



HONOLULU, T. H. November 14, 1916.

MINUTES OF SPECIAL MEETING OF THE OUTRIGGER CANOE CLUB
HELD AT THE LIBRARY OF HAWAII BUILDING, TUESDAY, NOVEMBER
14th, 1916.

THE MEETING was called to order at 8.15 p.m. by President H. B. Campbell, there being present 104 members in person and 141 represented by proxy, a total representation of 145 members. THE CALL 9 a copy of which is attached hereto and made a part of the minutes) was read by Pres. Campbell.

VOTING BY MAIL. The first business of the meeting was presented by Mr. G. H. Tuttle, who presented the following proposed amendment to the By-Laws:-

“VOTING BY MAIL.

“Section 11a. Any question which is a proper subject for ballot at any meeting of the Outrigger Canoe Club, including the election of officers mentioned in Section 12 of the Club's By-Laws, may, at the discretion of the Board of Directors, and/or shall, at the written request of 25 members of the Club, be referred to the entire membership of the Club for ballot, either by mail or by the depositing of ballots at a balloting place designated by the Board of Directors, or by both methods jointly, and the results of such referendum are and shall be accepted as formal vote of the members of the Club, and shall be as binding upon the Club and its officers as if the ballot in question were taken either by written or printed ballot, or oral vote at any annual or special meeting of the Club membership.

“All such ballots shall be cast in two sealed envelopes, the outer one to be without identification marks to show the name of the member voting, and shall be delivered intact, as received, to a committee of tellers to be appointed by the President for the canvassing of said vote. The inner envelope, enclosing the ballot, shall bear the name of the member casting the ballot. The tellers shall check the name on this envelope to ascertain if it is from a member eligible to vote, and to prevent duplication. They shall then remove the ballots and destroy all these envelopes before the ballots are unfolded or inspected. After counting and verification of these ballots the tellers shall deliver them, with a statement of the results, signed by all the tellers, to the Board of Directors, who shall immediately announce to the membership of the Club the results of such ballot.

“Any portion or portions of the present By-Laws of the Club conflicting with, or which would appear to prevent the carrying out of the provisions of this amendment, are hereby repealed and declared to be void, insofar as they may or might interfere with the taking of a ballot by mail.”

Upon motion of Mr. J. C. Bridwell, seconded by Mr. W. H. Soper, the meeting voted to table Mr. Tuttle's proposed amendment.

DRESSING ROOM FACILITIES FOR FEMALE GUESTS.

Mr. J. A. Beaven, Secretary, reported that the several proposed amendments had been posted on the Club grounds since October 27th and November 1st, two weeks or more prior to the time of the meeting; that a number of proposed amendments all bearing on the same subjects and all along the same lines had been received by him, and that he had taken the various proposed amendments having reference to providing dressing room facilities for women and combined them into one general amendment covering the entire subject. Mr. Beaven then introduced the following resolution:-

"BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that Section 52 of the Club's By-Laws be and is hereby amended to read as follows:-

"GUESTS.

"Section 52. Every member shall be entitled to personally entertain male and/or female guests on the Club premises and shall be further entitled to extend twelve dressing room and bathing privileges to such guests during each fiscal year without charge. Any member who extends more than twelve dressing room and bathing privileges to guests in any fiscal year shall be required to pay such sum or sums as may from time to time be fixed by the Board of Directors for such excess of twelve said privileges. Any member may, upon application to and approval of one or more members of the Order and Entertainment Committee, be granted the further privilege of entertaining day or evening parties of guests, including dressing room and bathing accommodations, subject, however, to such charges, rules and regulations as may from time to time be made or approved by the Board of Directors. The names of all guests to whom dressing room and bathing privileges are extended by a member, together with the name of the member introducing them, shall be inscribed by the member in a book provided for that purpose.

"The Treasurer, or such other officer as ~~the~~ may be designated by the Board of Directors, may, upon the written application of any senior or life member, admit temporary male and/or female residents of the Island of Oahu to the dressing room, bathing, and general privileges of the Club premises as the guest of such member for a term of from one to three months. Similar privileges may upon like application of any member, be granted to permanent female residents of the Island of Oahu for a term of from one to twelve months. All applications for guests privileges under this paragraph shall be made upon the form provided for that purpose and shall be signed by the member, and all guest privileges granted or issued by the Treasurer or other officer shall be subject to the subsequent approval of the Board of Directors. The term for which such privileges are first granted or issued may be extended from time to time, or renewed, upon application to and approval of the Board of Directors, and said Board shall at all times have the right to cancel or withdraw any privileges so granted, renewed or extended."

AND BE IT FURTHER RESOLVED that Sections 57, 67 and 68 be repealed, and all and any other portion or portions of the present By-Laws conflicting with, or which might prevent the carrying out of the provisions of this amendment, are hereby repealed and declared to be null and void, insofar as

they may or might interfere with the rights of members to entertain or secure privileges for female guests as defined in Section 52 as amended."

