

## TITLE V.

*Miscellaneous provisions*

**29.** The quorum of the annual general or special general meetings of the association shall be fifty members. Quorum for  
general  
meetings.

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

## CHAP. 143

An Act to amend the charter of *La Société des Artisans  
Canadiens-Français*

[Assented to 5th March, 1915]

**WHEREAS** *La Société des Artisans Canadiens-Français* Preamble.  
has, by its petition, represented that at the last regular general convention of the said society held at Montreal in August, 1914, changes in its charter, the act 3 Edward VII, chapter 122, amended by the act 5 Edward VII, chapter 99, and by the act 7 Edward VII, chapter 113, were decided upon;

Whereas at such regular convention it was particularly decided and voted that amendments to the by-laws should not be allowed unless the persons voting constituted two thirds of those elected, and to allow certain charitable corporations to be designated as beneficiaries;

Whereas, moreover, it was decided and voted at the said convention that it was expedient to apply for amendments to the charter of the said society to make it conformable to the by-laws in so far as regards sick-benefits to members, life-annuities and paid-up death benefit certificates, indemnities for total and permanent disablement, as well as for remitting to members calls they have to pay in connection with the various funds;

Whereas the council of the said society has been authorized to apply for the passing of an act to that effect, and 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.** The following section is added after section 1 of the 3 Ed. VII, c. act 3 Edward VII, chapter 122, as replaced by the act 7<sup>122, am.</sup> Edward VII, chapter 113, section 1:

Sick benefits &c. **"1a.** The society may establish a sick benefit fund and life rents; and provide for indemnities for total and permanent disability of its members; and issue paid-up certificates on the conditions determined by its by-laws adopted by the general convention."

Id., s. 3a, replaced. **2.** Section 3a of the act 3 Edward VII, chapter 122, as enacted by the act 7 Edward VII, chapter 113, section 2, is replaced by the following:

Powers of convention. **"3a.** The convention shall make the by-laws and be the final judge in all questions concerning the society, provided the members elected constitute a majority of at least two-thirds, but the by-laws shall not come into force until they have been approved by the Lieutenant-Governor in Council.

Executive Council. The executive council shall see to the carrying out of the by-laws, and shall have charge of the internal government of the society.

General Council. The general council shall administer the affairs of the society generally, and shall have the right to take cognizance of the administration by the executive council, the whole in accordance with the by-laws."

Id., s. 3a, par. (b), replaced. **3.** Paragraph *b* of section 5 of the act 3 Edward VII, chapter 122, as replaced by section 4 of the act 7 Edward VII, chapter 113, is again replaced by the following:

Ex-presidents general. **"b.** Ex-presidents-general who have not ceased to be members of the society in accordance with section 3a;"

Id., s. 8, par. 1, replaced. **4.** Paragraph 1 of section 8 of the act 3 Edward VII, chapter 122, as amended by the act 7 Edward VII, chapter 113, section 7, is replaced by the following:

To whom death indemnity payable. **"8. 1.** The indemnity payable at death is payable only to the following persons: the husband, wife, *fiancé*, *fiancée*, child, or child by legal adoption, parent, parent by legal adoption, or any other person who, for his or her support, depends upon the member to whom the certificate is delivered; provided that if, after the issue of the original certificate, a member becomes a dependent of a charitable institution, he may designate such institution as his beneficiary "

Proviso.

Id., s. 8, par. 2, replaced. **5.** Paragraph 2 of section 8 of the act 3 Edward VII, chapter 122, as amended by the act 7 Edward VII, chapter 113, section 7, is replaced by the following:

Description. **"2.** A description of the beneficiary must be contained

in the application for admission, and the death fund certificate must mention the same." of beneficiary.

6. If, after the valuation of the benefit certificates in the death fund by the actuary of the society, the death fund shows a surplus exceeding ten per cent of the amount of such valuation, the Executive Council may, subject to the provisions of law in the province or state where the society does business, apply such excess to the full or partial payment of an assessment made for the death fund as regards all those members whose certificates are included in such valuation. Excess may be applied towards assessment.

In establishing such surplus, the value of the assets belonging to the death fund must in no case exceed the value of such assets as shown by the books of the association; and if the market value is less than the value in the books at the date of such valuation, such surplus shall be established on the market value. Valuation of assets.

7. All payments previously made by the society in accordance with the by-laws, in connection with redemptions and benefits in case of sickness, are ratified. Ratification of payments.

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

## CHAP. 144

An Act respecting *La Communauté des Sœurs de la Charité de l'Hôpital-Général de Montréal.*

[Assented to 5th March, 1915]

**W**HEREAS *La Communauté des Sœurs de la Charité de l'Hôpital-Général de Montréal*, (commonly called the Grey Nuns) has, by petition, represented: Preamble.

That it is a religious community duly established and recognized by the authorities of the Roman Catholic Church; that it is a corporation and body politic and corporate which existed at the time of the cession of the country, and has since been continued and recognized by the competent authorities;

That the said community is a charitable and benevolent institution, whose objects are to receive, care for and relieve the poor, sick, aged and infirm, as well as orphans and foundlings and abandoned children;

That the said community has greatly extended since its