RULES OF THE TAVERN CLUB OF BOSTON, WITH A LIST OF OFFICERS AND MEMBERS

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Rules of the Tavern Club of Boston, with a list of officers and members by Various

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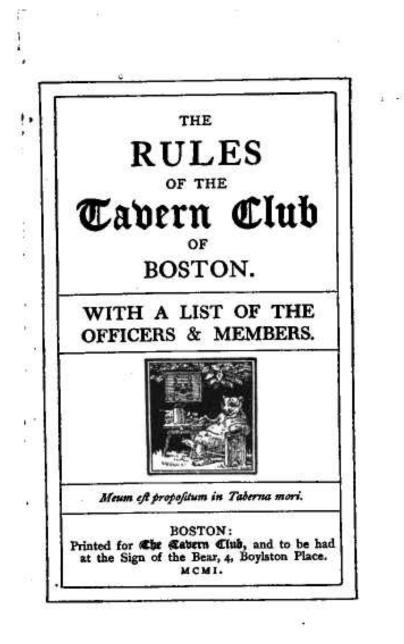
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RULES OF THE TAVERN CLUB OF BOSTON, WITH A LIST OF OFFICERS AND MEMBERS

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THE RULES OF The Tavern Club.

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All amendments to the original Rules adopted previous to January 1, 1897, and all new Rules are here incorporated.

I.

Name.

THIS Club shall be called **Che Cabern Club**, and is established for dining and social purposes.

11.

Members.

The number of active members of the Club shall be limited to one hundred and twenty-five, in addition to the President, Vice-Presidents, Treasurer, Secretary, and Chairman of the House Committee.

Whenever any person shall be proposed for membership, written application shall be made by a member of the Club to the Secretary, and his name shall be

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submitted to the Committee on Elections. If a majority of the Committee shall deem him a suitable person for membership, the Committee shall cause his name to be posted in the Club as a candidate for admission for the space of ten days prior to the third Monday in the month, and during such period ballots shall be received for and against his confirmation.

All elections shall be by secret ballot; and no candidate shall be considered elected unless twenty-five votes shall be cast on his name, and five votes on any name being in the negative shall constitute a rejection.

The ballot box shall be kept in the custody of the Secretary.

Printed or written lists of the candidates to be balloted for shall be provided for the use of the members, and shall be sent by mail to each member, which ballots may be deposited in the box in the presence of one of the Executive Committee; or any member may enclose his ballot to the Secretary, who shall cast the same for him.

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Each member may write yes or no against any names on his ballot, and his vote shall not be counted for or against any candidate whose name is not thus marked.

The balloting shall be closed at ten o'clock on the evening of the said third Monday, and the votes shall be counted by the members of the Executive Committee, and the Secretary shall post in the Club House a list of the candidates elected. No candidate who has been rejected shall be considered again within six months.

III.

Government.

The officers of the Club shall be a President, Treasurer, Secretary, and six Directors, who shall constitute the Executive Committee of the Club. Also, a Committee on Elections of six in addition to the Secretary.

There shall also be two Vice-Presidents, whose duties shall be to preside at

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the social meetings of the Club in the absence of the President.

All such officers shall be elected, except as hereinafter provided, by ballot at the annual meeting, and they shall hold office for one year, and until their respective successors are elected.

The President shall, if present, preside at all meetings of the Club and of the Executive Committee.

The President and Vice-Presidents shall be exempt from paying the annual assessment.

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If the office of President, of either of the Vice-Presidents, or of Treasurer, shall become vacant, the Executive Committee shall call a special meeting of the Club to fill such vacancy for the remainder of the year. Other vacancies may be filled for the remainder of the year by the Executive Committee.

Any officer may be removed by the Club for misconduct.

Not less than four weeks previous to the annual meeting, the President shall appoint a committee of three, whose duty

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Rules of the Club.

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it shall be to nominate officers for the ensuing year. Said Committee shall report to the Secretary, who shall post in the Club a list of the nominations not less than two weeks previous to the annual meeting.

IV.

Executive Committee.

The Executive Committee shall, subject to the direction of the Club, have the entire management and control of the Club and of its affairs and property, except as provided in Rule XVIII; but they shall have no power to make the Club liable for indebtedness beyond the amount of money which shall at the time of contracting the same be in the Treasurer's hands, and not needed for the discharge of prior debts and liabilities.

They may appoint from their number or from the members of the Club a House Committee, and such other Committees as they may deem necessary for the proper management of the affairs of the Club, and appoint their duties.

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The chairman of the House Committee shall be exempt from paying the annual assessment.

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Committee on Elections.

The Committee on Elections, chosen in 1890, shall, at its first meeting, divide the elected members thereof, not including the Secretary, by lot or otherwise, into three classes of two each; the term of office of the first class to expire at the Annual Meeting in 1891, of the second class at the same time in 1892, and of the third class at the same time in 1893. At each Annual Meeting after that of 1890, two new members of the Committee shall be chosen for the term of three years, and the members whose term of office expires shall not be eligible for reëlection in the same year.

The Committee on Elections shall, if candidates have been proposed for membership awaiting their decision, hold meetings in each month, except July and August.