

BY - LAWS
OF THE
Outrigger Canoe Club
OF
HONOLULU, HAWAII



HONOLULU, T. H.
HAWAIIAN GAZETTE CO., LTD.
1912

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OF THE
Outrigger Canoe Club

(As adopted Jan. 21, 1911, and amended
June 26 and Dec. 9, 1911.)

ARTICLE I.

NAME.

This Club shall be known as the
"Outrigger Canoe Club."

ARTICLE II.

OBJECTS.

The purposes of the Club shall be to
promote outdoor sports and social recrea-
tion along shore, and especially the en-
couragement of outrigger canoeing, surf-
riding in canoes and on boards, swim-
ming and other aquatic sports.

ARTICLE III.

MEMBERSHIP.

Any person of good moral character, over the age of sixteen (16) years, who is interested in the purposes of the Club, shall be eligible for active membership, provided, however, that any person who shall be a professional athlete or sportsman, under the rules adopted by the Amateur Athletic Union of America, or any By-Law of this Club, shall be limited in his rights as herein provided. He shall not be entitled to hold office, or to vote at any meeting of the Club, and may be barred in any competition under the regulations made by the directors of the Club, whenever in their estimation it shall be to the interest of promoting sport.

The name of the candidate for membership, with his address and occupation, with five dollars (\$5) initiation fee, shall be sent to the Secretary of the Club, and such name, with the name of his proposer and one seconder,

shall be posted in the clubhouse, or in the office of the Secretary in Honolulu, for two (2) weeks, after which the Secretary shall present the same to the Board of Directors, whereupon said Board shall have power to elect or reject such candidate. If elected, such candidate shall subscribe to these By-Laws, and pay the dues as required under the By-Laws of the Club. Such candidate shall have no vote until his dues shall have been paid. Any such person over ten and under sixteen years of age shall be eligible to junior membership upon like terms, except that no initiation fee shall be paid, and that he shall not be entitled to a vote in the Club.

A member in good standing may resign at any time, but his resignation shall first be accepted by the Board of Directors before taking effect.

LIFE MEMBERS.

Any person may become a life member who shall have been admitted as such by the Board of Directors after

the usual posting of notice of his application, provided that an initiation fee of one hundred dollars (\$100) shall be paid by him.

TEMPORARY RESIDENT MEMBERS.

By a unanimous vote of the Board of Directors, temporary residents of the Territory of Hawaii may be admitted to the privileges of the Club, except to vote, for a term of three (3) months, upon the payment of three dollars (\$3) in advance.

HONORARY MEMBERS.

Persons distinguished for their interest in the sports promoted by the Club may be admitted as honorary members, upon the proposal of any director, by a unanimous vote of all the directors in the Club within the Territory of Hawaii. Such members shall be admitted to all the privileges of the Club except voting. The number of honorary members shall not exceed ten (10).

GUESTS OF THE CLUB.

Temporary residents of the District of Kona, City and County of Honolulu, may be admitted to the use of the Club premises as guests, for a period of one (1) month, upon the payment of one (1) dollar dues by him or on his behalf, upon the invitation of a member in good standing, endorsed by the treasurer or chairman of the House Committee, who shall keep a record of such invitations.

The member at whose invitation the guest shall be introduced shall be responsible for and be deemed to have guaranteed the payment of the Club dues of such guest.

ARTICLE IV.

OFFICERS.

There shall be a Board of Directors composed of nine (9) members, four of whom shall constitute a quorum. ✓

OTHER OFFICERS.

There shall be elected at each annual meeting, by the members of the

ARTICLE VI.

SUSPENSION AND EXPULSION.

A majority of the Board of Directors shall have power to suspend or expel from membership any member for a wilful infraction of the rules of the house or of any By-Law of this Club, for an improper use of the Club's property, or for acts or conduct which they may deem disorderly or injurious to the interests or hostile to the objects of the Club, or for being guilty of conduct unbecoming a gentleman in and about the premises or property controlled by the Club, or in the prosecution of its business. Provided, however, that prior to the suspension or expulsion of a member he shall be entitled to a notice of the charges against him, and an opportunity to present his defense, and a hearing on the said charges before the Board of Directors, or a committee of the same.

Whenever any person shall cease to be a member for any cause, all interests he may have in the property of

the Club by reason of his membership shall be vested in the Club.

No member whose dues for the current calendar year have not been paid shall vote at any meeting of the Club.

