

BY-LAWS
OF
THE BURLINGTON
GOLF
AND
COUNTRY CLUB
LIMITED
1924

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THE BURLINGTON
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DIRECTORS 1924

W. J. SOUTHAM
President

W. J. WESTAWAY
1st Vice-President

R. C. RIPLEY
2nd Vice-President

L. M. APPLEFORD
NORMAN BRADEN
R. H. FOSTER
J. W. GORHAM
COL. B. O. HOOPER
ROBT. JOHNSTON
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DR. W. J. McNICHOL
F. W. PAULIN
M. C. SMITH
S. W. SOMERVILLE
C. E. THOMSON
S. F. WASHINGTON, K.C.

DR. H. A. ROBERTSON
Captain

DR. BRUCE C. SUTHERLAND
Vice-Captain

A. E. WILSON
Secretary

LADY OFFICERS

MRS. H. MONTAGUE
Captain

MRS. BRUCE C. SUTHERLAND
Vice-President

MRS. P. D. CARSE
MRS. L. H. MILLEN
MISS M. M. FOSTER

THE BURLINGTON GOLF AND COUNTRY CLUB, LIMITED

BY-LAWS

ARTICLE I. OBJECTS

The objects of the Club are to provide a Golf Course and Club House for the use and enjoyment of its members and promote Golf and such other sports and social features as the Directors may deem advisable.

ARTICLE II. DEFINITIONS

(a) In these By-laws a Shareholder shall mean the absolute holder of at least one share of the capital stock of the Club, not in arrears upon the calls made thereon, but no Shareholder shall be entitled to the use or privileges of the Club unless he is a duly elected member of the Club, and pays the Annual Dues therefor as hereinafter provided.

(b) Resident Area shall mean the area within twenty-five miles of the Club property.

ARTICLE III.

Membership of the Club shall consist of the following:

(a) Active—Men—Each one must own in his own name one share of capital stock fully paid up.

(b) Ladies—Each one must own in her own name one share of capital stock paid up, or is the wife (or daughter or sister living at home) of a shareholder member.

(c) Juniors—Each one must own in his (or her) own name one share of capital stock paid up, or is the son or daughter or ward living at home of a shareholder member. Age limit, 14 to 21 years, inclusive.

(d) A Limited Member is one whose residence in the Resident Area is temporary and uncertain and liable to be terminated at any time by circumstances beyond his control and who is elected by the Directors from year to year with such privileges and upon such terms and conditions as they may think proper.

(e) An Honorary Member is one whom the Board of Directors by unanimous vote so elect for a limited period in recognition of important or distinguished services.

(f) House Members—Who have the full privileges of clubhouse, but have no rights or privileges on the golf course.

Directors to have authority to charge extra for privileges which may be added for tennis, bowling, boating or other sports, but this does not apply to paid up members of the golf course.

(g) Membership ceases if and when shoreholding qualifications are cancelled.

(h) Only shareholder members shall have any part in management or have a vote at any meetings of the Club.

ARTICLE IV.

ELECTION OF MEMBERS

(a) All members of every class aforesaid shall be elected by the Board of Directors at a Regular or Special Meeting.

(b) The nomination of every candidate for admission to membership shall be submitted in writing on a form provided by the Club for that purpose, to the Board of Directors, and signed by the candidate and two Shareholder Members of the Club, as proposer and seconder, neither of whom shall be a member of the Board. The candidate must be personally known to the proposer and seconder and in his application must furnish the names of at least five members of the Club, as references to his fitness and qualification for membership.

(c) The name of every such candidate and his residence and occupation and also the name of his proposer and seconder, shall be put up in a conspicuous place in one of the public rooms of the Club for at least two weeks before the election, and if any Member of the Club shall object thereto he shall notify the Secretary in writing to that effect, and the election of such candidate shall be determined by ballot of Directors present at such meeting aforesaid and three black balls shall exclude.

