

## ROTARY CLUB OF MONTREAL

**WALTER J. FRANCIS**  
Honorary Secretary

**260 Sr. JAMES STREET**  
Montreal

August 13th 1918

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At the meeting of the Rotary Club of Montreal, held in Freeman's Hotel, Montreal, on Tuesday, August 13th, 1916, at 1 p.n., it was moved by Rotarian Coward, seconded by Rotarian Ilenwood,

- ~      •THAT the following documents be placed in The Corner stone of the  
3. Lewis Memorial Cottage, namely, -

Resolutions and Acts of the Club showing the various steps which have led up to the construction of the Cottage.

The Minutes of the Meeting of the Rotary Club of Montreal, held in Freeman's Hotel, Montreal, on Tuesday, November 28th, 1916, giving the Appreciation of Rotarian Lewis written by Rotarian Townsend.

A copy of the text of the Memorial Tablet.

The A~riam Parchment.

A copy of the Club Roster.

A copy of the Code of Ethics of Rotary, and of the Welcome.'

The motion was carried.

At the sane meeting, the details or the laying of the Corner Stone were placed in the hands of a Committee consisting of the President, the Vice-President, the Honorary-Secretary and Rotarian Townsend, on the understanding that the stone would be placed on August 15th, 1916.

President.

Honorary Secretary

Resolutions and Acts of the Rotary Club of Montreal,

Showing the Various Steps that have led up to the Construction of  
the John S. Lewis Memorial Cottage.

At its meeting on December 5th, 1916, the Rotary Club of Montreal decided to erect a tablet to the memory of the late Major John S. Lewis.

At a meeting of the Club on May 1st, 1917, Mr. Owen Dawson, Director of the Boys Farm and Training School, outlined a proposal in regard to the erection of a new cottage for the Boys Farm at Shawbridge.

It was moved by Rotarian W.E. Findlay, seconded by Rotarian Walter 3. Francis, and unanimously resolved,

"That the Rotary Club of Montreal undertake to raise the money necessary to build a cottage as outlined by Mr. Dawson, and, further, THAT the tablet to be erected in memory of the late Major John S. Lewis be erected therein."

On May 15, 1917, it was moved by Rotarian Hugh MacKay, K.C., seconded by Rotarian Townsend: -"THAT the proposed cottage at Shawbridge be named THE JOHN S. LEWIS MEMORIAL COTTAGE, thus perpetuating the name of our late member, and at the same time allowing members to solicit subscriptions outside of the Rotary Club. The motion was carried. It was moved by Rotarian J.E. Millen, seconded by Rotarian W.E. Findlay, that the Directors appoint a Committee to take charge of the Campaign for funds for the cottage.

The motion was carried and a committee was subsequently appointed consisting of Rotarian John J. Robson, Chairman, Rotarian W.E. Findlay and Rotarian Frederick B. Brown.

At the meeting of the Club on March 9th, 1918, Chairman Robson reported the completion of the Committees' work, and it was resolved that the construction of the cottage should be undertaken by a committee in co-operation with the authorities of the Boys Farm at Shawbridge.

The Cottage Building Committee was then appointed and consisted of Rotarian Walter P. Baxter, Chairman, Rotarian D.H. Mapes and Rotarian Hubert A. Clark, with power to add to their numbers. Rotarian J.N. Drummond was subsequently added to the Committee.

President.

Honorary-Secretary.

Montreal, August 13th, 1918.

Copy of the Minutes of the Meeting of the Rotary Club of Montreal, held in Freeman's Hotel, Montreal, on Tuesday, November 28th, 1916, at 1 p.m.,.

Fifty-five were present.

Chairman:- President J. E. Doane.

The minutes of the previous nesting were approved.

In memory of Rotarian Major John S. Lewis, the usual business of the meeting was suspended.

The President read a letter just received by Rotarian Hall from the late Major Lewis.

The following Appreciation by Rotarian G. H. Townsend was read by President Doane, the members standing In silence.

Major John Simon Lewis was a member of the Rotary Club of Montreal from its beginning In September 1913, and gave unsparingly of his time and talents to the organization and development of the Club's activities. To those who knew him best he was a delightful companion and a very true friend. He left us in the winter of last year because the Hun was knocking at our gates and he had the vision to see that the whole manhood of our nation would be needed to hold the gates against him; and he gave us the example of a man in the springtime of a useful life, who, though born under another flag than ours, yet came to regard our flag and what it stands for with so deep a veneration that he sacrificed fame, fortune, and life itself, that the children growing up around him and whom he loved so well, should inherit the laws and the institutions of their fathers. It can be truly said of him that he gave his life in "defending the ashes of our fathers and the temples of our gods". Of a gentle nature and full with the warm blood and fine chivalry of the Southern State where he was born, with many friends who loved him well, with work already done which he could look back upon with pride and a future of great usefulness opened before him, he yet chose to listen to and heed the call to a higher, sterner work; and died a hero's death - his duty well and truly done.

His body is buried in France - his fame, which was but at its beginning, and the example of his well spent life and heroic death, remain here with us for evermore, an inspiration and help to all our people.

November 26th, 1916.

Meeting adjourned.

(Sgt) J. E. Doane,

(Sgt) P. T. Flanagan,

President.

Secretary.

