

dollars, which appointments when made will reduce the amount transmissible by will to that extent.

Board of  
Governors.

**7.** The members of the corporation mentioned in paragraphs *a, b, c, d,* and *e* of section 4 hereof shall be known as the board of governors and shall have power to elect annually the officers of the corporation, honorary president, honorary vice-president, president, vice-president, honorary treasurer, honorary secretary, honorary auditor, and such other officers as it may deem necessary, a board of management and such other boards or committees as it may deem necessary, and to make by-laws, rules and regulations for the management of the affairs of the corporation not contrary to the law and to the provisions of this act. It shall also have the power to delegate to these officers, board of management and committees such powers as it deems wise for the best administration of the corporation.

Provisions  
applicable.

**8.** Nothing in this act shall have the effect of withdrawing the corporation from the provisions of the charter of the city of Montreal, or from the by-laws passed by the said city, or from the provisions of the Quebec Public Health Act.

Statement to  
be trans-  
mitted when  
required.

**9.** The corporation shall transmit to the Lieutenant-Governor in Council, when thereunto required by the Provincial Secretary, a detailed statement of its moveable and immoveable property, the names of its officers and a certified copy of its by-laws and regulations.

Coming into  
force.

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

#### C H A P. 152

An Act to change the name of the Sherbrooke Protestant Hospital and for other purposes.

[Assented to 19th February, 1914]

Preamble.

**W**HEREAS The Sherbrooke Protestant Hospital, of Sherbrooke, has, by its petition, represented, that it was incorporated by the act of the Legislature of the Province of Quebec, 51-52 Victoria, chapter 64, as amended by the act 3 Edward VII, chapter 117, and whereas the said Sherbrooke Protestant Hospital, has, by petition, prayed that an act be passed, changing

its name to "Sherbrooke Hospital" and for other certain amendments, and 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:

**1.** The corporate name of the said hospital is hereby <sup>Change of</sup> changed to, and the said hospital and corporation shall <sup>name.</sup> be hereafter known as "Sherbrooke Hospital."

**2.** Section 7 of the act 51-52 Victoria, chapter 64, as <sup>51-52 Vict.,</sup> replaced by the act 3 Edward VII. chapter 117, section 1, <sup>ch. 64, sec. 7,</sup> is again replaced by the following."

"**7.** All life members and all ordinary members, who <sup>Qualifica-</sup> are donors of one hundred dollars or upwards, and sub- <sup>tions of</sup> scribers to the funds of the hospital to the amount of <sup>governors.</sup> at least ten dollars per annum, and not in arrears for any such amount, shall be eligible as governors. The corporation, however, may by by-law determine what shall be the qualification necessary for persons to be eligible as governors.

The corporation or the board of governors at any <sup>Honorary</sup> meeting of either of said bodies may, in recognition of <sup>Life Govern-</sup> services rendered or benefits received, elect honorary life <sup>ors may</sup> governors".

**3.** Section 8 of the act 51-52 Victoria, chapter 64, as <sup>Id., s. 8,</sup> amended by the act 3 Edward VII, chapter 117, section 2, <sup>replaced.</sup> is replaced by the following:

"**8.** The election of governors shall be by ballot taken <sup>Election of</sup> at the annual meeting of the corporation, or at a quarterly <sup>governors.</sup> meeting of the governors; and shall be held in accordance with the rules and regulations prescribed by the by-laws.

In the balloting every life member shall have a right <sup>Manner of</sup> to cast five ballots, every donor of one hundred dollars <sup>ballotting.</sup> and upwards, who is an annual subscriber of ten dollars or upwards, three ballots, and all other ordinary members, one ballot each.

The corporation, however, may by by-law determine the number of ballots which every life member or donor or ordinary member shall have the right to cast in the election of governors".

**4.** The following section is added in the act 51-52 Vic- <sup>Id., s. 13a,</sup> toria, chapter 64, after section 13: <sup>added.</sup>

"**13a.** The governors shall appoint annually from <sup>Executive</sup> among their number an executive committee, whose <sup>committee.</sup> number, qualification and duties shall be fixed by by-law of the corporation".

Id., s. 14,  
replaced.

**5.** Section 14 of the act 51-52 Victoria, chapter 64, is replaced by the following:

Functions &  
powers of  
Governors.

“**14.** The governors shall have full power in all things to administer the affairs of the said corporation, and may make or cause to be made any contract which the corporation may by law enter into, and may, from time to time, make by-laws to regulate the term and service, the appointments, functions, duties and removals of all attendants, officers, servants and apothecaries, the management and disposal of funds and charities, the borrowing of money by note, mortgage or otherwise and securing the same by pledge or hypothec, the imposing and recovering of a penalty and forfeiture admitting of regulation by by-law, and the conduct in all other particulars of the affairs of the corporation, and may, from time to time, repeal, amend or re-enact the same, but all such by-law, repeal, amendment or re-enactment thereof, unless in the meantime confirmed at the general meeting of the corporation duly called for that purpose, shall have force only until the next annual meeting of the corporation, and, in default of confirmation thereat, shall at and from that time only cease to have force; provided always, that twenty or more members of the corporation shall have the right at all times to call a special meeting of the corporation for the transaction of any business specified in such writing, requisition or notice as they may issue to that effect; and such by-laws, rules and regulations shall have the same force and effect as if they were embodied in this act; and copies thereof, purporting to be signed by the president and secretary of the corporation, shall be received as *prima facie* evidence thereof in all courts of justice.”

By-laws  
must be  
confirmed at  
general  
meeting.

Id., s. 17,  
repealed.

**6.** Section 17 of the act 51-52 Victoria, chapter 64, is repealed.

Coming into  
force.

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