Resolution unanimously adopted at a meeting called to consider the establishment of a <u>Faculty Club at McGill</u>, Tuesday, March 20, 1923.

That this meeting requests the Principal to call together a Committee to consist of himself and the Deans of the Faculties and such other members as they may add to their number, and

That this Committee shall take steps to find out the number of members of the teaching and administrative staffs of the University who are willing to join a Faculty Club on the general terms indicated in a memorandum to be prepared by the Committee in accordance with the views expressed at this meeting, and

That if the number of prospective members warrants it they shall call a meeting of all these prospective members and submit to it a definite plan of organization to be handed on to the Governors as the basis of permanent organization.

NOTE: This resolution having been unanimously adopted a large number of those present, whose names appear in a schedule attached herewith, indicated by their signatures their willingness to become members of the Club.

McGILL UNIVERSITY

MONTREAL.

FACULTY OF ARTS.

OFFICE OF THE DEAN.

April 21, 1923.

Sir Arthur Currie,

Principal, McGill University.

Dear Sir Arthur,

I enclose a copy of the resolution
adopted at the meeting held to consider the establish-

I enclose a copy of the resolution adopted at the meeting held to consider the establishment of a Faculty Club on Tuesday, March 20th. I am sending this to you in case you should need it at the meeting of the Board of Governors on Monday. I am sending a copy to Mr. Glassco.

I enclose also a copy of the resolution passed at the meeting of the Committee on the Extension of French Studies on April 10th.

Sincerely yours,

Encls.2 MDF/GJL

Dean

MCDONALD, CURRIE & Co.,

CHARTERED ACCOUNTANTS
MONTREAL AND QUEBEC.

179 St. James Street,
MONTREAL.

31st August 1923.

Sir Arthur Currie, G.C.M.G., K.C.B.
McGill University,
CITY.

Dear Sir Arthur:-

I enclose herewith description of house at 128 McTavish Street, at present used I believe as a home for Crippled Soldiers.

Apparently the price of \$35,000.00 is a very low one as the assessed value appears to be \$46,000.00.

With reference to the house - 782 University Street - I understand that at present this belongs to the Estate J. Currie, and that possibly an offer of \$20,000.00 might be taken.

Some of us looked this house over last year with the idea of using it as a Students' residence. The reason we did not take it I believe was because it did not afford sufficient accommodation. I think Jeakins went over the house, and perhaps could tell you something about it.

lours ver

org to all Irnula

31th ly. MCDONALD, CURRIE & Co., CHARTERED ACCOUNTANTS MONTREAL AND QUEBEC. A im Sir athur -Sinches descriptions of two houses on the upper lift hand side 1) Murasity St. Inst year we Nooked at 782 and found that it heeded many repairs. The price of ho 842 seems ant of the evay - I think it belongs to I ham. Type faithings one, or two others. Horales

September 1st, 1923. George C. McDonald, Esq., 179 St. James Street. Montreal. Dear Sir:-Let me on behalf of the Board of Governors and all well-wishers of the University acknowledge with most grateful thanks the intimation contained in your letter of August 29th that certain friends are anxious to make a contribution in the formwhich will have a real and immediate benefit on the life of the University. I have long felt that the establishment of a Faculty Club means a real step forward, for reasons which we have often discussed. I know the Board will most thankfully accept the offer. As I am leaving the city for about a fortnight I have arranged with Mr. Glassco and Mr. Lawrence to give immediate consideration to the proposition submitted. Will you please convey to your clients the sincere thanks of the Board and the staff who will benefit so greatly and accept for yourself our gratitude for this further evidence in your interest in the University and influence on its behalf. Yours faithfully.

#### WALTER MOLSON & COMPANY 263 St. James St., Montreal

### 863 UNIVERSITY STREET CORNER OF PINE AVE.

ll rooms, size of lot 8674 square feet. Solid stone on three sides, brick in rear.

BASEMENT: - Kitchen, with hardwood floors and stationary tubs; large cupboard pantry, 2 storerooms and lavatory.

GROUND FL: Parler (very large), with solid oak floor; sitting room; dining room with dumb-waiter to kitchen.

FIRST FL: 4 bedrooms with clothes cupboards; 1 sitting room; bathroom, lavatory (separate); one large clothes cupboard.

SECOND FL: - 2 bedrooms.

PRICE: - \$41,000

TERMS: 1/3 cash balance at 7%

MORTGAGES: - As per agreement.

OUTBUILDINGS: - Shed and Garage.