Certified true copy,

Signed Walter J. Francis  
Honorary-Secretary

# Rotary Club of Montreal

## The Rotary Code of Ethics For Business Men of All Lines

Adopted by the Sixth Annual Convention of the International Association of Rotary Clubs at San Francisco. July 19-23. 1915.

My business standards shall have in them a note of sympathy for our common humanity. My business dealings, ambitions and relations shall always cause me to take into consideration my highest duties as a member of society. In every position in business life, in every responsibility that comes before me, my chief thought shall be to fill that responsibility and discharge that duty so when I have ended each of them, I shall have lifted the level of human ideals and achievements a little higher than I found them. In view of this your committee holds that fundamental in a code of trade ethics for International Rotary are the following principles:

**First:** To consider my vocation worthy, and as affording me distinct opportunity to serve society.

**Second:** To improve myself, increase my efficiency and enlarge my service, and by so doing attest my faith in the fundamental principle of Rotary, that he profits most who serves best.

**Third:** To realize that I am a business man and ambitious to succeed; but that I am first an ethical man, and wish no success that is not founded on the highest justice and morality.

**Fourth:** To hold that the exchange of my goods, my service and my ideas for profit is legitimate and ethical, provided that all parties in the exchange are benefited thereby.

**Fifth:** To use my best endeavors to elevate the standards of the vocation in which I am engaged, and so to conduct my affairs that others in my vocation may find it wise, profitable and conducive to happiness to emulate my example.

**Sixth:** To conduct my business in such a manner that may give a perfect service equal to or even better than my competitor, and when in doubt to give added service beyond the strict measure of debt or obligation.

**Seventh:** To understand that one of the greatest assets of a professional or of a business man is his friends and that any advantage gained by reason of friendship is eminently ethical and proper.

### Summary

**THE MOTIVE OF THE CODE.** It is not the Greek motive of Ethics, which is based upon perfecting the person and perpetuating the State simply to preserve the Ego, but this code is predicated on love. That is, the Rotarian does not do right simply because it preserves himself, but because he had rather be destroyed than to destroy another; thus this code of ethics is founded on love

**THE VALUE OF THE CODE.** This Code does not take sides in the present dispute in society between the Conservative and the Liberal. It argues nothing merely because it is conservative or liberal. This Code seeks one thing- the value- the utility of the Ethics it propounds. The utility of the Code and not its liberalism nor its conservatism has been the ideal of the men who wrote it. By this it must stand. For by this it cannot fall.

**Eighth:** To hold that true friendship demands nothing of one another and that any abuse of the confidences of friendship for profit is foreign to the spirit of Rotary, and in violation of its Code of Ethics.

**Ninth:** To consider no personal success legitimate or ethical which is secured by taking unfair advantage of certain opportunities in the social order that are absolutely denied others, nor will I take advantage of opportunities to achieve material success that others will not take because of the questionable morality involved.

**Tenth:** To be not more obligated to a Brother Rotarian than I am to every other man in human society; because the genius of Rotary is not in its competition, but in its co-operation; for provincialism can never have a place in an institution like Rotary, and Rotarians assert that Human Rights are not confined to Rotary Clubs, but are as deep and as broad as the race itself and for these high purposes does Rotary exist to educate all men and all institutions.

**Eleventh:** Finally, believing in the universality of the Golden Rule **All Things Whatsoever Ye Would that Men Should Do Unto You, Do Ye Even So Unto them, we** contend that Society best holds together when equal opportunity is accorded all men in the natural resources of this planet.

Frederick B. Brown.

At the meeting of the Club on March 19th, 1918, Chairman Robson reported the completion of the Committee's work, and it was resolved that the construction of the cottage should be undertaken by a committee in co-operation with the authorities of the Boys Farm at Shawbridge.

The Cottage Building Committee was then appointed and consisted of Rotarian Walter P. Baxter, Chairman, Rotarian fl. H. Mapea and Rotarian Hubert A. Clark, with power to add to their numbers. Rotarian J. N. Drummond was subsequently added to the Committee.

President.

Walter J Francis  
Honary-Secretary

Montreal, August 13th, 1918.

(Copy of the Text of the Memorial Tablet.)

THE JOHN S. LEWIS MEMORIAL COTTAGE

erected 1918 by

THE ROTARY CLUB OF MONTREAL

with the assistance of other friends of

MAJOR JOHN S. LEWIS

87th Battalion, Canadian Grenadier Guards C. E. P.,

R O T A R I A N,

as a tribute to the memory of one who was ever the friend of boys

and who gave his life in defence of the empire and liberty

at Grandcourt, France,

16th Noyember, 1918.

Certified true copy,

Signed  
Walter J Francis  
Honorary-Secretary

Copy of the Memoriam Parchment.

## **JOHN SIMON LEWIS**

### **ROTARIAN**

Major or the 87th Battalion,  
Canadian Grenadier Guards,  
Canadian Expeditionary Force.

Born at 'Oakside', near the Village  
of Patosi, Grant County, Wisconsin,  
U.S.A., July 3, 1874

Killed in Action in an Attack  
upon Desire Trench, Grandcourt,  
France, November 16, 1916.

Buried in the Military Cemetery  
near the ruins of the village  
of La Boisselle, France.

Certified true copy, - original lettered by hand on parchment.

Signed -  
Walter J Francis  
Honorary-Secretary