoned his regrets at not being present.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the following membership to the Club as follows:-

Ordinary members.....258
Non-resident members..... 14
Total..... 272

House Committee

Dr. Jack reported that the House Committee recommended the purchase of linen coats to be worn by the waiters during the summer, in place of the present uniforms at a total cost of $60. The Committee also recommended the electric lighting of the building at the rear, cost $15. It was therefore moved by Mr. Fayette Brown and seconded by Prof. Adami that the above appropriations be granted.

Entertainment Committee

Prof. Adami on behalf of the Entertainment Committee moved that on further consideration, the Club Dinner which had been called for the 5th. June should be postponed until a later date.

The Treasurer submitted the following report;

FINANCIAL STATEMENT.

As at the 1st. of June, 1908.

Assets.

By cash on Hand			$1,818.46
Real Estate	$23,000.00		
Additions	5,805.04	$ 28,805.04	
Furniture & Fixtures		7,035.00	
Charters		350.00	
Inventory			
Provisions	368.69		
Liquors	714.85		
Cigars and Cigarettes	116.13	1,199.67	
Accounts Receivable			
Entrance Fees	800.00		
Annual Dues	1250.00		
House Acts	1359.85	3,409.85	40,799.56
			$42,618.02

LIABILITIES.

Entrance Fees	13,150.00	
Mortgage	19,000.00	
Accounts Payable	5,320.06	37,470.06
Surplus		$ 5,147.96

Bank of Montreal

The President reported that he and the Treasurer had called at the Bank of Montreal in accordance with the resolution passed at the last meeting, and

that they were to hear the decision of the bank with reference to the granting of an overdraft in a day or two.

It was decided to hold the next meeting on Thursday next, the 11th. inst., at 5.30 P. M. at the University Club.

There being no further business the meeting adjourned.

Sergeant P. Shaw
Chairman

Montreal, June 18th. 1908.

Minutes of a meeting of the Council of the University Club held on Thursday, the 11th. inst., at 5.30 P. M. at the University Club.

Present-

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Frank D. Adams.
Dr. James M. Jack.
Gavin L. Oglivie.
Geo. T. Hyde.
W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the membership of the Club as follows:-

Ordinary members.....260
Non-resident members.....14

Total..... 274

Names Original List

It was moved by Prof. Hickson and seconded by Mr. Oglivie that notices be sent out to those on the original list who had been absent from the city during the organization of the Club, viz:-

Sir. Melbourne Tait.
Francis McLellan.
Dr. G. Dupont.
Dr. Pennoyer.
Dr. Little.

The following names having been duly approved by the Committee on Admission and posted in the Club House for one week were duly elected by Secret ballot.

New Members

ORDINARY MEMBERS.

John McDonald Esq.	293 Peel Street.
J. K. L. Ross Esq.	342 Peel Street.

NON-RESIDENT MEMBERS.

F. E. Alfred Esq.	Newport, Vermont.

It was decided to hold the next meeting on Thursday the 18th. inst. at 5.30 P. M. at the Club.

There being no further business. the meeting adjourned.

Correction:

The President reported that the Bank of Montreal were willing to lend $4,000 on the note of the Club, endorsed by the President and two other members of Council.

The matter was referred to the Finance Committee.

J. Esq. Adams

Montreal, July 2, 1908.

Minutes

Minutes of a meeting of the Council held on Thursday, the 18th. June., at 5.30 P. M. at the University Club.

Present

PRESENT:-

Prof. J. G. Adami in the chair.
Prof. J. W. A. Hickson,
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Herbert M. Marler.
Mr. Wilfred Bovey.
Mr. Geo. T. Hyde.

The President, Mr. Seargent P. Stearns, sent his regrets at not being present.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the mebership of the Club as follows:-

Ordinary members.....263

Non-resident members..... 15

Total..... 278

Loan Bank of Montreal

The Finance Committee recommended that the Club should borrow the sum of $4,000 from the Bank of Montreal, and that the President and two other members of the Council, who were to endorse the note to be discounted at the Bank should be indemnified by the Council sharing of the liability equally.

It was moved by Dr. Jack and seconded by Prof. Hickson that the President and Treasurer be authorized to borrow an

behalf of the Club, the sum of $4,000 from the Bank of Montreal, for 3 months or longer, on the note of the Club endorsed by the President and by two members of the Council.

Endorsers Secured

It was moved by Mr. Marler and seconded by Prof. Hickson that the endorsers of the note referred to above be indemnified by a deposit in the hands of a trustee, of the individual notes of the members of Council and of the officers of the Club for their pro rata share and that the Treasurer be the trustee.

Special Fund

It was also moved by Mr. Marler and seconded by Mr. Bovey that all entrance fees and arrears received from the 1st. of June onwards should be deposited in a special account in the Bank of Montreal, the proceeds to be used for the liquidation of the loan granted by the Bank.

The House Committee had no special business to report.

It was decided to hold the next meeting on the 2nd. July.

There being no further business the meeting adjourned.

Approved S. P. Stearns
Sec't.

Montreal, Sept. 10, 1908.

Minutes

Minutes of a meeting of the Council of the University Club called for the 23rd. July, and adjourned until the 27th. idem. on account of there being no quorum.

Present

PRESENT.

Seargent P. Stearns in the chair.
Dr. James M. Jack
Dr. R. F. Ruttan.
Geo. H. Montgomery.
J. Harold Birks.
Geo. T. Hyde.
W. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the membership of the Club as follows:-

ORDINARY MEMBERS.....265.
NON-RESIDENT MEMBERS .....15.

Total.....280.

New Members

The following names having been passed by the Committee on Admission and regularly posted in the Club House in accordance with the By- laws of the Club were duly elected by secret ballot.

ORDINARY MEMBERS.

George E. Bell Esq.,

J. B. Morrison Esq.,

New Members

NON-RESIDENT MEMBERS.

A. E. Childs Esq.

R. H. M. Hardisty Esq.

Jno. J. Harty Esq.

TRANSIENT MEMBERS.

George. T. Stephens Esq.

Percival G. White Esq.

Loan Bank of Montreal

The President reported that the Treasurer and he had borrowed on behalf of the Club from the Bank of Montreal the sum of $4,000 in accordance with the resolutions passed at the Council meeting on the 18th. June last.

Transient Membership

The correspondence between Arthur A. Watt in reference to his application to be made a transient member instead of an ordinary member was submitted and the reply of the Secretary regretting that this could not be granted was approved.

The Chairman of the House Committee stated that he had nothing of special importance to report.

There being no further business the meeting adjourned.

Approved J. P. Stearns
Prest

Montreal, September 11, 1908.

Minutes

Minutes of a meeting of the Council of the University Club held on Thursday the 10th. inst.,

PRESENT.

Present

Seargent P. Stearns in the Chair
Prof. J. C. Adami
Prof. Percy E. Nobbs
Dr. James M. Jack.
Dr. R. F. Ruttan
Wilfrid T. Bovey
Geo. T. Hyde
W. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the membership of the Club as follows:-

ORDINARY MEMBERS.....	268
NON-RESIDENT MEMBERS.....	18
TRANSIENT MEMBERS.....	2
TOTAL MEMBERSHIP....	288

New Members

The following names have been passed by the Committee on Admission and regularly posted in the Club House in accordance with the by-laws of the Club were duly elected by secret ballot.

ORDINARY MEMBERS.

W. P. Skaife	Montreal.
H. R. Trenholme	Montreal.

NON-RESIDENT.

Edward Slade	Black Lake, Que.
Lewis Rexford M.D.	Baltimore, Maryland.

The following letter received from MR. James B. Allen was read.

Life and Times of Sir James Graham.2 vols.
Story of a Beautiful Duchess
Historical Studies.Acton.
From Fiji to the Cannibal Islands.
The First Gentleman in Europe.2 vols.
and,Memoires de la Comtesse de Boigne,which latter is being bound and will not be ready for about three weeks.

Yours faithfully,

James B. Allan.

Present from Mr. Jas B. Allan

110

Mr Jas B. Allan

It was then moved by Dr. Ruttan and seconded by Professor Nobbs that the thanks of the Council be conveyed to Mr. Allan for his very generous present and that a copy of this resolution be forwarded to him by the Secretary.

Sir Thomas Shaughnessy

It was also moved by Prof. Adami and seconded by Mr. Hyde that the thanks of the Council of the Club be conveyed to Sir Thomas Shaughnessy for the handsome picture he presented to the Club: to Mr. Cleveland Morgan for the gift of two pictures now hanging in the library, and to the American University Men's Association of Canada for the handsome clock presented to the Club, and that the Secretary be instructed to forward to these gentlemen and to the President of American Men's Association copies of these resolutions.

House Committee

Dr. Jack on behalf of the House Committee reported the receipts for the six weeks ending 1st. September were much below the actual expenditure of the house. After some discussion it was decided to continue as at present in the hope that during the coming fall, members would patronize the Club more liberally than they have in the past.

Monthly Fixed Charges

It was moved by Dr. Ruttan and seconded by Professor Nobbs that a statement of the monthly fixed charges of the Club be submitted at the next meeting of the Council and that the Treasurer be requested to submit a financial statement showing the exact position of the Club down to the 1st. September. inst.

526 Pine Ave.

Montreal.

28 Aug.1908.

The Chairman.

University Club.

Montreal.

Dear Sir,

A box containing books and addressed to me will be delivered in the course of a day or two at the Club.If approved by the Committee,I hope the Club will honour me by accepting them for the Library.The titles are as follows:-

Elizabeth Montague.2 vols.
Thomson's Eighty Years Reminiscences 2 vols.
Voyage of the Discovery.2 vols.
Impressions of India.
Memoirs of Oxford.
Beside Still aters.
Altar Fire.
Diary and Correspondence of Sir C.J.Fox.2 vols.
Dyotts Diary.2 vols.
From Midshipman to Field Marshal.2 vols.
From the Niger to the Nile.
Garibaldi's Defence of the Roman Republic.
Memoirs of Prince Hohenlohe.2 vol s
The Real Louis XV.2 vols.
The Making of Modern Egypt.
Rambling Recollections.2 Vols.
Society Recollections in Paris.
The Victorian Chancellors.2 vols.
A Princess of Intrigue.2 vols.

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It was moved by Dr. Ruttan and seconded by Professor Nobbs that a statement of the monthly fixed charges of the Club be submitted at the next meeting of the Council and that the Treasurer be requested to submit a financial statement showing the exact position of the Club down to the 1st. September. inst.

It was decided to hold the next meeting on Thursday the 24th. inst. at 5.30. P.M.

There being no further business the meeting adjourned.

Augustus Stevens
President

Montreal, September 18th. 1908.

Minutes

Minutes of a meeting of the Council of the University Club held on Thursday the 17th. inst., at 8.15 P. M.

Present

PRESENT.

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. Frank D. Adams.
Prof. Paul T. Lafleur.
Prof. Percy E. Nobbs.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. H. M. Marler.
Mr. Paul F. Sise.
Mr. Wilfrid Bovey.
Mr. Fayette Brown.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous were read and confirmed.

Treasurer's Report

The Treasurer submitted the statement showing the position of the capital and of the operating accounts to the 31st. August. After some discussion it was moved by Prof. Adami and seconded by Mr. Marler that the Treasurer be instructed to give notes for 3 months to those to whom the Club owed money on account of the alterations and additions to the Club House. This would allow time for the Council to see exactly what means might be undertaken to raise funds if the subscription and annual dues were not enough to pay all running expanses and fixed charges.

House Committee

Dr. Jack on behalf of the House Committee reported that the running expenses could be further curtailed by dispensing with the breakfasts and hot suppers, as very few members at present patronized the Club for either of these. It was therefore moved by Prof. Lafleur and seconded by Dr. Ruttan that owing to the fact that the demand for breakfasts did not justify the Club continuing this meal that for the present no breakfasts be served in the Club; and should any of the members desire supper, notice to that effect should be given to the Steward before or during the lunch hour, otherwise the dining-room will close at 8 o'clock. Notice to this effect should be posted in the Club House.

Breakfasts discontinued

It was decided to hold the next meeting on Thursday, the 24th inst., at 5.30 P.M.

There being no further business the meeting adjourned.

E. Augustus Stearns

September 29th. 1908.

Minutes

Minutes of a meeting of the Council of the University Club held on Thursday the 24th. inst at 5.30 P. M.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Mr. Gavin L. Ogilvie.
Mr. Geo. T. Hyde.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Mr. W. Graham Browne.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the membership of the Club as follows:-

ORDINARY MEMBERS.....	270
NON-RESIDENT MEMBERS.....	19
TRANSIENT MEMBERS.....	2
TOTAL MEMBERSHIP....	291

New Members

The following names having been passed by the Committee on Admission and regurarly posted in the Club House in accordance with the By-laws of the Club were duly elected by secret ballot.

ORDINARY MEMBERS.

John Fair Esq.
E. Gerald Hanson Esq.
Andrew N. Jones Esq.
Dr. F. A. Stevenson.
Henry S. Williams Esq.

NON-RESIDENT MEMBERS

Maj. Lorne Drum Ottawa.
Lt.Col.G.Carlton Jones Ottawa.
J. G. G. Kerry Esq. Toronto.
A. B. Osborne Esq. Hamilton.
Geo. K. McDougall Esq. New York.
A. A. Bowman Esq. Toronto.

Privileged Member

It was moved by Professor Adami and seconded by Professor Lafleur that the Secretary be instructed to write to Professor John MacNaughton advising him that the members of the Club extend to him all the privileges of the Club pending his election according to the By-laws of the Club.

House Committee

The chairman of the House Committee asked permission to repaint the wood-work and it was therefore moved by Professor Lafleur and seconded by Mr. Ogilvie that the House Committee be authorized to expend whatever money was necessary, not exceeding $75., in repainting the wood-work of the halls and other rooms.

Repainting

It was decided to hold the next meeting on the 8th. of October at 5.30. P. M.

There being no further business the meeting adjourned.

Approved
Edward P. Stearns

October 22nd. 1908.

Minutes of a meeting of the Council of the University Club held on Thursday the 8th. inst. at 5.30 P.M.

Present

PRESENT:-
Seargent P. Stearns in the chair.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Dr. James M. Jack.
Mr. Wilfred Bovey.
Mr. Paul F. Sise.
Mr. G. T. Hyde.
Mr. W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Membership

The Secretary reported the membership of the Club as follows:-

ORDINARY MEMBERS.....	275
NON-RESIDENT MEMBERS.....	26
TRANSIENT MEMBERS.....	2
TOTAL MEMBERSHIP.....	303

New members

Professor MacNaughton, whose name had been duly passed by the Committee on Admission and posted according to the By-laws of the Club, was duly elected to ordinary membership by secret ballot.

Entertainment committee

The President called attention to the fact that the Entertainment Committee had not been completed and it was therefore moved by Professor Lafleur and

N O T I C E.

The first of the series of Club Dinners will be held at the UNIVERSITY CLUB, Saturday Evening, November 14th., at 7.30. There will be ten minute addresses as follows:-

By the President, Subject: "The Club and its progress."
By Principal Peterson. " "Our English Speech."
By Dr. Andrew Macphail. " "Certain Current Topics."

Price of the Dinner will be $1.25.

It is advised that you notfiy, as soon as possible, either the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accomodation.

October 24th. 1908.

Minutes of a meeting of the Council of the University Club held on Thursday, the 22nd. inst., at 5.30 P. M.

Present

PRESENT:- In the chair.

Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Mr. Geo. T. Hyde.
Mr. Herbert M. Marler.
Mr. J. Harold Birks.
Mr. W. Graham Browne.

Minutes confirmed.

Minutes of the previous meeting were read and confirmed.

Entertainment committee

A letter was read from Mr. Richard H. Lane expressing his regret at not being able to serve on the Entertainment Committee. It was therefore moved by Dr. Jack and seconded by Prof. Lafleur that Mr. Lane's resignation be accepted.

It was moved by Mr. Marler and seconded by Mr. Hyde that Mr. Gerald Furlong be appointed to the Entertainment Committee.

New Members

The following names having been passed by the Committee on Admission were duly elected to membership to the Club by secret ballot:-

Ordinary - Edgar R. Parkins, Esq.,
Non-resident - Norman M. McLeod, Esq.,

On the motion of Prof. Lafleur and seconded by Mr. Marler it was decided as a matter of policy to leave over

seconded by Professor Adami that Richard H. Lane and J. J. Creelman be appointed members of the Committee according to the By-laws.

House Committee

Dr. Jack on behalf of the House Committee reported for the month of September an increase in th revenue of the Club over the previous month.

It was decided to hold the next meeting on Thursday the 22nd. inst.

There being no further business the meeting adjourned.

J. Ewart Adami
Chairman

N O T I C E.

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Price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, either the undersigned, or the Hall porter at the Club, of your intention to be present, there being but limited accommodation.

until the next meeting, the name of Mr. Talbot M. Papineau, whose name had been duly passed by the Committee on Admission.

First Club Dinner

Prof. Adami on behalf of the Entertainment Committee recommended:-

(1) That Saturday Evening, November 14th. be selected as the evening on which to hold the first Club dinner.

(2) That a postcard notifying the members of this be sent out, informing them of the dinner, and of the ten minute talks to be given by Principal Peterson and the Rev. Dr. Barclay. That members intending to be present be requested to leave their names with the Secretary or with the Hall Porter, and that the price of the dinner be $1.00.

It was also moved by Dr. Jack and seconded by Mr. J. Harold Birks that the recommendations of the Entertainment Committee be approved with the exception that the price of the dinner be made $1.25. Carried.

Prof. Lafleur gift for library

Prof. Adami stated that it was with much pleasure that he informed the Council that Prof. Lafleur has presented the library with some 50 books. It was therefore moved by Mr. Marler and seconded by Dr. Jack that a vote of thanks be formally tendered Prof. Lafleur for his kindness in presenting to the University Club these books.

The next meeting will be held in two weeks.

There being no further business the meeting adjourned.

Approved J. P. Adami
Asst.

December 3rd. 1908.

Minutes

Minutes of a meeting of the Council of the University Club held on Thursday, the 12th. Nov., at 5.30 P. M.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Mr. Paul F. Sise.
Prof. J. W. A. Hickson.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Prof. Paul T. Lafleur.
Mr. W. Graham Browne.

Confirmed

Minutes of the previous meeting were read and confirmed.

T. M. Papineau

With reference to the election of Mr. Talbot M. Papineau whose name had been duly passed by the Committee on Admission but had been left over from the last Council Meeting, it was decided that in view of his qualifications and his merit, no objection should be raised on account of the fact that he was an undergraduate in law although a graduate of Oxford and McGill Universities He was therefore duly elected to membership in the Club by secret ballot.

Treasurer's Report

The Treasurer stated that his report had not yet been passed by the Finance Committee and therefore will not be submitted until the next meeting.

Periodicals for Library

The chairman of the Library Committee reported the offer of periodicals from Dr. Ruttan and the President, and also ~~explained~~ expressed the desire to have all other current literature which the members were disposed to give the Club.

Entertainment

Dr. Ruttan on behalf of the Entertainment Committee reported a change in the programme for Saturday the 14th. inst. In this connection, the Secretary stated that the list was now full.

House Committee

Dr. Jack on behalf of the House Committee made certain recommendations as to the altering of the card room, but for the present it was decided to leave the room as it is.

Posting of Members

The President brought up the matter of the posting of members and it was decided that all acounts not settled by the 15th. of the month were to be posted promptly in accordance with the by-laws and for the purpose a bulletin was to be put up in the coffee room.

There being no further business the meeting adjourned.

J. Eugene Evans
Asst.

December 9th. 1908.

Minutes Confirmed

Minutes of a meeting of the Council of the University Club held on Thursday, the 3rd. inst., at 5.30 P. M.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. J. G. Adami.
Dr. James M. Jack.
Dr. R. F. Ruttan.
Mr. Gavin L. Ogilvie.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Finance Committee

Prof. Hickson on behalf of the Finance Committee reported that the average expenditure per month up to the 1st. Nov. last was as follows:-

Fixed charges.....	$ 601.54
Wages & Salaries	546.41
Supplies	1184.73
Total average expenditure per month	$2332.68

The average income for the same period was as follows:-

Annual dues	$ 592.08
Members accounts	1007.19
Total	$1559.27

Making a net loss per month of ..... $ 733.41.

The President stated that the Finance Committee were now considering ways and means and would report at the next meeting of the Council.

House Committee

The House Committee had nothing special to report.

Entertainment Committee

Prof. Adami on behalf of the Entertainment Committee announces that arrangements were being made for the Second of the Series of Club Dinners to be held December 12th. and the usual notice would be sent out.

New 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:-
Joseph H. Dillon.
Earl H. Fitzhugh.
W. Scott Hutchison.
Walter S. Johnson.
Richard J. Monahan.

TRANSIENT:-
Hamilton Irwin.

Non-resident Membership

The Secretary read a letter from Mr.W.Frederic Kay, Phillipsburg, asking that his membership be changed to that of non-resident as he lived without the 20 mile radius. The Secretary was instructed to write stating that the Council would be pleased to change his membership from ordinary to non-resident but that they did not feel that they could make any refund on the Entrance Fee.

There being no further business the meeting adjourned.

E. P. Stearns
Sec

Minutes

Present

MONTREAL, January 13th. 1909.

Minutes of the meeting of the Council of the University Club, held on Tuesday Evening, the 12th. inst. at 8.15 P. M.

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Prof. J. W. A. Hickson.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Fayette Brown.
Mr. Herbert M. Marler.
Mr. Geo. Montgomery.
Mr. Geo. T. Hyde.
Mr. J. Harold Birks.
Mr. W. Graham Browne.

The Secretary read a letter from Dean Adams regretting that he could not be present on account of a previous engagement.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Resignation

The Secretary read a letter from Prof. Percy E. Nobbs, resigning from the Council of the Club.

l by Mr. Marler
the vacancy on
er and seconded
be elected. Carried.
Melbourne M.
ain over for the

passed by the
the Club House

222 St. James Street,
Montreal, 11th January, 1909.

The third of the series of Club Dinners will be held at the **University Club.** on Saturday evening, January 16th, at 7.30.

There will be ten minute addresses as follows:

By Prof. MacNaughton, Subject: "Certain Subjects in Particular and Others Also."
By Dr. E. P. Lachapelle, " "L'ile de Montréal."
By Prof. Leacock, " "An Anthropological Inquiry into Material Constituents of Social Evolution."

Price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, either the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE,
Secretary.

The President stated that the Finance Committee were now considering ways and means and would report at the next meeting of the Council.

House Committee

The House Committee had nothing special to report.

Entertainment Committee

Prof. Adami on behalf of the Entertainment Committee announces that arrangements were being made for the Second of the Series of Club Dinners to be held December 12th. and the usual notice would be sent out.

New 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:-
Joseph H. Dillon.
Earl H. Fitzhugh.
W. Scott Hutchison.
Walter S. Johnson.
Richard J. Monahan.

TRANSIENT:-
Hamilton Irwin.

Non-resident Membership

The Secretary read a letter from Mr.W.Frederic

CANADA POST CARD

THE ADDRESS TO BE WRITTEN ON THIS SIDE

CANADA POSTAGE ONE CENT 1

MONTREAL, January 13th. 1909.

Minutes

Minutes of the meeting of the Council of the University Club, held on Tuesday Evening, the 12th. inst. at 8.15 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Prof. J. W. A. Hickson.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Mr. Paul F. Sise.
Mr. Fayette Brown.
Mr. Herbert M. Marler.
Mr. Geo. Montgomery.
Mr. Geo. T. Hyde.
Mr. J. Harold Birks.
Mr. W. Graham Browne.

The Secretary read a letter from Dean Adams regretting that he could not be present on account of a previous engagement.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Resignation Prof Nobbs

The Secretary read a letter from Prof. Percy E. Nobbs, resigning from the Council of the Club. It was moved by Dr. Jack and seconded by Mr. Marler that the same be accepted.

Election of Dr. Turner

To fill the vacancy on the Council it was moved by Mr. Marler and seconded by Mr. Fayette Brown, that Dr. Turner be elected. Carried.

Sir M. Tait

Resignation from the Club of Sir Melbourne M. Tait was submitted and allowed to remain over for the present.

The following names having been passed by the Committee on Admission and posted in the Club House

New Members

according to the By-Laws, were duly elected by secret ballot:-

Ordinary: Saumerez Carmichael.
R. P. Doucet.
Thomas R. Kerr.

Non-resident: A. E. Barlow.
H. M. Ami.
Patrick Davis.

Library

Prof. Lafleur on behalf of the Library Committee reported the receipt of the following periodicals:-

From Mr. S. P. Stearns.

"Quarterly Review."
"Edinburgh Review."

From Mr. Wilfrid Bovey.

"The Nineteenth Century."
"The Oxford-Cambridge Review."

From Mr. W. F. Chipman.

"The Contemporary Review."

From Prof. Paul T. Lafleur.

"The Nation."

From Dr. William Gardner.

"Truth."

Bye and the thanks of the Council.

Auction

With regard to the auction of periodicals for the coming year, this matter was left in the hands of Professors Lafleur and Hickson.

Entertainment Committee

The Chairman of the Entertainment Committee reported that the Second of the Series of Club Dinners had been a very successful one and that the Third was to be held on the 16th. inst.

House Committee

Dr. Jack on behalf of the House Committee reported that for the month of December there had been a profit in the Coffee room, bar and billiard receipts over costs of supplies of $248.18.

Finance Committee

1st Proposal

2nd Proposal

No Extensive Alterations

Finance Committee to Report

Increase Annual Dues

Fin. Statement 1st Feby.