No excluded candidate may be proposed again within twelve months.

(d) On the election of a member the Secretary shall notify him or her to that effect, and request the applicant to remit the amount of the fees and until the same be paid shall not be entitled to the privileges of the Club.

ARTICLE V.

CHANGE OF RESIDENCE

(a) A Member shall be entitled, if eligible, to be admitted as a Non-Resident Member upon application.

(b) Any Non-Resident Member who ceases to have either his residence or place of business more than twenty-five miles from the Club property, or reside within the Resident Area for a longer period than three months in any one year, and of which fact the Directors shall be the sole judge, shall thereupon cease to be a Member of the Club, but may be admitted to Membership as an Active Member therein by qualifying and upon payment of the proper fees therefor.

ARTICLE VI.

OFFICERS OF THE ARMY AND NAVY

Officers of the Army and Navy on active service may be admitted to the privileges of the Club upon such terms and conditions as the Directors may think proper.

ARTICLE VII.

RESIGNATION OF MEMBERSHIP

Resignation of Membership shall be by notification in writing addressed to the Secretary, by whom it shall be submitted to the Directors. No resignation shall be considered until all fees and accounts due from the Members tendering such resignation have been paid. If the resignation is not received before the first day of March, the annual fee for the current year must be paid.

ARTICLE VIII.

ENTRANCE AND ANNUAL FEES

(a) The following Annual and other Fees shall be paid by the various classes of members:

(1) Shareholder Members—

	Annual Fees
(a) Active	\$ 65 00
(b) Non-Active	20 00
(c) Non-Resident Active. ..	30 00
(2) Limited Members	80 00
(3) Juniors	20 00
(4) Lady Associate Members—	

Annual Fee—

(a) Active	25 00
(b) Active Non-Resi- dent	15 00
(c) Non-Active.	10 00

(b) An entrance fee of \$75.00 to be charged all Active Members elected on and after 1st June, 1925. This not to apply to

any who are already House or Junior Members, or to new members qualifying on the purchase of treasury stock from the Club.

(2) The Annual Fees for each year shall be payable on or before the first day of April in said year.

(3) Members elected after the first day of September and before the first day of October, in any year, shall be liable to pay only three-sixths of the Annual Fee, and after the first day of October, and before the first day of November, two-sixths of the Annual Fee, and after the first day of November, one-sixth of the Annual Fee payable by such member for that year.

ASSESSMENTS

The Directors shall have power to levy an assessment of not more than 25% of yearly fee in any year upon every Member of the Club, and each of said Members shall be required to pay such assessment within Thirty Days from date upon which it is declared to be due and payable and failure to do so shall incur the same penalties as the failure to pay any other fees or indebtedness to the Club.

ARTICLE IX.

ACCOUNT FOR SUPPLIES

Accounts for supplies and other indebtedness shall be rendered monthly to the Members of the Club owing the same, or before the 10th day of the month immediately succeeding that in which the indebtedness was incurred and shall be payable forthwith, and if not paid before the first day of the suc-

ceeding month a penalty of ten per cent. on the amount due, and in no event less than ten cents, shall be added thereto, and the like penalty for each succeeding month the said account shall continue unpaid.

ARTICLE X. DELINQUENCY

(a) Any person failing to pay the admission fee within thirty days after the date of his or her election shall forfeit his or her Membership.

(b) In case any Member shall neglect to pay the prescribed annual fee for the current year for more than one month after it is due, or shall neglect to pay any other indebtedness to the Club within one month after it is due, his or her name shall be posted in the Club as being indebted to the Club, and notice of such posting shall be sent to him or her by the Secretary. Upon the posting of the Member's name such Member shall cease to be entitled to the privileges of the Club, and if the Annual Fee or other indebtedness be not paid within thirty days after the date of such posting, the Member in default shall cease to be a Member of the Club. Such Member shall remain liable to the Club for all debts owing or liabilities incurred, and for the annual fee and any assessment until the debt or liability for which the Member was posted has been discharged.

