

- Change of name.** **1.** The name of the Montreal Society for the Protection of Women and Children is hereby changed to that of "The Society for the Protection of Women and Children".
- Opening of branches.** **2.** The Society for the Protection of Women and Children shall have power to open branches of the society through the Province, and its head office shall be in the city of Montreal.
- Collection, &c., of money.** **3.** The said society shall have the power to collect and accept money and gifts from the public, to provide a home for abandoned children, and such children as the society deems it necessary to protect.
- Acquisition of property.** **4.** The said society is further authorized to acquire and possess immoveable property to the extent of fifty thousand dollars and to hold and acquire moveable property also, and to hypothecate and alienate and lease the said immoveable property, and to sell and lease the said moveable property.
- Non liability of members.** **5.** No member of said society shall be held personally liable for any debt of the said society.
- Entrusting of children to care of society.** **6.** Whenever any judge of any of the courts of the Province of Quebec has jurisdiction or power to commit any child or children to the care of any society, organization or responsible party in the Province of Quebec, he may, if he sees fit, commit such child or children to the care of the Society for the Protection of Women and Children.
- Statement to L-G. in C.** **7.** The corporation shall transmit to the Lieutenant-Governor in Council, when thereunto required by the Provincial Secretary, a statement of its moveable and immoveable property, a list of its officers, and a certified copy of its rules and regulations.
- Coming into force.** **8.** This act shall come into force on the day of its sanction.

C H A P . 1 1 6

An Act respecting The Ladies of the Protestant Orphan
Asylum of the city of Montreal.

[Assented to 14th March, 1912.]

Preamble. **W**HEREAS "The Ladies of the Protestant Orphan Asylum of the city of Montreal" has, by its petition represented:
That it was incorporated by the act 7 Victoria, chapter 52;

That its charter has since been amended by the Act 23 Victoria, chapter 143;

That certain provisions of the said acts, more especially in reference to its powers in respect of the holding and alienating of property, the date of its annual meeting, the calling and holding of special general meetings, and the business to be transacted at such meetings, annual or special, and the powers of the corporation with regard to its finances, are found in practice to be insufficient and inconvenient;

That it is expedient that the charter of the corporation, and the act amending the same, should be consolidated and revised;

And whereas it is expedient to grant 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 acts 7 Victoria, chapter 52 and 23 Victoria, chapter 143, are replaced by the present act. 7 V., c. 52 and 23 V., c. 143, replaced.

2. The corporation hereby constituted is substituted to all intents and purposes for that which existed under the acts repealed by the foregoing article, and succeeds to it in all its rights, privileges, powers and obligations, and all its property and assets are hereby vested in this corporation, and this corporation shall be held to have assumed all its obligations or liabilities of every kind and nature. Substitution of new corporation to old, &c.

3. The by-laws of the corporation, agreements, contracts or other deeds, lawfully passed, adopted, consented to or made in virtue of the said acts repealed by section 1, shall continue to have the same force and effect until cancelled, modified, replaced, repealed or executed by or in virtue of the provisions of this act. By-laws, &c., not affected.

The present officers of the corporation shall remain in office until replaced in virtue of this act, or of the by-laws. Officers, &c., remain in office.

4. The present members of the corporation, and all others who shall hereafter become members in accordance with the terms of its by-laws, shall be and are constituted a corporation under the name of "The Montreal Protestant Orphans' Home." Persons incorporated.

5. The said corporation shall have perpetual succession and may have a common seal, with power to change, alter, break or renew the same as often as they think proper, and the said corporation may, under the said name, contract and be contracted with, sue and be sued, plead or be impleaded, Corporate powers.

prosecute and be prosecuted, in all courts and places whatever in this Province.

Acquisition
of property,
&c.

6. The said corporation shall have the right to take, hold and possess all immoveable property and all money or moveable property which may legally have been or may be hereafter given, granted, purchased, appropriated, devised or bequeathed in any manner whatever for, to, or in favour of the corporation heretofore known as the Ladies of the Protestant Orphan Asylum of the city of Montreal, or of the said Montreal Protestant Orphans' Home for the purposes for which the said corporation is hereby created, and upon such terms and conditions, not inconsistent with the purposes hereof, as the donor or testator thereof may impose. The said corporation shall furthermore have the right to purchase, lease or otherwise acquire any property, moveable or immoveable, which may be required by it for the purposes of its business.

Sale, &c., of
immove-
ables, &c.

The said corporation shall have the power to sell and convey, let or lease the immoveable property appertaining to it. The said corporation shall also have power to borrow money for the purposes of the asylum, and to pledge its moveable or hypothecate its immoveable property to secure such loans.

Objects of
corporation.

7. The intents and purposes for which said corporation is hereby created are: the admission, maintenance and care of orphan children of the Protestant persuasion, and, when convenient to, and at the option of, the said corporation, convalescent children of the same persuasion.

Board of
manage-
ment.

8. The affairs of the corporation shall be managed by a board of management composed of a first directress, a second directress, a secretary, a treasurer, and a board of managers composed of not more than thirty ladies of the city of Montreal and district, to be elected at the first annual meeting held after the granting of this charter.

Vacancies
on board.

9. In case of death, resignation or disqualification of an officer or a member of the board of managers, it shall be in the discretion of the board of managers to name another member of the corporation to serve in her stead for the unexpired remainder of the term for which she was elected.

Election of
directresses
and officers.

10. The corporation shall at its annual meeting elect from among its members, a first directress, a second directress, a secretary, a treasurer, and a board of managers composed of not more than thirty ladies of the city of Montreal, and district.

Voting at
elections.

At all meetings of the said corporation, whether the same

be general or special, every member shall be entitled to one vote: said vote shall be given in person, and all questions shall be determined by the majority of votes so given.

11. The said board of management shall have full power ^{Powers of board.} in all things to administer the affairs of the corporation, and may make or cause to be made for the corporation any description of contract which the corporation may by law enter into; and may from time to time make by-laws, not contrary to law nor to this act, to regulate the appointment, duties, and removal of all officers and servants of the corporation; the admission of orphan children of the Protestant persuasion, and, when convenient to the corporation, convalescent children of the same persuasion; the time at which and place where the annual meeting shall be held; the calling of meetings, regular and special, of the board of management and of the corporation; the quorum and the procedure in all things at such meetings; the management and disposition of the funds of the corporation; 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 every such by-law, and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the corporation duly called for that purpose shall only have force until the next annual meeting of the said corporation, and, in default of confirmation thereat, shall, at and from that time only, cease to have force; 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, under the seal, and purporting to be signed by the secretary of the said corporation, shall be received as *prima facie* evidence thereof in all courts of justice.

12. The board of management may, from time to time, ^{Investments.} invest any funds or money appertaining to the corporation in the bonds or stock of any legally constituted corporation, or of any government or municipal or school corporation, or in mortgages or hypothecs upon immoveable property.

13. The corporation shall, when required so to do by the ^{Statements} Provincial Secretary, transmit to the Lieutenant-Governor ^{to L.-G. in} in Council, a statement of its moveable and immoveable ^{C.} property, and a copy of its by-laws.

14. This act shall come into force on the day of its sanction. ^{Coming into force.}