The Chairman of the Finance Committee reported that the Committee had met several times with the Treasurer and had carefully considered the question of increasing the revenue of the Club:

One solution was the building on the vacant land owned by the Club and remodelling the present premises. This would give more accommodation which it was felt would increase the attendance at the Club, and by the renting of chambers it might be possible to secure a sufficient revenue to pay a large part of the fixed charges. This would involve the finding of some $45,000 and the Committee were unable to make any suggestion as to how this could be accomplished.

The second method was by increasing the Annual dues to a sufficient amount to take care of the actual loss in the operation of the Club. This would still leave a floating debt of some $6,000 to $7,000 for which some provision should be made.

After a lengthy discussion, it was moved by Mr. Fayette Brown and seconded by Dr. Ruttan that the Club should not undertake any extensive alterations in the present house until after another year had elapsed during which time every effort should be made by the Council and by the active members to increase the membership of the Club. It was also moved by Dr. Jack and seconded by Mr. Fayette Brown that the Finance Committee and the Treasurer should report at the next meeting of Council on the advisability of increasing the annual dues and on the same plan of meeting the present floating indebtedness of the Club. It was also suggested that a complete statement of the financial condition of the Club should be submitted at the meeting showing all liabilities up to the 1st. February.

New Members

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Ordinary: Saumerez Carmichael.
R. P. Doucet.
Thomas R. Kerr.

Non-resident: A. E. Barlow.
H. M. Ami.
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Library

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From Mr. S. P. Stearns.

"Quarterly Review."
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From Mr. Wilfrid Bovey.

"The Nineteenth Century."
"The Oxford & Cambridge Review."

From Mr. W. F. Chipman.

"The Contemporary Review."

From Prof. Paul T. Lafleur.

"The Nation."

Prof. Lafleur further mentioned that Dr. W. G. M. Byers had presented to the Club the "MAKERS OF CANADA" and the Secretary was instructed to forward to Dr. Byers the thanks of the Council.

Auction

With regard to the auction of periodicals for the coming year, this matter was left in the hands of Professors Lafleur and Hickson.

Entertainment Committee

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2nd Proposal

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Finance Committee to Report

Increase Annual Dues

Fin. Statement 1st Feby

E. C. Dingman

The Treasurer brought up the matter of Mr. E. C. Dingman who had not paid anything beyond the first instalment of his dues and suggested that his name should be dropped from membership in the Club. It was moved by Dr. Jack and seconded by Mr. Fayette Brown that the Secretary write officially to Mr. Dingman, stating that the attention of the Council had been drawn to the fact that he had not paid the balance owing on his dues, and if it were not his intention to pay the amount immediately that his resignation should be forwarded to the Secretary forthwith.

Financial Statement

The Treasurer also brought up the question as to whether he should furnish at each meeting of the Council a financial statement of the Club and after some discussion it was decided that this was not necessary except when he was especially asked to do so.

It was decided to hold the next meeting on Tuesday Evening, February 9th. at 8.15.

There being no further business the meeting adjourned.

Sanford Stevens
Chairman

Minutes

Present

Finance Committee

Auction of Periodicals

Resignation of Sir M. Tait

New members

Montreal, Feb. 15th. 1909.

Minutes of a meeting of the Council of the University Club held on Thursday the 11th. inst. at 5.30 P. M. at the University Club.

PRESENT:

Seargent P. Stearns in the chair.
Prof. Paul T. Lafleur.
Prof. Frank D. Adams.
Prof. J. W. A. Hickson.
Dr. W. G. Turner.
Geo. T. Hyde.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

The Finance Committee deferred its report until the next meeting of Council in order to afford the Treasurer sufficient time to make up a complete statement of the Assets and Liabilities of the Club as on January 31st. 1909.

The Auction of Periodicals was left to Dr. Turner to arrange and to report to the Library Committee.

Sir Melbourne Tait having intimated to the President in writing that his resignation as a member of the Club was final, the resignation was accepted with regret.

The Secretary was requested to report on the membership of the Club at the next meeting of Council.

The following names having been passed by the Committee on Admission were ballotted for by secret ballot and declared duly elected.

Ordinary Member:-

Stanley B. Coristine.

Transient Member:-

Arthur R. Welsh.

There being no further business the meeting adjourned at 6.30 P. M.

Stanley B. Evans

Montreal, February 25th. 1909.

Minutes of a meeting of the Council of the University Club, held on Thursday the 25th. inst. at 8.30 P. M. at the University Club.

Present

PRESENT:-
Seargent P. Stearns in the chair.
Dr. J. W. A. Hickson.
H. M. Marler.
Dr. W. G. Turner.
Dr. Frank D. Adams.
Prof. P. T. Lafleur.
Dr. James Jack.
G. T. Hyde.
Paul F. Sise.

Minutes confirmed

The minutes of the previous meeting were read and confirmed.

Secretary

In the absence of the Secretary Mr. G. T. Hyde was appointed Secretary for the meeting. The Treasurer read the financial report to January 31, 1909, a copy of which is appended.

Financial Report

Mr. Sise explained that $1,000 which was due Mr. Sumner in November 1908, had not been included in the statement of capital charges although, it was included in the statement of mortgage liabilities.

It was moved by Dr. Hickson and seconded by Dr. Adami that the Treasurer's report be accepted and presented at the annual meeting in a slightly modified form. The motion was carried.

Auditor

It was moved and seconded that Mr. R. P. Doucet be appointed to audit the books of the club

prior to the annual meeting. The motion was carried.

It was moved by Dr. Jack and seconded by Dr. Adami that notice be placed on the notice board one week before the annual meeting stating that members could see the financial statement upon application to the hall porter and also that such notice be added to the notice sent to the members about the annual meeting. The motion was carried.

Finance Committee

Mr. Hickson read the report of the finance committee which is appended hereto.

It was moved by Prof. Lafleur and seconded by Dr. Ruttan that the report of the finance committee be adopted. The motion was carried.

Amendments to By-laws

It was moved by Dr. Adami and seconded by Dr. Ruttan that the following amendments to Article 11 of the By-laws be proposed at the annual meeting:-

That Article 11 be amended to read for "$25," "$35", and that the following be inserted.

"After the first year of membership, the members so desiring may pay their dues by semi-annual instalments of $17.50 each". The motion was carried.

It was moved by Mr. Sise and seconded by Dr. Turner that the Council ask at the general meeting for authority to issue second mortgage bonds to the amount of $25,000. bearing interest at not more than 6% per

Amendments to By Laws

annum, the principal thereof to be paid on or before ten years after date of issue, and in such denominations as the Council may decide. Bonds to be redeemable at any interest date at 105. The motion was carried.

It was moved by Mr. Marler and seconded by Prof. Lafleur that Article 7 of the By-laws be amended by substituting for the word "five", the word "seven". The motion was carried.

It was moved by Dr. Hickson and seconded by Mr. Marler that Article 6 of the By-laws be amended by the insertion of a new paragraph stating that members of the Council failing to be present at successive meetings for three months shall at the discretion of the Council be considered to have resigned and notice shall be given them to that effect. The motion was carried.

It was moved by Mr. Marler and seconded by Dr. Adami that Article 6 of the By-laws be amended by the addition of this paragraph:-

In the event of a vacancy occuring in the Council during the Club year such vacancy shall be filled by the Council. Such election shall be presented for confirmation at the next annual meeting of the Club. The motion was carried.

Resignations

A letter of resignation was read from Mr. W.

Brainerd.

It was moved by Dr. Jack and seconded by Dr. Adami that Mr. Brainerd's attention be drawn to the fact that by resigning at present he would be in arrears for his dues for the current year. That he be asked to pay his dues for the current year, and that he be advised that his resignation would be kept before the council for action at the expiration of this year. The motion was carried.

Notice re Annual Meeting

The chairman asked Mr. Marler to see that notices of amendments etc., were put in proper shape for the annual meeting.

There being no further business the meeting adjourned at 11.30 P.M.

Eugene F. Stearns
President

January 31st, 1909.

A S S E T S.

Real Estate		28,428.73	
Furniture and Fixtures		7,993.10	
Charter and Organization		585.49	
Licenses (Accrued)		116.29	
Insurance "		112.07	
Taxes "		121.78	
Cash on Hand	537.54		
Members unpaid accts.	1356.31		
Dues and Fees	385.00		
W.Rasmussen (Petty Cash)	59.09	2,337.94	
Stores, Wines, Coal, etc. on hand as per inventory		1,367.94	41,062.77

L I A B I L I T I E S.

George Summer, Mortgage		19000.00	
" " Interest		285.00	
Furniture and Fixtures		815.87	
Real Estate		100.00	
Organization		235.49	
Sundry Accounts Payable			
Supplies	1933.21		
Laundry	76.48		
Periodicals	3.00		
Light and Heat	281.52		
Livery	18.00		
Repairs	142.44		
Stationery and Printing	88.55	2522.20	
Bills Payable		4507.50	
Taxes		315.00	
Wages for January		415.00	
Cash advanced by Members		173.13	
Employers' Xmas Fund		20.00	
Annual Subscriptions '09		50.00	
Cash Sales		112.78	28,572.97
Surplus			12,489.80 41,062.79

January 31st, 1929.

A S S E T S.

Real Estate
Furniture and Fixtures
Charter and Organization
Discount (Accrued)
Insurance "
Taxes "
Cash on Hand
Bonds unpaid coupons.
Dues and Fees
Premium (Petty Cash)
Stores, Wines, Coal etc.
on Hand as per Inventory

L I A B I L I T I E S.

George Sumner, Mortgage
" Interest
Furniture and Fixtures
Real Estate
Organization
Sundry Accounts Payable
Supplies
Laundry
Periodicals
Light and Heat
Silver
Repairs
Stationery and
Printing
Bills Payable
Taxes
Coffee for January
Cash advanced by Members
Employees' Meal Fund
Annual Subscriptions for
Cash Sales
Surplus

COMPARATIVE STATEMENT.

Accounts	Total to Jan.31,1909	Average to Jan.31,1909	Actual Expend.for Nov. Dec.and Jan.	Average Expend.for Nov. Dec.and Jan.
Interest	1646.27	137.19	411.57	137.19
Taxes	539.12	44.93	134.79	44.93
Insurance	228.52	11.53	34.59	11.53
Stationery	615.43	61.54	45.31	61.54
Postage	83.79	8.38	25.89	8.38
Light and Heat	1773.34	177.33	527.43	175.81
Repairs	231.87	23.18	158.29	23.18
Advertising	5.44	.54		.54
Mis.Expenses	288.28	28.83		28.83
Periodicals	199.10	16.43	9.90	16.43
Livery	307.83	30.78	12.50	30.78
Exchange	2.70	.27		.27
Licenses	480.00	40.00	120.00	40.00
Laundry	378.99	37.90	156.08	52.09
Salaries and Wages	5139.77	513.97	1314.97	438.32
Supplies	10368.05	1036.80	2074.95	691.65
	22288.52	2169.60	5026.27	1761.47
Annual Dues, total			7350.00	612.50
Members Accounts, total			9986.07	998.60
Cash Sales			112.78	11.27
			17448.85	1622.37

STATEMENT OF CAPITAL EXPENDITURE TO 31ST JANUARY,1909.

To Entrance Fees (Resident)	$14275.00			By George Sumner- Cash	$ 4088.23
" " " (Non-resident)	750.00	15025.00		" Real Estate	5428.73
" Balance		3070.55		" Furniture and Fixtures	7993.10
				" Charter and Organization	585.49
		$18095.55			$18095.55

STATEMENT OF OPERATING EXPENDITURE TO JANUARY 31ST, 1909.

To Annual Dues	(Resident)	$7050.00		By Interest	1646.27
" " "	(Non-resident)	300.00		" Taxes	539.12
" Members Accounts		9986.07		" Insurance	228.52
" Cash Sales		112.78	17448.85	" Stationery and Printing	615.43
" Balance			4824.82	" Postage	83.79
				" Light and Heat	1773.34
				" Repairs	231.87
				" Advertising	5.44
				" Miscellaneous Expenses	288.28
				" Periodicals	199.10
				" Livery	307.83
				" Exchange	2.70
				" Bar License	385.15
				" Billiard License	80.00
				" Salaries and Wages	5139.79
				" Supplies	10368.07
				" Laundry	378.99
		$22273.67			$22273.67

Report of Finance Committee, University Club,
to Meeting of Council, Feb. 25th 1909.

From the report of the Treasurer for the ten months of the year ending Jan. 31st, 1909, - which has yet to be audited - it appears that the excess of floating liabilities over floating assets is about $7000. This amount includes a loan of $4000 from the Bank of Montreal, but does not include the sum of $1000 due Mr. George Sumner on Nov. 1st. 1908, on account of mortgage, which sum the Club has obliged itself to pay annually until Mr. Sumner's loan is reduced by $4000, viz to $15000. In all, $8000, at least, would require to be raised in order to clear the Club of indebtedness, without providing for any working capital. As part, if not all, of this indebtedness will soon have to be met, and provision made for reducing further the obligation to Mr. Sumner as well as for repairs etc, the Committee recommends that the Council obtain authority at the Annual Meeting to issue second mortgage bonds to an amount not exceeding $25.000, bearing interest at a rate not exceeding 6% per annum.

The operations of the Club for ten months show an excess of expenditure over receipts of $4824.82 or an average loss per month of $482.48. The greater part of this loss was incurred during the first six months of operations when current expenditures were heavier than at present and the patronage of the members was more fluctuating. Taking the last three months, Nov. Dec. and Jan. the loss in operating the Club has been $139.10 per month. This is a more favorable showing than is likely to be made during the

MONTREAL, 27th February, 1909.

DEAR SIR,

You are hereby notified that the Annual General Meeting of the University Club will be held on Thursday, the 11th day of March next, at the Club House, at the hour of 8.30 p.m., to receive the report of the Council, and for the transaction of business.

The Meeting is in addition specially called for the purpose of considering the following :—

(a) Of amending, if it be deemed advisable to amend the same, Article VI. of the By-Laws of the Club by adding thereto the following :—

"Any Member of the Council failing to be present at "successive meetings for three months shall, at the discretion "of the Council, be considered to have resigned, and notice "may be given him to that effect."

"In the event of a vacancy occurring in the Council "during any Club year, such vacancy may be filled by the "remaining members of the Council, but the election by the "Council of such new member thereof shall be submitted "for confirmation to the Club at the next Annual Meeting."

(b) Of amending, if it be deemed advisable to amend the same, Paragraph 3 of Article VII. of the By-Laws by striking out therein the word "Five," and substituting therefor the word "Seven."

(c) Of amending, if it be deemed advisable to amend the same, Article XI. of the By-Laws by striking out in the said Article the words or figures "Twenty-five," and substituting therefor the words or figures "Thirty-five"; and by adding to the said Article the following :—

"After a member has completed one year of membership "he may, if he so desire, pay his annual Dues by means of "semi-annual instalments of $17.50 each."

summer months when receipts on Saturdays and Sundays fall very considerably. As it does not appear likely that the running expenses can be reduced ~~to~~ in any appreciable degree, the Club must look to an increase in receipts from other sources than the patronage of members to overcome this deficiency.

During the period of the last three months, all but the most necessary expenditure has been avoided, and no provision has been made for depreciation or for the reduction of the mortgage which involves a monthly charge of $83.33. This last amount ought to be met out of the entrance fees - as it is properly a charge against capital - but the entrance fees have already been used up for other purposes. It can only be met, therefore, thro' a large addition to the membership, or thro' an issue of bonds or out of the annual dues.

The annual dues $~~250~~ 350 are at present obviously inadequate to cover fixed charges including wages, which on an average of $440 per month, will amount alone to $5280 per year. In the opinion of the Finance Committee annual dues of at least $10.00 a year are necessary for the successful operation of the Club, even ~~having~~ keeping in mind the probablity of a growing patronage on the part of members.

In order to obtain such an income, it is clear that the annual dues of resident members will have to be increased. An increase of $~~5.00~~ per annum would seem scarcely sufficient even if the membership of the Club, exclusive of non-residents were already 500. But as it unlikely that 64 new resident members can be obtained within the next few months, and ~~as~~ it is undesirable that the Club should be running continually behind in its finances, the

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"In the event of a vacancy occurring in the Council "during any Club year, such vacancy may be filled by the "remaining members of the Council, but the election by the "Council of such new member thereof shall be submitted "for confirmation to the Club at the next Annual Meeting."

(b) Of amending, if it be deemed advisable to amend the same, Paragraph 3 of Article VII. of the By-Laws by striking out therein the word "Five," and substituting therefor the word "Seven."

(c) Of amending, if it be deemed advisable to amend the same, Article XI. of the By-Laws by striking out in the said Article the words or figures "Twenty-five," and substituting therefor the words or figures "Thirty-five"; and by adding to the said Article the following :—

"After a member has completed one year of membership "he may, if he so desire, pay his annual Dues by means of "semi-annual instalments of $17.50 each."

Committee recommend to the Council an increase in the annual dues of Resident Members of $10 a year. -

Your Committee estimates that with such an increase in the annual dues, the Club can be operated successfully, provided the number of Resident Members xkip be brought up to 300, and the patronage of the Club be reasonably increased.

Respectfully Submitted
Jno. A. Richmond
Chairman

MONTREAL, 27th February, 1909.

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(b) Of amending, if it be deemed advisable to amend the same, Paragraph 3 of Article VII. of the By-Laws by striking out therein the word "Five," and substituting therefor the word "Seven."

(c) Of amending, if it be deemed advisable to amend the same, Article XI. of the By-Laws by striking out in the said Article the words or figures "Twenty-five," and substituting therefor the words or figures "Thirty-five"; and by adding to the said Article the following :—

"After a member has completed one year of membership "he may, if he so desire, pay his annual Dues by means of "semi-annual instalments of $17.50 each."

Report of Finance Committee, University Club,
to Meeting of Council, Feb. 25th 1909.

From the report of the Treasurer for the ten months of the year ending Jan. 31st, 1909, - which has yet to be audited - it appears that the excess of floating liabilities over floating assets is about $7000. This amount includes a loan of $4000 [illegible] does not include the su[illegible] on Nov. 1st. 1908, on a[illegible] the Club has obliged it[illegible] Sumner's loan is reduce[illegible] $8000, at least, would re[illegible] the Club of indebtedne[illegible] capital. As part, if no[illegible] soon have to be met, an[illegible] ther the obligation to [illegible] etc, the Committee reco[illegible] authority at the Annual[illegible] bonds to an amount not [illegible] at a rate not exceeding[illegible]

The operations of [illegible] excess of expenditure o[illegible] average loss per month [illegible] this loss was incurred [illegible] ations when current exp[illegible] sent and the patronage [illegible] ing. Taking the last three months, Nov. Dec. and Jan. the loss in operating the Club has been $139.10. per month. This is a more favorable showing than is likely to be made during the

(d) If deemed advisable, of passing a Resolution whereby the Club resolves to borrow sums not exceeding in the aggregate $25,000, at a rate of interest not exceeding Six per centum per annum, for a term of Ten years and upon such conditions as may be deemed advisable; and as security for the repayment thereof and the interest thereon to issue Bonds of the face value in the aggregate of the amount so borrowed, bearing interest at said rate and payable Ten years after the date of their issue, any Bond to be redeemable at any time on payment of the face value thereof together with a premium of Five per centum and the accrued interest up to the date of redemption, and to secure such Bonds by Trust Deed hypothecating the Club's immoveable property.

You are further notified that the Financial Statement for the past year may be seen upon application to the Hall Porter.

As a large attendance of the members is necessary for the purpose of authorizing the foregoing changes and resolution, if you are unable to attend you are particularly requested to sign and date the Form of Proxy attached to this Notice.

W. GRAHAM BROWNE,
Secretary.

Minutes

MONTREAL, March 12th. 1909.

Minutes of a Meeting of the Council of the University Club held on Wednesday, the 10th. inst. at 5.30 P. M. at the University Club.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Dr. R. P. Ruttan.
Mr. Paul F. Sise.
Mr. Geo. T. Hyde.
Mr. W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

New 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 Members.

Henry D. Herdt Esq.,
Bernard K. Sandwell, Esq.,

Letters of resignation were read from Mrs. L. J. Brown on behalf of Dr. Arthur A. Brown and J. Wesley Doane and were accepted.

Letters re membership

Letters were also read from the following:-

Dr. A. E. Orr. J. A. Walls.
John A. MacDonald.

It was moved and seconded that the attention of these gentlemen be drawn to the fact that by resigning at present they would be in arrears for their dues for the current year and that they be asked to pay their dues and to advise the secretary whether they wished their resignations kept before the Council for action at the expiration of this year.

The resignation of Mr. Graham Browne as Secretary was read but on motion was not accepted.

There being no further business the meeting adjourned.

Approved J. Stewart
President

Second Annual General Meeting

Montreal, March 19th. 1909.

Minutes of the Annual General Meeting of the University Club held Thursday the 11th. March 1909 at the Club House at 8.30 P.M.

Present

There were present upwards of 40 members in person and 37 by proxy. The President took the chair and the Secretary read the Notice calling the Meeting.

Minutes of the previous special general meeting were read and confirmed.

President's Report

The President in his report stated that the operations for the first year covered a period of 10 months only. The Club opened on the 1st. April with a membership of:-

Ordinary Members.....	202
Non-Resident Members.....	3
Total.....	205

Since then the membership has steadily increased until the roll is now as follows:-

Ordinary Members.....	291
Non-Resident Members.....	31
Transient Members.....	3
Total.....	325

The Earlier months of the Club year were naturally unprofitable but every indication now points to a more constant use of the Club House by its members and to increased revenue. The various committees during the year have all worked hard and a great deal has been due to their untiring efforts. Prof. Lafleur as convenor of the Library Committee has given a great deal of time and thought to the library itself, to which many members of the Club have already contributed a number of periodicals as well as books. The House Committee deserve credit for the general service which was quite as good as that of the older clubs. The Finance Committee has had numerous problems to face

ided three very successful Club dinners, as well as a

striking out the words or figures "Twenty-five" and

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF ASSETS AND LIABILITIES AT JANUARY 31ST, 1909.

ASSETS

Real Estate		28,428.73	
Furniture and Fixtures		7,993.10	
Charter and Organization		585.49	
Licenses (Accrued)		116.29	
Insurance "		112.07	
Taxes "		121.78	
Cash on Hand	537.54		
Members unpaid Accts.	1,356.31		
Dues and Fees	385.00		
W.Rasmussen (Petty Cash)	59.09	2,337.94	
Stores, Wines,Coal,etc. on hand as per Inventory		1,367.94	41,062.77

LIABILITIES.

George Sumner, Mortgage,		19,000.00	
" " Interest		285.00	
Furniture and Fixtures		815.87	
Real Estate		100.00	
Organization		235.49	
Sundry Accounts Payable			
Supplies	1,933.21		
Laundry	76.48		
Periodicals	3.00		
Light and Heat	461.81		
Livery	18.00		
Repairs	142.44		
Stationery and Printing	88.55	2,723.49	
Bills Payable		4,507.50	
Taxes		315.00	
Wages for January		415.00	
Cash advanced by Members		173.13	
Employers'Xmas Fund		20.00	
Annual Subscriptions '09		50.00	
Cash Sales		112.78	
		28,753.26	
Surplus		12,309.53	41,062.77

General

Minutes of the Annual General Meeting of the

[illegible] the 11th March 1909 at

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number of periodicals as well as books. The House

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U N I V E R S I T Y C L U B O F M O N T R E A L.

STATEMENT OF OPERATING EXPENDITURE TO JANUARY 31ST, 1909.

To	Annual Dues (Resident)	$7,050.00		By Interest	$1,646.27
"	" " (Non/Resident)	300.00		" Taxes	539.12
"	Members Accounts	9,986.07		" Insurance	228.52
"	Cash Sales	112.78	17,448.85	" Stationery and Printing	615.43
"	Balance		4,830.01	" Postage	83.79
				" Light and Heat	1,778.53
				" Repairs	231.87
				" Advertising	5.44
				" Miscellaneous Expenses	288.28
				" Periodicals	199.10
				" Livery	307.83
				" Exchange	2.70
				" Bar License	385.15
				" Billiard License	80.00
				" Salaries and Wages	5,139.79
				" Supplies	10,368.07
				" Laundry	378.99
			$22,278.86		$22,278.86

Paul F.Sise,
Treasurer.

Minutes of the Annual General Meeting of the

number of periodicals as well as books. The House

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U N I V E R S I T Y C L U B O F M O N T R E A L.

STATEMENT OF CAPITAL EXPENDITURE TO 31ST JANUARY, 1909.

To Entrance Fees (Resident)	$14,275.00		By George Sumner - Cash	$ 4,088.23
" " " (Non ")	750.00	15,025.00	" " " Reduction of Mortgage	1,000.00
		4,070.55	" Real Estate	5,428.73
			" Furniture and Fixtures	7,993.10
			" Charter and Organization	585.49
		$19,095.55		$19,095.55

Paul F.Sise,

Treasurer.

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Second Annual General Meeting

Montreal, March 19th. 1909.

Minutes of the Annual General Meeting of the

number of periodicals as well as books. The House Committee deserve credit for the general service which was quite as good as that of the older clubs. The Finance Committee has had numerous problems to face

and would present a report with some recommendations for consideration. The Entertainment Committee provided three very successful Club dinners, as well as a smoking concert, all of which were apparently appreciated by the members.