(c) The Board of Directors shall have power for good cause to extend the period

within which any Member may pay any debt due by such Member to the Club, or to suspend any penalty incurred in connection therewith.

(d) No Member who is in arrears to the Club for more than thirty days will be allowed credit for meals or any other account until his debt has been paid.

ARTICLE XI.

EXPULSION

(a) The Board of Directors shall have power, by a vote of three-fourths or more of those present at a meeting, to expel or suspend from Membership any Member whose conduct, whether on the Club's premises or elsewhere, shall be considered by the Board of Directors to be improper, unbecoming or likely to endanger the welfare, interest or character of the Club, or who wilfully commits a breach of the By-laws of the Club, or who wilfully violates or neglects the observance of any rule or regulation provided by such By-laws, or by the Board of Directors, or by any Committee under the authority thereof.

(b) No Member shall be expelled, suspended or tried for any such offences without first being notified of the charges against such Member and given an opportunity to be heard by the Board of Directors at a meeting called for the purpose. Such notification shall be sufficient if mailed to the Member's usual place of address by registered letter at least five days prior to

the meeting of the Board of Directors at which the hearing is to be granted.

(c) If at any time within one month after the expulsion of a Member, a Special Meeting of the Club shall be requested by twenty Members in writing addressed to the Secretary, such meeting shall be called forthwith and an appeal thereat may be taken from the decision of the Board of Directors, and the Member may be reinstated by an affirmative vote of three-fourths of the Members there and then present.

ARTICLE XII.

RIGHTS AND PRIVILEGES

(a) Only those who have been elected Members of the Club by the Board of Directors as aforesaid, or who are the guests of any such Member, shall be entitled to the privileges of the Club in accordance with the Rules and Regulations therefor.

(b) All those who have been elected Members of the Club shall be deemed to have agreed to be bound by the By-laws and Regulations of the Club, and restrictions validly enjoined or penalties validly imposed, any rulings or decisions properly made and the exercise of any authority vested in the Board of Directors or any Committee.

ARTICLE XIII.

SECTION I—GUESTS

(a) Any Member in good standing may introduce to the privileges, to which he (or

she) is entitled, of the clubhouse or on the golf course (but not on the golf course on public holidays or Sundays before 3.00 p.m. or on Saturdays between the hours of 1.00 and 3.00 p.m.) any person living in the 25 mile resident area, but such person may not be introduced oftener on the golf course than three times in a season and not oftener than once in any month, and to house privileges not oftener than once a month.

(b) Members introducing such guest shall enter his or her name in the Visitors' Book, and any person so introduced and registered may exercise, with the Member introducing him or her, the privileges aforesaid. Such Member, however, shall before the commencement of play, procure a green ticket for such guest.

SECTION 2—GUESTS NON-RESIDENT

(a) Any Member in good standing, on obtaining through the Secretary the consent of the Directors thereto, may introduce to the privileges to which he or she is entitled in the Club, for a period not exceeding three days in any one month, any person who does not reside within twenty-five miles of the Club property. The same guest may not be introduced by the same or any Member for the like period on more than three occasions in the same year.

(b) Members introducing such guests shall enter his or her name in the Visitors' Book, and any person so introduced and registered, may exercise with a member the

privileges aforesaid. Such member, however, shall, before the commencement of play, procure a green ticket for each day's play by such guest.

SECTION 3—GUEST NOT RESIDING WITHIN ONE HUNDRED MILES

(a) Any Member in good standing may, on obtaining through the Secretary the consent of the Directors thereto, introduce to the privileges to which he or she is entitled in the Club, for a period not exceeding two weeks, any person who does not reside in the resident area or within one hundred miles thereof. The same guest may not be introduced by the same or any other Member for more than an additional two weeks in the same year.