This resolution was seconded by Mr. A.J. Porter.

Mr. F. G. W. Cooper suggested that, as two other amendments were to be acted upon, time might be saved by the Secretary introducing a resolution covering the other two amendments and the meeting could then vote on all three amendments at one time.

Following this suggestion, the President requested the Secretary to bring the amendments referred to before the meeting, and Mr. Beaven thereupon introduced the following resolution:-

"BE IT RESOLVED, that Section 4 of the By-Laws be and it is hereby amended to read as follows:-

'Section 4. The membership of the Club shall be divided into three classes as follows:
1. Senior members, aged sixteen years and over.
2. Junior members, aged ten and under sixteen years.
3. Life members.'

"AND BE IT FURTHER RESOLVED, that Section 74 of the By-Laws be and it is hereby amended to read as follows:

'Section 74. These By-Laws may be amended at any annual or special meeting of the Club, provided that notice of the proposed amendment showing the substance thereof shall be posted on the Club premises by the Secretary at least two weeks prior to the date of such annual or special meeting. It shall require an affirmative vote of two-thirds (2/3) of the members present and/or represented by proxy at any meeting to amend the same.'

This resolution was seconded by Mr. A. J. Porter.

Mr. F. G. W. Cooper then moved:-

"That the meeting proceed to ballot on the proposed amendments simultaneously, each member present and represented by proxy casting one ballot for or against all three amendments."

This motion was seconded by Mr. S. M. Starratt and upon a rising vote, was carried.

President Campbell appointed Messrs. L. C. Thompson, Geo. Hutchinson and E. Lamont as tellers.

The result of the ballot as announced by Mr. Thompson

was: For the three amendments,..... 227
Against the three amendments,.... 13.

President Campbell thereupon declared the resolutions adopted and the By-Laws amended as therein set forth.

VOTING BY MAIL.

Upon motion of Mr. H. L. Lyon the amendment introduced by Mr. G. H. Tuttle was taken from the table and submitted to the meeting for action.

Messrs. H. L. Lyon and W. P. Thomas addressed the meeting in favor of the amendment, and Messrs. E. M. Ehrhorn, W. H. Soper, A. R. Tulloch, A. J. Porter, J. A. Beaven and E. W. Raphael spoke against it.

Upon a ballot being taken and counted by the tellers the amendment proposed by Mr. Tuttle received the following vote:

For the amendment,..... 18
Against the amendment,..... 224.

whereupon President Campbell declared the proposed amendment lost.

DRESSING ROOM FACILITIES.

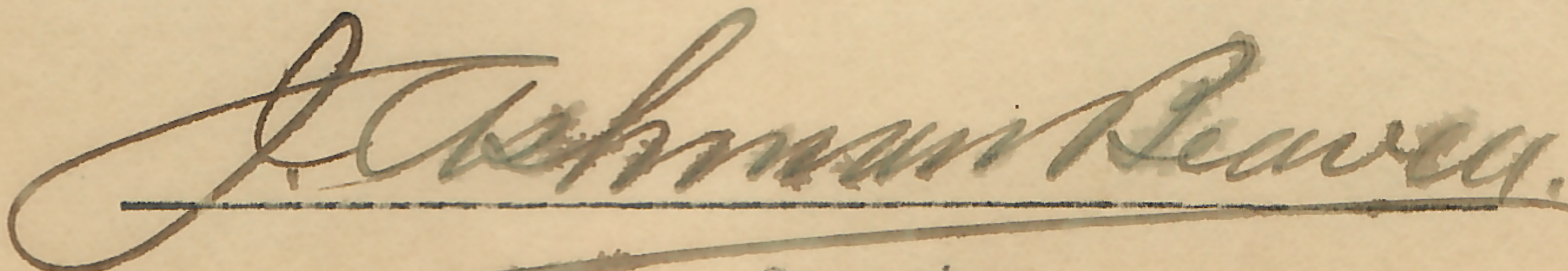
Colonel Charles J. McCarthy introduced the following resolution:-

"BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that the Board of Directors be and it is hereby authorized and empowered to provide dressing room facilities, on any ground controlled by the Club, for the accommodation of female guests of members;

"AND BE IT FURTHER RESOLVED, that said Board of Directors be and it is hereby authorized to make such Charges, rules, and regulations as it may deem proper and necessary for the use and government of said dressing room facilities."

This resolution was seconded by Mr. F.G.W. Cooper. Upon being put to a rising vote the resolution was adopted by a very large majority, only eight members voting against it.

ADJOURNMENT. The business for which the meeting was called having been now completed, the meeting adjourned at 9.20 p.m.



Secretary.