The Treasurer then read the financial statements for the year mentioning that the statements presented to the meeting were slightly different from those in the hands of the Hall Porter owing to the fact, that some accounts had not been received for January until quite recently.

Mr. Sise then moved, seconded by Mr. Marler, the adoption of the report as read. The motion was carried.

It was moved by Mr. Wilfred Bovey and seconded by Mr. Marler that Art. 6 of the By-laws of the Club be amended by adding thereto the following:-

"Any member of the Council failing to be present "at successive meetings for three months, shall, at "the discretion of the Council, be considered to have "resigned, and notice may be given him to that effect."

"In the event of a vacancy occurring in the Coun- "cil during any Club year, such vacancy may be filled "by the remaining members of the Council, but the "election by the Council of such new member thereof "shall be submitted for confirmation to the Club at "the next Annual Meeting."

The motion was carried.

It was moved by Mr. Marler and seconded by Dr. Jack that paragraph three of Art. 7. of the By-laws should be altered by striking out the word "Five" and substituting therefor the word "Seven." The motion was carried.

It was moved by Dr. Jack and seconded by Prof. Hickson that Article 11 of the By-laws be amended by striking out the words or figures "Twenty-five" and substituting therefor the words or figures "Thirty-five" and also by adding to the Article the following:-

Annual Dues

"After a member has completed one year of "Membership he may, if he so desire, pay his "Annual Dues by means of semi-annual instalments "of $17.50 each."

Bonds Issue

The chairman stated that a By-law had been proposed but owing to the fact that the Act amending the Club's charter required a majority of two-thirds of its members, present either in person or by proxy to authorize the borrowing of $25,000. as asked for in the notice of meeting and as that number were not present, it was suggested that the present meeting should be adjourned to some future date to permit of the necessary proxies being secured. The chairman of the Finance Committee however explained briefly the necessity of raising additional money which was to take care of the present floating debt of the Club and stated that it was proposed to raise the money by offering the bonds of the Club to the members in such denominations as they might be willing to take. It was thought that this method would easily secure for the Club the amount required.

Election of officers

The President then asked for nominations of officers for the ensuing year. It was proposed by Dr. Ruttan that Mr. Seargent P. Stearns be unanimously re-elected President for the ensuing year. The Secretary was instructed to cast a formal ballot for Mr. Stearns who was declared duly elected as President.

President

Vice President

It was proposed by Dr. Jack that Prof. J. Geo. Adami be re-elected Vice-President for the ensuing year. The Secretary was instructed to cast a formal ballot for Prof. Adami who was declared as Vice-President.

Treasurer

It was proposed by Mr. Fayette Brown that Mr. Paul F. Sise be re-elected Treasurer for the ensuing

year. The Secretary was instructed to cast a formal ballot for Mr. Sise who was declared elected as Treasurer.

Secretary

It was proposed by Prof. Adami that Mr. Graham Browne be re-elected Secretary. The Treasurer was instructed to cast a formal ballot for Mr. Browne who was declared elected as Secretary.

Council

The President then announced that nominations for Council were in order. Those retiring this year were the following:-

Wilfred Bovey. E. P. Lachapelle.
Paul T. Lafleur. H. M. MacKay.
Gavin L. Ogilvie.

Mr. Herbert Marler nominated the following:-

Wilfred Bovey. Paul T. Lafleur.
Allan A. Magee. Gavin L. Ogilvie.
E. Fabre Surveyer.

The Secretary was instructed to cast a formal ballot for the above who were declared elected for Council for three years.

Resignation of P. E. Nobbs

The election by the Council of Dr. W. G. Turner to fill the vacancy for the unexpired term caused by the resignation of Prof. Percy E. Nobbs was duly approved by the meeting.

Retiring Officers

A hearty vote of thanks to the retiring President to the other Officers and to the members of Council was proposed by Dr. Lockhart, and seconded by Mr. Carmichael. The motion was carried.

Adjournment

It was moved by Prof. Hickson and seconded by Prof. Lafleur that the meeting adjourn until Thursday March 25th. at 8.30 P.M. The motion was carried.

These Minutes have been ratified and confirmed By Council Minute dated — December 21, 1939

Special Notice

MONTREAL, March 12th, 1909.

THE ANNUAL AND SPECIAL GENERAL MEETING OF THE UNIVERSITY CLUB was adjourned till THURSDAY, 25th MARCH INST., at the hour of 8.30 p.m., and will then be re-opened for the purpose of considering, and if deemed advisable, of passing a Resolution whereby the Club resolves to borrow sums not exceeding in the aggregate $25,000, at a rate of interest not exceeding Six per centum per annum, for a term of Ten years, and upon such conditions as may be deemed advisable; and as security for the repayment thereof, and the interest thereon, to issue Bonds of the face value in the aggregate of the amount so borrowed, bearing interest at said rate and payable ten years after the date of their issue, any bond to be redeemable at any time on payment of the face value thereof, together with a premium of Five per centum and the accrued interest up to the date of redemption, and to secure such Bonds by a Trust Deed hypothecating the Club's immovable property.

If you are not likely to be present at this meeting **you are especially requested to sign and to return** to the undersigned, 222 St. James Street, **the sub-joined proxy,** to insure a quorum of two-thirds of the members being in attendance as prescribed by the Act amending the Charter of the Club.

W. GRAHAM BROWNE,
Secretary.

The undersigned, a member of the UNIVERSITY CLUB OF MONTREAL, acknowledges to have received Notice of the adjourned General Meeting of the Club, called for March 11th and adjourned till March 25th inst., and doth nominate and appoint SEARGENT PRENTISS STEARNS and PAUL F. SISE, both of the City of Montreal, or either one of them, to be his proxies or proxy at the said Meeting or at any adjournment thereof, and to vote in his name thereat and to give his assent, the whole fully and effectually as if he were personally present at said Meeting or adjourned Meeting. And the undersigned hereby ratifies and confirms and agrees to ratify and confirm all or whatsoever his said proxies or either of them may do in virtue hereof.

Dated at Montreal, this day of March, 1909.

Signed in the presence of

.....

MONTREAL, March 22nd. 1909.

Minutes of a Meeting of the Council of the University Club held on Thursday, the 18th. March at 8.30 P.M. at the University Club.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Dr. W. G. Turner.
Mr. Geo. T. Hyde.
Mr. E. Fabre Surveyer.
Mr. Paul F. Sise.
Mr. Wilfird Bovey.
Mr. W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Withdrawal & Resignation

A letter was read from Mr. C. W. Trenholme withdrawing his resignation from the Club.

Change in Membership

A letter was read from Mr. W. Fred'k. Kay, Philipsburg, who stated that he had previously written asking that his membership be changed from an ordinary to non-resident, which it was decided to do.

New 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 MEMBERS.

L. H. Davidson.
Henry B. Moore.
Robert McMichael.

NON-RESIDENT MEMBERS.

William A. Duff.
John McCombe.
Howard Kemp.

New Committees 1909

The Council then appointed the following Committees for the ensuing year:-

COMMITTEE ON ADMISSION.

Seargent P. Stearns.
J. G. Adami.
Fayette Brown.
Geo. H. Montgomery.
Gavin L. Ogilvie.
R. F. Ruttan.
E. Fabre Surveyer.

HOUSE COMMITTEE.

James M. Jack.
Wilfrid Bovey.
Geo. T. Hyde.
A. A. Magee.
H. M. Marler.
Paul F. Sise.
W. G. Turner.

LIBRARY COMMITTEE.

Paul T. Lafleur.
Frank D. Aadms.
W. G. Turner.

FINANCE COMMITTEE.

J. W. A. Hickson.
J. Harold Birks.
H. M. Marler.

ENTERTAINMENT COMMITTEE.

R. F. Ruttan.
J. G. Adami.
Fayette Brown.
J. J. Creelman.
Gerald Furlong.

Annual Dues

Prof. Hickson called attention to the fact that the annual dues for the present year have been added to the members' accounts and sent out in that way, whereas it was desirable that printed notices for the dues should

be sent out separately.

Printed Notice

It was therefore moved by Prof. Hickson and seconded by Wilfrid Bovey that a regular printed notice be sent out next month to all the ordinary members notifying them of the increase in dues and asking them to remit the same to the Treasurer. The motion was carried.

Resign R. B. Owens

A letter was read from Prof. R. B. Owens expressing his regret at having to resign, to take effect at the end of the current fiscal year. His resignation was accepted with much regret.

A letter was read from Mr. J. A. Walls, asking that his resignation which was submitted at the previous meeting, be accepted as he did not consider himself liable for the dues, for the current year. On motion it was decided to pay no attention to the letter.

Mr. Surveyer offered to loan to the Club at his own risk a painting from the "French Exhibition", for which a vote of thanks was passed to Mr. Surveyer.

There being no further business the meeting adjourned.

Eugene P. Evans

222 St. James Street,
Montreal, 16th March, 1909.

The fourth of the series of Club Dinners will be held at the **University Club**, on Saturday evening, March 20th, at 7.30.

There will be ten minute addresses from the following:

Prof. E. W. Macbride, - Subject: "Pure Science."
The Hon. Mr. Justice Curran, Subject: "Res judicatæ."
Prof. John Cox, - - Subject: "The Press."

Price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, either the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE,
Secretary.

Notice - Annual & Special Meeting

The University Club of Montreal

MONTREAL, 26th March, 1909.

THE ANNUAL AND SPECIAL GENERAL MEETING OF THE UNIVERSITY CLUB was again adjourned till THURSDAY, 8th April, at the hour of 8.30 p.m., and will then be re-opened for the purpose of considering, and if deemed advisable, of passing a Resolution whereby the Club resolves to borrow sums not exceeding in the aggregate $25,000, at a rate of interest not exceeding Six per centum per annum, for a term of Ten years, and upon such conditions as may be deemed advisable; and as security for the repayment thereof, and the interest thereon, to issue Bonds of the face value in the aggregate of the amount so borrowed, bearing interest at said rate and payable ten years after the date of their issue, any bond to be redeemable at any time on payment of the face value thereof, together with a premium of Five per centum and the accrued interest up to the date of redemption, and to secure such Bonds by a Trust Deed hypothecating the Club's immovable property.

You are especially requested to sign and to return the proxy, enclosed herewith, to ensure a quorum of two-thirds of the members being in attendance as prescribed by the Act amending the Charter of the Club.

W. GRAHAM BROWNE,
Secretary.

Minutes

Minutes of the adjourned Special General Meeting of the University Club of Montreal held on the Eighth day of April Nineteen hundred and nine at 8.30 P. M. at the University Club.

There were present at the meeting personally or by proxy Two-thirds of the members of the Club.

Chairman

On motion duly seconded Mr. A. Falconer was elected chairman of the meeting and took the chair. Mr. Graham Browne the Secretary of the Club was appointed Secretary of the meeting.

The Secretary read the notice convening the meeting. (See Page No. 148).

It was moved by Mr. Browne and seconded by Mr. Sise and resolved that Messrs. McMurtry and Campbell be appointed scrutineers.

It was stated that the meeting had been adjourned until the Twenty-fifth March and had then again been adjourned until the Eighth April.

It was moved by Mr. Bovey and seconded by Mr. Sise that the following By-Law be adopted:-

"A by-law to authorise the issue of Ten year Six "percent gold bonds amounting in the aggregate to Twen- "ty five thousand dollars ~~of the denomination of One "hundred dollars each~~."

Bond Issue

Be It Enacted,--

That the Council be and it is hereby authorised to borrow from time to time upon the credit of the Club a sum or sums not exceeding in the aggregate at any one time Twenty-Five thousand dollars, and for that purpose to issue bonds of the Club to an amount not exceeding at any one time the said sum of Twenty-five thousand dollars face value in gold coin of its present standard

of weight and fineness payable in ten years from their date bearing interest at the rate of six per centum per annum payable half-yearly and for such amounts and in such form or forms as the Council may decide, and pending the preparation and issue of the bonds to issue interim certificates calling for bonds, the Council to have full power and authority to provide for the redemption of said bonds at a premium not exceeding five per centum and for the payment of said premium therein in case the Club should go into voluntary liquidation and to have power from time to time to pledge or hypothecate the whole or any part of the said issue of bonds as security for any sum of money to be borrowed by the Club or to sell or dispose of the same on such terms and conditions as they see fit and any bonds redelivered to or redeemed by the Club to again sell pledge or hypothecate; The Council further to have the power to do and perform all such matters and things in connection with the issue and disposition of such bonds as it may consider best in the interest of the Club, and to sign and execute or cause to be signed and executed all deeds or indentures containing such covenants as to it may seem advisable, and especially to secure the said bonds by a trust deed executed either before or after the issue thereof, containing such terms and covenants, and in favor of such corporation or person or persons as trustee or trustees for the bondholders and conveying, hypothecating or otherwise charging the club's immovable property as may to the said council seem fit and proper.

A vote being taken the scrutineers reported that 239 votes out of a membership of 325 had been cast in favor of the by-law and no votes contrary. The chairman therefore declared the resolution carried.

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

MONTREAL, April 8th. 1909.

WE, the undersigned Scrutineers, duly appointed at a Special General Meeting of the University Club, held the 8th. Day of April 1909, declare that 239 votes in person or by proxy, out of a total membership of 325, have been cast in favor of the By-Law to authorise the issue of Ten Year Six Per Cent Gold Bonds amounting in the aggregate to $25,000.

R.O'M. Murtry

S.A. Campbell

SCRUTINEERS.

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man therefore declared the resolution carried.

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

There being no further business the meeting adjourned.

MONTREAL, April 16th. 1909.

Present

Minutes of a meeting of the Council of the University Club held on Thursday the 15th. inst. at 5.30 P.M.

PRESENT:

Seargent P. Stearns in the chair.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Prof. J. W. A. Hickson.
Mr. Geo. T. Hyde.
Dr. R. F. Ruttan.

In the absence of the Secretary Mr. Geo. T. Hyde was appointed Secretary for the meeting.

Minutes of the previous meeting were read and confirmed.

Library Committee

Prof. Lafleur reported from the Library Committee that one of the magazines was missing from the Reading Room. He was asked to see that a notice was posted informing the members of this fact, and reminding them of the regulation covering the taking away of magazines from the Reading Room.

New Member

The name of Mr. H. J. Haffner, having been passed by the Committee on Admission and posted in the Club House according to the By-Laws was duly elected by secret ballot.

Resignations

Letters of resignation or change from resident to non-resident members were read from Messrs. W. G. Ross, Hugh McLellan, E. E. Palmer, R. H. Clerk, A. E. Orr, J. A. MacDonald, Arthur Surveyer and Prof. E. W. McBride.

It was agreed that Mr . Stearns should see the Secretary in regard to these letters and take action as

they should see fit.

Dr. W. J. Telfer

Dr. Ruttan brought up the case of Dr. W. J. Telfer who has been seriously ill for some time past and it was decided to accept his resignation.

Club House Ladies Day

The President said that a number of the members of the Club had expressed a desire that the Club House should be opened to ladies accompanied by members on some afternoon to be fixed upon, and after some dis-

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... proceeded by a Dinner.

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University Club of Montreal

MONTREAL, MAY 10th, 1909

In response to the request of a number of members of the University Club, the Council have decided to extend to the members the privilege of bringing their lady friends to the Club quarters on Thursday afternoon May 20th, from the hours of three to six o'clock.

The ladies in every case must be accompanied by a member who will of course sign for any refreshments such as Tea, Toast, Coffee, etc., which may be ordered. It is hoped that as many members as possible will take advantage of this privilege.

W. GRAHAM BROWNE,

Secretary

MONTREAL, April 16th. 1909.

Minutes of a meeting of the Council of the University Club held on Thursday the 15th. inst. at 5.30 P.M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Prof. J. W. A. Hickson.
Mr. Geo. T. Hyde.
Dr. R. F. Ruttan.

In the absence of the Secretary Mr. Geo. T. Hyde was appoi

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Library Committee

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Dr. W. J. Telfer

Dr. Ruttan brought up the case of Dr. W. J. Telfer who has been seriously ill for some time past and it was decided to accept his resignation.

Club House Ladies Day

The President said that a number of the members of the Club had expressed a desire that the Club House should be opened to ladies accompanied by members on some afternoon to be fixed upon, and after some discussion the Council decided that this should be done, the exact day being left to the President and House Committee.

It was decided that the next Meeting of Council be held in the Evening, and be proceeded by a Dinner.

There being no further business the meeting adjourned.

Approved J. P. Teams

MONTREAL, July

Minutes

Minutes of a meeting of the Council of the University Club held on Thursday, the 27th. May 1909 at 8.15 P. M.

PRESENT.

Present

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. Paul T. Lafleur.
Dr. James M. Jack.
Prof. J. W. A. Hickson.
E. Fabre Surveyer.
Herbert M. Marler.
Geo. T. Hyde.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

House Committee

Dr. Jack on behalf of the House Committee reported that two members were appointed fortnightly to visit the Club daily and to report back to the Committee. It had been found necessary to buy additional uniforms for the help and these were now being made. He also asked for an appropriation to instal lockers, wash basins, etc., for the help, and for an appropriation to cover the linen and china for the coming year. After some discussion it was moved by Prof. Hickson and seconded by Prof. Lafleur that the House Committee's Action be approved in ordering new uniforms and that they be authorized to expend whatever money is necessary on lockers, and wash basins, etc. and $500. or thereabouts on linen and china.

Library Committee

Prof. Lafleur on behalf of the Library Committee stated that during his absence for the summer months, the reading room would be under the supervision of Dr. Turner.

Mr. Marler on behalf of the Treasurer reported that

the receipts were increasing, and also the number of monthly accounts rendered to members, showing that the Club was being used to a larger extent than formerly.

Finance Committee

He referred to the report which was to be brought in by the Finance Committee asking for the issuance of bonds to take care of the present floating debt and to repay to the Club the entrance fees for the current year which have been largely used to pay off obligations on account of furniture, fixtures etc. He stated that the Club was now in good financial standing with the trade generally.

Prof. Hickson on behalf of the Finance Committee recommended that the Council should immediately issue some of the bonds authorized at the special general meeting held on the 8th. April 1909, for the purposes outlined above. It was moved by Professor Lafleur and seconded by Dr. Adami and carried unanimously that

Issue 10 year 6% Bonds

WHEREAS, on the 8th. day of April 1909 at the special general meeting of the Club held at Montreal a by-law was duly passed authorising the issue of 10 year Six per-cent Gold Bonds not exceeding in the aggregate $25,000 and the sale, pledge or other disposal of said bonds, and

WHEREAS it is expedient that the bonds should be issued as aforesaid and that the Council should exercise the authority conferrred upon them under the said by-law.

NOW THEREFORE IT IS HEREBY RESOLVED,-

That in virtue of the authority conferred upon the Council by the said by-law the sum of $10,000 be borrowed by the Club.

It was then moved by Mr. H. M. Marler and seconded

by Dr. James M. Jack and carried unanimously, that for the purpose of obtaining the said loan of $10,000.00 the Club do issue and sell at the face value thereof Coupon bonds of the aggregate value of $10,000.00 dated 1st. day of July 1909 payable at the Principal Office of the Bank of Montreal in the City of Montreal on the 1st. day of July 1919 redeemable at any date previous to the said 1st. day of July 1919 upon payment of accrued interest and a premium of five per-cent, bearing interest in the meantime at the rate of Six per-cent per annum payable yearly on the First day of July in each year at the principal office of the Bank of Montreal in the C ity of Montreal upon surrender of interest coupons which shall be attached to the said bond.

The said bonds shall be identified by the inscription "University Club of Montreal 1909" and each bond shall be of the denomination of Twenty-five dollars or any multiple thereof, and each bond shall be certified by the trustees as being one of the present issue, and unless and until so certified shall not be entitled to the benefit of the provisions of the deed of hypothec hereinafter mentioned.

For further securing the repayment in capital and interest of the monies so borrowed by the Club, the Club shall execute a deed of hypothec in favor of John George Adami and Raoul Pothier Doucet hypothecating as security for the said repayment of the said bonds and for the full sum of Ten Thousand dollars all the immoveable property of the Club being lot Number Thirteen hundred and sixty-eight on sub-division plan NO. Thirteen on the official plan and book of reference of the St. Antoine Ward of the City of Montreal,

Montreal, the said deed containing provisions respecting the payment of the said bonds, insurance, default upon bonds, acquittances and discharges, redemption and sinking fund and meetings of Bondholders substantially in accordance with the requirements of the Royal Trust Company for deeds of hypothec as security for bonds executed in the Province of Quebec.

The President and Secretary of the Club are hereby authorised to sign the said bonds and the said deed of hypothec and to attach the seal of the Club thereto.

The President and Secretary are authorised to sign and deliver to purchasers interim certificates calling for bonds of the present issue.

The coupons shall bear the signature of the Secretary which may be engraved thereon and the possession of such coupons by the Club shall be prima facie proof that the instalment of interest covered thereby has been paid.

FORM OF BOND.

PROVINCE OF QUEBEC

UNIVERSITY CLUB OF MONTREAL
1909.

University Club of Montreal a body corporate and politic incorporated by Act of the Legislature of Quebec 8 Edward VII for value received, will on the 1st. day of July Nineteen hundred and nineteen unless this bond be sooner redeemed as herein provided will pay to the holder for the time being hereof on the presentation and surrender hereof,

in gold of or equal to the present standard of weight and fineness and until actual payment will pay interest thereon at the rate of Six per cent

per annum in like gold coin on the First day of July in each year at the Principal Office of the Bank of Montreal in the City of Montreal upon surrender of the proper interest coupon hereto annexed.

This bond is one of an issue of bonds not exceeding in the aggregate the sum of
all of like tenor and date without preference or priority any one of which said issue of bonds may be redeemed by the Club at any time prior to the maturity thereof upon payment of (a premium of five per centum on the face value) thereof together with accrued interest to the date of redemption.

The payment of the said issue of bonds is secured by a deed of mortgage and hypothec in favor of (John George Adami and Paoul Pothier Doucet) as trustees passed before (H. M. Marler, N. P. the day of Nineteen hundred and (nine) and this bond is issued subject to all the terms and conditions of the said deed of hypothec with regard in especial to payment of the said bonds, insurance, default by the Company, acquittances and discharges, redemption and Sinking Fund.

This bond is not entitled to the benefit of any of the provisions of the said deed of hypothec unless and until certified by the Trustees as being one of the present issue.

IN WITNESS WHEREOF the common seal of "University Club of Montreal" has been hereto attached and this bond has been signed on behalf of the Club by the President and Secretary thereof.

TRUSTEES' CERTIFICATE.

We certify that this bond is one of an issue of bonds of University Club of Montreal dated (July First Nineteen hundred and nine) secured by deed of hypothec in favor of (John George Adami and Raoul Pothier Doucet) passed before (H. M. Marler,) N. P. the day of 1909

COUPON.

$

University Club of Montreal will pay to bearer

dollars at the Bank of Montreal, Montreal. on (1st. July 1907

Secretary.

Interim certificate calling for bonds.

UNIVERSITY CLUB OF MONTREAL.

No. $

This certificate witnesseth

That on or about the day of

1909 on the surrender of this certificate at the office of the Secretary for the time being of University Club of Montreal, is entitled to receive in accordance with a resolution of the Council passed on the day of (1909) (ten) year six (five) per-cent Gold Bonds of University Club of Montreal in number and denomination as follows,-

bonds of each.

(bonds of each.)

(bonds of each.)

The said bonds are to be dated the First day of (July) Nineteen hundred and nine (nineteen)

Bond Issue

It was moved and seconded that the President and the chairman of the House Committee should join with the Finance Committee in looking after subscriptions for the bond issue.

New Members

The following names having been duly approved by the Committee on Admission and posted in the Club House for two weeks according to the by-laws were duly elected to membership in the Club.

ORDINARY MEMBERS.

Richard A. Kerry.

NON-RESIDENT MEMBERS.

J. C. E. Porteous.

August Tessier.

The following communications were read:-

Resignation from Bradley McCormack. The Secretary was instructed to write him accepting his resignation after he had paid his fees for the current year.

Letter from Prof.Adams, thanking the President and the members of the Club for having extended the privileges of the Club to the graduates of McGill attending the recent re-union.

Resignation Paul F. Sise

The resignation of the Treasurer Mr. Paul F. Sise as follows:-

814 Notre Dame Street, West

Montreal. April 26,1909.

Dear Mr. Stearns,

I beg to tender my resignation as Treasurer of the University Club to take effect as soon as possible.

I feel that it is impossible for me to give the time to the work which is necessary and while I will be glad to render any assistance to yourself or to the Council I do not feel that I would be warranted in retaining my position as Treasurer.

Yours sincerely,

Paul F. Sise

Treasurer.

To- Seargent P.Stearns, President,
University Club of Montreal, City.

and it was moved by Prof. Hickson and seconded by Prof. Adami that the Secretary be instructed to express to Mr. Sise the regret of the Council in having to accept his resignation at the present time, and also their appreciation of his services during the establishment of the Club.

The President then read a special letter from Mr. Sise, giving his reasons why he had to resign and suggesting in his place the election of Mr. R. P Doucet as Treasurer. Prof. Adami stated that he was quite in accordance with the suggestion made by Mr. Sise and he would therefore have pleasure in making the following motion; Moved by Prof. Adami and seconded by Mr. Herbert M. Marler that Mr. R. P. Doucet to be and is hereby appointed Treasurer for the balance of the current year.

R.P. Doucet appointed Treasurer

After some discussion it was left to the Secretary to call the meetings during the summer months as and when seemed most desirable.

There being no further business the meeting adjourned.