# Ewing & Ewina

#### REAL ESTATE AND INSURANCE BROKERS AND FINANCIAL AGENTS

903 & 904 BANK OF NOVA SCOTIA BUILDING Cor. St. James St. and Victoria Square 'Phones Main 2468 & 6624 no. MONTREAL. 192 DESCRIPTIVE FORM A. UNIVERSITY STREET- opposite Price Arthur St 1-Location of Property ... .....Near...... Ward St. George Cadastral No. 1814 I & J. Plan No. 20 2-Description

Large detached stone front residence, adjoining

McGill University- renovated throughout - handsomely decorated and in perfect order, attractive grounds, garage for two cars. Ground Floor Living room, 36', reception room, dining room, breakfast room, butlers pantry, etc. First Floor. 3 bedrooms, library, sitting room and bathroom. Second Floor 4 rooms, 2 store rooms and bathroom. Basement. Large kitchen, laundry, furnace room, 2 maid's room,
Maid's sitting room, bathroom and toilet.

3—Heating (Kind and Condition) Hot water—good Lighting Electric.
4—Plumbing (Kind and Condition) good

5—Floors (Hardwood, if any, and Location) Ground floor, etc. 6-Outbuildings Garage for two cars. 7—Assessed Value \$......Annual Taxes \$..... Amount of Rental, \$..... Tenant's Name....Owner.... 8—Possession (Expiry date Lease in force).......... 9-Can be seen..... 85 x 136 ft. Superficial Area 11,560 sq. 10-Dimensions, Lot. 11-Price \$0,000. Would exchange Terms, senue produc Cash, Balance @ye...%

NOTE-The particulars contained hereon are compiled in most instances from information furnished by the owners, and while we believe them to be correct, we do not guarantee same. Price subject to change without notice and to prior sale. If the property quoted does not meet your requirements, we solicit your further enquiries. EWING & EWING.





#### REAL ESTATE AND INSURANCE BROKERS AND FINANCIAL AGENTS 903 & 904 BANK OF NOVA SCOTIA RILLIDING

	Cor. St. James Street and Victoria Square	'Phones Main 2468 and 6624
10.	Montreal,	192
	DESCRIPTIVE FORM A.	
1.	-Location of Property 7.82 UNIVERSITY STREET.	
		Street.
	Ward. St. Georges. Cadastral No. Pt. 1813.A.	Plan No. 20
2	—Description	
		ad
	limestone.house	
	,	
		•••••••
	Ground Floor Drawing room et	
	Ground Floor Drawing . room, . fi replace, . dining . room, . f	irs.place.,
	pantry and cloak room	
	First Floor Sittingro.om, .fireplace., .2.bedrooms, .ba	4 h wa a w
	Second Floor. Four bedrooms.	
	• • • • • • • • • • • • • • • • • • • •	
	Basement Kitchen and dining room, pantry, furnac	
	toilet, and cold pantry.	
3-	-Heating (Kind and Condition) Daisy Lighting H	lectric
4-	-Plumbing (Kind and Condition) Modern	
5-	-Floors (Hardwood, if any, and Location) No. Hardwood. floors.	
	-Outbuildings Room for a agrage.	
7-	-Assessed Value \$ Annual Taxes \$	
	Amount of Rental, \$ Tenant's Name	
8-	-Possession (Expiry date Lease in force) Three. months	
7-	-Can be seenBy. Appointment	
10-	-Dimensions, Lot. {38. x. 120ft Superficial Area	a4.560.sq. ft.
	Montage (Amount of D. 1.)	
11-	Mortgage (Amount and Rate) \$	
12-	-Price \$ 26,500.00	llance @%
	Address	
	51gn	

NOTE-The particulars contained hereon are compiled in most instances from information furnished by the owners, and while we believe them to be correct, we do not guarantee same. Prices subject to change without notice and to prior sale. If the property quoted does not meet your requirements we solicit your further enquiries. EWING & EWING.



# Kwing & Kwina

#### REAL ESTATE AND INSURANCE BROKERS AND FINANCIAL AGENTS 903 & 904 BANK OF NOVA SCOTIA BUILDING

Cor. St. James Street and Victoria Square

'Phones Main 2468 and 6624

no.	Montreal,	192
See	Plan DESCRIPTIVE FORM B.	
	1-Location of Property 128 McTAVISH STREET - "IONONTEH"	
	Near	
	Ward. St. Georges Cadastral No. 1977-9-6. & Pt. 1977-9-7. Plan No	20
	2—Proprietor'Phone	
	AddressSign	
	3—Price \$ \( \times 5.00\Omega \). Terms, Cash \$ Balance @	%
	Mortgage (Amount and Rate, if any) \$	
	4-Assessed Value \$ 4000	
	Amount of Rental, \$ Tenant's Name	
	5—Dimensions, Lot { 62 ft. front x 200 ft. Superficial Area	
	72 ft. rearAlso piece of land 20 x 25.	ft. in
	Dimensions, Building	
	6—Possession (Expiry date Lease in force)	
	7—Description	
	James	
	house containing in all 23 rooms,	
	including pantries and bathroom.	
	••••••	
	••••••	
	•••••	
	······································	
	······································	
	Justick Hall + My Size etc	
	Justice N Hall + 19 Jese etc	

NOTE—The particulars contained hereon are compiled in most instances from information furnished by the owners, and while we believe them to be correct, we do not guarantee same. Prices subject to change without notice and to prior sale. If the property quoted does not meet your requirements we solicit your further enquiries.

