

- Id. s. 40 re-
placed.
Quorum.
- 22.** Article 40 of the said act is replaced by the following:
“ **40.** The quorum of the general meeting of the association shall be thirty five members.
The quorum of the board of directors shall be fixed by the by-laws.”
- Quorum of directors.
- Id. s. 41 re-
placed.
Business at
annual meet-
ing.
- 23.** Article 41 of the said act is replaced by the following:
“ **41.** The object of the general annual meeting shall be the reception of the treasurer’s report and the discussion of questions of general interest.
The special general meetings shall have for objects the questions mentioned in the notice calling such meetings.”
- At special
meetings.
- Voting how
effected, &c.
- “ **41a.** The details of the voting and of the counting of the ballots shall be determined by the by-laws, and the decisions shall be taken by the absolute majority of the members present at the meeting.”
- Id. ss. 42-45
repealed.
- 24.** Articles 42, 43, 44 and 45 of the said act are repealed.
- Coming into
force.
- 25.** This act shall come into force on the day of its sanction.

CHAP. 90

An Act to incorporate The Montreal Association for the Blind.

[Assented to 4th June, 1910]

Preamble. **W**HEREAS the persons hereinafter named have, by petition, set forth that a non-sectarian institution for the education, instruction and care, and to promote the welfare of the blind, English-speaking chiefly, is urgently needed, and have further represented that such an institution would be greatly aided by an act of incorporation, and have prayed that they and their successors be incorporated under the provisions hereinafter mentioned;

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

Persons in-
corporated.

1. Sir Edward Clouston, baronet; Sir Thomas Shaughnessy, K.C.V.O.; Sir Melbourne Tait; Sir William Macdonald; Sir Hugh Graham; W. M. Aitkin; George Smithers; Charles W. Lindsay; Philip E. Layton; H. F. Armstrong; E. B. Busted,

K.C.; Septimus Fraser, and such other persons, donors and subscribers as may under the provisions of this act become donors or subscribers to the said institution to the amounts hereinafter mentioned, shall be and they are hereby erected into a body corporate and politic by the name of "The Montreal Association for the Blind," and shall by that name have perpetual succession and all the rights incident to corporations generally, and to the powers hereby granted, and shall by the same name from time to time and at all times hereafter be able and capable to purchase, acquire, hold, possess and enjoy and to have, take, receive and hold by purchase or exchange, or by virtue of any will or donation, any moveable or immovable property and effects within this Province, and the same to sell, alienate and dispose of, and to acquire and purchase others in their stead for the same purpose; and to acquire and erect suitable buildings for the purpose of this act, and the same to maintain, alter or renew from time to time; to provide and procure all materials for work and the same or any articles or things made or constructed in the said institution to sell and dispose of, and to expend the proceeds thereof for its support; to buy and sell goods which may be conveniently sold and dealt in by blind people; to furnish libraries for the blind, and to purchase, erect or lease and maintain within the Province of Quebec and more particularly in the district of Montreal, work-shops and schools for the education and instruction of the blind, or for any one or more classes of such persons, and to conduct and manage such institutions in accordance with rules and regulations to be made for that purpose; provided that the value of immovable property shall not exceed three hundred thousand dollars. The head office of the corporation shall be at such place in the district of Montreal as the board of management may fix.

2. The persons hereby incorporated may either by themselves or by any person authorized, obtain subscriptions in the city of Montreal, and in such other places as they may deem proper, of all persons desirous of aiding the objects of the corporation; and all subscriptions obtained by any person, previous to the passing of this act, which were made with a view to the establishment of the institution hereby authorized, shall be held to be subscriptions made under this act.

3. For the supervision of the affairs of the said corporation there shall be an advisory board, which shall be composed of all those who shall have subscribed and paid in the sum of one hundred dollars and upwards to the institution.

4. The immediate management and conduct of the association-

manage-
ment.

tion shall be vested in a board of management of twelve persons, of whom not less than three shall be blind persons, who shall act for three years, one third retiring annually as may be fixed by by-law; and such board shall cause minutes of their proceedings and acts to be duly kept, and shall at least once a year report the same to the advisory board, as may be provided by law or regulation to that effect, and the board of management shall be elected at the annual meeting, and may be in whole or in part of either sex, and those qualified to a seat on the advisory board, as well as all those subscribing at least the sum of five dollars annually to the funds of the association, shall be qualified to vote for the election of such board of managers.

First meet-
ing of asso-
ciation.

5. A meeting of the members of the association shall be called by the persons hereby incorporated, or a majority of them, within two months after the passing of this act, by notice posted to each of the said subscribers not less than ten days prior to the holding of the said meeting for the purpose of organizing the corporation and electing a board of management, and passing such by-laws as may be convenient and necessary.

By-laws of
advisory
board.

6. The said association acting by its advisory board, and those subscribing at least five dollars annually to the funds of the association, may make and enact all such by-laws, rules and regulations (not being contrary to this act or to the laws of the Province) as shall be deemed necessary or useful for the management, regulation and control of the said association, and of its agents and servants, and the management of its affairs generally, and also for the appointment and regulation of meetings of its advisory board and board of managers; the mode and time of election of the board of managers, the appointment and removal of its officers and servants and their wages or allowances, and the mode of amending or repealing the said by-laws, rules and regulations or any of them; the admission of associate members, and all matters connected with or pertaining to the internal government of the said association, including the age at which children may be admitted to the said institution.

How prop-
erty to be
applied, &c.

7. All and every the funds and property of the corporation shall be appropriated and applied solely for the purpose of the corporation, and the payment of all such outlays and expenditure as may legitimately be incurred in connection therewith, and for carrying into effect the objects contemplated by this act, subject, however, to the special provisions contained in this act, and the said corporation shall have power to mort-

gage its immoveable property for any part of the purchase money thereof, or for the purpose only of obtaining funds for the erection and maintenance of the building or buildings necessary for the institution.

8. No member of the corporation shall be individually liable for any debts incurred by the said corporation, or arising out of any of the acts or operations which the said corporation is hereby authorized to undertake or perform. Members not personally liable.

9. The city council of the city of Montreal and the council of any municipality within which the association may locate its workshops or schools shall have the power to exempt the said "The Montreal Association for the Blind" from taxation on such terms and conditions as shall be agreed upon between the said association and the said council of the city of Montreal or other municipality. Exemption from taxation.

10. The corporation shall, when required so to do, by the Provincial Secretary, transmit to the Lieutenant Governor in Council, a detailed statement of its immoveable property, the names of its officers and a copy of its by-laws. Making of certain report.

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

CHAP. 91

An act to amend the act 26 Victoria, chapter 6 respecting the Royal Institution for the Advancement of Learning.

[Assented to 4th June, 1910]

WHEREAS the Royal Institution for the Advancement of Learning, governors of McGill College and University, have by their petition set forth that in the interests of the said college and university it is desirable that the act 26 Victoria, chapter 6, respecting the Royal Institution for the Advancement of Learning, should be amended as hereinafter set forth; and 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. Section 1 of the act 26 Victoria, chapter 6, is replaced by the following: 26 V., c. 6, s. 1, replaced.

" **1.** Notwithstanding anything contained in the first, fourth By-laws.