

per centum upon the amount realized upon the sale of shares, debentures or other securities of the Company.

And I Hereby Authorize the Company to use any of its funds in the purchase of shares in any other corporation.

And I Hereby Further Authorize the Company to hold meetings of its shareholders, directors or executive committees without the Province of Ontario.

Given under my Hand and Seal of Office at the city of Toronto, in the said Province of Ontario this twenty-second day of August in the year of Our Lord one thousand nine hundred and twelve.

W. J. HANNA,
Provincial Secretary.

CHAP. 93

An Act to consolidate the charter of *L'Association Saint Jean Baptiste de Montréal*.

[Assented to 21st December, 1912]

Preamble.

WHEREAS *l'Association Saint Jean Baptiste de Montréal*, has by its petition prayed that the acts 51-52 Victoria, chapter 65; 55-56 Victoria, chapter 85; 62 Victoria, chapter 93; 3 Edward VII, chapter 121 and 6 Edward VII, chapter 93, respecting the said association, be consolidated and amended;

And whereas it is expedient to grant the prayer to that effect contained in 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:

Definitions.

1. In this act, unless the contrary be clearly indicated by the context, the word "society" means *La Société Saint Jean Baptiste de Montréal*; the word "board" means the board of directors of the association; the word "shareholder" means member of *Compagnie du Monument National*; the word "caisse" means *La Caisse Nationale d'Economie*; the words "*sociétaires*" and "*rentiers*" mean the members or pensioners of *La Caisse Nationale d'Economie*.

SOCIÉTÉ SAINT JEAN BAPTISTE DE MONTRÉAL

Name of society.

2. *L'Association Saint Jean Baptiste de Montréal* shall in future be called "*La Société Saint Jean Baptiste de Montréal*."

3. Such corporation shall succeed *l'Association Saint Jean Baptiste de Montréal*, incorporated by the act 12 Victoria, chapter 149, and in all the property, rights, powers, privileges and obligations of the said association; and its objects shall be the same, namely: Objects of society, &c.

a. The union and protection, from a national stand-point, of Catholic French-speaking Canadians and of Catholic French speaking foreigners who are naturalized Canadians or are considered Canadians;

b. The union and mutual assistance of its members;

c. The spread of education, and aid to works of benevolence and of social providence.

4. The corporate seat of *La Société Saint Jean Baptiste de Montréal* shall be in the city of Montreal. Corporate seat.

5. The annual general meeting of the society shall be held on the second Thursday of March or on the next day if so fixed is a non juridical day. Annual meeting.

6. The society's motto shall be "*Rendre le Peuple Meilleur*", and the official seal shall bear such motto. Motto, &c.

7. The society shall have all the powers conferred upon civil corporations by the laws of the country. It is particularly authorized to assure life rents and to establish, for the benefit of its members or their families, a benefit fund in case of illness and an indemnity fund in case of death, and to acquire and alienate immoveable property for its corporate purposes. Its members shall not be personally liable for its obligations. Powers.

8. The statutes, resolutions and by-laws now in force and consistent with this act and the general laws of the Province, are maintained until repealed or amended. By-laws, &c. not affected.

9. The society shall consist of members admitted under its by-laws. Membership.

10. The powers conferred by the present act shall be exercised by a council of nine, twelve, or fifteen members chosen in accordance with the by-laws and a third of whom shall be elected from the former Presidents of the Society. Council of society.

The members of the Society shall exercise elective and legislative powers in the first or the second degree in the manner provided for by the by-laws of the Society. Powers of members.

11. The members shall be called participants or adherents, Classes of members.

according as they are or are not registered in either of the two benefit funds mentioned in section 7 of this act.

Benefactors. **12.** Foundation members and active life members admitted previously to the coming into force of this act, shall hereafter be called "benefactors" (*membres bienfaiteurs*) and shall, during their lifetime enjoy the rights and privileges of the adherent members.

By-laws of administrative council. **13.** The administrative council may pass all by-laws which are not contrary to the provisions of this act or to the laws of this Province, and, upon the following among other matters:

1. The number, date, place and object of the meetings of the association and the manner in which the elections thereof shall be held;

2. The admission and expulsion of members and the amount and date of the payment of their yearly contributions;

3. The qualification which may be possessed by members in order to take part in meetings, and the qualification of those who may be appointed by the members to form part of the administrative council;

4. The appointment of officers or employees other than those mentioned in this act and the fixing of their duties and obligations;

5. The creation of committees for study or other purposes and the fixing of their duties and obligations;

6. The fixing of the quorum of meetings of the administrative council which shall not be less than five members;

7. The confiscation and conversion of shares.

Submission of at general meeting. The by-laws shall be submitted to the general meeting of the association held immediately after they have been passed, and it may confirm, amend or reject the same.

Approval by general meeting. No by-law shall come into force and effect unless it has been approved by the said meeting, which may confirm, amend or reject the same.