(b) Members introducing such guest shall enter his or her name in the Visitors' Book, and a guest so introduced and registered, may have the playing privileges over the course with any member of the Club, or with any guest who may be registered at the same time. Such non-resident guest, before the commencement of play, shall obtain a green ticket for each day's play.

SECTION 4

The fee for green tickets as mentioned in the preceding sections, shall be \$1.00.

MEMBER'S LIABILITY FOR GUESTS

(a) A Member introducing a guest to the privileges of the Club shall be liable for any debt which such guest may incur to the Club and for any damage done by such

Notice in writing of all such meetings shall be mailed at least three days before the day of the meeting to each Director at his address appearing in the books of the Club. If, however, in the opinion of the President, or in his absence, the Vice-Presidents, urgent business requires to be disposed of, one day's notice shall be sufficient.

(b) Meetings of the Board may be held at any time without notice if all the Members be present and consent thereto, or if those absent signify their consent to such meetings.

(c) All Meetings of the Board shall be held at the Club House or at such place as the President or Vice-President or Secretary may select.

(d) All questions, save those required by these By-laws to have a special majority, shall be decided by a majority vote, and in case of a tie the President shall have a second or casting vote.

SECTION 6—QUORUM

Nine Members of the Board shall constitute a quorum.

SECTION 7—ORDER OF BUSINESS

The order of business at all meetings of the Board of Directors shall be as follows:

(a) Reading the minutes of the last meeting and confirming same.

(b) Reading the reports of the respective Committees and considering same.

(c) Receiving Reports of Officers.

(d) Unfinished Business.

(e) New Business.

This order may be altered at any meeting by the majority vote of those present.

ARTICLE XV.

GENERAL POWERS OF BOARD

The Board of Directors shall have the government and management of the Club and of its affairs, finances, and property, and shall have power:

(a) To appoint such Officers and Standing Committees as it may deem desirable and to prescribe their duties. The action of such Officers and Committees shall be at all times subject to the Board's revision and control.

(b) To fill vacancies that may occur in any office and to appoint or dismiss at pleasure any officer or servant of the Club.

(c) To enforce due observance of these By-laws and of any Rules or Regulations made by the Board or any of its Committees, and to make and enforce penalties for the violation of these By-laws, Rules and Regulations.

(d) To make and execute contracts and incur obligations on behalf of and in the name of the Club, or to authorize its Officers or Committees to do so.

(e) To determine the nature and amount of bonds, if any, to be furnished by officers and servants for the due performance of their respective duties.

(f) To make rules and regulations and to do all other things which it may deem nec-

essary for the proper operation, government and management of the Club, and to fix and determine the Membership thereof and the number in each class of the same.

ARTICLE XVI.

SECTION 9—BORROWING POWERS

(1) The Board of Directors may from time to time:

(a) Borrow money upon the credit of the Club.

(b) Issue the bonds, debentures or other securities of the Club for the lawful purpose of the Club and no other, and may pledge or sell the same for such sums and at such prices as may be deemed expedient or necessary.

(c) Hypothecate, mortgage, or pledge upon such terms as the said Board of Directors may think proper all or any of the real or personal property, rights and powers of the Club, to secure the payment of any sum or sums of money, so borrowed, or any such bonds, debentures or other securities.

(2) The Board of Directors is hereby specifically authorized from time to time to borrow, or apply for a line of credit from such Bank or Banks as the Board of Directors from time to time select, such sum or sums as the Board of Directors may deem expedient and necessary for the purpose of carrying on the affairs of the Club, with full power and authority to execute and deliver to such Bank or Banks, such

security as such Bank or Banks may from time to time require for such advances or line of credit.

(3) All or any of said bonds, debentures, hypothèques, mortgages, pledges or other securities may be signed by the President and Secretary or the President and any Director or by any other persons appointed by the Board of Directors for that purpose and the Corporate Seal of the Club may be attached as occasion may require and the same shall be valid and binding on the Club.

ARTICLE XVII.

