

C H A P. 140

An Act to amend the charter and to define the powers of
The Arts Club, Limited

[Assented to, 8th of March, 1922]

Preamble.

WHEREAS The Arts Club, Limited, of Montreal, has, by its petition represented:

That by letters patent under the Great Seal of the Province of Quebec granted on the 16th of January, 1913, it was constituted a body politic and corporate under the name of The Arts Club, Limited;

That it is desirable in the interests of the club that its charter be amended and its powers defined; and has prayed for an act to amend its charter and define its powers; 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:

Corpora-
tion con-
tinued.
Provisions
to apply.
Property,
etc.

1. The corporation known as "The Arts Club, Limited", shall continue as a corporation and shall have perpetual succession and a common seal, and it shall be subject to the provisions of part III of The Quebec Companies' Act, 1920. It shall continue to own the property now belonging to it and to be responsible for its debts.

Composi-
tion.

2. The corporation shall consist of the members now constituting the said club, and of those who may hereafter be elected as such. Any member of the club may cease to be such, according to the provisions of the by-laws. Subject to the by-laws and rules to be hereafter adopted, all persons now or hereafter elected members of the club shall be entitled to participate in the enjoyment of its property and advantages, but upon ceasing to be members shall have no further right or interest therein.

Name.

3. The corporation shall be known as "The Arts Club."

No personal
liability.

4. The members shall not be personally liable for the debts of the club.

Objects.

5. The objects of the club shall be to promote, stimulate and encourage interest in art matters, to hold exhibitions of objects appertaining to art, to establish and maintain a common place of meeting of those interested in art, and

for the discussion of matters appertaining to art, and generally to further the cultivation of art in its several branches.

6. The club, subject to the laws of this Province and Powers. the by-laws of the municipality in which the club is carried on, shall have power to maintain a club house and to provide there games and means of recreation, instruction and amusement, meals, refreshments, and smoking materials, and also a place, part of or separate from the club house, suitable for holding exhibitions of works of art; and to charge and collect from members such dues, assessments and subscriptions as may be fixed by the club or by its executive committee.

7. The club shall have power to acquire, receive, take Idem. on lease and hold such moveable or immoveable property as may from time to time be requisite for its purposes to the extent of one hundred thousand dollars, and the same or any part thereof to alienate, rent, pledge, hypothecate or otherwise charge or dispose of; and to sell, lease, or otherwise dispose of the property or undertaking of the club, and to divide the proceeds among its members.

8. The club shall have power to purchase, lease or Idem. otherwise acquire, or to combine or amalgamate with any similar club or corporation, having objects similar to those of this club.

9. The club shall have power to purchase or otherwise Idem. acquire and hold shares, debentures, bonds or other securities of other corporations having objects similar to those of this club and the same to dispose of for such consideration as the executive committee of the club may deem proper.

10. The club shall not borrow or charge its property Limitation for more than fifty thousand dollars under article 6009 of on borrow- the Quebec Companies' Act 1920. ing power.

11. The club shall have power to apply for, purchase, Copyright. hold, sell, or otherwise dispose of any copyright, and to grant licenses or other privileges for the use thereof, which may be deemed to be of use in connection with any of the purposes of the club.

12. The club shall have power to adopt such by-laws, Power to rules and regulations not inconsistent with the laws of make by-laws, etc.

the Province, governing the election and expulsion of members and the conduct or administration of its affairs, as may be requisite, and the same at any time to alter or repeal

Management.

13. The management and direction of the club shall be vested in such officers and executive committee as the club may from time to time elect from among its members according to its by-laws

Capital stock cancelled.

14. The capital stock of the club heretofore issued or subject to issue is cancelled and annulled, the club henceforth having no share capital, and the amount paid by each member as subscription for one share of such capital stock shall be deemed payment of his entrance fee.

Subscription as entrance fee.

By-laws annulled.

15. The present general by-laws of the club are hereby annulled.

Power to act as agent for members.

16. The club shall have power to act as agent for members in disposing of objects of art, and particularly on behalf of those who exhibit such objects in the club's premises, upon such terms and for such remuneration as may be agreed upon, or for reasonable remuneration in the absence of any fixed rate or amount.

Statement.

17. The club shall transmit to the Lieutenant-Governor in Council, whenever required by the Provincial Secretary, a statement of its moveable and immoveable property, of its revenues and expenditure, the names of its officers, a copy of its by-laws, rules and regulations, and such other information as may be required.

Provisional committee.

18. The present directors, forming the present council of the club, namely: G. Horne Russell, President, R.C.A.; J. M. Miller, Vice-President. A.R.C.A.; H. T. Shaw, Treasurer; A. J. Hazelgrove, Secretary.; G. C. Shepherd; James Crockett; E. L. Wren; Maurice Cullen, R.C.A.; J. Roxburgh Smith, are hereby constituted a provisional committee with power to call a general meeting of the club for the purposes of organization, including the adoption of by-laws and the election of officers, and until such general meeting of the club, the said provisional committee shall have general direction and control of the property and affairs of the club. Such general meeting of the club shall be called within three months from the date when this act shall come into force. One clear week's notice thereof shall be given, and

Calling general meeting.

one-half of the members present in person or by proxy Quorum.
shall constitute a quorum.

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

C H A P. 141

An Act respecting the *Curé* and Churchwardens of *l'Œuvre et Fabrique* of the parish of Saint Frédéric de Drummondville and the Estate of the late Messire Frédéric Tétreau.

[Assented to, 21st of March, 1922]

WHEREAS the late Messire Frédéric Tétreau, in his Preamble.
lifetime, curé of the parish of St. Frédéric de Drummondville, who died the 8th of May, 1920, by his will in authentic form made before Mtre. W. A. Moisan, the 22nd July, 1919, appointed the Roman Catholic Episcopal Corporation of Nicolet, his universal legatee, which corporation has renounced to the will in view of the insolvency of the estate;

Whereas the assets of the said estate, which represent a value of about sixty-seven thousand dollars, as against a liability of three hundred and sixty thousand eight hundred and eighty-two dollars and thirty-three cents, are at present in the hands of Abbé Jean Tétreau, of Washington, N. Y., and of Wilfrid St. Onge, accountant, of Drummondville, as fiduciary legatees and testamentary executors;

Whereas the said sum of three hundred and sixty thousand eight hundred and eighty-two dollars and thirty-three cents represents sums of money borrowed, and deposits received by the late Reverend Frédéric Tétreau in the name of the *Curé* and churchwardens of *l'Œuvre et Fabrique* of the parish of St. Frédéric de Drummondville;

Whereas the said *curé* and churchwardens of *l'Œuvre et Fabrique* of the parish of St Frédéric de Drummondville, have represented that the said Reverend Frédéric Tétreau acted without mandate, that they are not responsible for the sum of three hundred and sixty thousand eight hundred and eighty-two dollars and thirty-three cents, that they never received any of these loans, did not have knowledge of them, the books of *l'Œuvre et Fabrique* not containing any record of such loans; that they have already contested some suits brought against them and which are still pending, and that they intend to contest any other suit which may be brought in the future;