Passage of by-laws at general meeting. Ten members of the society shall, at the general meeting of the society, have the right to propose new by-laws or amendments to existing by-laws, provided such by-laws or amendments have been sent by them over their signature to the administrative council, at least 60 days before the general meeting of the members. In such case the administrative council shall publish such amendments in the bulletin of the association at least 30 days before the meeting. The by-laws so proposed shall have no force or effect until they have been approved or amended by at least two-third of the members present at the meeting.

14. As *La Société Saint Jean Baptiste de Montréal* is an asso-Municipal ciation of public utility, and is exempt from all provin-grants, &c. cial and municipal taxes, including school taxes, except special real estate assessments or contributions, and water-rates, public or private bodies, and the municipalities of the Island of Montréal in particular, are expressly authorized to aid the association by subsidies, guarantees or otherwise. Such exemption and authorization shall apply to the various distinct civil bodies formed by the society.

CAPITAL STOCK OF THE SOCIETY.

15. The capital stock authorized at the request and for Capital stock the benefit of *l'Association Saint Jean Baptiste de Montréal*, by maintained. section 24 of the act 51-52 Victoria, chapter 65, as amended by section 10 of the act 55-56 Victoria, chapter 85, for the erection of a building called the "*Monument National*" is maintained with the following reservations:

Proviso.

a. No new shares shall be issued and the society shall not transfer its shares;

b. The society shall be represented at shareholders' meetings by a delegate appointed by the board and holding an imperative mandate;

c. The *Monument National* can be alienated only with the consent of the majority in value of the shareholders at a meeting called for the purpose and with the authorization of the legislative and executive bodies of the society;

d. Shares shall not be transferred except with the consent of the council of the society;

e. Notwithstanding the law respecting vacant successions, when a shareholder dies without having designated his heir or heirs, the society may, on behalf of his succession, deposit in an authorized institution the amount representing the value of his shares at par. If, at the expiration of five years, such deposit has not been claimed by the heirs, it shall become the absolute property of the society;

f. If by the operation of the foregoing article or otherwise, the society should become the sole holder of the capital stock, such capital stock shall *ipso facto* be abolished without any other formality than the publication of the fact in the *Quebec Official Gazette*;

g. Pending the acquisition of the whole of the capital stock by the society, the shareholders who have gratuitously transferred their shares to the society may continue to take part in the society's deliberations;

h. After the society's obligations attributable to the *Monument National* are satisfied, it may devote the remainder of the

revenues from the said immoveable to its work.

i. The alienation of the moveables of the Society and the liquidation thereof shall not take place without the authorization of the Lieutenant-Governor in Council.

Manage-
ment of
Monument
National.

16. The *Monument National* is managed by an administrative board of at least three and of at most five members members appointed by the council of the society

FEDERATION NATIONALE SAINT JEAN BAPTISTE.

Federation
Nationale
St. Jean
Baptiste
incorporated.

17. The female section of *l'Association Saint Jean Baptiste de Montréal*, established under section 3 of the act 3 Edward VII. chapter 121, under the name of "*Les Dames Patronesses de l'Association Saint Jean Baptiste de Montréal*" is hereby recognized as a distinct corporation under the name of "*Fédération Nationale Saint Jean Baptiste*", with all the powers conferred on civil corporations by the laws of the country.

Corporate
seat of fede-
ration.

18. The corporate seat of the federation shall be in the city of Montreal.

Operation of
federation
and society.

19. The federation may work in concert with *La Société Saint Jean Baptiste de Montréal*, at works of common interest, whenever it deems the same expedient. It may undertake all works of public interest in connection with charity, education and economical and social questions.

Statutes of
federation
not affected.

20. The present constitution of the federation, annexed to this act as schedule A, shall remain in force until amended. They may be amended by the members convened for the purpose and with the approval of the Lieutenant-Governor in Council.

HOUSEKEEPING SCHOOLS

Écoles
Ménagères.
Provinciales
continued
as corpora-
tion.

21. The corporation separately constituted by the said female section of *l'Association Saint Jean Baptiste de Montréal* under the name of "*Écoles Ménagères Provinciales*", in virtue of the act 6 Edward VII, chapter 93, for the establishment of housekeeping schools, is also maintained. The by-laws reproduced as shedule E to the said act, may be amended by the members convened for the purpose and with the approval of the Lieutenant-Governor in Council.

Corporate
seat thereof.

22. The corporate seat of *Les Ecoles Ménagères* shall be in the city of Montreal.

23. *La Fédération Nationale Saint Jean Baptiste* and "*Les Ecoles Ménagères*," shall enjoy the exemptions from taxation granted *La Société Saint Jean Baptiste de Montreal* by section 14 of this act. Tax exemption.

CAISSE NATIONALE D'ECONOMIE ET CAISSE DE REMBOURSEMENT

24. The life rent fund established by *l'Association Saint Jean Baptiste de Montréal*, under the name of *Caisse Nationale d'Economie*, in virtue of section 4 of the act 62 Victoria, chapter 93, as well as the branch for repayment in case of death established for the benefit of the members of *La Caisse Nationale d'Economie*, under the name of *Caisse de Remboursement*, in virtue of section 6 of the act 3 Edward VII, chapter 121, shall continue to exist and be managed by *La Société Saint Jean Baptiste de Montréal*, in accordance with the laws and statutes incorporating them. Certain life rent fund continued.