Approved
Augustus Sise
Asst

Minutes

Result

House Committee

MONTREAL, July 29th. 1909.

Minutes of a meeting of the Council of the University Club held on Wednesday Evening, the 7th. inst., at 8.30 P. M.

PRESENT:

Seargent P. Stearns in the chair.
Prof. Frank D. Adams.
Prof. J. W. A. Hickson.
Dr. James M. Jack.
J. Harold Birks.
Herbert M. Marler.
Geo. T. Hyde.
R. P. Doucet.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

A letter from Mr. Surveyer was read regretting that he was unable to be present owing to the meeting being held in the evening.

Dr. Jack on behalf of the House Committee asked for the following appropriations:-

Refrigerator for Bar	$ 90.00
Changing Coal Bin to cool chamber.....	169.00
Milk & Cream Refrigerator	20.00
Repairs to roof	116.00
For China & Linen	1177.00
Covering furniture	103.00
Making a total of	$1675.00

After some discussion it was moved by Prof. Hickson and seconded by Mr. Marler that the House Committee be authorized to spend the sum of $279. to cover the first three items, namely, Refrigerator for Bar, Cool Chamber, Milk and Cream Refrigerator.

Roof

It was moved that Mr. Hyde report to the next meeting of Council the condition of the roof with his recommendation.

Linen & China

As regards the linen and china this matter was referred back to the House Committee for a revised estimate on the basis of 35 covers.

Furniture

It was moved by Prof. Adams and seconded by Prof. Hickson that the House Committee be authorized to do what is necessary in repairing the furniture, leaving the matter of recovering for the present.

Finance Committee

Prof. Hickson on behalf of the Finance Committee reported that $4,000 had been subscribed on account of the issue of bonds.

Half Year

It was moved by Prof. Hickson and seconded by Mr. Marler that a complete statement of the assets and liabilities for the half-year ending 31st. July be prepared and submitted at the regular meeting of Council in September.

Treasurer

The usual report of the Treasurer was submitted and he was instructed to confer with the Secretary in regard to the non-payment of dues and monthly accounts by certain members.

R.P. Doucet House Com.

It was moved by Dr. Jack and seconded by Mr. Hyde that Mr. R.P.Doucet be elected a member of the House Committee in place of Paul F. Sise, Resigned.

The matter of calling the next meeting was left to the discretion of the Secretary.

There being no further business the meeting adjourned.

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

MONTREAL, October 1st. 1909.

Minutes

Minutes of a Meeting of the Council of the University Club held on Wednesday, the 22nd. Sept. 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Dr. W. G. Turner.
Geo. H. Montgomery.
Geo. T. Hyde.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Treasurer's Report

A letter was read from the Treasurer regretting that he had been unable to prepare the half-yearly statement for the year ending 31st. July but that he thought he would have this for the October Meeting. It was moved by Prof. Hickson and seconded by Mr. Montgomery that the Treasurer be notified to submit the report referred to at the next meeting of Council without fail; also a report upon the bond issue giving the necessary details.

Roof

Mr. Hyde stated that he would report at the next meeting of Council in regard to the present conditions of the roof with his recommendation.

W. Brainerd

A letter was read from Mr. Winthrop Brainerd resigning his membership in the Club which was accepted with regret.

Library Committee

Prof. Lafleur on behalf of the Library Committee asked permission to purchase the "Montreal City

Directory" and the "A. B. C. Time Table" both of which were granted.

C J Smith

A letter was read from C. J. Smith asking that his resignation be accepted. As he was behindin his dues for the current year it was moved by Prof. Hickson and seconded by Dr. Turner that Mr. Smith's name should be dropped from the membership of the Club providing he had not used the Club quarters during the current year.

New members

The following names having been passed by the Committee on Admission according to the by-laws of the Club were duly elected by secret ballot:-

ORDINARY MEMBERS.

W. CLEMENT MUNN. M. A. PHELAN.

S. B. WOLBACH.

NON-RESIDENT MEMBERS.

F. M. DAVIS. H. MEROYER MORROW.

W. V. TAYLOR.

There being no further business the meeting adjourned.

Eugene P. Sliams
Asst.

Minutes

MONTREAL, October 29th. 1909.

Minutes of a meeting of the Council of the University Club held on Thursday, the 21st. inst. at 8. 30 P. M.

Present

Present:

Seargent P. Stearns in the chair.
J. Geo. Adami.
J. W. A. Hickson.
Paul T. Lafleur.
Geo. H. Montgomery.
W. G. Turner.
A. A. Magee.
J. H. Birks.
James M. Jack.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

House Committee

Dr. Jack on behalf of the House Committee reported that the refrigerators had been installed in the bar and in the larder, also that the cold chamber had been arranged in the basement. These were now in running order.

Stair carpet

He also reported that a new stair carpet, side board and screen for the dining room, had been purchased at an outlay of $118.00 and it was moved by Prof. Lafleur and seconded by Prof. Hickson that the action of the House Committee in purchasing these articles be confirmed.

Linen

A complete complement of new linen had been obtained to cost some $250. which was also approved on the motion of Prof. Adami and seconded by Prof. Lafleur.

Ventilation

The question of kitchen ventilation was brought up and after some discussion it was de-

cided to leave this over for Mr. Hyde to report at the next meeting of Council.

Roof

As regards the roof, it was decided after some discussion to repair it at a cost of some $25.

This was moved by Dr. Jack and seconded by Mr. Doucet.

Treasurer's Report

The Treasurer reported the following accounts which were authorized to be paid:-

Paul F. Sise for stationery, etc.....$13.34
Fleet, Falconer & Co. for legal services..$33.00

Library Committee

Prof. Lafleur on behalf of the Library Committee brought up the matter of the "Times Circulating Library" and it was then moved by Prof. Adami and seconded by Dr. Jack that Prof. Lafleur be authorized to enter into communication with other clubs with a view to establishing this service in Montreal.

Prof. Lafleur brought up the question of serving refreshments in the library and asked for an expression of opinion by the Council. After some discussion it was decided that the rule could be waived but in so doing discretion must be observed.

Membership

The Secretary reported the membership of the Club at this date, as follows:-

Ordinary.....	280
Non-resident.....	46
Transient.....	1
	327.

New Members

The undermentioned having been passed by the Committee on Admission was duly elected to membership in the Club by secret ballot:-

Andrew R. McMaster. Montreal.

The Treasurer then su bmitted his report for the six months ending 31st. July 1909. This was

Treasurer's Report

fully discussed and is herewith appended. A motion was made by Prof. Lafleur and seconded by Prof. Hickson complimenting the Treasurer upon his clear and comprehensive statements he had just submitted.

Dr. Kerry

Dr. Jack brought up the question of Dr. Richard Kerry's dues. It was decided to accept a payment of $50. now on the understanding that this would be applied on his dues and subscription for the year 1910. In the meantime his name was to be carried on the supposition that he would not use the Club until payment of the balance.

There being no further business the meeting adjourned.

Augustus Stearns
President

222 ST. JAMES STREET

Montreal, November 8th, 1909.

The first of the series of Club Dinners will be held at the UNIVERSITY CLUB, on Friday Evening, November 12th, at 7.30 o'clock.

There will be ten minute addresses by the following:

Dr. J. G. Adami
Francis McLennan, Esq.
Rev. Dr. Jas. Barclay.

Price of the Dinner will be $1.25.

It is advised that you notify as soon as possible the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE
Secretary

Treasurer's Report
Half year ending 31st July 1909

STATE

Real Estate	
Furniture & Fixtures	
Charter & Organizat	
Licenses - accrued	
Insurance "	
Taxes "	
Cash on hand	
Members unpaid a/c'	
" Dues & Fees	
W. Rasmussen- Petty	
Stores, Wines, Coal &	
on hand as per Inve	

Geo. Sumner - Mort	
" " - Inte	
Furniture & Fixtur	
Sundry Accounts pa	
Supplies	
Laundry	
Light & Heat	
Periodicals	
Repairs	
Stationery & Pt	
Livery	
Miscellaneous E	
Bills Payable	
Wages for July	
Taxes	
Cash advanced by m	
Licenses	
Special Account.	
Billiard Tournamen	
SURPLUS.	

Treasurer's Report

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There being no further business the meeting adjourned.

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It is advised that you notify as soon as possible the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE
Secretary

Half year ending 31st July 1909

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF ASSETS AND LIABILITIES - JULY 31ST. 1909.

ASSETS

Real Estate		28,428.73	
Furniture & Fixtures		8,318.	
Charter & Organization		585.49	
Licenses - accrued		360.	
Insurance "		65.59	
Taxes "		392.87	
Cash on hand	1,220.55		
Members unpaid a/c's.	918.31		
" Dues & Fees	842.30		
W. Rasmussen- Petty cash	71.51	3,052.67	
Stores, Wines, Coal &c. on hand as per Inventory		1,316.45	42,519.80

LIABILITIES

Geo. Sumner - Mortgage		18,000.	
" " - Interest		264.65	
Furniture & Fixtures		572.31	
Sundry Accounts payable:-			
Supplies	1922.69		
Laundry	49.83		
Light & Heat	73.85		
Periodicals	6.		
Repairs	30.34		
Stationery & Ptg.	82.85		
Livery	129.		
Miscellaneous Exp.	38.65	2,333.21	
Bills Payable		2,500.	
Wages for July		421.77	
Taxes		523.82	
Cash advanced by members		24.98	
Licenses		480.	
Special Account.		204.	
Billiard Tournaments		29.75	
		25,354.49	
SURPLUS.		17,165.31	42,519.80

12309 51

Treasurer's fully discussed and is herewith appended. A mo-

It is advised that you notify as soon as possible the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE
Secretary

Half year ending 31st July 1909

U N I V E R S I T Y C L U B O F M O N T R E A L.

STATEMENT OF CAPITAL EXPENDITURE FROM OPENING OF CLUB TO 31ST.JULY,1909.

To Entrance Fees -	Resident	$14,625.		By Geo. Sumner -	5,088.23
" " "	Non- "	900.	15,525.	" Real Estate	5,428.73
" Balance			3,895.45	" Furniture & Fixtures	8,318.
				" Charter & Organization	585.49
			$19,420.45		$19,420.45

fully discussed and is herewith appended. A mo-

It is advised that you notify as soon as possible the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE
Secretary

Halfyear ending 31st July 1909

UNIVERSITY CLUB OF MONTREAL

------ STATEMENT OF OPERATING EXPENDITURE FOR 6 MONTHS ENDING 31ST.JULY 1909.--

To Annual Dues -	Resident	9,577.50			
" " "	Non- "	340.			
" " "	Transient	25.	9,942.50		
" Members Accounts and Cash Sales			6,277.13		
			$16,219.63		

By Interest			598.98
" Taxes			523.82
" Insurance			73.94
" Stationery & Printing			219.17
" Postage			35.26
" Light & Heat			737.27
" Repairs			149.98
" Miscellaneous Expenses			167.49
" Periodicals			142.83
" Livery			172.75
" Exchange			4.40
" Bar License	Estimated		400.
" Billiard License	"		80.
" Salaries & Wages			2,611.92
" Supplies			5,222.01
" Laundry			252.44
			11,392.26
" Balance -			4,827.37
			$16,219.63

MONTREAL, November 26th. 1909.

Minutes

MINUTES of the meeting of the Council of the University Club held on Friday the 26th. inst. at 5.30 P. M.

Present

Present:

Seargent P. Stearns in the chair.
R. F. Ruttan.
J. G. Adami.
Paul T. Lafleur.
Hebert M. Marler.
E. F. Surveyer.
Wilfrid T. Bovey.
A. A. Magee.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

House committee

A letter was read from R. P. Doucet on behalf of the House Committee enclosing estimate and blue print in connection with the ventilation of the kitchen; it was decided to refer this back to the House Committee for their recommendation.

Library [illegible]

Prof. Lafleur reported that he had communicated with the other city Clubs in regard to the "Times Circulating Library" but he had found that books could not be brought into Canada except by payment of the duty. He therefore recommended that the matter be dropped.

Times [illegible] Library

Change in Membership

A letter was read from Allan C. Rankin asking that his membership be changed from Ordinary to Non-resident, which was granted.

Late P. A. Beaudoin

The Secretary brought up the matter of the balance due by the late P. A. Beaudoin, on account of this year's subscription. It was decided that this debt should be cancelled and that the estate be notified to this effect.

New Members

The following names having been passed by the Committee on Admission according to the by-laws of the Club were duly elected by secret ballot:-

James Wallace Walker. (Resigned)
J. W. Stirling, M. D.
David A. Hart, M. D.
Fred T. Tooke, M. D.

Bond Issue

The Secretary reported that he had placed the order for the printing of the bonds with the Consolidated Lithographing and Manufacturing Company for the sum of $25.

It was moved by Mr. W. Bovey and seconded by Mr. H. M. Marler

AND RESOLVED,-

WHEREAS by a resolution passed the Twenty-seventh day of May last the council having been duly authorised by the Club to borrow a sum not exceeding Twenty-five thousand dollars resolved to borrow the sum of Ten thousand dollars and to issue bonds to secure the repayment there of, and

Amount of Issue

WHEREAS it is desired that bonds to the full extent of the said sum of Twenty-five thousand dollars be now created to be secured by a single trust deed, the additional Fifteen thousand dollars of bonds to be issued to the trustees in order that the trustees may certify and deliver the same as and when in the opinion of the council it may be necessary.

BE IT RESOLVED,-

In addition to the Ten thousand dollars of bonds to be issued in accordance with the resolution of the council of date the Twenty-seventh day of May last for the purpose of securing a loan of ten thousand dollars there shall be issued further bonds to the extent of Fifteen thousand dollars being the balance of the amount of

Twenty-five thousand dollars authorized by the general meeting of the Club held the Eighth day of April Nineteen hundred and nine. The whole of the said issue of bonds to the amount of Twenty -five thousand dollars shall be executed and delivered to the Trustees who shall certify Ten thousand dollars face value thereof and deliver the same certified to the Club. The balance of the issue shall be certified upon a resolution or resolutions passed by the council of the Club to such extent and delivered to such person as such resolution designates.

There was laid before the meeting a draft deed of hypothec, mortgage and trust expressed to be granted by the Club in favor of (John George Adami and Raoul Pothier Doucet) as trustees prepared by (Mtre. H. M. Marler,) N.P.

It was moved by (Mr. W. Bovey) and seconded by (Prof. Lafleur,)

Trust Deed

AND RESOLVED,-

That the draft deed of hypothec, mortgage and trust expressed to be granted by the Club in favor of (John George Adami and Raoul Pothier Doucet) as trustees ~~which~~ which has been prepared by (Mtre. H. M. Marler,) N. P. whereby the Club hypothecates its real property (being sub-division 3 of lot 1368 St. Antoine Ward of the City of Montreal) to secure the payment of the principal and interest of the issue of (Twenty-five) Sixty thousand dollars of bonds authorized by the general meeting of the Club held the 13 April 1913 Eighth April Nineteen hundred and nine, which deed is in accordance with the resolutions passed by the Club and the Council thereof be and the same is approved and the President and Secretary are authorized

to execute the same on behalf of the Club and attach the seal of the Club thereto.

Fleet Falconer & Co.

The Secretary reported that Messrs. Fleet, Falconer & Co. had forwarded to the Club their account duly receipted for the amount passed at the last meeting of the Council. It was moved by Prof. Lafleur and seconded by Prof. Adami that the thanks of the Council be expressed to Messrs. Fleet, Falconer & Co. for their kindness in the matter.

There being no further business the meeting adjourned.

Approved J. Pleaux

222 St. James Street,
Montreal, 13th December, 1909.

The Second of the series of Club Dinners will be held at the **University Club**, on Saturday evening, December 18th, at 7.30.

There will be ten minute addresses by the following:

Mr. Wm. Harrison Bradley -	Subject: Foundations.
Mr. Recorder Weir - -	Subject: The Problem of Government.
Mr. E. Favre Surveyer -	Subject: Provincialism.

Price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, either the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE,
Secretary.

MONTREAL, December 22nd. 1909.

Minutes

Minutes of the Council Meeting of the University Club held on Thursday, the 22nd. inst. at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
R. P. Doucet.
Gavin L. Ogilvie.
Paul T. Lafleur.
Geo. T. Hyde.
W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Word was received from Mr. E. F. Surveyer that he was unable to be present at the meeting through illness.

House Committee

Mr. Doucet on behalf of the House Committee reported that they had gone carefully into the matter of ventilation for the kitchen and had received two tenders for the work. After some discussion it was moved by Prof. Hickson and seconded by Mr. Hyde that Messrs. Gardiner and Caskill's tender to instal a satisfactory ventilator for the sum of $52.50 be approved, subject however to a satisfactory guarantee being given by the contractors that the ventilator will do the necessary work. This was put into the hands of Mr. Geo. T. Hyde.

Ventilation

Treasurer

Bond Issue

The Treasurer reported that there were still some subscriptions for the bonds of the Club that had not been paid and he asked permission to notify those who were in arrears. He was authorized to

do so.

Periodicals for 1910

Prof. Lafleur om behalf of the Library Committee reported that he had renewed the subscriptions for the 1910 periodicals for the Library and the Reading Room.

New Members

The following names having been passed by the Committee on Admission according to the By-Laws of the Club were duly elected by secret ballot:-

Henri Baby.
Erny H. Ford.
Thos. L. Cotton.
Wendel L. Paul.

Resignations

The following resignations were read and accepted with regret:-

D. G. Stephenson.
James Wallace Walker.
C. W. Trenholme.
H. B. Brainerd.

Amherst College

A letter was read from Mr. John C. Taylor, Secretary of the Amherst College Musical Association asking if a concert could be given under the auspices of the University Club. The Secretary was instructed to suggest to Mr. Taylor that he communicate with the McGill Glee Club.

There being no further business the meeting adjourned.

S. P. Stearns

University Club of Montreal

Montreal, January 29th, 1910.

Dear Sir,

The remaining series of Club Dinners will be held at the University Club on the following Saturday Evenings:—

26th February
9th April
7th May.

The usual notice giving the speakers for each Dinner will be sent to you, and it is advised that you notify as soon as possible, after receipt of each notice, either the undersigned at 222 St. James Street, or the Hall Porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE
Secretary.

University Club of Montreal

Montreal, January 29th, 1910.

Dear Sir,

Provided that not less than thirty-two members or sixteen pairs signify their wish to take part, it is proposed to hold a Bridge Tournament at the Club, beginning on Thursday Evening, the 18th February, at 8.30 o'clock and continuing the following three Thursdays.

The main regulations governing the Tournament will be briefly as follows :—

1. Each player shall select his partner with whom he shall play during the Tournament. He shall be permitted to nominate a substitute for one of the four evenings only. Should any player fail to supply a substitute or should a player be absent more than once, the pair of which he is one shall be dropped from the Tournament.

2. The tables shall be drawn by lot.

3. Each table shall play for the best of five rubbers.

4. The pairs winning the majority on the first evening shall be drawn for the succeeding night and shall play for the first prize.

5. The pairs losing on the first evening shall be drawn for the succeeding night and shall play for the consolation prize.

6. The entrance fee shall be $1.00 per player. The cards for the evening shall be signed for by the losing players unless otherwise agreed.

7. The names of those desiring to enter should be given either to the Secretary at 222 St. James Street, or to the Hall Porter at the Club on or before the 10th February.

Yours faithfully,

W. GRAHAM BROWNE
Secretary

University Club of Montreal

LIST OF PERIODICALS TO BE SOLD, 1910

WEEKLY:

Times	$ 3.50
Spectator	8.00
Athenaeum	4.00
Nation	3.50
Punch	3.75
Truth	7.50
Scientific American	6.50
Sphere	9.00
Graphic	9.00
Sketch	6.35
Sporting and Dramatic News	9.00
L'Illustration	9.65
Jugend	4.25
Fliegende Blatter	4.25

FORTNIGHTLY:

Revue de Paris	13.65
Revue des Deux Mondes	13.65

MONTHLY:

Bookman	2.15
North American Review	3.75
Fortnightly Review	4.00
Nineteenth Century	4.00
Forum	1.75
Cornhill Magazine	2.50
Blackwood's Magazine	2.90
Century Magazine	3.75
Harper's Magazine	3.75
Deutsche Rundschau	8.75

Sale from 1st to 10th February, 1910.

Offers may be left with the Hall Porter and must be equivalent to not less than one-third of the original price of each Periodical.

MONTREAL, January 20th. 1910.

Minutes

Minutes of the meeting of the Council of the University Club held on Thursday, the 20th. inst. at 5.30 P. M.

Present

PRESENT:

Seargent F. Stearns in the chair.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Prof. Paul T. Lafleur.
E. Fabre Surveyer.
Gavin L. Ogilvie.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Non-resident Membership

A letter was read from Mr. John A. Dresser asking that his membership be changed from Ordinary to Non-Resident which was approved. The resignation of Mr. Robert T. Crane was read and accepted with regret.

House Committee

The Chairman of the House Committee reported that the ventilating system referred to in the Minutes of the previous meeting was now being installed

Library Committee

Prof. Lafleur on behalf of the Library Committee reported that Prof. Hickson had presented several books to the Club. Prof. Lafleur also asked per mission to expend up to $20. on new periodicals for the coming year, which was approved.

Admission Committee

The following names having been passed by the Committee on Admission according to the by-laws of the Club were duly elected by secret ballot.

Prof. Leigh Gregor.
Dr. H. B. Cushing.
Dr. H. C. Hemmeon.

There being no further business the meeting adjourned.

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

Minutes

MONTREAL, February 15th. 1910.

MINUTES of a Special Meeting of the Council of the University Club held on Tuesday, the 15th. inst. at 5. 15 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
R. F. Ruttan.
James M. Jack.
Paul T. Lafleur.
R. P. Doucet.
A. A. Magee.
Wilfrid Bovey.
Geo. T. Hyde.
W. Graham Browne.

and

Dr. Grant Stewart.
Dr. Charles Martin.
Dr. J. A. Hutcheson.

Special Meeting

The purpose of the meeting was briefly explained by the President who stated that the above Committee of the Medical Chirurgical Society wished to informally discuss with the Council of the Club the feasibility of extending to the Society accommodation in the Club for their monthly meetings. Dr. Grant Stewart was spokesman for the Committee.

Special Committee

After some discussion it was moved by Dr. Jack and seconded by Dr. Stewart that Messrs. Stearns and Martin be appointed the Committee to look into the question of obtaining the quarters adjoining the Club.

It was moved by Dr. Ruttan and seconded by Dr. Hutcheson that the President should appoint a special committee composed of the members of the Council, to consider the possibility of extending

the present building on the property owned by the Club, as an alternative to purchasing the adjoining property. The President then appointed Messrs. Ruttan, Doucet and Hyde as a special sub- committee.

There being no further business the meeting adjourned.

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

222 St. James Street,

Montreal, February 21st, 1910.

The Third of the series of Club Dinners will be held at **University Club**, on Saturday evening, February 26th, at 7.30 o'clock.

There will be ten minute addresses as follows :

By Hon. Sydney Fisher	- Subject :	"The Public Service."
By Rev. John Williamson	- "	"Milton's Plan of Government."
By Prof. Leacock	- - "	"The Apology of a Professor."

The price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, either the undersigned, or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE,
Secretary.

MONTREAL, March 3rd. 1910.

Minutes of a meeting of the Council of the University Club held Thursday, March 3rd. at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Dr. R. F. Ruttan.
Dr. J. G. Adami.
Prof. Paul T. Lafleur.
R. P. Doucet.
J. Harold Birks.
Geo. T. Hyde.

In the absence of Mr. Graham Browne, Mr. Geo. T. Hyde was appointed secretary for the meeting.

Minutes

Minutes of the previous meeting were read and confirmed.

Treasurer's Report

The Treasurer read the Financial Report for the year and explained several points connected therewith.

It was moved by Prof. Lafleur and seconded by Dr. Ruttan that the Financial Report be accepted as read and submitted to the members at the Annual Meeting.

Annual Meeting

It was decided to hold the Annual Meeting on Thursday, March 10th. as provided for in the by-laws. The Secretary was instructed to send out the necessary notifications and to include a statement to the effect that the Financial Statement was in the hands of the Hall Porter and could be seen on request.

The following names having been passed by the Committee on Admission according to the by-laws of

New Members

the Club were duly elected by secret ballot.

Ordinary Members.

Harry Baker.
Robert H. Barron.
Luther Sutherland.

Non-Resident Members.

William Delaney.

Resignations

Letters of resignation were read from the following members of the Club:

A. E. Orr.
Oskar Klotz.
W. L. Bond.
John W. Bell.
J. W. Robertson.
F. E . Barber.
Allan G. McAvity.
Dr. Geo. Fisk.

The Secretary was instructed to send the necessary notification of the acceptance of these resignations, if the accounts of the resigning members of the Club were in proper condition.

A letter was read from Dr. J. L. Todd which was referred to the House Committee.

Dr. Adami's Pictures

A letter was read from Henry Morgan & Co. regarding an oil painting which had been delivered at the Club House. The Secretary was instructed to thank Dr. Adami for lending this picture.

Non resident Membership

A letter was read from Mr. G. K. McDougall asking for the transfer of his membership from Non-resident to Ordinary membership. The Secretary was instructed to take the necessary steps to make this transfer regular.

There being no further business the meeting adjourned.

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

University Club of Montreal

Montreal, March 5th, 1910

Dear Sir,

You are hereby notified that the Annual General Meeting of the **University Club** will be held on Thursday, the 10th day of March next, at the Club House, at the hour of 8.30 p.m. to receive the report of the Council, to elect officers and members of the Council for the ensuing year, and for the transaction of other business.

