Archives publiques Canada

MANUSCRIPTS

MANUSCRITS

UNIVERSITY CLUB OF OTTAWA MG 28, I 140 Finding Aid No. 952 / Instrument de recherche no 952

Prepared in 1979 by Joan Bonnet of the Social and Cultural Archives, and revised in 1983 Préparé en 1979 par Joan Bonnet des Archives sociales et culturelles, et révisé en 1983

## UNIVERSITY CLUB OF OTTAWA (1870-1978)

Originals, 1870-1978. 1.91 m. Microfilm, 1914-1965. 2 reels, M-2306, M-2307. Photocopies, 1913. 6 pages. Finding Aid No. 952.

The University Club of Ottawa was incorporated 16 June 1913 in order to establish and maintain a club for male university graduates and other persons of approved scholarship or standing for the promotion of social, literary and scientific interests among its members. The constitution was later revised and changed "male university graduates" to "university graduates", presumably to allow women to became members of the Club. The Club was dissolved 27 February 1978.

The microfilm was copied from originals in the possession of the University Club of Ottawa in 1972; the photocopies of the letters patent were presented in 1973 and the originals were presented by R.B. Mickson, Honorary Secretary of the University Club in 1978.

Finding Aid No. 952 is a file list for the original material.

Constitution, 1913-1976. Originals, 2.5 cm (volume 1).

Master copy of the University Club of Ottawa constitution, printed copy of the constitution and house rules and a list of members.

Annual General Meetings, 1920-1972. Originals, 7.5 cm (volume 1). Minutes and reports of the annual general meetings.

Special General Meetings, 1974-1977. Originals, 15 cm (volumes 1-2). Minutes, reports, agenda and ballots of special general meetings.

Committees, 1950-1977. Originals, 27.5 cm (volumes 2-3).

Correspondence, minutes and reports of the following committees: Ad Hoc committee on a General Canvas, Entertainment Committee, Committee on Future Planning, House and Staff Committee, Committee of Management and the Nominating Committee.

Finance, 1918-1977. Originals, 36 cm (volumes 3-5).
Accounts, financial statements, auditor's reports, bonds and debentures, funds, loans, mortgages and taxes relating to the financial backing of the University Club of Ottawa, members' accounts and the physical residence of the Club.

Legal, 1870-1978. Originals, 22.5 cm. Electrostatic Copies, 6 pages (volumes 5-6).

Letters probate for various members estates, insurance, bonds, land deeds, leases and real estate, expropriation papers and correspondence relating to same; letters patent-incorporating the club and the surrender of charter.

Liquor Licence Board of Ontario, 1949-1974. Originals, 10 cm (volume 6). Correspondence, applications for licences and licence renewals, L.L.B.O. bulletins, memoranda, financial reports of the Club

## UNIVERSITY CLUB OF OTTAWA (1870-1978)

submitted to the L.L.B.O.

- Membership, 1920-1976. Originals, 20 cm (volume 7).

  Applications for membership, membership lists, correspondence relating to deceased members, resignations and suspended members.
- Newsletters, 1969-1976. Originals, 7.25 cm (volume 8).

  Drafts and copies of newsletters distributed to members arranged in chronological order.
- Other Clubs, 1955-1976. Originals, 6.25 cm (volume 8).

  Correspondence and memoranda relating to shared and reciprocal privileges with clubs such as the Chelsea, Laurentian and Rideau Clubs.
- Correspondence, 1967-1977. Originals, 6.25 cm (volume 8).

  Correspondence to G.G. McLeod, Club Treasurer, to Wentgell, Gautreau and Roine law firm and general correspondence arranged in chronological order.
- Club Management, 1915-1977. Originals, 14 cm (volume 7).

  Correspondence, memoranda, charts relating to the internal management of the club. Included are such things as billiards, club site, entertainment and speakers, menus, renovations and reservations.
- Photographs, Originals, 1 cm (volume 9).

  Miscellaneous photographs and negatives of the interior and exterior of the Club's building and pictures of persons attending dinners held at the club.
- Guest Books and Registers, 1915-1974. Originals, 15 cm (volumes 9-10). Register and guest books of members and their guests.
- Minutes of Meetings and Constitution, 1914-1965. Microfilm, 2 reels M-2306 M-2307.