GENERAL PROVISIONS

25. The following are repealed: the acts 51-52 Victoria, chapter 65; 55-56 Victoria, chapter 85; 62 Victoria, chapter 93; 3 Edward VII, chapter 121, with the exception of the provisions contained in sections 11 of the act 55-56 Victoria, chapter 85, and in section 4 of the act 62 Victoria, chapter 93, and in schedules A and B to the said act, in section 6 of the act 3 Edward VII, chapter 121, and schedules C and D to the said act, and all the provisions of the act 6 Edward VII, chapter 93, which are kept in force with the reservation that the name of *L'Association Saint Jean Baptiste de Montréal* is replaced by that of "*Société Saint Jean Baptiste de Montréal*", and that of "*L'Association Nationale Fiduciaire*" by "*Société Nationale de Fiducie*". Repeals.

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

SCHEDULE A.

CONSTITUTION of *La Federation Nationale Saint Jean Baptiste*.

1. The object of *La Fédération Nationale Saint Jean Baptiste* is to group Catholic French-Canadian women together with the view of strengthening their action in families and in society by union.

2. The federation may undertake all works of public utility in connection with charity, education and economic and social life.

3. The federation may labour in works of common interest in concert with *La Société Nationale Saint Jean Baptiste*.

4. *La Fédération Nationale Saint Jean Baptiste* shall be a corporation with all the powers conferred on civil corporations by the laws of the country. It may acquire and hold immoveables and alienate and transfer them according to its needs.

The federation shall enjoy the exemptions from taxes granted *La Société Nationale Saint Jean Baptiste*.

Married women who are members of the federation shall legally bind the corporation of *La Fédération Nationale Saint Jean Baptiste*, without the authorization by their husbands being necessary.

5. The corporate seat of the federation shall be in the city of Montreal.

6. The federation shall be governed by its constitution and by-laws.

7. The federation shall consist of autonomous societies affiliated according to the by-laws.

The members of affiliated societies shall be ordinary members of the federation,

8. The federation shall be managed by the delegates of affiliated societies and by a board of directors elected by such delegates according to the rules set forth in articles 9 and 10 of the present constitution and by-laws,

9. The meeting of delegates shall constitute the supreme authority in the federation. It shall meet every year according to the by-laws to consider the federation's affairs, to decide the works to be undertaken, appoint committees to carry out such works, receive the statements of the management, and decide finally on all matters. The meeting shall elect the board of directors which it shall delegate to manage the federation.

The order of proceedings at the meeting shall be established by the by-laws as shall also the making of motions and giving of notices of motions.

10. The board of directors shall consist of nine members at least. Such number may be increased if necessary. They shall be elected by the meeting of the delegates and the candidates shall be chosen according to the by-laws.

The members of the board of directors shall manage the federation as mandataries of the delegates' meeting.

The board shall direct the committees, choose the chairwomen thereof from among its number, and officially represent the federation. It may, even, in urgent cases, appoint provisional committees, the subsequent existence whereof is subject to the will of the meeting of delegates sitting at a regular meeting.

11. The committees shall be formed by the delegates' meeting for the purpose of carrying out special objects and special work, the execution whereof has been ordered by the delegates' meeting.

The committees shall have the right to collect moneys for carrying out the object of their foundation, and shall administer them in accordance with the by-laws of the association. When a committee is dissolved, its property shall revert to the general fund of the federation for common purposes.

The committees shall consist of members selected by the chairwoman of each committee who shall be appointed by the board of directors.

The members of the committee shall become adherent members of the federation. Their duties shall extend only to the committee's affairs.

The committees may associate with themselves gentlemen who become benefactors (*membres bienfaiteurs*) of the federation. Their status shall be that of adherent members.

12. The motto of the federation shall be "*Vers la Justice par la Charité*," and it shall have a seal.

13. The present constitution of the federation shall be deposited in the Provincial Secretary's office. It may be amended by the members convened for the purpose according to the by-laws and with the consent of the Lieutenant-Governor in Council.

CHAP. 94

An Act to incorporate the Institute of Accountants and Auditors of the Province of Quebec.

[Assented to 21st December, 1912]

WHEREAS Alphonse Turcotte, Henry James Ross, Georges Preamble.

Gonthier, John Adam Robson, Alexandre Desmarteau, Edgar Alexander Wright, Joseph Desautels and Henri Viau, all accountants of the city and district of Montreal, and Robert Stewart, accountant, of the city of Quebec have by a petition represented that the formation of an association of accountants and auditors of the Province of Quebec is desirable and advantageous for themselves and in the public interest; whereas they have applied to be incorporated, with others, and to be vested with the necessary powers as hereinafter mentioned, and whereas it is expedient to grant their prayer:

Therefore, His Majesty, with the advice and consent of the