You are further notified that the Financial Statement for the past year may be seen upon application to the Hall Porter and the names of the members of the Council whose term expires will be posted on the notice board.

W. GRAHAM BROWNE,
Secretary.

Third Annual Meeting

MONTREAL, March 10th. 1910.

Minutes of the Annual General Meeting of the University Club held March 10th. 1910, at the Club

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as any extension would mean the raising of a considerable amount of money, it would not be undertaken until the Financial question has been discussed and the whole matter submitted to the Club.

University Club of Montreal

Montreal, March 5th, 1910

Dear Sir,

You are hereby notified that the Annual General Meeting of the **University Club** will be held on Thursday, the 10th day of March next, at the Club House, at the hour of 8.30 p.m. to receive the report of the Council, to elect officers and members of the Council for the ensuing year, and for the transaction of other business.

You are further notified that the Financial Statement for the past year may be seen upon application to the Hall Porter and the names of the members of the Council whose term expires will be posted on the notice board.

W. GRAHAM BROWNE,
Secretary.

Meeting

University Club held March 10th. 1910, at the Club

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF ASSETS AND LIABILITIES AT JANUARY 31st. 1910.

Assets.

Real Estate.		$ 28,707.93	
Furniture & Fixtures.		8,599.32	
Charter & Organization.		585.49	
Licenses (Accrued)		120.25	
Insurance "		48.59	
Taxes. "		130.95	
Cash on Hand.	$ 189.31		
Members Unpaid Accounts.	1,549.93		
Dues & Fees.	625.00		
Petty Cash.	58.67	2,422.91	
Stores, Wines, Coal, etc. on hand as per inventory.		1,195.11	
R. P. Doucet "In Trust"		540.35	$ 42,350.90

Liabilities.

George Sumner Mortgage.		$18,000.00	
" " Interest.		270.00	
First Mortgage Bonds.		3,975.00	
" " Int. a/c.		108.73	
Furniture & Fixtures.		485.84	22,839.57
Sundry Bills Payable:			
Supplies.	$2,494.10		
Laundry.	87.52		
Light & Heat.	156.95		
Periodicals.	5.40		
Repairs.	52.98		
Stationery & Printing.	19.30		
Livery.	106.00		
Miscellaneous Exp.	30.04		2,952.29
Bills Payable.		$ 1,500.00	
Wages.		379.32	
Taxes.		340.32	
Cash advanced by Members.		28.85	
Annual Subscriptions. "10.		10.00	

as any extension would mean the raising of a consid-

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF ASSETS AND LIABILITIES AT JANUARY 31st. 1910.

Assets.

Real Estate.		$ 28,707.93
Furniture & Fixtures.		8,599.32
Charter & Organization.		585.49
Licenses (Accrued)		120.25
Insurance "		48.89
Taxes. "		130.95
Cash on Hand.	$ 189.31	
Members Unpaid Accounts.	1,649.93	
Dues & Fees.	625.00	
Petty Cash.	58.67	2,422.91
Stores, Wines, Coal, etc. on hand as per Inventory.		1,195.11
R. F. Douce t "In Trust"	640.35	$ 42,350.90

Liabilities.

George Sumner Mortgage.	$18,000.00	
" " Interest.	270.00	
First Mortgage Bonds.	3,975.00	
" " Int. a\c.	108.75	
Furniture & Fixtures.	485.84	22,839.59
Sundry Bills Payable:		
Supplies.	$2,494.10	
Laundry.	87.52	
Light & Heat.	156.95	
Periodicals.	5.40	
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Stationery & Printing.	19.30	
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Miscellaneous Exp.	30.04	2,952.29
Bills Payable.	$ 1,500.00	
Wages.	379.32	
Taxes.	340.32	
Cash advanced by Members.	28.85	
Annual Subscriptions. "10.	10.00	

University Club held March 10th. 1910, at the Club

Billiard Tournament.	$ 13.75		
Sundry Subs. & Xmas Fund.	742.50	$ 3,014.74	
Linen a/c.	230.67		
Crockery.	159.58	390.25	
Surplus.		13,154.05	$ 42,350.90

as any extension would mean the raising of a consid-

Billiard Tournament.	$ 13.75	
Sundry Subs. & Xmas Fund.	742.50	$ 3,014.74
Linen a/c.	230.67	
Crockery.	159.58	390.25
Surplus.	13,154.05	$ 42,350.90

University Club held March 10th. 1910, at the Club

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF OPERATING EXPENDITURES FOR YEAR ENDING 31st. Jan. 1910.

To Annual Dues (Resident)	$ 9,997.50		
" " " (Non-Resident)	370.00		
" " " (Transient)	25.00	$10,392.50	
Members a/cs. & Cash Sales.		12,175.91	$22,568.41
By Interest.		$ 1,194.29	
" Bond Int. Accrued.		108.73	
" Taxes.		523.82	
" Insurance.		73.94	
" Stationery & Printing.		271.91	
" Postage.		75.77	
" Light & Heat.		1,514.52	
" Repairs.		293.08	
" Miscellaneous Expenses.		264.12	
" Periodicals.		148.23	
" Livery.		342.75	
" Exchange.		5.40	
" Bar License.		401.00	
" Billiard License.		80.00	
" Salaries & Wages.		5,939.86	
" Laundry.		531.56	
" Supplies.		10,284.12	
" Linen (Renewal of Stock)		230.67	
" Crockery. " "		159.58	
" Surplus.		125.06	$22,568.41

as any extension would mean the raising of a consid-

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF OPERATING EXPENDITURES FOR YEAR ENDING 31st. Jan. 1910.

To Annual Dues (Resident)	$ 9,997.50	
" " " (Non-Resident)	370.00	
" " " (Transient)	25.00	
		$10,392.50
Members a/cs. & Cash Sales.		12,175.91
		$22,568.41

By Interest.	$ 1,194.29	
" Bond Int. Accrued.	108.73	
" Taxes.	523.82	
" Insurance.	73.94	
" Stationery & Printing.	271.91	
" Postage.	75.77	
" Light & Heat.	1,514.52	
" Repairs.	293.08	
" Miscellaneous Expenses.	264.12	
" Periodicals.	148.23	
" Livery.	342.75	
" Exchange.	5.40	
" Bar License.	401.00	
" Billiard Licenses.	80.00	
" Salaries & Wages.	5,939.86	
" Laundry.	531.56	
" Supplies.	10,284.12	
" Linen (Renewal of Stock)	230.67	
" Crockery. " "	189.58	
" Surplus.	125.06	$22,568.41

University Club held March 10th. 1910, at the Club

House at 8.30 P. M.

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF CAPITAL EXPENDITURES TO 31st. January/10.

Entrance Fee (Resident)	$ 15,275.00		
" " (Non-Resident)	975.00	$ 16,250.00	
Balance.		3,730.97	$19,980.97
By George Sumner-Cash.		$ 5,088.23	
" Real Estate.		5,707.93	
" Furniture & Fixtures.		8,599.32	
" Charter & Organization.		585.49	$19,980.97

as any extension would mean the raising of a consid-

UNIVERSITY CLUB OF MONTREAL.

STATEMENT OF CAPITAL EXPENDITURES TO 31st. January/10.

Entrance Fee (Resident)		$ 15,275.00
" " (Non-Resident)	975.00	$ 16,250.00
Balance.	3,730.97	$19,980.97

By George Sumner-Cash.		$ 5,088.23
" Real Estate.		5,707.93
" Furniture & Fixtures.		8,599.32
" Charter & Organization.	585.49	$19,980.97

MONTREAL, March 10th. 1910.

Minutes of the Annual General Meeting of the University Club held March 10th. 1910, at the Club House at 8.30 P. M.

There were present upwards of 25 members.

The President took the chair and the Secretary read the notice calling the meeting.

Minutes of the previous Annual Meeting were read and confirmed.

The Treasurer submitted the annexed Financial Statements for the year ending 31st. January 1910, which showed a surplus of revenue over operating expenses.

It was moved by Dr. Jack and seconded by Dr. Lockhart that the statement as presented by the Treasurer be accepted.

The President in his report mentioned that the year 1909 had been a successful one, and the Club's future appeared bright. The success of a Club, of course, depended upon the patronage it received from the members and it was found that we required more accommodation for our service rooms, for the members to meet socially, for ladies, friends of the members, and for certain societies of a strictly university nature, who were anxious to have a lecture hall in the Club itself. The Council had been considering the question at various times but that, as any extension would mean the raising of a considerable amount of money, it would not be undertaken until the Financial question has been discussed and the whole matter submitted to the Club.

Annual Meeting

During the year there had been an increase in the membership although there had been 14 resignations and 5 deaths. The members who had died during the year were the following:-

P. A. Beaudoin.
Hon. J. J. Curran.
Earl H. Fitzhugh.
Charles Lyman.
Sir Henri I. Tashereau.

Membership

The membership of the Club now totals 332.

The Entertainment Committee had provided as usual a number of very successful dinners while the House and Library Committees had done good work under their convenors Drs. Jack and Prof. Lafleur.

Retiring

The President then announced that nominations for Council were in order. Those retiring this year were the following:-

J. Harold Birks.
Geo. T. Hyde.
James M. Jack.
Geo. H. Montgomery.
W. G. Turner.

Council for 1910

Prof. J. G. Adami nominated the retiring members.

The Secretary was instructed to cast a formal ballot for the above who were declared elected for Council for three years.

The President then asked for nominations of officers for the ensuing year.

President

It was proposed by Dr. Adami that Mr. Seargent P. Stearns be unanimously re-elected President for the ensuing year. The Secretary was instructed to cast a formal ballot for Mr. Stearns who was duly elected as President.

Vice Prest

It was proposed by Mr. Falconer that Prof. J. G. Adami be re-elected Vice-President for the en-

Annual Meeting

suing year. The Secretary was instructed to cast a formal ballot for Prof. Adami who was declared as Vice-President.

Treasurer

It was proposed by Dr. James M. Jack that Mr. R. P. Doucet be re-elected Treasurer for the ensuing year. The Secretary was instructed to cast a formal ballot for Mr. Doucet who was declared duly elected as Treasurer.

Secretary

It was proposed by Mr. Stearns that Mr. W. Graham Browne be re-elected Secretary. The Secretary was instructed to cast a formal vote for Mr. Browne who was declared elected Secretary.

Vote of Thanks

A hearty vote of thanks to the President and to the other officers and to the other members of Council, was proposed by Mr. Mackinnon and seconded by Dr. Lockhart.

Building Extension

Some discussion then followed in regard to the extension and the President announced that the Council would consider the matter very carefully and in due course place their plans before the Club as a whole, for their discussion and final approval. In this discussion Dr. Jack, Dr. Ruttan and Mr. Doucet took part.

There being no further business the meeting adjourned.

J. J. Adami

Vice President

University Club of Montreal

Montreal, March 15th, 1910.

Dear Sir,

It is proposed to hold a Second Bridge Tournament at the Club House, beginning on Thursday Evening, the 31st March, at 8.30 o'clock and continuing the following three Thursdays.

The main regulations governing the Tournament will be briefly as follows:—

1. Each player shall select his partner with whom he shall play during the Tournament. He shall be permitted to nominate a substitute for one of the four evenings only. Should any player fail to supply a substitute or should a player be absent more than once, the pair of which he is one shall be dropped from the Tournament.

2. The tables shall be drawn by lot.

3. Each table shall play for the best of five rubbers.

4. The pair winning the most rubbers for the four evenings shall receive the first prize; the pair winning the next highest number of rubbers shall receive the second prize.

5. *The winners of a Rubber will be those receiving the most points in honors as well as in tricks.*

6. The Entrance Fee shall be $1.00 per player. The cards for the evening shall be signed for by the losing players unless otherwise agreed.

7. The names of those desiring to enter should be given either to the Secretary at 222 St. James Street, or to the Hall Porter at the Club, on or before the 26th March.

Yours faithfully,

W. GRAHAM BROWNE,

Secretary.

222 St. James Street,
Montreal, April 2nd, 1910

The Fourth of the series of Club Dinners will be a Symposium on McGill and Montreal at the **University Club**, Saturday Evening, April 9th, at 7.30 o'clock, in which the following, among others, will take part:

The President	Dean Walton
Principal Peterson	Dr. Porter
W. D. Lighthall, K.C.	Professor Dale

Price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, either the undersigned or the hall porter at the Club, of your intention to be present, there being but limited accommodation.

W. GRAHAM BROWNE,

Secretary.

MONTREAL, April 14th. 1910.

Minutes of the meeting of the Council of the University Club held on Thursday, the 14th. inst. at 5.30 P. M.

Present

PRESENT.

Prof. J. G. Adami, in the chair.
Prof. Paul T. Lafleur.
Prof. J. W. A. Hickson.
Dr. W. G. Turner.
Dr. James M. Jack.
Wilfrid Bovey.
Gavin L. Ogilvie.
R. P. Doucet.
Geo. T. Hyde.
A. A. Magee.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Committees for 1910

The Council then appointed the following Committees for the ensuing year.

COMMITTEE ON ADMISSION.

Seargent P. Stearns.
J. G. Adami.
Geo. H. Montgomery.
Gavin L. Ogilvie.
R. F. Ruttan.
E. F. Surveyer.

HOUSE COMMITTEE.

James M. Jack.
Wilfrid Bovey.
Geo. T. Hyde.
A. A. Magee.
R. P. Doucet.
W. G. Turner.

LIBRARY COMMITTEE.

Paul T. Lafleur.
Frank D. Adams.
W. G. Turner.

FINANCE COMMITTEE.

J. W. A. Hickson.
J. Harold Birks.
R. P. Doucet.

ENTERTAINMENT COMMITTEE.

R. F. RUTTAN.
J. G. Adami.
W. Graham Browne.

The Entertainment Committee was authorized to elect two members from the Club at large to fill the remaining vacancies.

Non resident Membership

It was moved by Dr. Turner and seconded by Mr. Hyde that Luther N. Sutherland's membership be transferred from Ordinary to Non-resident as he had left the city prior to his election.

Graduate Re-Union

It was moved by Mr. Magee and seconded by Mr. Browne that the privileges of the Club be extended to all graduates of McGill University attending the proposed Graduate Re-union to be held in June next, during the period of such Re-union. It was decided that Doctors Ruttan and Finley should give the names of those attending the Re-union to the Club and should be responsible for any indebtedness incurred by them as guests of the Club.

New Members

The following names having been passed by the Committee according to the by-laws of the Club were duly elected by secret ballot.

ORDINARY.

W. D. Stavert.

NON-RESIDENT.

Geo. E. Learmonth.
Theophile Denis.
John C. Kemp.

Resignation of Dr. Marler from Council

The resignation of Mr. Herbert M. Marler as a member of the Council was accepted with regret. It was decided to leave the filling of the vacancy until the next meeting of the Council.

Prof. Adami had to leave and on motion Prof. J. W. A. Hickson took the chair.

R. P. Doucet on behalf of the House Committee reported that one or two complaints had been received in connection with the Library and Card Room. It was moved by Dr. Jack and seconded by Dr. Turner that Prof. Lafleur and Mr. Doucet draft proper notices to be displayed in the Coffee Room and in the Library, regarding the use of the rooms for other purposes than reading. It was further moved by Dr. Ruttan and seconded by Dr. Jack that the Secretary be instructed to thank Dr. MacLeod for calling the attention of the Council to these matters.

Prof. Lafleur on behalf of the Library Committee asked for instructions in regard to "Life" and to "Illustrirte Zeitung". It was decided that these should be added to the list of periodicals.

There being no further business the meeting adjourned.

S. P. Stearns
President

MONTREAL, May 19th. 1910.

Minutes of a Meeting of the Council of the Club, held on Thursday the 19th. inst. at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Dr. J. G. Adami.
Prof. J. W. A. Hickson.
Gavin L. Ogilvie.
E. F. Surveyer.
R. P. Doucet.

Minutes of the previous meeting were read and confirmed.

Treasurer

The Treasurer reported briefly on the financial position of the Club.

House Committee

The Chairman of the House Committee reported that a good deal of the furniture required recovering, wood-work and doors repainting, and rugs renewed in the upper hall and in the rear sitting room

After discussion it was resolved to authorize the House Committee to expend $250. in recovering furniture and repainting the wood-work if necessary. It was decided to leave the question of rugs in abeyance until later in the year.

New Members

The following names having been passed by the Committee on Admission according to the by-laws of the Club were duly elected by secret ballot:

Ordinary

Alfred E. Barlow.

Transient.

J. E. Hoare.
Harry L. St. George.

S. Carmichael

Committee on Admission

Mr. Saumerez Carmichael was elected to the Council to fill the vacancy caused by the resignation of Mr. Marler. He was subsequently elected as a member of the House Committee.

The name of Prof. Paul T. Lafleur was added to the Committee on Admission.

There being no further business the meeting adjourned.

Approved J. P. Stearns
Prest.

MONTREAL, June 23rd. 1910.

Minutes of a Meeting of the Council of the University Club held on Thursday, the 23rd. inst. at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Dr. James M. Jack.
Geo. T. Hyde.
R. P. Doucet.
A. A. Magee.
Saumarez Carmichael.
W. Graham Browne.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Dr. Jack on behalf of the House Committee reported that the repainting of the wood-work and the recovering of the furniture authorized at the previous meeting of Council, was underway.

The Secretary submitted an account rendered by the Messrs. Marler for Notarial fees in connection with the Bond Issue, and after some discussion it was moved by Mr. Doucet and seconded by Dr. Jack that Prof. Hickson should take the matter up with Mr. Herbert Marler with a view to getting the amount reduced.

University Club of Toronto

The Secretary read a letter from the University Club of Toronto suggesting that the privileges of each Club should be extended to members of the other, but it was decided that it would be inadvisable for the Club to do this at the present time.

A letter was read from Dr. Thos. Cotton asking that a rebate be made him on account of his

having changed his membership from Ordinary to Non-resident. This could not be granted and the Secretary was instructed to so inform Dr. Cotton who could have his membership changed for next year's dues.

New Members

The following names having been passed by the Committee on Admission according to the by-laws of the Club were duly elected by secret ballot:-

Ordinary
Edward Greville Hampson.
Dr. Douglas Gurd.
Edward Lucien Visart de Bury.

Special Committee

The question of enlarging the present premises was informally discussed and Mr. Stearns reported the result of his several conferences with Dr. Martin in regard to the purchase of the Teutonia Club premises. It was moved by Dr. Jack and seconded by Prof. Hickson that the following:-

R. P. Doucet. (Convenor)
A. A. Magee.
Saumarez Carmichael.
Prof. J. W. Hickson.

be a special committee, with power to add to their number, to go into the question of extending our present premises, and present a scheme for so doing.

Roof Alterations

The Secretary brought up the matter of putting the roof in order so that it could be used as a roof garden. After some discussion the House Committee was authorized to expend $50. on fixing the roof with a proper railing and chairs, provided it could be properly done for such an amount.

There being no further business the meeting adjourned.

Sanguet Stearns
President

MONTREAL, August 4th. 1910.

Minutes of the Meeting of the Council of the University Club, held the 4th. inst., at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Dr. James M. Jack.
A. A. Magee.
R. P. Doucet.
Geo. T. Hyde.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Special Bldg Committee

Mr. Doucet reported on behalf of the special committee on building extension, that Dr. Martin had been added to their number and that they were now preparing a letter to be sent to members of the Club which would probably be submitted at the next meeting of Council.

House Committee

Dr. Jack on behalf of the House Committee reported that most of the improvements authorized at a recent meeting of Council had been made and that the committee still had a small balance on hand. It was decided not to do anything with the roof as it could not be fixed for the amount of the appropriation.

Street Cars on Dorchester

The President brought up the matter of the Street Cars on Dorchester Street and was authorized by the Council to sign the petition asking that the tracks be put down on Dorchester Street.

The Treasurer submitted a brief report on the Club's finances.

New Members

The following names having been passed by the Committee on Admission according to the By-laws of the Club were duly elected by secret ballot:-

R. H. N. HARDISTY. (From Non-Resident to Ordinary)

ANDREW G. McNAUGHTON.

There being no further business the meeting adjourned.

J. P. Adams

Montreal, September 29th. 1910.

MINUTES OF A MEETING OF THE COUNCIL
OF THE UNIVERSITY CLUB, HELD THE
29TH. INSTANT, AT 5.30 P. M.

Mr. Seargent P. Stearns in the Chair, and Mr. R. P. Doucet acting as Secretary of the Meeting.

The Minutes of the previous meeting were read and confirmed.

Special Bldg Committee

Re BUILDING EXTENSION. Mr. Doucet submitted to the Meeting a draft letter, and advised that the Special Committee were considering it, the present submission being merely to report progress more than to ask for action.

The Treasurer submitted a draft report covering the finances.

The following names having been passed by the Committee on Admission, according to the By-laws of the Club, were duly elected by secret ballot:-

Ordinary

George H. Kohl,
R. H. Gillean,
J. C. McDougall,
Harold S. Muckleston,
J. C. Simpson.

A letter from Mr. J. B. Abbott tendering his resignation as a member of the Club was submitted. Mr. Abbott's resignation was accepted.

A letter from Dr. C. P. Howard asking that he be transferred from the ordinary to the non-resident list of members, in accordance with Article 9, Section 3 of the By-laws of the Club, was submitted, and his

request granted. Dr. Howard leaves Montreal to take up his residence in Iowa City.

A letter from Lt. Gen. Walter Kitchener thanking the President and Members of the Club for the courtesies extended to him was read to the Meeting.

There being no further business the Meeting adjourned.

J. Edgar Adams

University Club of Montreal

Montreal, October 20th, 1910.

Dear Sir,

It is proposed to hold the Monthly Club Dinners on the following Saturday Evenings :—

12th November,
10th December,
21st January,
18th February,
18th March,
15th April.

The usual notice giving the speakers for each Dinner will be sent to you and it is advised that you notify as soon as possible, after receipt of such notice, the Hall Porter at the Club, of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

MONTREAL, November 7th, 1910.

The First of the Series of Club Dinners will be held at the University Club, on Saturday evening, 12th November, at 7.30.

There will be ten minute addresses as follows:

By Rev. Dr. Hill	Subject:	"Civic Education Problem."
~~By Prof. Nobbs~~ Do not speak	"	~~"Eugenics and other Topics."~~
By Prof. MacNaughton	"	"Concerning Hudson's Bay."

Price of the Dinner will be $1.25.

It is advised that you notify, as soon an possible, the Hall Porter at the Club, of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

Montreal, October 20th, 1910.

Dear Sir,

As several members have expressed a desire to play Bridge at the Club, it has been suggested that a special evening in each week be named so that those wishing to play can be sure of finding other members at the Club. It is therefore proposed that Thursday Evening, beginning with the first Thursday in November, should be known as "Bridge Night."

Five members present will constitute a full table which will permit the fifth player to "cut in." Members desiring to form their own tables are of course at liberty to do so.

Later in the season a tournament will be arranged of which you will receive due notice.

ENTERTAINMENT COMMITTEE.

MONTREAL, November 10th. 1910.

Minutes of a meeting of the Council of the University Club held on Thursday, the 10th. inst. at 5.30 P. M.

Present

PRESENT:

Prof. J. G. Adami in the chair.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Prof. Frank D. Adams.
Dr. James M. Jack.
E. F. Surveyer.
R. P. Doucet.
J. Harold Birks.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Dr. Rhea's Admission

Dr. Adami asked the Council to extend the privileges of the Club to Dr. Rhea who was here on the staff of the General Hospital, for a further period of four weeks, pending his election to membership which was now before the Admission Committee. This was granted.

McGill Periodicals

Prof. Lafleur suggested that the McGill University should be given the preference in purchasing this ~~all~~ of periodicals and that any they take from year to year should be withdrawn from the Annual Sale.

New Member

The undermentioned name having been passed by the Committee on Admission and posted in the Club according to the By-Laws of the Club was duly elected an Ordinary Member by secret ballot:-

Thibadeau Rinfret.

A letter was read from Judge Dunlop resigning his membership from the Club which was accepted with regret.

Special Bldg. Committee

Mr. Doucet, chairman of the special Building Committee, reported that several meetings had been

held, and after some discussion it was resolved that the Committee be instructed to look up other properties, which might be suitable for Club purposes, and to report at a special meeting of Council to be held within three weeks.

Regret was expressed over the accident suffered by the President and it was hoped that h e would soon be about.

There being no further business the meeting adjourned.

J P Evans
Sec't.

University Club of Montreal.

Montreal, December 3rd, 1910.

The Second of the series of Club Dinners will be held at the University Club on Saturday evening, 10th December, at 7.30 o'clock.

There will be ten minute addresses as follows :—

By Judge Doherty . . . . Subject : "Political Campaigns."
By Dr. St. Jacques . . . . " "French Student Life."
By Dr. McCrae . . . . " "Campaigning in South Africa."

Price of the dinner will be $1.25.

It is advised that you notify, as soon as possible, the Hall Porter at the Club of your intention to be present, their being but limited accommodation.

ENTERTAINMENT COMMITTEE.

MONTREAL, December 15th. 1910.

Minutes of the meeting of the Council of the Club held on Thursday, the 15th. inst., at 5.30 P. M

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Dr. R. F. Ruttan.
Dr. James M. Jack.
Saumarez Carmichael.
A. A. Magee.
Geo. T. Hyde.
R. P. Doucet.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Arrears

The Secretary read a list of those who had not paid their Annual Dues and Monthly accounts and it was moved by Dr. Jack and seconded by Prof. Hickson that all of these be posted forthwith with the exception of that of Dr. J. A. MacDonald, whose resignation from the Club had been inadvertently over-looked. The Secretary was instructed to write Dr. MacDonald, expressing regret that his name should have been continued as a member after his resignation had been received.