SIGNATURES

(a) All bills of exchange, promissory notes, cheques and orders for the payment of money on behalf of the Club, or by way of overdraft or otherwise shall be signed by the President and Treasurer, or such other person or persons as the Board of Directors may from time to time direct.

(b) All other documents on behalf of the Club shall be signed by the President or Vice-President and by the Treasurer, or by such other person or persons as the Board of Directors may from time to time appoint.

ARTICLE XVIII.

CAPTAIN AND VICE-CAPTAIN

(1) A Captain and Vice-Captain shall be elected by the Active Members at the Annual Meeting and each shall hold office until his successor is elected; both shall be nominated and elected in the same manner as the Board of Directors.

(2) In the event of a vacancy occurring the Board of Directors shall have power to appoint a Captain or Vice-Captain to act until the next Annual Meeting.

(3) It shall be the duty of the Captain or Vice-Captain to arrange all Club matches; upon request of the Green Committee they shall act in conjunction with that Committee in respect to the Golf Course of the Club.

ARTICLE XIX.

SECTION 1—ELECTION AND DUTIES OF OFFICERS

The Board of Directors shall, before the first day of the month following their election, elect from among themselves a President and two Vice-Presidents, and they shall also appoint a Secretary and Treasurer and such other Officers as shall be deemed necessary, and such Officers shall hold office until their successors are elected or appointed. The same person may occupy the offices of Secretary and Treasurer.

The Honorary Officers of the Club shall consist of:

Honorary President.

Honorary First Vice-President.

Honorary Second Vice-President.

Honorary Secretary-Treasurer.

And that such Officers shall act as an Advisory Committee to the Board of Directors and be entitled to attend all meetings of the Board of Directors and shall receive notice thereof. Such Honorary Officers

shall be appointed annually from the Shareholders, by the Board of Directors.

SECTION 2—DUTIES OF PRESIDENT AND VICE-PRESIDENTS

It shall be the duty of the President to preside at all meetings of the Board and of the Shareholders, and with the Secretary to sign Certificates of Stock, to appoint all Committees not otherwise provided for, and he shall be ex-officio a member of all standing Committees. In his absence his duties shall be exercised by one of the Vice-Presidents, who shall also be ex-officio a member of all Standing Committees.

SECTION 3—DUTIES OF SECRETARY

It shall be the duty of the Secretary:

(a) To convene all meetings of the Club and of the Board of Directors.

(b) To attend and keep a record of all matters transacted at the meeting of Shareholders, Directors and Committees.

(c) To have the custody of the Corporate Seal, to affix the same to any document and to execute any document as he may be instructed by the Board of Directors.

SECTION 4—DUTIES OF TREASURER

It shall be the duty of the Treasurer:

(a) To collect all fees, dues, subscriptions and moneys due the Club and deposit the same to the credit of the Club with its Bankers, as hereinbefore provided, and he shall have authority to endorse all cheques the property of the Club for the purpose of so depositing same.

(b) To keep in the books of the Club regular account of the transactions, funds, finances, assets and liabilities of the Club, subject to examination by the Board of Directors and the Auditor, and he shall have the custody of and be responsible for books, documents, securities and valuables of the Club.

(c) To present to the Board of Directors when required a general synopsis of the financial affairs of the Club.

(d) To perform such other duties as may be from time to time assigned to him by the Board of Directors.

ARTICLE XX.

COMMITTEES

(1) The Board of Directors shall have power to appoint annually from among themselves and Shareholder Members the following Standing Committees: A Greens Committee, a House Committee, and a Finance Committee.

(a) The Greens Committee shall have charge of the grounds and of the Greens, and of all contests and competitions, and may make local rules of play, and shall have power to set apart the Course on any occasion for any particular match, and generally on all occasions to regulate the play thereon.

(b) The House Committee shall have the general charge and management of the Club House, furniture, house supplies and all things belonging thereto, and may fix

prices and exercise general control over all the house employees and servants. It shall also have power to make such rules and regulations relating thereto as it may think proper.