Constitution and by-laws, 1918; Members minutes, 1914-1919; Membership Committee minutes, 1916-1919; Membership lists, 1918; House and Finance Committee minutes, 1915-1920; Entertainment and Literary Committee minutes, 1916, 1918; Management Committee minutes, 1913-1937, 1950-1963; Annual General Meetings-minutes, 1940-1965.

June 1983 D. Walden 7-6677 Social/Cultural

## UNIVERSITY CLUB OF OTTAWA

MG 28, I 140

<u>Vol.</u>	Subject	Dates
1	Constitution - Master Copy	
	Constitution and House Rules List of Members	1976
1	Annual General Meetings Annual Meeting: Minutes	1920-1929
	Annual General Meeting: Financial Statement	1949
	Annual General Meeting: Auditor's Report	1964-1965, 1969, 1971, 1974
	Annual General Meeting: Minutes, Reports	1969-1972, 1973
	Annual General Meeting: Minutes, Reports	1970-1972
	Annual General Meeting: Minutes, Reports	1971-1974
	Annual General Meeting: Minutes	1973-1974
	Annual General Meeting: Minutes, Reports	1976
	Annual General Meeting: Reports, Agenda, Minutes	1976
1	Special General Meetings Special General Meetings: Minutes	1974
	Special General Meetings: Agenda, Minutes	1974-1975
	Special General Meetings: Minutes, Reports	1974-1976
	Special General Meetings: Minutes, Ballot	1975-1976

<u>Vol</u> .	Subject	Dates
1 (Con'd)	Special General Meetings Special General Meetings: Agenda, Reports, Dissolution of Charter	1976-1977
	Ballot Respecting Future of Club-#1	1976
	Ballot Respecting Future of Club-#2	1976
	Ballot Respecting Future of Club-#3	1976
	Results of Ballot Respecting Future of Club	1976
	Special General Meeting: Proxies and Lists of Members	17 June 1976
2	Special General Meeting: Ballots	17 June 1976
	Special General Meeting	4 November 1976
	Special General Meeting	6 January 1977
	President: D.J. Leach-Minutes, Reports	1976-1977
2	Committees  Ad Hoc Committee on a General Canvass	1974-1975
	Entertainment Committee	1968-1969
	Committee on Future Planning	1956-1959
	House and Staff Committee	1970, 1973-1974
	Committee of Management: By-law	1950
	Committee of Management: Correspondence	1961-1966
	Committee of Management: Minutes	January 1964 - December 1966
	Committee of Management: Minutes	1967
	Committee of Management: Minutes	January 1968 June 1969
	Committee of Management: Minutes	1969

<u>Vol.</u>	Sub	ject	Dates
2 <u>Co</u> (Cont'd)	Committees of Management:	Minutes	July 1969- July 1970
	Committee of Management: Correspondence		1969-1970
	Committee of Management: Minutes	£	September 1970- September 1971
	Committee of Management		1971
	Committee of Management: Minutes, Correspondence		1971-1972
	Committee of Management:	Minutes	1972
	Committee of Management:	Minutes	1972-1974
	Committee of Management:	Minutes	1973-1974
3	Committee of Management: Meetings - Minutes	Annual	1974-1975
	Committee of Management: Minutes		1974-1975
	Committee of Management: of Club, Dinners, Lectur		1974-1977
	Committee of Management:	Minutes	1975-1976
	Committee of Management: Correspondence	Reports,	1975-1976
	Committee of Management: Minutes, Agenda		1975-1977
	Committee of Management: Agenda, Minutes		October 1976
	Committee of Management: Minutes		1976-1977
	Nominating Committee		1970-1971,1974
	Sub-Committee: Cooper St	i.	1970
3 <u>F</u> :	inance Auditor's Report: Accour	nts	28 February 1970