New Members

The following names having been passed by the Committee on Admission, according to the By-Laws of the Club, were duly elected by secret ballot:-

Ordinary

Judson A. Decew.
Walter E. Lyman.
L. G. Rhea.

Non-Resident.

S. B. Sinclair.

Dr. Wolbach's membership, was changed from Ordinary to Non-Resident. The resignation of Wendel L. Paul was read and accepted.

Jas B Allan

Dr. Lafleur reported that a further contribution of books had been received from Mr. James B. Allan, to whom he had written expressing the thanks of the Club. He also reported that the Library Committee had subscribed for the "Canadian Year Book" and had substituted the "Outlook" in place of the "Forum".

Special Building Committee

Mr. Doucet on behalf of the Special Building Committee reported that their efforts to find another property suitable for a Club House were unsuccessful, and after a lengthy discussion the Special Committee was instructed to make a further effort to find suitable premises and to report at a Special Meeting of Council to be held on December 29th. On motion of Mr. Doucet, seconded by Dr. Adami, Dr. James M. Jack was added to the Special Committee with special references to his obtaining definite and final information as to whether the premises occupied by the German Club next door could be purchased, and if so, at what price.

There being no further business the meeting adjourned.

Edgar A Evans
Hon X

MONTREAL, December 29th. 1910.

Special Meeting

Minutes of the Special Meeting of the Council of the Club held on Thursday, the 29th. at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. Paul T. Lafleur.
Prof. J. G. Adami.
Dr. James M. Jack.
E. F. Surveyer.
Geo. T. Hyde.
R. P. Doucet.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Special Committee

Mr. Doucet on behalf of the Special Committee reported that they had not been able to find any further properties likely to be suitable for the club purposes. Dr. Jack reported in connection with the German Club that it had been definitely ascertained that they would not accept anything less than $100,000 for their property upon which they had expended in various ways over $40,000. Mr. Hyde also reported on a piece of property on University Street and after some discussion it was suggested that he should obtain definite figures on this and report at the next metting of Council. After considerable discussion in which Dr. Jack and Prof. Adami took part it was suggested that the alternatives for the Club were to remain where they are making such temporary extensions as will give them the necessary accommodation or purchase other property upon which a completely new Club House could be erected.

There being no further business the meeting adjourned.

Approved S. Stearns
Pres. Club

MONTREAL, January 12th. 1911.

Minutes of the meeting of the Council of the Club held on Thursday, the 12th. inst. at 5.30 P. M.

Present

PRESENT:

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Gavin L. Ogilvie.
Wilfrid T. Bovey.
Geo. T. Hyde.

Minutes of the previous meeting were read and confirmed.

New Members

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

H. C. Burgess.
F. G. Malloch.
E. J. T. Stuart.

New Quarters

There was some discussion about the proposed new quarters for the Club but the meeting closed with the position very similar to that which existed at the end of the last meeting.

Council Meetings

It was suggested that the Council Meeting should be held on some other day of the month than the Second Thursday as the House Committee always meet on the Second Wednesday. Hereafter the Council Meetings ~~will~~ are to be called for either the first or the third Thursday of the month.

approved P. Stearns
President

University Club of Montreal.

Montreal, January 14th, 1911.

The Third of the series of Club Dinners will be held at the University Club on Saturday evening the 21st January at 7.30 o'clock.

There will be ten minute addresses as follows:—

By Prof. P. E. Nobbs . . . . Subject "Things in General."
By Mr. E. F. Surveyer . . . . " "Interprovincial Relationship."

It is likely that the President will introduce the subject of Club Policy and open a discussion upon the same.

Price of the dinner will be $1.25.

It is advised that you notify, as soon as possible, the Hall Porter at the Club of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

Montreal, February 11th, 1911.

It is proposed to hold the Annual Bridge Tournament at the Club beginning Thursday evening, the 23rd instant, at 8.30 o'clock, and continuing the following three Thursdays.

The main regulations governing the Tournament will be briefly as follows:—

1. Each player shall select his partner with whom he shall play during the Tournament. He shall be permitted to nominate a substitute for one of the four evenings only. Should any player fail to supply a substitute or should a player be absent more than once, the pair of which he is one shall be dropped from the Tournament.

2. The tables shall be drawn by lot.

3. Each table shall play for the best of five rubbers.

4. The pair winning the greatest number of rubbers shall be entitled to the first prize. The pair winning the second largest number shall receive the second prize. Should there be a tie another five rubbers shall be played.

5. The entrance fee shall be $1.00 per player. The cards for the evening shall be signed for by the losing players unless otherwise agreed.

6. The names of those desiring to enter should be given either to Mr. W. Graham Browne, 222 St. James Street, or to the Hall Porter at the Club on or before the 20th instant.

ENTERTAINMENT COMMITTEE.

University Club of Montreal.

MONTREAL, February 11th, 1911.

Dear Sir,

The Fourth of the series of Club dinners will be held at the University Club on Saturday evening, the 18th February, at 7.30 o'clock.

There will be ten minute addresses as follows:—

By Prof. C. H. McLeod -	Subject:—	"Some Transportation Problems of Canada."
By Mr. E. Fabre Surveyer -	"	"Interprovincial Relationship."
By Prof. John F. Durley -	"	"Technical Education."

Price of the Dinner will be $1.25.

It is advised that you notify, as soon as possible, the Hall Porter at the Club of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

IMPORTANT

You are hereby notified that a SPECIAL GENERAL MEETING of the Members of the University Club of Montreal will be held on the 27th day of February next at the Club House, at the hour of 8.30 p.m., to consider proposed plans for ENLARGING the FACILITIES of the CLUB HOUSE.

By order of the President and Council.

W. GRAHAM BROWNE,
Secretary

Montreal, February 13th, 1911.

Montreal, February 13th. 1911.

Special Meeting

Minutes of the Special Meeting of the Council of the University Club held on Monday the 13th. inst. at 5.15 P. M.

Present

Present:-

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
Prof. J. W. A. Hickson.
Prof. Paul T. Lafleur.
Dr. R. F. Ruttan.
Dr. James M. Jack.
R. P. Doucet.
Saumarez Carmichael.
J. Harold Birks.
Geo. T. Hyde.
E. F. Surveyer.
Allan A. Magee.
Gavin L. Ogilvie.
Wilfrid T. Bovey.
W. Graham Browne.

Object

The purpose of the meeting was briefly explained by the President who outlined the tentative proposal made by Messrs. Henry Birks & Sons, in regard to a new building they are going to erect at the corner of Union and Cathcart Streets, the top of which they were willing to lease on favorable terms to the Club. A lengthy discussion followed in which most of those present took part. It was finally proposed that a Special General Meeting of the members of the Club should be called in accordance with the by-laws for the 27th. February at 8.30 o'clock at the Club House. Also that the present meeting should adjourn and that the regular monthly meeting should be held on Monday the 20th. inst. at 5.15 P. M. for regular business and for the purpose of deciding whether to advise the Club to accept Messrs. Birks' proposal or to remain in the present quarters. An effort was also to be made to asceratin what chances the Club might have of raising sufficient money to make the necessary extensions to their present property.

Special Gen'l Meeting

Birks' Propsd

S P Stearns
President

Montreal, February 21st. 1911.

Minutes of the Regular Monthly Meeting of the Council of the University Club held on Monday, the 20th. February 1911, at 5.15 P. M.

Present

Present:-

Seargent P. Stearns in the chair.
Prof. J. G. Adami.
R. P. Doucet.
Dr. James M. Jack.
Prof. J. W. A. Hickson.
Geo. T. Hyde.
Prof. Paul T. Lafleur.
Allan A. Magee.
Gavin L. Ogilvie.
E. F. Surveyer.
R. F. Ruttan.
Dr. W. G. Turner.
Prof. Frank D. Adams.
Geo. H. Montgomery.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Library Com.

Prof. Lafleur reported that a number of subscriptions had already been received for the Magazines and Periodicals for 1911 and that he expected to have them all disposed of shortly.

Resignations

Resignations from the following were read and accepted:-

Arthur B. Wood.
William Redpath.

Non-resident

Requests were read from Dr. Richard J. Monahan and Geo. E. Bell asking that their memberships be changed from Ordinary to Non-Resident which were granted.

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

New Members

Ordinary

Allan C. Macdougall.
Geo. S. Tiffany.

Non-Rsident.

Charles S. MacLaren.

It was moved by Dr. Adami and seconded by Dr. Ruttan that those holding a certificate from Ecole des Beaux Arts, Paris, should be eligible for membership.

Auditor

The Treasurer submitted his report on the finances of the Club for the year ending 31st. January 1911 and explained at some length the financial position of the Club. It was moved by Prof. Hickson and seconded by Mr. Doucet that the books of the Club should be audited and that Messrs. Macintosh & Hyde should be asked to do this providing their charges do not exceed $150. a year. In the event of the cost exceeding this sum, the matter was to be left to the discretion of the President.

Secretary's Office

The President suggested that an allowance be made to cover the work done by the Secretary's Office Staff in connection with University Club matters. It was moved by Prof. Hickson and seconded by Mr. Doucet that $150. a year be voted to cover the cost of this work.

Dr. Adami brought up the matter of charging a nominal fee for the use of the Club Rooms by outside committees and after some discussion it was decided to leave this in the hands of the House Committee.

Birks Building

Mr. Magee then opened the discussion concerning the recent proposals made by Messrs. Henry Birks & Sons that the University Club of Montreal should rent the top storey, and if necessary a portion or all of the second floor from the top, in their new building to be erected at the corner of Union Ave. and Cathcart Street. If the Club accepts the proposal they were willing to call the building "The University Club Building". Mr. Magee explained at some length the plan which had already been considered by the House Committee and submitted sketches showing the suggested rooms in the new quarters. A lengthy discussion followed and it was finally moved by Mr. Doucet and seconded by Mr. Magee that the Council recommend to the Club the acceptance of the proposal made by the Messrs. Birks which is to be submitted at the Special General Meeting of the members of the Club to be held on the 27th. inst. A vote was then taken, yeas being 5 and nays 7. The motion was declared lost. It was however decided to submit the plan to the members of the Club at the Special Meeting referred to above for such action as they shall think best but without any recommendation from the Council.

There being no further business the meeting adjourned.

Approved J. Stearns

University Club of Montreal

Montreal, February 25th, 1911

You are hereby notified that the Annual Meeting of the **University Club** of Montreal will be held on Thursday, the 9th day of March next, at the Club House, at the hour of 8.30 p.m., to receive the report of the Council, to elect officers and members of Council for the ensuing year, and to transact any other business which can properly come before such meeting.

You are further notified that the Financial Statement for the past year may be seen on application to the Hall Porter on and after the 6th March, and the names of the Members of Council whose term expires will be posted on the Notice Board at the Club.

W. GRAHAM BROWNE,
Secretary.

P.S.—You are especially requested to be present at the **Special General Meeting** on Monday Evening, the 27th inst. at 8.30 o'clock.

COMPARISON OF LIABILITIES AND ASSETS FOR THE YEARS ENDING
31st. January 1910 and 31st. January 1911.

LIABILITIES.

	1910	1911	Increase	Decrease
Sumner Mortgage.	$18,270.00	$17,255.00		$1,015.00
Bonds.	4,083.73	4,114.12	$ 30.39	
Bills Payable.	1,500.00	1,000.00		500.00
Supplies & Other Sundry Expenses.	2,952.29	4,089.91	1,137.62	
Sundries.	2,390.83	2,336.33		54.50
Net Decrease in Liabilities.				$ 401.49

ASSETS.

	1910	1911	Increase	Decrease
Furnitues & Fixtures.	$ 8,599.32	$ 8,907.55	$ 308.23	$
Taxes etc. prepaid.	299.79	274.71		25.08
Cash & Accounts Receivable.	2,963.26	2,931.09		32.17
Supplies.	1,195.11	1,602.79	407.68	
Net Increase in Assets.			$ 658.66	
Net Decrease in Liabilities.			401.49	
			$1,060.15	

ORDINARY MEMBERSHIP

Resignations during 1909-10	14
Deaths " "	5
Memberships changed from Ordinary to Non-resident during 1909-10.	5
Total.	24

Club started the year 1910-11 with 24 Ordinary memberships less than the previous year.

Ordinary members elected during 1910-11.	21
Net Loss.	3
Dropped from membership during 1910-11.	7
Surplus number of members elected in Nov. and Dec. 1909 and Jan. 1910over members elected Nov. Dec. 1910 and Jan. 1911.	5
	= 15.

MONTREAL, February 27th. 1911.

Special General Meeting

Minutes of a Special General Meeting of the Members of the University Club held at the Club House on the 27th. February 1911 at 8.30 P. M.

There were present upwards of 80 members.

The President took the chair and the Secretary read the notice calling the meeting.

"Birks Proposal"

The President explained at some length the position of the Club both as regards its finances as well as its membership, and then called upon Mr. Allan A. Magee to submit the proposal which had been made to the Club by Messrs. Henry Birks & Sons whereby the Club should rent for a term of years the top floor, part of the second to top floor, and should also have the exclusive use of the roof, of a new building to be erected at the south-west corner of Union Ave. and Cathcart Street. Before discussing this proposal the President called upon the Secretary to read letters that had been received from the following:- Drs. H.M. Little, W. G. Turner, C. B. Keenan, Messrs. Gavin L. Ogilvie and J. W. A. Hickson on behalf of Doctor Martin. An offer was also submitted by Mr. F. Cleveland Morgan to the effect that Mr. James Morgan would be glad to offer his house No. 270 Sherbrooke Street West at a rental of $3,600 a year.

After a lengthy discussion in which a large number of the members took part the President put the

following motion.

"RESOLVED that the University Club of Montreal re-
"commend to the Council that steps should be taken to
"procure for the Club suitable quarters in Birk's New
"Building."

This motion was lost, 21 voting for the motion, and 45 voting against it.

There being no further business the meeting adjourned.

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

MONTREAL, March 7th. 1911.

Minutes of the Meeting of the Council of the University Club held on Tuesday the 7th. inst. at 5 o'clock.

Present

President:
Seargent P. Stearns.
R. P. Doucet.
J. W. A. Hickson.
Geo. T. Hyde.
Paul T. Lafleur.
Gavin L. Ogilvie.
E. F. Surveyer.
J. Harold Birks.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Resignation

A letter of resignation was read from Dr. Howard Kemp which was accepted with regret .

New Member

The name of Harold L. Fetherstonhaugh having been passed by the Committee on Admission and posted in the Club House according to the By-Laws of the Club, was duly elected to Ordinary Membership by secret ballot.

Annual Report

The Treasurer submitted the Financial Statement for the year ending 31st. January 1911 which had been duly audited by Messrs. Macintosh and Hyde, Auditors, together with their report. It was moved by Prof. Hickson and seconded by Mr. Ogilvie that the Statement with one or two slight modifications should be submitted to the members at the Annual Meeting to be held on Thursday the 9th. March 1911. A copy of the Financial Statement was to be handed to the Hall Porter, in accordance with the notice calling the meeting, in case any member should wish to see it.

Dr Roddick's Houses

A letter was read from Dr. Roddick offering his two houses on Union Ave., as new quarters for the Club and after some discussion it was decided that on account of the price asked and for other reasons not to entertain this proposal.

Moving to Sherbrooke Street

It was moved by Prof. Hickson and seconded by Prof. Lafleur that a vote should be taken at the Annual Meeting as to whether the members would approve of the Club securing quarters on or near Sherbrooke Street so that the Council would be guided in any further negotiations that they might enter into.

Election of Members of Council

In regard to the election of five new members for the Council for the incoming year, Mr. Doucet stated that several members of the Club had expressed a desire to see a rotation in the Council and Prof. Hickson, whose term expires this year, announced his thorough approval of this and stated he would not be a candidate for re-election. It was thought that such a course in the case of Dr. Hickson and several others, would be a distinct loss to the Council. This question was however left over for the Annual Meeting.

There being no further business the meeting adjourned.

Approved
S T Stevenson

University Club of Montreal

Montreal, March 11th, 1911.

The Fifth of the Series of Club Dinners will be held at the **University Club**, on Saturday evening, March 18th, at 7.30 o'clock.

There will be addresses as follows :

By Prof. Leigh Gregor - -	Subject:	"General Conversation."
By Mr. B. K. Sandwell - -	"	"Dollar-fifty Drama."
By Mr. W. C. Lanquedoc, K.C.,	"	"Recollections."

Price of the Dinner will be $1.25.

Please notify as soon as possible the Hall Porter at the Club of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

MONTREAL, March 9th. 1911.

Fourth Annual Meeting

Minutes of the Annual General Meeting of the Members of the University Club held at the Club on the 9th. March 1911 at 8.30 P. M.

There were present upwards of 20 members.

The President took the chair and the Secretary read the notice calling the meeting.

Minutes of the previous meeting were read and confirmed.

Treasurer's Report

The Treasurer's report was submitted, in the absence of the Treasurer, by the Convenor of the Finance Committee and was duly adopted.

President's Report

The President in his remarks mentioned the steady progress the Club had made since its inception in April 1908. The Council had felt for some time that the present quarters were inadequate and had been considering several methods of extension of the present Club quarters. He was sure that in the near future they would devise some plan to meet this very urgent need.

Death Roll

During the past year the Club had sustained a great loss in the death of 3 members all of whom had not only taken a deep interest in the Club but had been, from their high character and attainments, valued members. These were:-

T. C. Brainerd.	April 24th. 1910.
Richard H. Lane.	December 5th. 1910.
Roswell C. Fisher.	August 19th. 1910.

Since the first of the month Rev. Edgar Hill another highly esteemed member had died under circumstances which made his death peculiarly affecting to the Club. He had always taken a very deep interest in

Membership

it. and in fact had spent the last hour or so of

MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

MONTREAL, MARCH 7th., 1911.

TO
THE PRESIDENT & MEMBERS,
UNIVERSITY CLUB,
MONTREAL, QUE.

Gentlemen:-

Herewith we hand you the following Statements:-

1. Memorandum of Assets & Liabilities as at January 31st., 1911.

2. Memorandum of Receipts & Expenditures for Year ended January 31st., 1911.

We have examined the Cash Account and have satisfied ourselves that the Expenditure therein reported has been properly vouched; that the Receipts have been accounted for through the Bank to the individual accounts of the Members in the Ledger. The cash on hand and in Bank as at January 31st., 1911, is accounted for by the Pass Book and a Certificate from Bankers.

The Memorandum of Assets & Liabilities has been prepared by us from the Ledger Accounts and is a correct statement of the figures examined by us. We have examined the Members' Accounts which disclose

MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

MONTREAL, MARCH 7th., 1911.

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The Memorandum of Assets & Liabilities has been prepared by us from the Ledger Accounts and is a correct statement of the figures examined by us.

We have examined the Members' Accounts which disclose

it. and in fact had spent the last hour or so of

the amount due as shown in the Memorandum. We have further examined the Open Accounts due by the Club, and Invoices supplied us represent approximately the amount shown to be owing.

The Memorandum of Receipts & Disbursements is a Statement of the money received and paid during the period under review as shown by the difference between the balance of the various accounts on the 1st. of February, 1910 and the 1st. of February, 1911.

We would point out that the Accounts of the Club were not opened in a proper manner and have not been balanced from year to year. We recommend that they be balanced and closed annually and that the several suggestions made to the Treasurer be adopted, in order to simplify the Book-keeping System now in force.

Yours faithfully,

JRH.-MW.

Macintosh Hyde

MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

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Yours faithfully,

JRH.-MW.

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MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

UNIVERSITY CLUB.

MEMORANDUM of ASSETS & LIABILITIES as at JANUARY 31st., 1911.

ASSETS.

Real Estate & Improvements at cost			28.707.93
Furniture, Fixtures & Linen		8991.90	
Less:			
Depreciation on Linen		84.35	8.907.55
Organization			585.49
Licenses, Insurance & Taxes prepaid			274.71
Inventory - Supplies on hand Jany.31,1911.			1.602.79
Accounts Receivable:			
Due by Members		2090.76	
Less: Prepaid & Sundry Credits		52.15	2.038.61
Cash on hand and in Bank		456.46	
Less:			
Cheques outstanding	120.06		
Coupons	85.50	205.56	250.90
R. P. Doucet "in trust"			540.35
			$42.908.33

LIABILITIES.

Sumner Mortgage		17.000.00	
Accrued Interest to date		255.00	17.255.00
Bonds		3.975.00	
Accrued Interest to date		139.12	4.114.12
Bills Payable			1.000.00
Salaries & Wages accrued to date			546.33
City of Montreal Taxes balance due			355.32
Accounts Payable (open)			4.698.55
Credits - Special Accounts:			
Xmas Employees Fund, Sundry Subscriptions, Bridge & Billiard Tournaments.			821.25 28.790.57
SURPLUS			$14.117.76

MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

UNIVERSITY CLUB.

MEMORANDUM of ASSETS & LIABILITIES as at JANUARY 31st., 1911.

ASSETS.

Real Estate & Improvements at cost		
Furniture, Fixtures & Linen	8991.90	
Less:		
Depreciation on Linen	84.35	
		8.907.55
Organization		585.49
Licenses, Insurance & Taxes prepaid		274.71
Inventory - Supplies on hand Jany.31.1911.		1.602.79
Accounts Receivable:		
Due by Members	2090.76	
Less: Prepaid & Sundry Credits	52.15	2.038.61
Cash on hand and in Bank		456.46
Less:		
Cheques outstanding	120.06	
Coupons	85.50	205.56
		250.90
R. P. Dumoet "in trust"		540.35
		$42.908.33

LIABILITIES.

Summer Mortgage	17.000.00	
Accrued Interest to date	255.00	17.255.00
Bonds	3.975,00	
Accrued Interest to date	139.12	4.114.12
Bills Payable		1.000.00
Salaries & Wages accrued to date		546.33
City of Montreal Taxes balance due		555.32
Accounts Payable (open)		4.698.55
Credits - Special Accounts:		
Xmas Employees Fund, Sundry Subscriptions, Bridge & Billiard Tournaments.	821.25	28.790.57
SURPLUS		$14.117.76

it. and in fact had spent the last hour or so of

MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

UNIVERSITY CLUB OF MONTREAL.

STATEMENT of OPERATING EXPENDITURE for YEAR ending 31st JANUARY, 1911.

Annual Dues:			By Interest	1.109.29
Resident	9.490.00		" Bond Interest Accrued	238.50
Non-resident	510.00		" Taxes	538.82
Transient	75.00	10.075.00	" Insurance	70.92
Members' Account & Cash Sales		12.431.72	" Stationery & Printing	166.18
Deficiency		6.40	" Postage	62.90
			" Light & Heat	1.409.41
			" Repairs	368.89
			" Miscellaneous Expenses	246.92
			" Periodicals	117.48
			" Livery	183.00
			" Exchange	7.90
			" Bar License	401.00
			" Billiard Licenses	120.00
			" Salaries & Wages	6.449.25
			" Laundry	473.07
			Supplies:-	
			Stock on hand, Feb.1/10-	1195.11
			Add: Purchases from Feb.1/ 1910 to Jan.31/11-	10552.60
				11747.71
			Less: Stock on hand, Jan. 31/1911	1602.79
				10.144.92
			" Linen Depreciation	84.35
			" Crockery - Renewal of Stock	320.32
		$22.513.12		$22.513.12

MACINTOSH & HYDE, CHARTERED ACCOUNTANTS, MONTREAL

UNIVERSITY CLUB OF MONTREAL.

STATEMENT of OPERATING EXPENDITURE for YEAR ending 31st JANUARY, 1911.

Annual Dues:		
Resident	9.490.00	
Non-resident	510.00	
Transient	75.00	10.075.00
Members' Account & Cash Sales		12.431.72
Deficiency		6.40
By Interest		1.109.29
" Bond Interest Accrued		338.50
" Taxes		538.88
" Insurance		70.92
" Stationery & Printing		186.18
" Postage		82.90
" Light & Heat		1.409.41
" Repairs		388.89
" Miscellaneous Expenses		246.92
" Periodicals		117.48
" Livery		183.00
" Exchange		7.90
" Bar Licence		401.00
" Billiard Licenses		120.00
" Salaries & Wages		6.449.25
" Laundry		473.07
Supplies:-		
Stock on hand, Feb.1/10-		1195.11
Add: Purchases from Feb.1/ 1910 to Jan.31/11-		10582.60
		11747.71
Less: Stock on hand, Jan. 31/1911		1802.79
		10.144.92
" Linen Depreciation		84.35
" Crockery - Renewal of Stock		320.32
		$22.513.12

$22.513.12

it, and in fact had spent the last hour or so of his conscious moments within its doors.

During the Club year 1910-11 the following changes in the membership have taken place:-

Resignations.	7	
Dropped from list.	7	(Some of these have been kept on the books for 1 or 2 years although they have had no active account with the Club)
Deceased.	3	

This is a decrease in the membership of 17, while 21 Ordinary, 5 Non-resident and 2 Transient members have been admitted to the Club. This left an actual net increase of 11 members.

On the 1st. February 1911 the actual membership of the Club was as follows:-

Ordinary.	276
Non-resident.	50
Transient.	2
	328.