(c) The Finance Committee shall have a general supervision of the finances of the Club, and such other duties as may be referred to it from time to time by the Board.

(d) The said Committees shall in all respects be subject to the Directors, who shall decide all questions as to their duties, powers and jurisdiction as may at any time control their actions. Subject to these provisions, the decisions of such Committees shall be binding upon the Members of the Club.

Vacancies arising in any of the said Committees shall be filled forthwith by the Directors.

ARTICLE XXI.

SHAREHOLDERS

SECTION 1—FISCAL YEAR

The fiscal year of the Club shall terminate on the 31st day of December.

SECTION 2—ANNUAL GENERAL MEETING

(1) The Annual General Meeting of the Shareholders shall be held in the month of February following the closing of the fiscal year, and on such day and hour and at such place as the Directors shall from time to time determine.

(2) The Directors may whenever they think fit, and they shall upon requisition made in writing by Members holding an aggregate of not less than one-tenth of the issued Capital Stock, convene a Special Meeting of the Shareholders.

(3) Any such requisition shall specify the objects of the meeting required and shall be signed by the Shareholders making the same and shall be deposited with the Secretary of the Club.

(4) Notice of the Annual or any Special General Meeting of the Shareholders shall be given by letter or circular under the hand of the Secretary of the Club, stating time and place of meeting, and in case of a Special Meeting, the objects thereof, and sent through the Post Office to each Shareholder at least five days prior to the meeting, but an error or omission in giving such notice shall not invalidate such meeting or business that may be transacted thereat.

(5) At all General Meetings fifteen Shareholders at least must be present to constitute a quorum for the transaction of business.

(6) It shall not be necessary to send to the Shareholders the Report mentioned in Section 43 of the Ontario Companies Act, but there shall be forwarded to each Shareholder with the notice of the Annual Meeting a copy of the Financial Statement certified by the Auditors.

(7) All votes at meetings shall be taken by ballot when demanded by any Share-

holder present, but if not so demanded may be taken in the usual way by consent and dissent.

(8) At all General Meetings all questions unless otherwise provided for in the Charter, By-laws or Act shall be determined by the majority of votes. Each Shareholder shall be entitled to one vote for each share held by him. Such votes may be given in person or by proxy.

(9) The order of business at all meetings of the Shareholders shall be as follows:

(a) Reading notice calling meeting and proof of mailing same.

(b) Report as to quorum.

(c) Reading minutes of preceding Shareholders' Meeting.

(d) Confirmation of any By-laws or Resolutions passed by the Board of Directors.

(e) Reception of Reports.

(f) Election of Board of Directors and Captain and Vice-Captain.

(g) Appointment of Auditor.

(h) Unfinished Business.

(i) New Business.

ARTICLE XXII.

STOCK

No transfer of Shares shall be made except by the consent of the Board of Directors, and no transferee of such shares shall be eligible for membership as a Member of this Club unless he shall be elected in manner aforesaid.

The Directors may by resolution from time to time make such calls as they think fit upon the Shareholders, in respect of all monies unpaid on the Shares held by the Shareholders respectively, and each Shareholder shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Directors. A call may be made payable by instalments.

ARTICLE XXIII.

AUDITORS

One or more Auditors shall be appointed by a resolution of the Shareholders at the Annual General Meeting, and shall hold office until the next Annual Meeting or until their successors are appointed, unless previously removed by resolution of the Shareholders in a Special General Meeting.

ARTICLE XXIV.

GENERAL

(1) No member or guests shall bring or have intoxicating liquors upon the Club premises or grounds. If the Club incurs any penalty or liability by reason of the breach of this provision by a Member or Member's guest, such Member shall indemnify the Club.

(2) The Club will not be responsible for the loss of property of Members or their guests, or for any damage or injury sustained by them in or about the Club House and grounds.

