

Evangelical Protestant Church, and of whom not more than seven shall belong to any one denomination.

The said committee shall be elected for such term and in such manner as may be provided in the constitution and by-laws of the said association."

3. This act shall come into force on the day of its sanc- Coming into
force.
tion.

CHAP. 99

An Act to incorporate the "Fire Insurance Brokers' Association of Montreal."

[Assented to 16th March, 1916]

WHEREAS the persons hereinafter named have by Preamble.
their petition represented that it would be in the general interest of the public that said association should be incorporated in order to promote by all legal means the best interests and practice of the business of fire insurance, and have prayed that it may be enacted as hereinafter set forth;

Whereas it is expedient to grant the prayer of the said petition;

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

1. Ridley Lightfoot Charlton and Louis Eugene Corporation
created.
Courtois, both of the city of Montreal, Isidore Crepeau, and Robert J. Wickham, of the city of Outremont, Peter W. A. Burket, of the city of Westmount, and Emmanuel Gauthier, of the city of Maisonneuve, all fire insurance brokers, and all other persons who may from time to time be admitted to membership of the corporation, are hereby constituted a body politic and corporate by the name of the "Fire Insurance Brokers' Association of Name.
Montreal."

2. The principal place of business of the association shall Head office.
be in the city of Montreal.

3. The objects and powers of the association shall be: Objects and
powers.
1. To promote the welfare and interests of its members in every legitimate way;

2. To issue certificates of membership to such members;

3. To promote good-will, harmony and co-operation among the fire insurance agents and brokers in the district of Montreal and elsewhere, and to devise and give effect to measures for the protection of their common interests;

4. To insure and promote the proper and efficient carrying on of the business of fire insurance within the district of Montreal and elsewhere;

5. To study legislation on insurance in the Dominion of Canada, the several Provinces thereof, and elsewhere, and if deemed advisable to act with the authorities in the enforcement of laws appertaining to the business of fire insurance;

6. To act with other similar associations in other Provinces and countries for the promotion of these objects;

7. To devote the funds of the association to such other lawful objects for promoting the intellectual, moral, social and material welfare of its members as may from time to time be determined in accordance with the rules, regulations and by-laws of said corporation.

By-laws.

4. The said corporation may make by-laws and from time to time change, annul, add to or repeal any of its rules, regulations or by-laws, observing always, however, such formalities as are and may be lawfully prescribed to that end; provided that no rule, regulation or by-law shall be contrary to law or to this act.

Executive board.

5. The affairs of the association shall be managed and administered by an executive board of not less than ten nor more than twenty members, composed of a president, and first and second vice-presidents, a treasurer, and from six to sixteen directors; and, pending an election of the foregoing officers and directors of the association, its affairs shall be managed and administered by the following persons, those other than the applicants being hereby declared to be members of the said association, namely, the said Ridley Lightfoot Charlton, Arthur Simard, Charles T. Hare, Robert J. Wickham, George Lyman, Louis Eugene Courtois, Joseph Hurtubise, R. Percy Adams, James M. Morris, Peter W. A. Burket, George G. Fox, Isidore Crepeau, Emmanuel Gauthier, and William A. Ralston, all of the district of Montreal.

First general meeting.

6. Not later than the 1st July, 1916, there shall be held a general meeting of the association for the purpose of electing a president, a first and a second vice-president, a treasurer, and the number of directors decided

upon, which board, when elected, shall have the right to appoint a secretary, as well as such other officers as it may deem advisable.

The foregoing officers and the board of directors shall be elected annually at the general meeting of the association. The first general meeting shall be held at such time before the 1st July, 1916, and at such place, and upon such notice as the board of directors and executive officers may decide. Subsequent general meetings shall be held Subsequent meetings. as the by-laws of the association may provide, but at least once every year.

7. The association may take, purchase and hold any Powers. personal property, and any lands, buildings and immoveables for the purposes of the association, and may dispose thereof or raise money thereon, but so that the association may apply all profits, or any income, in promoting its objects, and shall not at any time pay any dividends to its members; provided, however, that the annual revenue from the immoveable property shall not exceed twenty thousand dollars.

The provisions of this section shall not prevent the Remuneration of officers. remuneration of members of the board of directors or officers of the association, for services rendered, out of any surplus remaining after the ordinary expenses of the association have been met.

8. The association may affiliate with any association Affiliation. or corporation having the same or similar objects.

9. The members shall not be personally liable for the No personal liability. debts or obligations of the association.

10. The said association shall, when thereunto required Statement to Lt. Gov. in C. by the Provincial Secretary, transmit to the Lieutenant-Governor in Council a statement of its immoveable property, a certified copy of its rules and by-laws, and the names of its officers.

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