

Head office. **10.** The head office of the said corporation shall be in the city and district of Montreal.

Coming into force. **11.** This act shall come into force on the day of its sanction.

## CHAP. 113

### An Act to incorporate The Quebec Golf Club

[Assented to, the 29th of December, 1922]

Preamble. **W**HEREAS The Quebec Golf Club has, by its petition, represented that it was incorporated as a club under the provisions of the Revised Statutes, 1888, articles 5487 and following; and that it is in the interest of the club that it be granted incorporation under Part III of The Quebec Companies' Act, 1920, and prays accordingly; and further prays for the enactment as part of its charter of the divers provisions hereinafter set out, in view of the consent of the municipality of the village of Boischatel with respect to the valuation for the purposes of the municipal taxation of the club's properties to be situate in that municipality; and

Whereas it is expedient to grant such prayer;

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

The Quebec Golf Club, incorporated. **1.** The Quebec Golf Club, as now existing in virtue of an incorporation effected under the Revised Statutes, 1888, article 5487, is constituted a corporation, and the provisions of Part III of The Quebec Companies' Act, 1920, shall govern said corporation.

Property, etc. **2.** The property, assets, rights, liabilities and obligations now existing shall attach to the new corporation and shall continue.

Head office. **3.** The head office of the club shall be in the city of Quebec. The location of the same shall be fixed as provided in the Revised Statutes, 1909, article 5976.

Objects of the club. **4.** The objects of the club shall be to own and maintain for the use and benefit of its members suitable grounds for the purposes of golf and other outdoor exercises, together with a club-house, out-buildings and accessories.

5. The ownership of the club shall be represented by four hundred membership shares and shall be vested in the holders of those shares. Each of such shares shall be of no specified par value. An individual may be the owner of one or more of such shares, but no individual may own more than ten shares. Save as hereinafter provided such shares may be issued and sold on such terms and conditions as may be fixed by the club at a general meeting by a vote of two-thirds of those present or represented; and save as hereinafter provided no share may be issued or sold for less than two hundred dollars. But the club may in respect of all shares to be issued determine by what instalments they are to be paid and the due dates of such instalments.

Seeing that prior to the present incorporation, viz, about 1915, the club issued certain memberships at twenty-five dollars each, and that some two hundred and fourteen of such shares are now outstanding (the proceeds having been used for the laying out and building of the present links at Montmorency) and that it is considered right that the holders of such memberships should be entitled, should they so desire, to convert their present holdings into an equal number of the new membership shares, namely, in exchange for the old, but on payment of the difference in issue price, *i.e.* one hundred and seventy-five dollars per share;

And seeing that later (to wit, after the construction and laying out of the Montmorency links) the club admitted certain members on payment by them of an entrance fee of seventy-five dollars, the number of such members now actually in the club being about fifty-four, and it is considered right that each present member having so paid such entrance fee should be entitled to acquire (should he so desire) one new membership share for the price of one hundred and twenty-five dollars;

It is therefore enacted that of the membership shares to be issued, there is hereby allotted (subject to the conditions hereinafter stated): to holders of membership shares already issued, one new share for each old share held; to present members of the club who have paid the entrance fee, one new membership share to each.

The allotment hereby made shall not have any effect other than that stated unless and until the allottee shall in writing declare to the club his acceptance of the allotment and his undertaking to pay to the club in the instalments and at the times to be called by resolution of the club the price of one hundred and seventy-five dollars for each share accepted.

Existence of allotment. The allotment hereby made, which is in the nature of a right of pre-emption, shall have existence during three months only from the passing of this act, and unless the allottee shall within such delay and in the manner hereinabove specified make acceptance thereof, he shall lose absolutely the right hereinabove given and thenceforth the allotment of such shares shall be made only as provided by the club.

Members not taking advantage of allotment. In case of shareholders and members to whom allotment of new shares is hereinabove made and who do not take advantage of the allotment so made, their rights shall continue as originally granted, namely, their membership in the club (whether by reason of ownership of an old membership, or by reason of payment of an entrance fee) and shall continue (subject to the payment of the annual subscription, etc.) only during the time that the club shall continue to use the present Montmorency links and only with respect to such links and premises; but from the time that the lease of the Montmorency links shall be terminated, whether by agreement or by expiry of the term, and the club shall move to the Boischatel links, such rights as may have resulted from the ownership of old memberships or from the payment heretofore of entrance fees shall cease and terminate absolutely.

Rights of a holder of more than one old membership. A holder of more than one old membership shall be entitled to take a less number of new shares; he shall be entitled also to surrender to the club all his old shares and be credited on the price of the new share or shares (calculated on an issue basis of two hundred dollars each) the sum of twenty-five dollars for each old share surrendered.

Effect of acceptance of allotment. So soon as any present member to whom allotment of new membership shares is made in the present section declares in writing in the manner hereinabove his acceptance of the allotment of one or more shares, he shall thereby become a member of the club under the incorporation granted to the club by the present act, and shall be qualified to vote at meetings to be held hereunder and so continue unless he become disqualified or debarred by reason of indebtedness to the club or other cause provided in the by-laws.

Board of directors. **6.** The management and direction of the club shall be vested in a board of directors, nine in number; the term of office of a director shall be three years, and three directors shall be elected each year.

Election of directors. At the first election of directors, nine shall be elected, of whom three elected for a term of three years, three for a term of two years, and three for a term of one year.

A vacancy occurring in the board may be filled by the board, but the appointment so made shall have effect only up to the end of the then current year.