(3) Children under the age of fourteen are not permitted upon any part of the Golf Links, Course or Club House, except that part set aside for them.

ARTICLE XXV.

SECTION 1—LADY MEMBERS

(a) The Lady Members shall consist of such ladies as have been or may hereafter be elected Members of the Club in pursuance of these By-laws, but they shall not be entitled to take any part in the management or vote at any of the meetings of the Club unless owner of a share of stock.

(b) Lady Members of golf course shall have full privileges excepting on public holidays and Sundays, when they may start from No. 1 tee after 3.00 p.m., and on Saturdays they may play till 1.00 p.m. and may start from No. 1 tee after 3.00 p.m., subject to change by Greens Committee if found advisable.

(c) It is the express understanding that lady members will permit men players to pass through if the latter so desire.

SECTION 2—ANNUAL MEETINGS

(d) The Lady Members of the Club shall hold an Annual Meeting at the Club House or such place in the City of Hamilton in the month of March in each year and on such day in the said month as may be selected by the Ladies' Committee appointed from time to time.

Notice of the time and place of such meeting shall be mailed by the Secretary of the Ladies' Branch to each Lady Associate Member not less than five days before the meeting is to be held.

At such meeting each Lady Member present in person shall be entitled to one vote. Voting by proxy shall not be allowed. Only Golf Course Members to vote on matters connected with the course.

SECTION 3—ELECTION OF CAPTAIN AND COMMITTEE

(e) At such Annual Meeting of the Lady Members they shall elect from their number such Committees and Officers as they may think advisable.

Nominations for these Officers and Committee must be made in writing and delivered to the Secretary of the Ladies' Branch of the Club three days before the meeting. Blank forms for nominations shall be mailed to Lady Associate Members by their Secretary, with notice of such Annual Meeting. A full report of such meeting shall be communicated at once by the Secretary of the Ladies' Branch to the Secretary of the Club.

SECTION 4—DUTIES OF COMMITTEE AND OFFICERS

The duties of the Ladies Committee shall be to assist the Board of Directors in relation to such matters appertaining to the Lady Members as may be requested from time to time by the Board.

The Ladies' Handicap Committee shall have charge of the Ladies' Handicapping and also of the Ladies' Club Matches.

SECTION 5—RULES AND REGULATIONS

The Members of the Ladies' Branch of the Club shall make such Rules and Regulations for the government of such Branch, not inconsistent with these By-laws, as may be approved of by the Board of Directors, and do not in any way interfere with the general management of the Club under the By-laws aforesaid.

SECTION 6—HOUSE PRIVILEGES

(h) The Lady Members shall be entitled to the use of the rooms set apart for them by the House Committee. They may also use the Club House for afternoon teas and luncheons, at such times and subject to such regulations as shall be prescribed by the House Committee.

SECTION 7—INFRINGEMENT OF RULES

(i) The Lady Members shall conform to the By-laws of the Club and to the directions of the Greens and House Committees on penalty in case of wilful infringement of the same, of loss of membership, in the discretion of the Directors.

ARTICLE XXVI.

Junior Members shall have the same privileges and restrictions on Golf Course as Lady Members.

ARTICLE XXVII.

SECTION 1—AMENDMENTS OF BY-LAWS

The Board of Directors may by a vote of two-thirds of those present at a regular or special meeting repeal, vary or rescind any Article or Section of these By-laws, or enact new By-laws, but any such change unless in the meantime confirmed by a majority vote of Shareholder Members present at a Special General Meeting, shall have force only until the next Annual General Meeting and if not then confirmed by a majority vote of the Shareholders present shall from that time cease to be in force.

SECTION 2—APPLICATION OF BY-LAWS

In the practical application of these By-laws or any hereafter made, the construction put upon them by the Board of Directors shall be final and conclusive; every word in the singular number shall be applicable to the plural, unless there be something in the subject matter or context repugnant to such construction.

