

OUTRIGGER CANOE CLUB.

MINUTES OF THE SPECIAL GENERAL MEETING OF THE OUTRIGGER CANOE CLUB
HELD AT THE CLUB GROUNDS SATURDAY FEBRUARY 6th, 1926.

The meeting was called to order by the President at 3.15 P. M.

In the absence of the Secretary, President Farrington requested W. Dease to act as same.

Proxies were filed after which the Acting Secretary announced that a quorum was present.

Total votes present including proxies were sixty-four (64).

President Farrington then announced the object of the meeting, viz To consider and pass on the proposed amendments to the By-Laws, which had been duly posted at the Club premises, and such other business as should properly come before the meeting.

In making the above announcement the President presented a brief outline of the situation which led up to these proposed amendments.

The Acting Secretary announced that 43(forty-three) votes were required to carry any or all of the Said Amendments.

Section 3.

Moved by S. M. Starratt, seconded by E. T. Chase that Section 3 of the by-laws be amended as follows. In first line strike out the word "male" making the section read as follows,

Section 3.

"Any person of good moral character and reputation shall be eligible for membership in the Club".

Unanimously carried.

Section 4.

Moved by S. M. Starratt, seconded by E. T. Chase that Section 4, 53 be amended as follows, and that New Section 50 A and 56 A be added to the By-Laws.

Section 4. Add Sub-Section 5, viz "Associatemembers"- females only over the age of ten years.

Add

Section 50 A. "Applications for Associate Membership shall be accompanied by dues at the rate of Five Dollars(\$5.00) per six months or Eight Dollars(\$8.00) per year from and including the month in which application is made".

Section 53.

Strike out the words after months in line forty-one(41) beginning with the word "Similar" and ending with the word "months" in line forty-six(46), making the new section read as follows;

The Secretary, or such officers as 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 quest of such member for a term of from

one(1) to three(3) months. All applications for quest priveleges, under this papagraph, shall bemade upon the form provided for that purpose and shall be signed by the member and shall be accompanied by such fees as may from time to time be determined by the Board of Directors. All quest priveleges granted by the Secretary, or other officer, shall be subject to the subsequent approval of the Board of Directors. The term for which such priveleges are first granted or issued may be extended or renewed from time to time, 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 prbivileges so granted, renewed or extended."

Add Section 56 A. "The dues for Associate Members shall be Five Dollars (\$5.00) per six months or Eight Dollars (\$8.00) per year.

Motion unanimously carried.

Moved by W. Dease, seconded by S. M. Starratt that "Women who have been guests of the Club or members of the Womens Auxiliary for at least one year immediately preceeding January 1, 1926 shall have the privilege of becoming Senior Members without the payment of a membership fee (provided advantage is taken of this privilege before June 30, 1926) and that those at present holding Women's Guest Cards shall automatically become Associate Members".

Motion unanimously carried.

Mr. Henry Asch (Auditor of the Club) presented a statement of the Club's finances, reviewed the immediate past financial history, pointing out in his remarks, that a disappointingly small proportion of the members had subscribed to the "Building Fund" and that the opportunity to do so was and still is open.

There being no further business the meeting adjourned at 4.30 P. M

W. Dease

Acting Secretary.