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GOD SAVE THE QUEEN.

CONSTITUTION

OF THE

Carnarvon Club.

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OF THE

CARNARVON CLUB.

WHEREAS doubts have arisen in the public mind as to the intentions of the Dominion Government to carry out the Terms of Union in the manner determined by Lord Carnarvon, it has been deemed advisable to organize a society for the purpose of using all constitutional means to compel Canada to carry out her railway obligations with this Province; failing which, to secure the withdrawal of British Columbia from the Confederation.

ARTICLE 1. The society shall be designated as the "Carnavon Club."

ARTICLE 2. Any male British subject, of the full age of 18 years, and a resident of British Columbia, may be proposed as a member of this Club at any meeting, provided he has made application to the proposer, and his proposition is accompanied with an entrance fee of one dollar. The applicant shall be balloted for at the same meeting in which he has been nominated and seconded, and if elected, may be initiated forthwith. Any person whose application for membership has been rejected cannot be again proposed until one week's notice of intention to nominate has been given at a regular meeting; three black balls to reject.

ARTICLE 3. Every member shall be required to take an obligation in conformity with the principles of the Club, and shall not be permitted to participate in its privileges until he has done so in open meeting.

ARTICLE 4. The officers of the Club shall consist of a President, Vice President, Secretary, Treasurer, Outer and Inner Guardians, who shall hold office for six months, unless removed by a two-thirds vote of the members present at a meeting convened for that purpose. The first election of officers shall take place at the first meeting after the adoption of the Constitution.

ARTICLE 5. The Secretary shall receive all moneys, keep a correct account of the same, and pay them over to the Treasurer, taking his receipt therefor; and shall immediately upon the receipt of a notice of Resolution for the expulsion of any member, notify him thereof by post.

ARTICLE 6. The Treasurer shall keep a correct account of all moneys received and disbursed; and hand over to his successor all property in his possession when requested to do so by resolution, or on expiration of his term of office. No moneys of the Club shall be paid out by the Treasurer, except under the authority of a resolution signed by the President and Secretary, adopted at a regular meeting.

ARTICLE 7. The regular meetings of the Club shall be held every Thursday evening only, at half-past 7 o'clock. Special meetings may be called by the President at the request of any ten members, or by resolution adopted at any regular or special meeting.

ARTICLE 8. In case of the absence of any of the officers, the meeting may elect any of their number to fill their places during such absence.

ARTICLE 9. Members may resign by giving notice in writing to the Secretary, or may be expelled by Resolution adopted by a two-thirds vote of members present at a regular meeting. Notice of such resolution must have been read in open meeting, and the Secretary furnished with a copy thereof, at least three days before the resolution is considered.

ARTICLE 10. Twelve members, including the officers, shall form a quorum for the transaction of business.

ARTICLE 11. The establishing of Branch organizations and any other question conforming with the spirit of the Constitution, but not specially provided for therein, can be dealt with by resolution at any meeting of the Club.

ARTICLE 12. No addition, alteration or amendment to this Constitution shall be made except by a two-thirds vote of the members present at a meeting of the Club called for that purpose, and of which one week's notice has been given by reading in open meeting a resolution embodying the proposal, and furnishing the Secretary with a copy thereof signed by the proposer.