EWING & EWING.

September 24th, 1923. John W. Ross, Esq., 142 Notre Dame Street West, Montreal. Dear Mr. Ross:-I am attaching herewith a letter from Mr. George McDonald, written on the 29th of August last. I have seen Mr. McDonald who authorizes me to state that his friends are agreeable to the amount pledged by them being applied to the purchase of the Mann house. They will pay \$15,000. in cash and donate annually a further sum of \$5.000. towards payment of principal and interest until the original principal of \$40,000. is paid. Yours faithfully,

George McDonald, Esq.,
179 St. James Street,
Montreal.

With further reference to your letter of August 29th and my conversation with you to-day, I now desire to state formally that the University would prefer a property on University Street between the Methodist College and the Medical Building to the property on the Corner of Pine Avenue and University Street, which we looked at.

Mr. Ross and I, after thorough consideration of the matter, would like to make an offer to Mr. Mann the owner of the house and lot known as 822 University Street. Will your friends agree to having their gift applied to the purchase of that property rather than to the Pine Avenue property? It if, of course, understood that the University will make up the difference between the amount promised by your friends and the amount paid to Mr. Mann. You can give your friends the assurance that if the Mann property is purchased it will be used as a Faculty Club.

Yours faithfully,

Mª DONALD, CURRIE & Co.

CHARTERED ACCOUNTANTS

MONTREAL AND QUEBEC.

179 St. James Street,
MONTREAL.

25th September 1 9 2 3.

SIR ARTHUR CURRIE, G. C. M. G., K. C. B.

McGill University.

City.

Dear Sir Arthur:-

In reply to your letter of 24th September, I wish to say that the proposal of the University to acquire the property at 822 University Street, instead of the one at the corner of Pine Avenue and University Street, referred to in my letter of 29th August, is satisfactory.

I will be glad to go into this matter further with you as soon as you have ascertained the purchase price of the property.

Yours very truly, Sound

EWING & EWING REAL ESTATE, INSURANCE & FINANCIAL AGENTS ROYAL L.H. EWING CABLE ADDRESS "ROYWING" A.STUART EWING CODES : WESTERN UNION BANK OF NOVA SCOTIA BUILDING TELEPHONES MAIN 2468 & 6624 263 ST. JAMES STREET MONTREAL NEW YORK CORRESPONDENTS September 25th. 1923. THE CROSS & BROWN COMPANY 18 EAST 41 STREET GENERAL SIR ARTHUR CURRIE, G.C.M.G., K.C.B., McGILL UNIVERSITY. MONTREAL. Dear Sir Arthur, re: 822 UNIVERSITY STREET Referring to our conversation this morning in connection with the residence of Mr. J. A. Mann, at the above, I had a further interview with him, and he intimated he is prepared to accept \$\pi\$ 48.000 from the University, they to assume the present mortgage and pay the balance in cash. For the reasons explained to you, this, I believe to be a very favourable time to purchase the property, and it is I think desirable to act as promptly as possible. If you desire any further information in connection therewith. I shall be pleased to furnish same an request. with kind regards. believe me.



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October 8,1923.

John W. Ross, Esq., c/o P. S. Ross & Sons, Montreal, Que.

Dear John-

There is a report here that the governors of McGill have bought a house in Montreal with the intention of establishing a club for the professors of the university. This report has reached the ears of a friend of curs here, a Mrs. Finhey, who would be a chadidate for manager or lady housekeeper, if such a person were required. Mrs. Finhey would be, I have no hesitation in saying, a very excellent person for the work. She was over in London during the war and was the assistant manager there in one of the Canadian houses in London, I forget the exact designation, and was largely responsible for the success everyone admitted.

I wish you would let me know as son as convenient whether any move of the kind is contemplated so that I could advise Mrs. Pinhey what to do about it, and if it would help any I would write to Sir Arthur Currie.

Yours,

Phil



CALGARY, ALTA.
ANDREW L. STEVENS, C.A.
TORONTO, ONT.
IAN A. ROSS, C.A.