If the dues of any member shall remain unpaid for thirty days after they become due, the Treasurer shall forthwith give written notice to such member of such delinquency, and if at the expiration of two weeks the member shall still be delinquent, the Treasurer shall post the name of the said delinquent with the amount due from him on the Bulletin Board of the Club for a period of two weeks. The Directors may thereafter, on proof of such delinquency, declare the membership of the delinquent in the Club to be forfeited and cancel his membership in the Club. After such forfeiture the member shall have no interest in any property of the Club.

ARTICLE VII.

MEETINGS AND QUORUM.

The annual meeting of the Club shall be held during the month of January of each year.

Special meetings of the Club or Board of Directors may be called at any time by the President, and he shall do so at the written request of twelve (12) active members of the Club in good standing. At such meeting no business shall be transacted other than that for which the meeting has been called.

Written notice of every meeting of the Club shall be sent to each member, posted, addressed to his postoffice address or by personal delivery.

Twenty-five members shall constitute a quorum for the transaction of business.

Any member absent from a meeting of the Club shall be entitled to be represented by proxy, but no member of the Club shall be permitted to hold or to vote more than five proxies.

ARTICLE VIII. DUTIES OF OFFICERS.

1. The duties of the President and Vice President shall be those usually pertaining to such offices.

2. The Secretary shall keep min-

utes of all meetings held, a correct list of members, a list of special athletic records made by any of the members; shall give notice of meetings to be held, specifying the business to be translated at such meetings, and shall attend to the correspondence of the Club and keep a file thereof.

3. The Treasurer shall receive and have the custody of all moneys belonging to the Club; shall pay Club bills under the supervision of the Board of Directors, and shall keep in proper books a correct account of all moneys received and expended. He shall make a report at all annual meetings, or as often as the Directors may require.

4. The Board of Directors shall have charge of all properties of the Club; shall formulate the general policy of the Club; shall act as a committee on membership; shall constitute a board of advice and control over the captains and managers of the various crews, and shall have power to ap-

point all committees not otherwise provided for in the By-Laws.

5. The duty of the Captain shall be to train the racing crews, have charge of the racing canoes, and inform the Directors monthly as to the condition of crews, canoes, number of paddles on hand, need of repairs of racing canoes, and generally to have charge of the sports and competitions of the Club.

6. The House Committee shall provide for all social entertainment and shall have charge of the buildings and all Club property, subject to the control of the Board of Directors. They shall recommend to the Board of Directors such rules and regulations and improvements as in their judgment are necessary or desirable for the proper care and control of the Club property, and shall supervise improvements and direct the operations of all the men employed.

They shall purchase all necessary articles for use of the Club.

They shall approve all claims and

bills against the Club for supplies, labor and expenses incurred by them.

But the Committee shall have no power to make contracts for, or purchase in the name of the Club anything more than the usual supply, unless the same is authorized and ordered by a formal vote of the Board of Directors.

They shall employ and prescribe the duties, and direct and regulate the services of the janitor and other employes.

It shall be their duty to make an inspection of the Club's premises at least once a month, so that the Board of Directors may be informed of the condition of the property in their care.

ARTICLE IX.

No liquor shall be brought, kept or sold upon the Club premises.

No improper language or conduct unbecoming a gentleman or gambling shall be permitted on the Club premises.

Any member damaging or destroying Club property, or property for which the Club is responsible, shall be liable for the cost of repairing or replacing the same according to the approval of the House Committee. A refusal to comply with the requirements hereof within a reasonable time may subject said member to punishment provided in Article VI.

The Club flag shall be a crimson, triangular pennant, bearing the Club emblem, an O crossed with a paddle, in white. Its height shall be one-third its length.

The Club colors shall be red and white.

ARTICLE X.

ORDER OF BUSINESS.

Regular /Meetings. The order of business at regular meetings shall be:

1. Reading of Minutes.
2. Report of Directors.
3. Report of Officers.
4. Communications to Secretary.
5. Reports of Standing Committees.
6. Reports of Special Committees.

7. Elections.

8. Unfinished Business.

9. Miscellaneous.

Special Meetings. The order of business at special meetings shall be the same as far as practicable.

Manual of Order. The meetings of this Club shall be governed by Cushing's Manual, as far as applicable and not in conflict with these By-Laws.

ARTICLE XI.

AMENDMENTS TO BY-LAWS.

These By-Laws may be amended at any annual or special meeting of the Club, provided that at least four (4) weeks' prior notice thereof shall be posted upon the Club premises by the Secretary, stating the substance of the amendment proposed. It shall require a vote of two-thirds (2-3) of the members present at any meeting to amend the same.