Vol.	Subject	Dates
3 <u>I</u> (Cont'd)	Finance Bonds: Lists of Holders, Correspondence Re	1945-1953 1956-1957,1968- 1969
	Capitol Improvement Fund	1970-1971
	Christmas and Gratuity Fund	1970,1972
	Club Building-Mortgage Arrangements, Expansion	1958,1962-1963
	Debentures: #1 to #13	
	Debentures: #14 to #30	
4	Debentures: #31 to #47	
	Debentures: #48 to #61	
	Debentures: #62 to #78	
	Debentures: #79 to #94	
	Debentures: #95 to 110	
	Debentures: #111 to #125	
4	Finance: Bank of Nova Scotia	1968-1973
	Finance: Dining Room	1971
	Finance: Loan - Toronto-Dominion Bank	1973
	Finance: Loan - Toronto-Dominion Bank	1973
	Finance: Members' Monthly Charge Accounts	1969
	Finance: Monthly Expenses and Income Estimates	1972
	Finance: Mortgage	1960-1967
	Finance: Mortgage, Lease - Cooper Street	1969-1973
	Finance: Mortgage, Financial Statements, Appraisal Report	1970-1973

<u>Vol</u> .		Subject	Dates
4 (Cont'd) F	inance Finance:	Outstanding Accounts	1970-1972
	Finance:	Overdue Account	1957-1969
	Finance:	Taxes, Assessments	1960-1970
	Finance:	Taxes - City of Ottawa	1918-1929
	Finance:	Taxes - Income	1964-1968
	Finance:	Taxes - Income	1969-1974
	Finance:	Taxes - Property	1969-1971
5	Finance:	Taxes - Property Assessment	1970-1971
	Finance:	Taxes - Retail	1968-1969
	Finance:	Taxes - Retail Sales	1969-1971
	Finance: Nova Sco	Term Deposits - Bank of tia, Royal Trust	1968-1969
	Finance:	Trade Accounts	1967-1969
	Finance: Endowmen	Trust and t Fund	1933,1945-1948 1950,1960
		Statements: Riddell, d Company	1930,1945-1946, 1951,1957-1963, 1965-1966,1968- 1971
	Financial	Statements	1936-1949,1967- 1970
	Improvemen	nt Fund Certificates	1952,1958,1966 1969-1971,1977
	Renovation	ns: Estimates	1959-1966
	Subscripti	ions: Periodicals	1967-1968
5 <u>L</u> e		Provincial Secretary of Club Affairs	1926-1937, 1973
		Charles Thomas Ballantyne of Probate	1928

Vol.	Subject	Dates
5 <u>Le</u> (Cont'd.)	egal Estate: Edward Theodore Barclay Gillmore - Letters of Probate	1930
	Estate: Harris Harding Bligh Letters of Probate	1924
	Estate: Everend Lester Bruce Letter of Probate	1950
	Estate: John Frederick Burgess Copy of Will	1957
	Estate: John Skirving Ewart Letters of Probate	1933
	Estate: Victor Frederick William Forneret Declaration of Transmission, Will	1932
	Estate: Ronald David Gunn Letters of Probate, Will	1922
	Estate: James Stanley Lane Letters of Probate	1945
	Estate: Margaret Lane Letters of Probate	1944
	Estate: Leonard Septimus McLaine Letters of Probate	1944
	Estate: James Wilson Robertson Letters of Probate	1941
	Estate: Jemima Jane Robertson Will	1933
	Estate: Herbert Leo Sims Letters of Probate	1949
	Estate: Albert Campbell Tremain Sheppard Letters of Probate	1941
	Insurance	1959-1976
	Insurance Policies	1962-1966
	Insurance - Cooper Street	1970-1974

<u>Vol.</u>	Subject	Dates
6 <u>I</u>	Legal Law Suit: Mr. James Francis	1963
	Legal: Advice - Gowling and Henderson	1974-1975
	Legal: Bonds, Deeds, Indextures, Mortgages including John C.T. Cochrane, James A. Grant, Henry Hatch, Andrew Haydon, Charles H. Pinhey	1870-1968
	Legal: Dissolution of Club - Notification of	1977
	Legal: Dissolution of Club - Papers re	1977-1978
	Legal: Dissolution of Club - Waivers re	1977
	Legal: Elgin Street Lease	1969
	Legal: Elgin Street - Parking Lease	1969
	Legal: Expropriation Papers	1965-1970
	Legal: Legal Opinions	1974-1975
	Legal: Letters Patent-Incorporating the University Club of Ottawa.	1913
	Legal: Letters Patents-Incorporating the University Club of Ottawa (Xerox copies presented in 1973).	1913
	Legal: Letters Patent- Surrender of	1975-1978
	Real Estate: Purchase Offers - Cooper Street	1974
	Real Estate Papers	1973-1974
6 <u>I</u>	iquor Licence Board of Ontario	
	Liquor Licence Board of Ontario - Correspondence	1949-1961,1969
	Liquor Licence Board of Ontario - Application for Licence and Renewals	1952-1970

