

CHICATAUBUT
CLUB

1904

CHICATAUBUT
CLUB
#129.02
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THE CHARTER AND BY-LAWS
of the CHICATAUBUT CLUB
of STOUGHTON, MASS. * * *

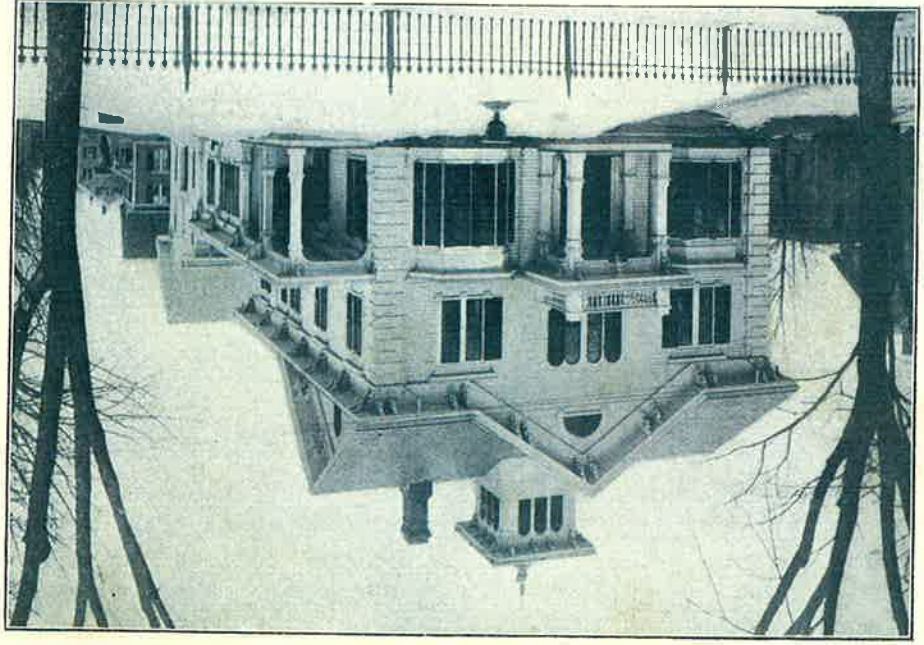


With a List of the Officers and Members.



Club House, Corner of Park and Seaver Streets

The BY-LAWS
Of the Chicataubut Club
Stoughton, Mass.



THE CHARTER AND BY-LAWS
of the CHICATAUBUT CLUB
* * * of STOUGHTON, MASS. * * *

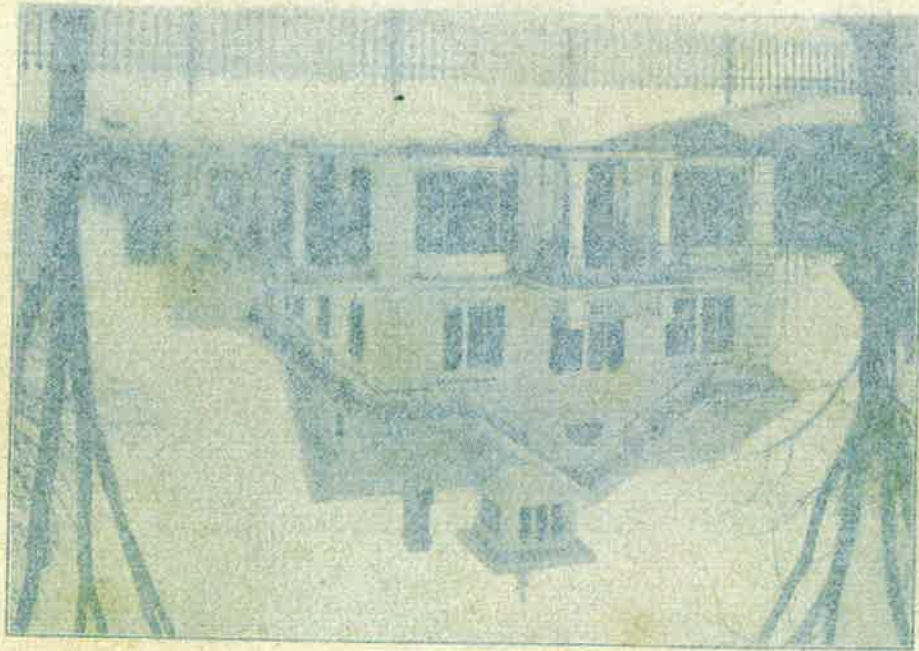


With a List of the Officers and Members.



Club House Corner of Park and Seaver Streets

THE PEQUA PRESS,
ONE THOUSAND NINE HUNDRED AND FOUR
STOUGHTON, MASS.



Commonwealth of Massachusetts.



BE IT KNOWN, that whereas George E. Belcher, William Curtis, Frank L. Packard, Ira F. Burnham, Edwin A. Jones, Harry C. Southworth, Wales French, Thomas Stretton, Walter R. Swan, Ernest B. Southworth, J. Frank Hill, Oscar A. Marden, Edgar F. Leonard and others, have associated themselves with the intention of forming a corporation under the name of THE CHICATAUBUT CLUB, of Stoughton, for the purpose of the establishment and maintenance of a place for reading, rooms, libraries and social meetings, and have complied with the provisions of the Statutes of this Commonwealth in such case made and provided, as appears from the certificate of the proper officers of said corporation, duly approved by the Commissioner of Corporations and recorded in this office.