The President then announced that nominations were in order for the Council, the five members retiring this year were as follows:-

Frank D. Adams.
Fayette Brown.
J. W. A. Hickson.
R. F. Ruttan.
Saumarez Carmichael.

On motion Messrs. Huntly Duff and Dr. Howell were appointed scrutineers and the meeting was declared open for nominations. The following were declared elected by the scrutineers.

R. F. Ruttan.
J. W. A. Hickson.
C. H. McLeod.
A. Rives Hall.
Saumarez Carmichael.

The President stated that he had had the honor and pleasure of serving the Club as President for the past three years and thought at this juncture some change should be made, and in order that

the members should be quite free to express themselves he vacated the chair in favor of Prof. J. W. A. Hickson. Mr. A. Rives Hall then nominated Mr. Seargent P. Stearns as President which was duly seconded by Prof. Lafleur. The Secretary was asked to cast a formal ballot for Mr. Stearns who was unanimously elected President. Mr. Stearns was then called to the chair.

Election of President

It was proposed by Prof. J. W. A. Hickson and seconded by Mr. Huntly Duff that Prof. J. G. Adami should be elected Vice-President for the ensuing year. The Secretary was instructed to cast a formal ballot for Prof. Adami who was elected Vice-President.

Vice President

It was proposed by Dr. Jack and seconded by Prof. Hickson that Mr. R. P. Doucet be elected Treasurer for the ensuing year. The Secretary was instructed to cast a formal ballot for Mr. Doucet who was elected Treasurer.

Treasurer

It was proposed by Dr. Lockhart and seconded by Mr. Creelman that Mr. W. Graham Browne be elected Secretary for the ensuing year. Prof. Hickson was instructed to cast a formal ballot for Mr. Browne who was elected Secretary.

Secretary

A hearty vote of thanks was passed to the President and to the other Officers and Members of Council for the work done during the past year.

Vote of Thanks

Some discussion then followed in regard to a change of quarters for the Club. There was a very general expression of opinion against spending any large amount in extending the present Club House. It was moved by Mr. Parkins and seconded by Dr. Lock-

Extension of Club Quarters

hart that the sense of the members present was in favor of obtaining if possible suitable quarters on Sherbrooke Street. The vote was 14 in favor and 3 against.

There being no further business the meeting adjourned.

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

Montreal, March 17th. 1911.

Minutes of the meeting of the Council of the University Club held on Friday the 17th. ~~inst.~~ March 1911, at 5 o'clock.

Present

PRESENT:-

Seargent P. Stearns in the chair.
Prof. Paul T. Lafleur.
Prof. C. H. McLeod.
Dr. James M. Jack.
Gavin L. Ogilvie.
A. Rives Hall.
E. F. Surveyer.
Saumarez Carmichael.
A. A. Magee.
J. H. Birks.
Geo. T. Hyde.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

The Council then appointed the following Committees for the ensuing year.

Committees for 1911

Committee on Admission

J. G. Adami.
~~Geo. H. Montgomery.~~
Gavin L. Ogilvie.
R. F. Ruttan.
E. F. Surveyer.
Paul T. Lafleur.
C. H. McLeod.
W. Graham Browne

House Committee.

James M. Jack.
Wilfrid Bovey.
Geo. T. Hyde.
A. A. Magee.
R. P. Doucet.
W. G. Turner.
S. Carmichael.

A. Rives Hall Resigned

Library Committee.

Paul T. Lafleur.
W. G. Turner.
A. Rives Hall.

Finance Committee.

J. W. A. Hickson.
J. Harold Birks.
R. P. Doucet.

Entertainment Committee.

J. G. Adami.
A. Rives Hall.
W. Graham Browne.

The Entertainment Committee was instructed to elect two members from the Club at large to fill the remaining vacancies.

New members

Mr. Joseph Belleau, whose name had been passed by the Committee on Admission and posted in the Club House according to the By-Laws of the Club, was duly elected to Ordinary Membership in the Club by secret ballot.

Non resident

A letter was read from Mr. W. H. Butters asking that his membership be changed from Ordinary to Non-resident and that the change might date from the beginning of the present Club year, which was granted.

Dean Moyse House.

The President then brought up the question of Dean Moyse house as a possible site for the University Club. After considerable discussion it was moved by Mr. W. Graham Browne and seconded by Prof. Lafleur that the President should appoint a small committee consisting of himself and another to enter into negotiations with Dean Moyse for the purpose of securing an option upon his house for a sufficiently long

time to allow the Council to consider the matter and to report to a general meeting of the Club. He appointed as his associate Prof. Hickson.

There being no further business the meeting adjourned.

Eugene P. Evans
President

MONTREAL, April 25th. 1911.

Minutes of the Meeting of the Council of the University Club held on Tuesday, the 25th., April, at 5.15 o'clock.

Minutes of the previous meeting were read and confirmed.

Present:

Seargent P. Stearns.
J. G. Adami.
J. W. A. Hickson.
Paul T. Lafleur.
W. G. Turner.
Gavin L. Ogilvie.
A. A. Magee.
W. Graham Browne.
E. F. Surveyer.
Saumarez Carmichael.
C. H. McLeod.

There were no special reports from the Committees.

The Secretary submitted the postage bill amounting to $61.54 dating from April 30th. 1908 to January 31st. 1911, and asked the authority of the Council to have it paid, which was granted.

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

Ordinary

Russell Bell.
A. G. Cameron.
Austin Ekers.
E. P. Flinhoft.
W. G. Hanson.
H. A. Wilson.

Non-resident.

John Nickerson Jr.

Dean Moyse's House

The President reported that Prof. Hickson and he had seen Dean Moyse who after due consideration had decided not to dispose of his house and property (Corner University and Sherbrooke Streets) at the present time. He intimated however that he would give the University Club the opportunity of purchasing it, should he change his mind at a later date.

Pillow Property

He also reported that notwithstanding a great deal of effort it was found impossible to make a satisfactory arrangement in regard to the house next to the Pillow property, (corner of Sherbrooke and Victoria Streets) and therefore any idea of negotiating for it had been given up.

Extension to Premises

Some discussion then followed as to the advisability of making an extension to the present premises and the President read a letter from Mr. Geo. T. Hyde submitting a general sketch of a two-storey and basement extension which with the necessary alterations and improvements to the existing building would cost in the vicinity of $25,000. He also gave a general outline as to how this amount might be financed. It was then moved by Prof. Adami and seconded by Dr. Turner that a Special Building Committee should be appointed to go on with these plans and get them into satisfactory shape and prepare a definite scheme for the financing of such an extension with a view of securing the Club's authorization. Carried.

Special Building Committee

It was moved by Prof. Hickson and seconded by Prof. Lafleur that the following be the Special Building Committee:-

President.
Prof. C. H. McLeod.
A. A. Magee.
Gavin L. Ogilvie.
W. Graham Browne.
Prof. J. W. A. Hickson.

with full power to add to their number from the Council or from the Club at large.

There being no further business the meeting adjourned.

James M. Jack

Montreal, May 18th. 1911.

Minutes

Minutes of the Meeting of the Council of the University Club held on Thursday, the 18th. ~~inst.~~ May, 1911 at 5.30 P. M.

Present:

James M. Jack.
J. W. A. Hickson.
Paul T. Lafleur.
Gavin L. Ogilvie.
Geo. T. Hyde.
W. Graham Browne.
R. F. Ruttan.
E. F. Surveyer.
Saumarez Carmichael.
C. H. McLeod.
A. Rives Hall.

As the President and Vice-President were absent from the City, Dr. James M. Jack took the chair.

Minutes of the previous meeting were read and confirmed.

Resignation of Mr. Montgomery

A letter resigning from the Council of resignation was read from Mr. Geo. H. Montgomery. It was moved by Mr. Ogilvie and seconded by Prof. McLeod that this be accepted with regret, the vacancy to be filled at a later date.

There were no reports from the Library or Finance Committees.

Repairs for 1911

The Chairman of the House Committee asked for an appropriation to cover certain repairs to the roof and for interior furnishings. After some discussion it was moved by Prof. McLeod and seconded by Prof. Hickson that the House Committee be authorized to expend the sum of $450.00 on repairs to roof, re-covering the Library furniture, two new rugs for the upstairs lounging room and card room, and other sundry repairs.

Special Building Committee

The Special Building Committee reported progress. Mr. Hyde submitted proposed plans for the alteration of the Club House and instructions were given to have these displayed in the Club rooms so that members could see them and make suggestions.

New Members

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

Ordinary

C. S. FOSBERY.
R. S. LEA.

Transient.

E. G. BURR.
MARCEL SALATS.

There being no further business the meeting adjourned.

August Stearns
Sec't.

MONTREAL, June 23rd. 1911.

Minutes of the Meeting of the Council of the University Club held on Friday, the 23rd. ~~inst.~~ June 1911, at 5 o'clock.

Present:-

Present

Seargent P. Stearns.
J. G. Adami.
James M. Jack.
R. P. Doucet.
Geo. T. Hyde.
A. A. Magee.
J. H. Birks.
C. H. McLeod.
A. Rives Hall.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Treasurer's Report

The Treasurer submitted a report for the 4 months ending 31st. May which showed a surplus on Operating Account of some $251.

The Treasurer brought up the question of the non-payment by members of their monthly bills, and after some discussion it was suggested that all those in arrears for two months should be sent a copy of Article Number 20 of the By-Laws and if then unpaid, their names should be posted in the Coffee Room. If this did not result in a settlement of the amount due the Treasurer was instructed to notify them that he would draw on them through the Bank.

Membership

The Secretary reported the membership of the Club to be as follows:-

Ordinary.	283
Non-resident.	55
Transient.	4
Total.	342

House Com.

The Chairman of the House Committee stated that the work authorized by the Council at the previous meeting was now in progress and he hoped to have all necessary repairs completed within the amount set aside by the Council.

E. Maxwell's Sir Wm Dawson

The President, read a letter from Mr. Edward Maxwell requesting the return of the portrait of the Late Sir William Dawson which he had loaned to the Club and reported he had authorized the delivery of the painting to him.

Dr St Jacques Photos. of Universities

The President also read a letter from Dr. St. Jacques advising that he was forwarding to the Club photographs of some of the leading European Universities. It was moved by Prof. McLeod and seconded by Mr. W. Graham Browne that these should be framed and hung in the Club.

New Members

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

W. B. ATKINSON.
G. GORDON CAMPBELL.
JOSEPH R. COLBY.
GEORGE HALL.
W. R. HASTINGS.

Club Extension

The question of an extension to the Club premises was discussed at some length and it was finally moved by Prof. McLeod and seconded by Prof. Adami that the matter be referred back to the Building Committee with instructions that they should procure complete plans and specifications for the proposed

extensions, with and without chambers, and to have the Club's Architect call for tenders to ascertain the exact cost of the alternative alterations. The Building Committee was authorized to spend up to $300. in procuring such plans.

There being no further business the meeting adjourned.

J. P. Williams
Pres.

MONTREAL, September 1st. 1911.

Minutes of the Meeting of the Council of the University Club held on Friday, the 1st. September 1911, at 5 P. M.

Present:

Present.

Seargent P. Stearns in the chair.
R. P. Doucet.
Geo. T. Hyde.
A. A. Magee.
W. Graham Browne.
E. F. Surveyer.
A. Rives Hall.

Minutes confirmed.

Minutes of the previous meeting were read and confirmed.

Treasurer's Report

The Treasurer reported that the receipts during the two months just past had considerably exceeded those of last year and in this regard the Club was doing very well.

There were no reports from the House or Library Committees.

Names Dropped

The Secretary read a letter from the Treasurer in regard to certain amounts for yearly dues which were being carried on the books of the Club against persons who had been dropped from membership. These were:-

Bradley McCormick.
Robert Loring.
Huntly W. Davis.
J. C. Hemmeon.

The Treasurer was instructed to write off the amounts standing against the above names. In regard to H. G. Young who had been elected a Non-resident member his name was dropped from membership as

he had not paid his entrance or annual dues.

New Members

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

Pierret Casgrain.
J. W. G. Johnson.

Dr. Jack's Resignation

The Secretary read a letter from Dr. Jack addressed to the President of the Club resigning as a member of the Council. The President reported that he had called upon Dr. Jack in regard to his resignation to prevail upon him to withdraw it, but without success. There was a very general expression of regret and it was moved by Mr. A. Rives Hall and seconded by Mr. E. F. Surveyer,

"That the Council, having received with great "regret the resignation of Dr. James Macpherson Jack, "who has acted as Chairman of the House Committee "since the inception of the Club, express to Dr. Jack "their high appreciation of his valued services and "unanimously request him in the interests of the Club "to re-consider the matter and remain for the present "at least a member of the Council and Chairman of the "House Committee."

The Secretary was instructed to send a copy of this resolution to Dr. Jack.

Active Committee

Mr. Graham Browne brought up the matter of appointing an "Active Committee" of two to be in charge of the Club each week this committee to be appointed either by the Council or by the House Committee and to be composed of the members of the Council including the House Committee. Some discussion followed but no action was taken in this matter.

There being no further business the meeting adjourned.

S P Kearns Asst

Montreal, September 25th. 1911

Minutes of the Meeting of the Council of the University Club held Monday the 25th. Sept. 1911 at 5 o'clock.

Present:

Present

Seargent P. Stearns in the chair.
J. W. A. Hickson.
R. P. Doucet.
Geo. T. Hyde.
W. Graham Browne.
R. F. Ruttan.
E. F. Surveyer.
J. H. Birks.
C. H. McLeod.
A. Rives Hall.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

Dr. Jack's Resignation

The Secretary reported that he had forwarded to Dr. Jack a copy of the resolution passed at the last meeting and as the latter had not withdrawn his resignation and had not replied, it was moved by Prof McLeod and seconded by Mr. A. Rives Hall that Dr. Jack's resignation be accepted.

Council

To fill the vacancies on the Council the following gentlemen were unanimously elected to serve until March 1913.

J. J. Creelman.
Dr. Geo. H. Mathewson.

The Secretary was instructed to notify them of their election.

House Com.ee

To fill the vacancy on the House Committee, vice Dr. Jack Resigned, A. Rives Hall was appointed for the current year and the House Committee was authorized to choose a Chairman themselves.

Treasurer

Monthly A/cs

The Treasurer reported that a number of members were very much behind in the payment of their Annual Dues as well as their Monthly accounts, and it was moved by Prof. McLeod and seconded by Mr. Birks that the Treasurer should notify all those whose indebtedness had been incurred prior to the 1st. July last, that unless he heard from them to the contrary or unless some settlement was arranged in regard to their indebtedness, that he would draw upon them on the 16th. October for all amounts so owing.

Second Notices

It was also moved by Dr. Ruttan and seconded by Mr. Graham Browne that second notices should be forwarded about the 25th. of the month to all those whose accounts are unpaid informing them that their names have been posted as provided in the by-laws of the Club, and that the by-laws call for the suspension of further credit if their accounts for the previous month are not paid by the 1st. of the month following such notice.

Active Committee

Prof. McLeod brought up the question of appointing an "Active Committee" and it was decided to refer the matter to the House Committee for their recommendation, which is was suggested should be submitted at the next meeting of the Council.

There being no further business the meeting adjourned.

J. P. Stearns
Pres.

University Club of Montreal

Montreal, October 20th, 1911.

Dear Sir,

As several members have expressed a desire to play Bridge at the Club it is proposed that Thursday evening, beginning with the 2nd prox. should be known as "Bridge Night" for Auction or Ordinary Bridge as players may desire.

Five members will constitute a full table which will permit the fifth player to "cut in."

It is hoped, however, that any members wishing to form their own table will make full use of the Club on other evenings as well as on Thursday.

Later in the season a Tournament will be arranged of which you will receive due notice.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

Montreal, October 20th, 1911.

Dear Sir,

It is proposed to hold the Monthly Club Dinners on the following Saturday evenings:—

11th November
9th December
20th January
17th February
16th March
13th April

The list of speakers is an exceedingly good one and it is hoped that as many members as possible will take advantage of these Saturday evenings. The usual notice giving the speakers for each dinner will be sent to you.

It is also proposed to give the members the opportunity of meeting in an informal way any persons of note who may visit Montreal, and as long notice as possible will be given you of these special evenings. It may happen however, that you may have to be notified by telephone, and the Committee would request that any members desirous of being informed of these occasions will forward their telephone addresses to the Hall Porter at the Club.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

MONTREAL, October 31st, 1911.

Dear Sir,

It is proposed to hold several Bridge Tournaments at the Club House during the coming winter. The first will begin on Thursday Evening the 9th day of November, at 8.30 o'clock.

The regulations governing the tournament will be briefly as follows:—

1. Each table shall play five rubbers and the partners winning shall count one point.

2. Each player shall select his partner with whom he shall play during the tournament. He shall be permitted to nominate a substitute for one match only. Should any player fail to supply a substitute or should a player be absent, the pair of which he is one shall lose to their opponents one point for each match.

3. Matches shall be arranged by draw. The time limit for each draw to be played off shall be one week.

4. The winners of the largest number of matches shall receive the prize. The Entrance Fee shall be $1.00 per player. The cards for the evening being signed for by the losing players unless otherwise agreed.

5. The names of those desiring to enter should be given either to Dr. J. B. Morison, 305 Birks Building, Telephone, Up. 950, or to the Hall Porter at the Club on or before the 6th day of November.

ENTERTAINMENT COMMITTEE.

University Club of Montreal

MONTREAL, October 31st, 1911.

NOTICE OF SPECIAL MEETING.

Dear Sir,

At the request of the President, I hereby give you notice that a Meeting of the Members will be held at the Club House, Dorchester Street, on Wednesday, the 15th day of November, 1911, at 8.30 p.m., for the following objects:—

1. To confirm and ratify a resolution of the Council passed at a Meeting held the 27th October, 1911, whereby it was agreed, subject to confirmation by the Members, to sell the present Club premises, less furnishings and equipment, to Mr. F. E. McKenna, Notary Public, or his assigns, for the sum of Sixty Thousand Dollars ($60,000.00) cash.

2. To consider the purchase or lease of a suitable future site for the Club and to authorize the Council to make such purchase or lease.

3. Such other business as may be properly brought before said Meeting.

As this Meeting is of the utmost importance, it is necessary that you attend the Meeting in order to enable the Club to take advantage of the present situation.

Yours very truly,

W. GRAHAM BROWNE,
Secretary.

Montreal, October 27th. 1911.

Minutes of the Meeting of the Council of the University Club held on Thursday, the 27th. Oct. 1911 at 5.30 o'clock.

Present

Present:

Seargent P. Stearns in the chair.
R. P. Doucet.
W. Graham Browne.
Paul T. Lafleur.
Gavin L. Ogilvie.
A. A. Magee.
E. F. Surveyer.
Geo. H. Mathewson.
J. J. Creelman.
J. W. A. Hickson.
C. H. McLeod.
A. Rives Hall.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

Resignations

The following resignations were read and accepted.

J. W. Cook.
Joseph Belleau.

A letter from Dr. E. P. Benoit was also read advising that he had sent in his resignation in 1910 and during that year had not been in the Club. He enclosed a cheque for $20. in settlement of his dues for 1910. It was decided to accept this amount in settlement of the balance due, and to drop his name from membership.

Entertainment Committee

The Entertainment Committee reported that they had added to their number the names of Dr. J. B. Morison and Mr. B. K. Sandwell as members from the Club at large.

Special Billiard Committee

The Committee suggested that a Special Billiard Committee should be appointed under the charge of Dr. Mathewson and Mr. Creelman to look after the Billiard Room and Tournaments for the coming winter. It was decided

Treasurer's Report

Sale of Premises Dorchester St.

to refer this matter to the House Committee.

The Treasurer submitted the enclosed report covering 8 months ending 30th. September 1911.

The Secretary then explained that the Building Committee had been approached to put a figure upon their present Club quarters and after consulting with the President and members of the Council it was decided to ask $60,000. The Secretary read a letter to F. E. McKenna, Notary Public, giving a short option on the Club quarters subject to the ratification by the members of the Club, also a letter from F. E. McKenna accepting option for $60,000 cash less the usual commission of 2 1/2%. It was then moved by Mr. A. A. Magee and seconded by Mr. Gavin L. Ogilvie, that,

WHEREAS the officers of the Club have, subject to the confirmation of the members, arranged to dispose of the present Club property upon favorable terms, and it is advisable to approve and confirm the action of the officers in so doing.

NOW THEREFORE BE IT RESOLVED:-

That the draft agreement whereby the Club agrees to sell to Mr. Francis E. McKenna the Club premises and reading as follows:-

MEMORANDUM OF AGREEMENT in duplicate between University Club of Montreal, a body corporate under the laws of the Province of Quebec, herein acting by Seargent P. Stearns, its President, and R. P. Doucet, its Treasurer, hereunto duly authorized, hereinafter called "The Vendor",

and

FRANCIS E. McKENNA of the City of Montreal, Notary Public, hereinafter called "The Purchaser",

WITNESSETH:

The Vendor hereby agrees to sell to the Purchaser and the Purchaser hereby agrees to purchase the Vendor's property situate on the North-west corner of Dorchester and St. Monique Streets, save and except all furnishings and equipment, the property to be taken in the condition in which it may be at the date of the execution of the Deed of Sale hereinafter referred to, and in the case of fire the purchaser to have the benefit of any insurance moneys. The price to be the sum of Sixty thousand dollars payable as follows,-

UNIVERSITY CLUB OF MONTREAL

STATEMENT OF OPERATING EXPENDITURE FOR ~~YEAR~~ Period ENDING SEPTEMBER 30, 1911.

Annual Dues:			By	Interest	668.64
Resident	6,346.67		"	Bond Interest accrued	159.00
Non-Resident	367.33		"	Taxes	359.20
Transient	83.33	6,797.33	"	Insurance	110.64
Members' Accounts & Cash Sales		8,511.12	"	Stationery & Printing	91.68
			"	Postage	45.20
			"	Light & Heat	833.92
			"	Repairs	93.44
			"	Miscellaneous Expenses	338.56
			"	Periodicals	108.32
			"	Livery	56.24
			"	Exchange	4.88
			"	Licenses	347.36
			"	Laundry	326.32
			"	Salaries & Wages	4,442.32
			"	Supplies: Stock on hand Ist Feb. 11. 1602.79	
				Add: Purchases from Feb. Ist to Sept. 30. 7184.48	
				8787.27	
				Less: Stock on hand Sept. 30. 11. 1924.27	6,863.00
			"	Crockery - renewals	104.40
				SURPLUS	355.33 ✓
		$ 15,308.45			$15,308.45

U N I V E R S I T Y C L U B O F M O N T R E A L

STATEMENT OF ASSETS & LIABILITIES
September 30th. 1911.

A S S E T S

Real Estate & Improvements at Cost			28,707.93
Furniture, Fixtures and Linen		8907.	9,174.05
O r g a n i z a t i o n			585.49
Licenses, Insurance & Interest prepaid			402.32
Inventory - Supplies on hand Sep.30/11.		1602.	1,924.27
Accounts due from Members		2035.	2,244.02
Cash on hand and in Bank	1119.23		
Less cheques outstanding	57.10		
C o u p o n s	67.50	124.60	790. 994.63
			$44,032.71

L I A B I L I T I E S

Sumner Mortgage	16,000.		
Accrued Interest to date	895.	16895.	
B o n d s	3975.		
Accrued Interest to date	59.62	4034.62	
Bills Payable (Bank of Montreal)		250.	
Salaries & Wages accrued to date		576.62	
City of Montreal: Taxes "		236.42	
Accounts Payable (Open)		4,111.54	
Credits-Special Accounts Sundry Subscriptions & Billiards		207.75	26,311.95
S U R P L U S			$17,720.76

a. Ten thousand dollars in cash on the execution of the present agreement, receipt of which the Vendor acknowledges, which said sum of ten thousand dollars is to be forfeited to the Vendor as liquidated damages in case the Deed of Sale be not executed and the balance of the consideration paid when and as herein provided.

b. The balance of Fifty thousand dollars shall be paid by the Purchaser to the Vendor in part by the assumption of the present mortgage of Sixteen thousand Dollars or thereabouts now existing on the property, and as to the balance in cash upon the execution of the deed of sale.

The Deed of Sale shall be executed not later than ten days from the date of delivery to the Purchaser at his office in Montreal of a certified copy of a resolution by the members of the Club hereinafter referred to; with such copy of resolution the Vendor shall deliver to the Purchaser such title deeds as it has.

The Vendor shall have the right to remain in possession until the first day of May next (1912) free of rent but otherwise subject to the ordinary tenant's obligations, such right to be extended until the first day of September 1912 should the Purchaser not require the property before that date.

This agreement is subject to confirmation by the members of the Club to be given at a meeting called for the purpose and to be held not later than the first day of December next. Should such confirmation not be obtained at said date, this agreement shall be at an end, the Vendor and the Purchaser shall be freed from all liability, thereunder, and the said sums of Ten thousand dollars shall be returned to the Purchaser on demand together with such interest if any as may have been allowed to the Vendor by any bank with which it may have deposited the same.

On completion of the sale the Vendor shall forthwith deposit the amount of the purchase price received (over and above the amount of the outstanding mortgage) in some Chartered Bank and shall on the first day of May next, 1912, adjust with the Purchaser and pay to him the amount of interest received from such Bank on the deposit so made. It is further understood and agreed that should the Vendor require such money for the purchase of other property, it may employ the same, or such portion thereof as may be necessary, for that purpose, and from the date of such employment interest on the amount so employed shall cease and shall no longer be payable to the Purchaser.