<u>Vol.</u>	Subject	Dates
6 (Cont'd)	Liquor Licence Board of Ontario Liquor Licence Board of Ontario - Bulletins, Renewal Request, Financial Reports	1969-1972
	Liquor Licence Board of Ontario - Financial Reports, Profit and Loss Accounts, Bulletins and Memoranda from L.L.B.O., Licence Renewal Applications	1969-1974
7	Membership Alumni Associations in Ottawa - Members Lists	1970
	Applications for Membership - "A"	
	Applications for Membership - "B"	
	Applications for Membership - "C"	
	Applications for Membership - "D"	
	Applications for Membership - "E"	
	Applications for Membership - "F"	
	Applications for Membership - "G"	
	Applications for Membership - "H"	
	Applications for Membership - "I"	
	Applications for Membership - "J"	
	Applications for Membership - "K"	
	Applications for Membership - "L"	
	Applications for Membership - "M"	
	Applications for Membership - "N"	
	Applications for Membership - "P"	
	Applications for Membership - "R"	
	Applications for Membership - "S"	
	Applications for Membership - "T"	
	Applications for Membership - "V"	
	Applications for Membership - "W"	

<u>Vol.</u>	<u>Subject</u>	Dates
7 <u>Me</u> (Cont'd)	embership Applications for Membership - "Y"	
	Membership: Change in Status and Suspended	1971-1972
	Membership: Concerning Widows of Deceased	1970-1971
	Membership: Deceased	1968-1971,1973-1974
	Membership Drive	1970
	Members: Master List	
	Membership List	1971
	Membership Lists	1972-1974
	Membership List	1974
	Membership: New Members - Accepted	1969-1974
	Membership: Requests for Application	1971-1976
	Membership: Resignations	1967-1969
	Membership: Resignations	1969-1972
	Membership: Resignations	1971-1973
	Membership: Suspended Members	1969-1972
8 <u>N</u> €	Newsletters - To Members	1969-1974
	Newsletters	1972
	Newsletters	1972-1977
	Newsletters	1973-1974
8	Newsletters	1974-1975
	Newsletters	1974-1975
	Newsletters	1975-1976
	Newsletters	1976
8 <u>Ot</u>	her Clubs Cercle Universitaire d'Ottawa	1955-1958
	Chelsea Club: Memoranda, Reports Re Merger	1973-1976

Vol.	Subject	Dates
8 (Cont'd	Other Clubs Othelsea Club	1974-1976
	Chelsea Club: Arrangements With	1975
	Laurentian Club, Rideau Club, Shared Privileges	1975-1976
	Other Clubs: Reports, Memoranda, Notices	1969-1970 1973-1974
	Reciprocal Privileges	1970-1974
8	Correspondence: G.G. McLeod Treasurer	1972-1973
	Correspondence: Wentzell, Gautreau and Roine	1974
	Correspondence: Re Membership	1967-1969,1977
	Correspondence: Re Membership	1970-1974
	Correspondence: To Members	1972-1974
	Correspondence: To Members, From Members	1974-1975
	Correspondence	1974-1975
	Correspondence	1975-1976
9	Club Management Annual Oyster Dinner	26 March 1977
	Art Works	1961-1965
	Art Works	1970-1974
	Billiards	1915,1953-1971
	Club Site: Temporary Site at 226 Sparks	1969
	Employment: Applications for Club Manager	1968-1969
	Entertainment: Special Events	1966-1969
	Gratuity Fund	1967-1969
	Menus	

Vol.	Subject	Dates
9 (Cont'd.)	Club Management Organization and Design Diagram Chart	1965
	Property: Inventory of Goods	1977
	Public Archives	
	Renovations: Elgin Street	1967,1969-1970
	Reservations: Special	1971-1972
	Speakers for Club	1971-1972
	Special Parties	1970-1972
	Staff: Reference Letters, Wages, Personnel	1957-1970
	Miscellaneous	
9 <u>Pl</u>	otographs University Club of Ottawa: Photographs	
Gı	Guest Books and Registers	1967-1971
	Guest Book	1971-1974
10	Guest Book	1955-1967
	Register	1915-1952