NOW, THEREFORE, I, William M. Olin, Secretary of the Commonwealth of Massachusetts, do hereby certify that said George E. Belcher, William Curtis, Frank L. Packard, Ira F. Burnham, Edwin A. Jones, Harry C. Southworth, Wales French, Thomas Stretton, Walter R. Swan, Ernest B. Southworth, J. Frank Hill, Oscar A. Marden, Edgar F. Leonard and others, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of THE CHICATAUBUT CLUB of Stoughton, with the powers, rights and privileges, and subject to the limitations, duties and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed and the great seal of the Commonwealth of Massachusetts hereunto affixed this twentieth day of March, in the year of our Lord one thousand nine hundred and three.



WM. M. OLIN,
Secretary of the Commonwealth.

THE CHICATAUBUT CLUB

BY-LAWS AS AMENDED

OF THE

CHICATAUBUT CLUB OF STOUGHTON,

November 23, 1903.

ARTICLE I.

The name of this association shall be THE CHICATAUBUT CLUB of Stoughton, but for convenience all notices may bear the words, "The Chicataubut Club," except in cases otherwise required by law.

Name

ARTICLE II.

The officers of the Club shall consist of a President, Vice President, Secretary, Treasurer, an Executive Committee and an Auditing Committee.

Officers

All of the above officers, except the Auditing Committee, shall be elected by ballot at the annual meeting and shall hold office for one year from January 1st following their election, or until their successors shall have been chosen and shall have accepted office. The President, Vice

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President, Secretary and Treasurer, by virtue of their election to those offices respectively, shall be members of the Executive Committee; that is to say, ballots for any candidate for the office of President, Vice President, Secretary or Treasurer shall also contain the words "and member of the Executive Committee."

ARTICLE III.

The President, or in his absence or inability the Vice President, shall preside at all meetings of the Club; shall enforce all laws and regulations, and shall appoint all committees unless otherwise ordered by the Club.

Should both the President and Vice President be absent at any meeting, a chairman shall be chosen by vote.

The President shall, with the Treasurer, sign all written contracts and obligations of the Club and shall perform such other duties as the Executive Committee or Club shall assign them.

ARTICLE IV.

The Secretary shall keep a record of

all the meetings of the Club, and of the proceedings of the Executive Committee, and of all matters of which a record shall be deemed advisable by the Club or by said Committee, in books belonging to the Club, and shall have the custody of all the documents of the Club. He shall keep a roll of the members of the Club, issue notices of all the business meetings of the Club, and shall conduct its correspondence and have the superintendence of its library, magazines and newspapers.

His records and documents shall be at all times open to the inspection of the members of the Executive Committee; and he may be removed by the Club or the Committee at any time for the refusal to exhibit them, or for any misconduct in the affairs of his office. He shall deliver to his successor in office all books, papers, correspondence, memoranda and property belonging to the Club.

SECTION 2. In addition, the Secretary shall have all the duties and powers that a clerk of the corporation would have.

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ARTICLE V.

The Treasurer shall be charged with the collection and custody of the funds of the Club and their disbursement under the direction of the Executive Committee. He shall keep the accounts of the Club in books belonging to-it, and shall exhibit his accounts at the annual meeting, and shall present a copy thereof to such auditors as shall be appointed to examine it, who shall make their report thereon to the Executive Committee at their next stated monthly meeting, or as soon thereafter as conveniently may be, and if the same shall be approved by the Committee such accounts shall be deemed thenceforth conclusively settled. If it be not approved, the same shall be submitted to the Club at any subsequent stated meeting or special meeting called to act thereon.

His books shall be at all times open to the inspection of any member of the Executive Committee, and he may be removed by the Club or the Committee at any time for the refusal to exhibit them or

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for any misconduct in the affairs of his office.

He shall annually make an inventory of the Club property and submit the same to the Executive Committee before such annual meeting of the Club. He shall, if required by the Executive Committee, give a bond for the faithful discharge of his duties in such sum as they shall designate, with sureties who shall be acceptable to the Executive Committee.

He shall turn over immediately to his successor all the money, books, vouchers and other property in his hands belonging to the Club.

ARTICLE VI.

The Executive Committee shall consist of twelve (12) members, and shall include the President, Vice President, Secretary and Treasurer, *ex officio*, who shall hold like offices therein.

They shall have the management of the Club and of its property, and shall exercise a general superintendence of its interests and affairs.

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Executive
Committee

Treasurer

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They may make or authorize all necessary contracts, but shall have no power to make the Club liable for any debt beyond the amount of money which shall at the time of contracting such debt be in the Treasurer's hands and not needed for the discharge of prior debts or liabilities.

They shall have the power to make such regulations and rules for the domestic and internal economy, comfort and success of the establishment as they shall think proper, and generally do all things which may be necessary for the proper management of its concerns. They shall always be subject to such instructions and limitations as may be from time to time prescribed by the Club, and shall make a report of their proceedings at each annual meeting.

They shall have the power to pass upon all applications for membership.

They shall have power to appoint a "House Committee" to consist of three (3) members.

The House Committee shall control the

Contracts

Club Management

Applications for Membership

House Committee

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expenses and charges of the club, regulate prices, receive and redress complaints and have the immediate charge and supervision of the Club and Club House, subject at all times to the direction of the Executive Committee. They shall have power, subject always to the control of the Executive Committee, to engage and discharge the employees of the Club, and make necessary purchases and sales, and shall hold meetings weekly.

The Executive Committee shall, at least three weeks before each annual meeting, appoint from the members of the Club, other than said Committee, a Nominating Committee of five, (5) whose duty it shall be to nominate and post on the bulletin board of the Club at least ten days before the annual meeting, a list of candidates for the offices to be filled for the ensuing year.

ARTICLE VII.

The Executive Committee of which five (5) shall be a quorum, except for election of members, shall hold stated meetings

Dishes of House Committee

Nominating Committee

Meetings of Executive Committee

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