The eligibility or not of directors for re-election may be determined by by-law of the club.

The directors shall at the commencement of each year elect from among their number a president, a vice-president, and a treasurer. Provision as to the appointment of other officers, officials or employees of the club and of special committees may be made by by-law.

**7.** The club shall have power to acquire, by purchase or otherwise, such lands and real property as may be necessary or sufficient for its purposes, for a value not exceeding two hundred thousand dollars, and may lay out and maintain the same as golf links, tennis courts, bowling greens, and the like for sports and exercises, and shall have power to erect one or more club houses, buildings, and out-buildings and accessories, and generally shall have power to engage in such matters as is customary among such clubs for the promotion of these games.

If, in the acquisition of lands for the purposes of the club, it be found necessary or advantageous to purchase in excess of the area actually required for such purposes, the club may acquire such excess areas, and in such case the club may, at any time, sell or otherwise dispose of such portions of lands as may be found to be in excess of the club's requirements or which may be considered to be unsuited to them. The club may dispose of these excess lands either *en bloc* or in smaller parcels.

The club shall have power to lay pipes through its property for the supply of water to its golf course, and buildings, and shall have power to acquire the lands and rights necessary to enable it to lay its pipes and to take water from the Montmorency river, the Ferré river or some other source of supply, without prejudice to the rights of the municipality of the village of Boischatel to supply itself with water from the same rivers by installing a municipal water system. Should the supply of water so to be acquired and the supply system so to be installed by the club prove to be greater than the needs of the club call for, the club may sell or dispose of the surplus supply to the municipality of the village of Boischatel upon such terms as may be agreed.

**8.** The club in general meeting shall have power to authorize contracts in the nature of leases or otherwise with other clubs, to admit them to the use of the whole, or

of any part, of the grounds and premises of the club, upon such terms and conditions as may be agreed.

Admission  
of individuals to the  
use of the  
grounds.

And the club may by by-law provide for the admission of individuals other than members to the use of the whole or any part of the grounds and premises of the club upon such terms and conditions as may be approved, and, without prejudicing the right of membership in the club, but solely as a matter of convenience, may apply the terms Associate Members, Privileged Members or Junior Members to these.

By-laws.

**9.** The club may by by-law:

(a) Regulate that the shares in the club shall not be transferable without the consent of the board of directors and on such other conditions as the by-law may fix;

(b) Make regulations for the conduct and discipline of the members; provide penalties which may include suspension and expulsion, and provide for the laying, hearing and adjudication of complaints, and the giving effect to the adjudications and the penalties imposed; and, in all cases of expulsion, the expelled member shall thereby forfeit his share and all title and interest in the club and its property and assets;

(c) Regulate the use by members of the club grounds and premises, and for such purposes divide the members into different classes, or the by-laws may delegate the exercise of these powers to committees such as Green Committee, Match Committee, House Committee, or others; the actions of such committees being subject, however, to review by the board of directors.

Voting.

**10.** At all meetings of the club the voting shall be by shares, one vote for each share held, and the vote may be cast either by the holder of the share in person, or by some other holder of shares who is present and who holds a proxy from the holder. Unless otherwise specially provided a majority of votes shall be sufficient.

Majority  
sufficient.

Basis of the  
valuation of  
the proper-  
ties of the  
club.

**11.** With respect to the valuation for municipal taxation of the properties of the club situate within the municipality of the village of Boischatel, it is enacted that the properties of the club shall be valued on the following basis and on the same terms as other similar property in the municipality, during a period of twenty years from the coming into force of this act:

(a) The lands used or held for use as golf courses, tennis courts, sports and athletic purposes, as if they were used for agricultural purposes; (b) the club house or club houses

(when built), as if the same were residences or residential property; (c) the outbuildings and accessories, as if the same were farm outbuildings or accessories.

**12.** This act shall come into force on the day of its <sup>Coming into</sup> sanction. <sup>force.</sup>

## CHAP. 114

An Act to exempt The Women's Hospital of Montreal from the payment of the city school tax to the city of Montreal

*[Assented to, the 29th of December, 1922]*

**W**HEREAS The Women's Hospital of Montreal was Preamble, incorporated in 1870 by act of the Legislature of Quebec, 34 Victoria, chapter 57, as a hospital for the treatment of diseases peculiar to women;

And whereas the said Women's Hospital of Montreal has, since its incorporation, maintained and operated an hospital for women, as aforesaid, in the city of Montreal, without regard to the creed or nationality of patients presenting themselves for treatment, and, in very many instances, without charge against or compensation from such patients;

And whereas the said Women's Hospital of Montreal is a public charitable institution rendering valuable service to the community, and is as such deserving of public sympathy and support;

And whereas the said Women's Hospital at present occupies premises on St. Catherine Street West, in the city of Montreal, bearing civic Nos. 988, 1000, 1002, 1004 and 1008 on said St. Catherine Street West, for the purposes of its hospital aforesaid, the said properties being known as cadastral lots subdivision numbers seventeen (in part) and twenty-one A of lot number sixteen hundred and fifty-three (1653-pt. 17 and 21A) of the St. Andrews Ward of said city;

And whereas the said properties are not owned by the said Hospital, but are leased from various proprietors upon such terms that all taxes and assessments, including school taxes, if any, shall be paid and discharged by said hospital, in consideration of which condition the rentals of said leased premises payable by said hospital are correspondingly reduced by the proprietors thereof;

And whereas, previous to the year 1921, the said properties so occupied by the said Women's Hospital of Mont-