## CHARTERED ACCOUNTANTS, AUDITORS, LIQUIDATORS, ETC.

AUTHORIZED TRUSTEES UNDER BANKRUPTCY ACT.

JAMES G.ROSS, C.A., F.C.A. (CAN.)
A.F.C.ROSS, C.A., F.C.A. (CAN.) F.S.A.A. (ENG.)
JOHN W.ROSS, C.A., F.C.A. (CAN.)
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A.CROSS,C.A.

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VANCOUVER, B.C.
FRED'S FIELD & CO. C.A.

GUY E. HOULT, C.A.

142 NOTRE DAME STREET, WEST

MONTREAL 9th. October, 1923.

Sir Arthur Currie, McGill University, MONTREAL.

Dear Sir Arthur,

I am enclosing you a letter received to-day from Mr. P.D. Ross of Ottawa, which will explain itself. I presume that it would be in order to appoint some committee to take charge of the organization and operation of the Faculty Club, and it would probably be in order to submit this suggestion to them for their consideration.

Yours very truly,

Encl.

JWR/A.

October 10th, 1923. John W. Ross, Esq., 142 Notre Dame Street West. Montreal. Dear Mr. Ross:-Thank you very much for your letter of October 8th, with enclosure. I have arranged for those members of the staff who agreed to support the formation of the Faculty Club to hold a meeting on Tuesday next, at which meeting an organization will be put into effect and the necessary committees appointed. I am keeping Mr. P.D.Ross's letter to hand to the committee, who will doubtless be very glad of the suggestion. Yours faithfully,

McGILL UNIVERSITY MONTREAL FACULTY CLUB February Eleventh 1924. Dear Sir Arthur: At the meeting of the Council of the Faculty Club on February 5th last, you were elected one of the Club's original Life Members. Yours sincerely, y. H. Leathers. Secretary Sir Arthur Currie, G.C.M.G., K.C.B., Principal, McGill University.



#### MCGILL UNIVERSITY

Department of Psychology

October 18, 1935.

Principal A. E. Morgan, East Wing, Arts Building.

Dear Principal Morgan:-

I beg to inform you that you are now a member of the Faculty Club of McGill University, having automatically acquired that status - as a member of the staff - through signing a membership card. There is no formal election to membership, it being the Secretary's duty to determine eligibility, save in exceptional cases.

If there is any information that I can give you concerning the facilities of the Club, I shall be only too happy to do so. There is no initiation fee, and dues are \$20 per year, deducted quarterly with other Club charges from the member's salary.

May I remind you that you have nominated Honorary President of the Club, and that the Annual General Meeting, which includes election of officers, will take place in the Club Lounge on Monday, October 21st, at 5:00 p.m.?

Yours sincerely,

N. W. Mon

Secretary, Faculty Club.

October 21st, 1935 Dear Morton, -Thank you for your letter of the 18th October, in which you inform me of my status as a member of the Faculty Club. I am sorry that I shall be unable to attend the Annual Coneral Meeting of the Club which takes place at five o'clock today, as I have a Finance Committee meeting at that hour. Yours sincerely, N. W. Morton, Esq., Department of Psychology.

October 25 1935 Dear Mr. Hunter, May I acknowledge your letter of the 23rd October, making application for the position of Steward or Manager of the new Faculty Club. I have passed your letter on to the Secretary of the Club, Mr. N. W. Morton, of the Department of Psychology. Yours very truly, Robert Hunter, Esq., Quards Badminton Club, 4171 Esplanade Avenue, Montreal. Que.

### GUARDS BADMINTON CLUB The Armoury, 4171 Esplanade Avenue MONTREAL October 23rd, 1935. A.E.Morgan Esq.. Principal, McGill University, Montreal. Dear Sir. I beg to make application for the position as "Steward" or "Manager" of the new "Faculty" Club. For the last seven years I have been "Steward" of the Royal St. Lawrence Yacht Club in the summer and "Mess Steward" of the Grenadier Guards in the winter. I have full knowledge of all that would be required for the successful operation of the "Faculty" Club; re. purchasing, handling staff, and economical operation. I can refer you to Lieut-Col.G.S.Stairs, the present commanding officer of the Grenadier Guards; Lieut-Col. F.R. Phelan, the last commanding officer of the Grenadier Guards; Lieut-Col.R.R. Thomson, Professor of the School of Commerce, McGill University; Lieut-Col. E.B.Q. Buchanan, the commanding officer of the McGill Officers Training Corps.

I would be pleased to forward any further particulars, or would wait upon

Robert Sunter.

you, at your convenience, if you would grant me a personal interview.

Yours faithfully.

I beg to remain, dear sir,