IN WITNESS WHEREOF these presents have been executed by the parties aforesaid, at Montreal this 28th. day of October, nineteen hundred and eleven.

UNIVERSITY CLUB OF MONTREAL,

by

SEARGENT P. STEARNS, President.

R. P. DOUCET, Treasurer.

F. E. McKENNA.

be and the same is hereby approved and the President

and Treasurer are hereby authorised to execute the same in the name and on behalf of the Club upon receipt of the sum of ten thousand dollars therein mentioned, and they are further authorised to sign and execute the deed of sale therein referred to, and to do all such other things and sign and execute all such other documents as may be requisite or necessary in the premises.

Special General Meeting

The following notice calling a Special Meeting of the members of the Club was then submitted and the Secretary was instructed to have it sent to all of the members of the Club.

University Club of Montreal

MONTREAL, October 31st, 1911.

NOTICE OF SPECIAL MEETING.

Dear Sir,

There being no further business the meeting adjourned.

Taylor Reid Jr.

University Club of Montreal

MONTREAL, November 7th, 1911.

The First of the Series of Club Dinners will be held at the UNIVERSITY CLUB on Saturday evening, November 11th, at 7.30 o'clock.

There will be addresses as follows:—

By Mr. H. B. AMES, M.P., Subject : "Running of an Election."
By Mr. W. W. CHIPMAN, " "Res Judicatae."
By Dr. J. G. ADAMI, " "English Pie *vs.* American Pie."

Price of the Dinner will be $1.25.

Please notify as soon as possible the Hall Porter at the Club of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

and Treasurer are hereby authorised to execute the same in the name and on behalf of the Club upon receipt of the sum of ten thousand dollars therein mentioned, and they are further authorised to sign and execute the deed of sale therein referred to, and to do all such other things and sign and execute all such other documents as may be requisite or necessary in the premises.

Special General Meeting

The following notice calling a Special Meeting of the members of the Club was then submitted and the Secretary was instructed to have it sent to all of the members of the Club.

University Club of Montreal

MONTREAL, October 31st, 1911.

NOTICE OF SPECIAL MEETING.

Dear Sir,

At the request of the President, I hereby give you notice that a Meeting of the Members will be held at the Club House, Dorchester Street, on Wednesday, the 15th day of November, 1911, at 8.30 p.m., for the following objects:—

1. To confirm and ratify a resolution of the Council passed at a Meeting held the 27th October, 1911, whereby it was agreed, subject to confirmation by the Members, to sell the present Club premises, less furnishings and equipment, to Mr. F. E. McKenna, Notary Public, or his assigns, for the sum of Sixty Thousand Dollars ($60,000.00) cash.

2. To consider the purchase or lease of a suitable future site for the Club and to authorize the Council to make such purchase or lease.

3. Such other business as may be properly brought before said Meeting.

As this Meeting is of the utmost importance, it is necessary that you attend the Meeting in order to enable the Club to take advantage of the present situation.

Yours very truly,

W. GRAHAM BROWNE,
Secretary.

University Club of Montreal

MONTREAL, November 7th, 1911.

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There will be addresses as follows:—

By Mr. H. B. AMES, M.P., Subject : "Running of an Election."
By Mr. W. W. CHIPMAN, " "Res Judicatae."
By Dr. J. G. ADAMI, " "English Pie *vs.* American Pie."

Price of the Dinner will be $1.25.

Please notify as soon as possible the Hall Porter at the Club of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

Montreal, November 14th. 1911.

Minutes of the Meeting of the Council of the University Club held on Tuesday, the 14th. inst., at 5.30 o'clock.

Present

Present:

Seargent P. Stearns in the chair.
J. G. Adami.
R. F. Ruttan.
Geo. H. Mathewson.
J. W. A. Hickson.
C. H. McLeod.
Geo. T. Hyde.
A. A. Magee.
Gavin L. Ogilvie.
Paul T. Lafleur.
Saumarez Carmichael.
J. J. Creelman.

Minutes confirmed

Minutes of the previous meeting were read and confirmed.

New Members

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

Ordinary.

H. T. Barnes.
Chas. A. Barton.
Gordon H. Blackader.
Oskar C. Gruner.
E. Chaloner Hale.
J. Colin Kemp.
H. Melbourne Lamb.
William McLaren.
H. L. Pavey.
E. G. T. Penny.
Alexander H. Pirie.
A. Parker-Smith.
R. Bruce Taylor.

Non-resident.

R. H. Stewart.

Mr. Magee on behalf of the Special Building Committee reported that the only properties upon which

Special Building Committee

definite figures were obtained were the following:-

Patterson House, Drummond Street, Option $72,000.

3 Cottages on East side Stanley St., below Sherbrooke, $27,000.

Dr. Roddick's House, Union Ave., $80,000.

A general discussion upon these properties and various others then followed but no unanimous decision was reached. The Chairman then said that some plan should be definitely decided upon for the General Meeting which was to be held on Wednesday. He stated that he would propose Resolution No. 1, confirming and ratifying the action of the Council in agreeing to sell, subject to confirmation by the members, the Club premises for $60,000. Dr. Hickson agreed to propose Resolution No. 2, giving to the Council the authority to purchase or lease suitable future premises for the Club.

There being no further business the meeting adjourned.

Edward H. Evans
Asst.

MONTREAL, November 15th. 1911.

Minutes of the Special General Meeting of the Members of the University Club held Wednesday Evening the 15th. November 1911 at 8.30 o'clock.

There were present upwards of 50 members.

The President took the chair and the Secretary read the notice calling the meeting.

Purpose of Meeting

The President gave a brief outline of the negotiations which lead up to the Council deciding to sell the present Club premises for the sum of $60,000 cash, subject to the confirmation by the members of the Club.

Agreement of Sale

Mr. Allan A. Magee then read the Agreement of Sale which is to be found on Pages 246 and 247 of the Minute Book.

It was then moved by the President and seconded by Dr. Ruttan,

Resolution Confirming Sale

That the action of the Council and officers of the Club in negotiating and closing an agreement with Francis E. McKenna, N. P., covering the sale of the Club's property situated on the North-West corner of Dorchester and St. Monique Streets, in the terms of the agreement of the 28th. of October 1911 (which has been read at the meeting), be, and the same is hereby ratified and confirmed, and that the President and Treasurer of the Club be, and they are hereby authorized,for and in the name of the Club, to do all such

acts and things, and to sign and execute all such deeds and documents as may be requisite or necessary to give effect to the said agreement and to complete such sale.

On a vote being taken, the President declared that the motion was carried unanimously.

It was moved by Prof. Hickson and seconded by Prof. McLeod,

Purchase of New Premises

That the Council of the University Club be and they are hereby authorized to select and purchase, lease or acquire property or premises suitable for the purposes of the Club:

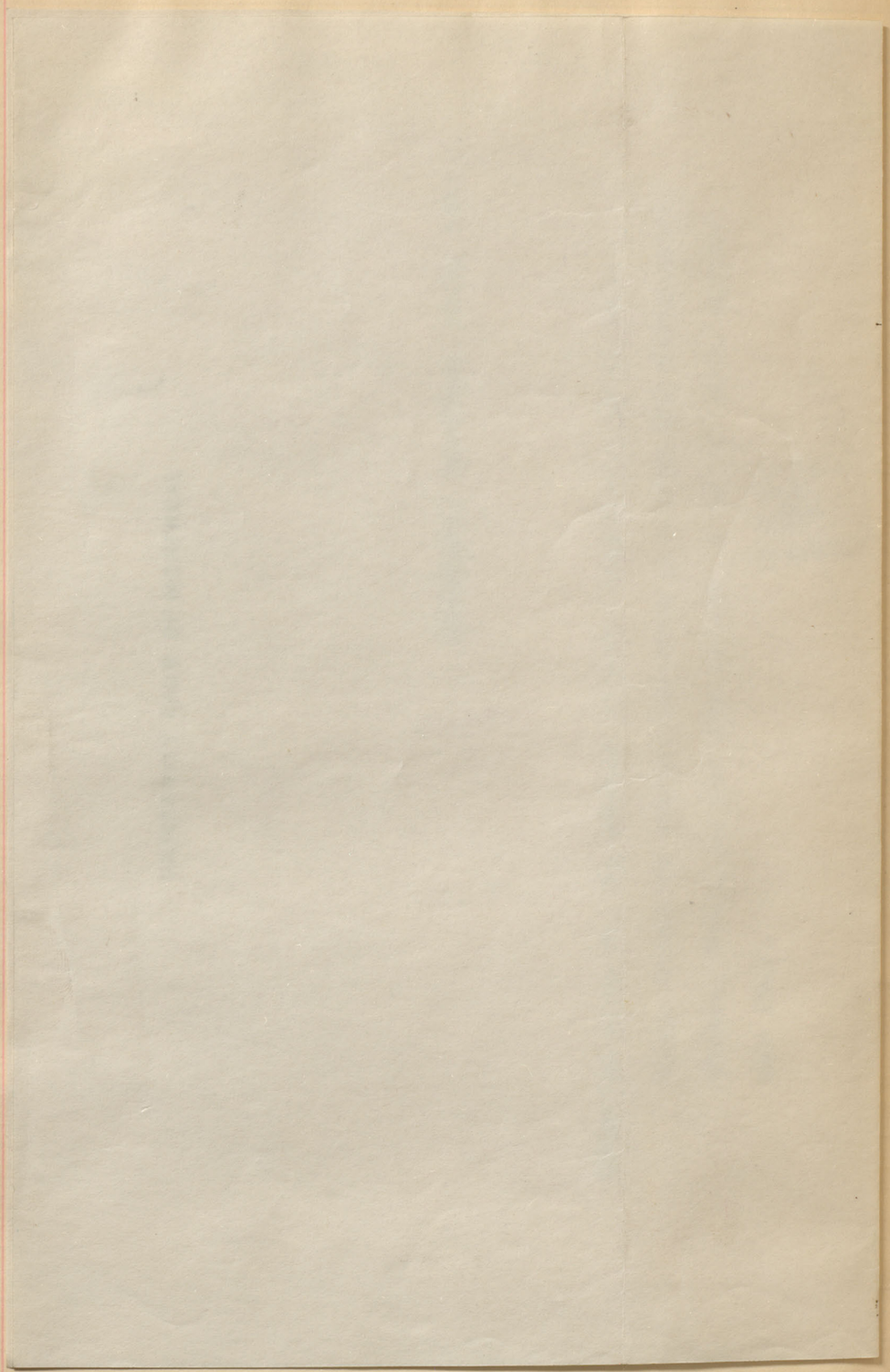
Authority to Sign

And the Council are hereby further authorized to appoint and authorize the President or Vice-President, and the Secretary or Treasurer, to execute on behalf of the members of the Club all deeds of sale, contracts or agreements necessary to purchase, lease or acquire such property.

On a vote being taken, the President declared that the motion was carried unanimously.

On motion the meeting adjourned.

J. P. Stearns
Pres.



MONTREAL, November 21st. 1911.

Minutes of a Special Meeting of the Council of the University Club held on Tuesday, November 21st. 1911, at 8.30 o'clock.

Present:

Present

Seargent P. Stearns, in the chair.
J. H. Birks.
S. Carmichael.
J. J. Creelman.
R. P. Doucet.
J. W. A. Hickson.
Geo. T. Hyde.
Paul T. Lafleur.
Allan A. Magee.
Geo. H. Mathewson.
C. H. McLeod.
W. G. Turner.

In the absence of Mr. W. Graham Browne, Mr. Doucet acted as Secretary of the Meeting.

Stewards

Mr. Doucet reported on behalf of the House Committee that Mr. Rasmussen, who has been steward of the Club since its opening, has tendered his resignation and had returned to England. The Council, in view of the faithful services of Mr. Rasmussen and the hard work done by him to further the interests of the Club, instructed the House Committee to see that the sum of $100.00 was sent him immediately, which sum would be repaid to the Treasury of the Club out of the proceeds of the Christmas Fund.

B. E. Cartwright
Stewards

The House Committee also reported that they had secured as steward, Mr. Bruce E. Cartwright, and that he had been highly recommended for the position.

The President then briefly outlined the reasons for calling this special meeting, namely,-

1. To determine whether the Club should lease or buy new premises.

2. If it is in a position to buy or erect new prem-

UNIVERSITY CLUB OF MONTREAL

MONTREAL, November 18th. 1911.

RECEIVED from Mr. W. Graham Browne, Secretary, University Club, deeds in connection with property 401 Dorchester Street, West, as per his letter to me of 18th. November 1911.

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Stewards

had secured as steward, Mr. Bruce E. Cartwright, and that he had been highly recommended for the position.

The President then briefly outlined the reasons for calling this special meeting, namely,-

1. To determine whether the Club should lease or buy new premises.

2. If it is in a position to buy or erect new prem-

ises, to decide the locality.

3. To determine the figure that the Club would be prepared to spend.

4. To elect a Committee to see to the purchasing of a new site.

After consideration and discussion it was decided to make every effort to acquire new premises and not lease quarters.

Boundary for New Club House

It was resolved that the building should be located in the area bounded to the north of Sherbrooke Street, to the south by Dorchester Street, to the west by Mountain Street, and to the east by Union Avenue and Beaver Hall Square.

Cost

It was resolved that the Club should limit the expenditure for the acquiring of a new site and the erection of a new building, to the sum of $100,000.00

Special Committee

On motion of Dr. Turner, seconded by Mr. Magee and unanimously resolved, the following committee was appointed to see to the purchasing of a new site; namely,

W. Graham Browne, Chairman.
Mr. Seargent P. Stearns.
Mr. J. J. Creelman.
Mr. Geo. T. Hyde.
Dr. J. W. A. Hickson.

There being no further business the meeting adjourned.

S. P. Stearns
Asst

University Club of Montreal

MONTREAL, December 5th, 1911.

The Second of the Series of Club Dinners will be held at the UNIVERSITY CLUB on Saturday evening, December 9th, at 7.30 o'clock.

There will be addresses as follows:—

~~By Mr. ANDREW MCMASTER, Subject: "Failure of the Conservative Party."~~

By MONSIEUR O. ASSELIN, " "Future of Nationalism."
By PROF. STEPHEN B. LEACOCK " "Out with the Candidate—The Lighter Side of Elections."

Price of the Dinner will be $1.25.

Please notify as soon as possible the Hall Porter at the Club of your intention to be present, there being but limited accommodation.

ENTERTAINMENT COMMITTEE.

MONTREAL, December 22nd. 1911.

Minutes of a Meeting of the Council of the University Club held on Friday the 22nd. December 1911 at 5.30 o'clock.

Present

Present:

Seargent P. Stearns in the chair.
J. G. Adami.
R. P. Doucet.
W. Graham Browne.
Paul T. Lafleur.
Gavin L. Ogilvie.
E. F. Surveyer.
Geo. H. Mathewson.
Geo. T. Hyde.
J. J. Creelman.
J. W. A. Hickson.
R. F. Ruttan.
Saumarez Carmichael.
A. Rives Hall.

Minutes Confirmed

Minutes of the previous meeting were read and confirmed.

There were no reports from the Finance or Library Committes. The Treasurer reported that with one exception all past due accounts of members for fees and supplies have been paid. Receipts and expenditures were running about the same.

House Committee

Mr. Doucet on behalf of the House Committee recommended that an Active or Visiting Committee should be appointed weekly to be composed of one member from the House Committee and one from the Council not on the House Committee. It was suggested that the names of the Committee should be taken in the order in which they now appear on the Minutes of the Club. The Secretary was asked to notify the members in advance of their appointment to this Committee and to see that the names are posted weekly in the Club House.

Billiard Table.

Dr. Mathewson stated that several complaints had been made in regard to the Billiard Table. It was suggested that Dr. Ruttan should look at it, and make his recommendations to the House Committee.

Membership Changes

Dr. W. W. Francis asked to have his membership changed from Ordinary to Non-resident which was granted.

Mr. E. Godfrey Burr requested that his member- be changed from Transient to Ordinary, which was granted.

Resignation from Council

A letter of resingation from the Council was read from Mr. Wilfrid Bovey, which was accepted with much regret.

Joseph Belleau

A letter was received from Mr. Joseph Belleau who had resigned from the Club in October last, asking that he be relieved of the payment of the balance of his Annual Dues. This was referred to Mr. Surveyer who had proposed him for membership in the Club.

Judge Lafontaine

A letter of resignation was read from the Hon. Justice E. Lafontaine. As he had taken considerable interest in the Club, it was suggested that Mr. Stearns should see him and endeavor to have his resignation withdrawn. In the meantime it was not accepted.

Special Building Committee

The President on behalf of the Special Building Committee appointed at the last meeting of Council reported, that after a very careful survey of the available properties within the boundaries set at the last meeting, they had finally decided upon the purchase of No. 176, Mansfield Street, house formerly owned by the Late Col. Ibbotson, for the sum of $43,000, upon which had already been paid the sum of $5,000. On the passing of the Deeds a further $15,000 was to be

176 Mansfield

paid and the balance on the 1st. of June 1912, less a mortgage of $7,000 which could be re-paid by the Club at any time. It was then moved by Prof. Lafleur and seconded by Mr. Carmichael that the action of the Committee in purchasing this property and also in the arrangements they have made for its payments, etc., and that the President and Treasurer be hereby authorized to sign the necessary Deed of Purchase. be approved. This was unanimously carried.

Plans for New House

After some discussion it was suggested that Mr. Hyde should draw plans to be submitted after the 1st. of the year for the alterations and extensions to the Ibbotson House to suit it for the Club's purposes. He was authorized to expend any reasonable amount of money in ascertaining the character of the ground etc., for foundations. The plans were to be ready so that they could be revised by the Council and submitted at the Annual General Meeting of the Club.

There being no further business the meeting adjourned.

Approved J. P. Sears

MONTREAL, January 5th. 1912.

Minutes of the Meeting of the Council of the University Club held on Friday, January 5th., 1912 at 5.30 o'clock.

Present

Present:

Seargent P. Stearns in the chair.
Paul T. Lafleur.
W. G. Turner.
Geo. T. Hyde.
R. F. Ruttan.
Saumarez Carmichael.
C. H. McLeod.
A. Rives Hall.
W. Graham Browne.

Minutes of the previous meeting were read and confirmed.

Judge Lafontaine

The President reported that he had been unable to see Judge Lafontaine and the acceptance of his resignation was left over until next meeting.

Library Com^te

The Chairman of the Library Committee reported that he was making arrangements for the Annual Sale of Periodicals.

Billiard Table

Dr. Turner on behalf of the House Committee reported that Dr. Ruttan had made certain recommendations as to the Billiard Table, and he therefore asked for the necessary appropriation to put the billiard table, cues, etc., in proper order, which was granted.

Secretary's Office

The President said that a resolution passed on the 21st. February last year in regard to the allowance to the Secretary's Office Staff in connection with University Club matters, was not sufficiently clear, and therefore it was moved by Prof. Lafleur and seconded by Dr. Ruttan that this allowance of $150. to cover this work, should be understood to be an annual one.

Financial Statement

The President stated that it was the desire of the Council that a statement of the financial position of the Club should be submitted at each regular monthly meeting of the Council in accordance with Article IV of the By-Laws and it was therefore moved and seconded that the Treasurer be asked to instruct the Book-keeper to prepare such a statement immediately after the close of each month, and to have it ready to be submitted to the next following Council meeting whether the Treasurer be present or not. As the Treasurer was not at the meeting the Secretary was asked to send him a copy of this resolution.

New Club House

Mr. Hyde, the Architect, was urged to get plans for the new Club House, into shape as soon as possible.

New Members

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

Ordinary.

Herbert Ewan.
J. M. R. Fairbairn.
R. G. Gage.
W. H. Henderson.
Errol M. McDougall.
Arthur G. Penny.
K. M. Perry.

Non-Resident.

Sedley C. Anderson.

Transient.

S. C. Miller.
R. C. Wilson.

There being no further business the meeting adjourned.

S. P. Stearns
Prot.

ATTENDANCE ROLL.

		Nov.	Dec. 12	5 days	9 days					June 23	Sept. 1	Sept. 25
	S. P. STEARNS.	/	/	/	/					/	/	/
	J. G. ADAMI.	a	/	a	/					/	a	a
H	R. P. DOUCET.	/	/	a	/					a	a	/
	W. GRAHAM BROWNE.	/	/	/	/					a	a	a
1912	PAUL T. LAFLEUR.	/	/	/	/					a	a	a
R 1912	WILFRID T. BOVEY.	a	a	a						/		
1912	GAVIN L. OGILVIE.	/	/	a						a	a	a
H 1912	A. A. MAGEE.	/	a	a						a	a	a
1912	E. F. SURVEYER.	/	/	a						/	/	/
H 1913	W. G. TURNER.	a	a	/						/	/	/
1913	GEO. H. MATHEWSON.	/	/	a						/	/	a
H 1913	GEO. T. HYDE.	a	/	/	/					/	/	/
1913	J. HAROLD BIRKS.	a	a	a						a	a	/
1913	J. J. CREELMAN.	/	/	a	/					+	/	/
1914	J. W. A. HICKSON.	/	/	a						+	a	a
1914	R. F. RUTTAN.	a	/	/	/							
H 1914	SAUMAREZ CARMICHAEL.	a	/	/						/	a	/
1914	PROF. C. H. MacLEOD.	/	a	/	/							
H 1914	A. RIVES HALL.	/	/	/								
										/		/
										/	/	/

AFFORESTATION SOCIETY.

ATTENDANCE ROLL.

Members	Oct 16th/10.	Nov 19/10.	June 23/10.	Aug 4/10	Nov 1/10	Dec 1st/10	Dec 29/10	Jan 12/11.	Feb 13/11.	Feb 20/11.	Mch 7 11	Oct 17/11	Oct 25/11	May 15/11	June 23	Sept 1	Sept 25
S. F. STEARNS.	a.	l.	l.	l.	a.	l.	l.	l.	l.	l	l	l	l		l	l	l
J. G. ADAMI.	l.	l.	a.	a.	l.	l.	l.	l.	l.	l	a	a	l	a	l	a	a
1914 J. W. A. HICKSON.	l.	l.	l.	a.	l.	l.	a.	l.	l.	l	l	a	l	l	a	a	l
1912 PAUL T. LAFLEUR. notified Council he will be absent	l.	a.	a.	a.	l.	l.	l.	l.	l.	l	l	l	l	l	a	a	a
1913 W. G. TURNER. X	l.	a.	a.	a.	a.	a.	a.	a.	a.	l	a	a	l	a	a	a	a
1913 JAMES M. JACK.	l.	l.	l.	l.	l.	l.	l.	a.	l.	l	a	l	a	l	l	—	—
1912 WILFRID BOVEY. X	l.	a.	a.	a.	a.	a.	a.	l.	l.	a	a	a	a	a	a	a	a
1912 GAVIN L. OGILVIE.	l.	l.	a.	a.	a.	a.	a.	l.	l.	l	l	l	l	l	a	a	a
R. P. DOUCET.	l.	l.	l.	l.	l.	l.	l.	a.	l.	l	l	a	a	a	l	l	l
1913 GEO. T. HYDE.	l.	a.	l.	l.	a.	l.	l.	l.	l.	l	l	l	a	l	l	l	l
1912 A. A. MAGEE.	l.	a.	l.	l.	a.	l.	a.	a.	l.	l	a	l	l	a	l	l	a
W. GRAHAM BROWNE.	l.	a.	l.	l.	l.	l.	l.	a.	l.	l	l	l	l	l	l	l	l
1914 R. F. RUTTAN.	a.	l.	a.	a.	a	l.	a.	a.	l.	l	l	a	a	l	a	a	l
1912 E. F. SURVEYER.	a.	l.	a.	a.	l.	a.	l.	a.	l.	l	l	l	l	l	+	l	l
1914 SAUMAREZ CARMICHAEL.	a.	a	l.	a.	a.	l.	a.	a.	l.	a	a	l	l	l	+	a	a
1911 FRANK D. ADAMS. X	a.	a	a.	a.	l.	a.	a.	a.	a.	l	a	—	—	—	—	—	—
1913 J. HAROLD BIRKS. X	a.	a	a.	a.	l.	a.	a.	a.	l.	a	l	l	a	a	l	a	l
1913 G. H. MONTGOMERY. X	a.	a	a.	a.	a.	a.	a.	a	a.	l	a	—	—	—	—	—	—
1911 FAYETTE BROWN. X	a	a	a	a.	a.	a.	a.	a.	a.	a	a	—	—	—	—	—	—
1911												l	l	l	l		l
1911 Prof of Govt												l	a	l	l	l	l
1911 A. Rives Hall																	

ATTENDANCE ROLL.

COUNCIL OF UNIVERSITY CLUB.

		13 Jan 15	20 Jan 15	7 Feb 15
EARGENT P. STEARNS.	6	/	/	/
. GEO. ADAMI.	6	/	/	
P. DOUCET.	7	/	/	/
MES M. JACK.	7	/	/	
W. A. HICKSON.	6	/	/	/
D. T. HYDE.	6	/	/	/
UL T. LAFLEUR.	5	/	/	/
LAN A. MAGEE.	4	/	/	
IN L. OGILVIE.	3	/	/	/
FABRE SURVEYER.	3	/	/	/
F. RUTTAN.	2	/	/	
FRID T. BOVEY.	2	/		
MAREZ CARMICHAEL.	2	/		
G. TURNER.	1		/	
K D. ADAMS.	1		/	
HAROLD BIRKS.	1	/		/
RAHAM BROWNE.	6	/	/	/
H. MONTGOMERY.			/	
TTE BROWN.				