

and fifth sections of the act, chapter seventeen of the Consolidated Statutes for Lower Canada, provision may from time to time be made by any statutes of McGill College and University aforesaid, duly passed, for determining the number of the trustees, members of the Royal Institution for the Advancement of Learning and governors of the said college and university, and also for regulating the selection and appointment thereafter, in such manner and with such formalities as may be deemed expedient, of fit and proper persons to become such trustees; and also for fixing and limiting, in so far as may be deemed expedient, the term of office of such trustees, and also for regulating the selection and appointment, in such manner and with such formalities as may be deemed expedient, and the duties, title, and term of service, of the president or principal of the said Royal Institution for the Advancement of Learning, and generally for the conducting of the affairs thereof, and of the said university; and any such statute of the said university may thereafter, from time to time, be amended or repealed by any other statute thereof, in like manner duly passed."

Coming into  
force.

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

## CHAP. 92

### An Act to incorporate *l'Association des anciens élèves de l'Ecole Polytechnique de Montréal*

[Assented to 4th June, 1910]

Preamble.

**W**HEREAS a petition has been presented by the under-mentioned persons, praying for the passing of an act to incorporate them as an association with the object, among other things, of establishing friendly and scientific relations between the old students of the Montreal Polytechnic School ; and whereas it is expedient to grant the prayer 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 :

Persons  
incorporated.

1. J. Emile Vanier, civil engineer, of the city of Montreal ; Arthur St. Laurent, civil engineer of the Department of Public Works of Canada, of the city of Ottawa ; Ernest Bélanger, civil engineer, of the city of Montreal ; Sir George Garneau, civil engineer, of the city of Quebec, and Pierre Charton, civil engineer and provincial land surveyor, of the city of Montreal, and all other persons who may become members of the as-

sociation hereby incorporated, are constituted a corporation under the name of *l'Association des anciens élèves de l'Ecole Polytechnique de Montréal*, hereinafter called : " the Association." Name.

**2.** The association may hold immoveable property the Holding of revenues whereof shall not exceed five thousand dollars, and may alienate and hypothecate the same in accordance with such by-laws as it may pass for that purpose. immoveables, &c.

**3.** The corporate seat of the association shall be in the city of Montreal. Corporate seat.

**4.** The persons mentioned in section 1 of this act shall be the provisional directors of the association and shall remain in office until the first election of directors. Provisional directors, &c.

**5.** The first meeting of the members of the association shall be held after a notice of at least ten days published in a French and in an English newspaper in the city of Montreal, at the request of a majority of the provisional directors mentioned in this act. At such meeting a majority of the members present may adopt all by-laws concerning the exercise of the powers conferred upon the association by this act. The election of the permanent directors under such by-laws to replace the provisional directors may take place at such meeting if the notice calling the same mentions it ; otherwise, such election shall take place in accordance with the provisions of such by-laws. First meeting of association, &c.  
By-laws.  
Election of permanent directors.

**6.** The objects of the association are :

Objects.

*a.* To establish friendly relations between the members, to promote the interests of the school, to successively connect new with former promotions and to utilize the relations so established both for the benefit of industry and public works and for that of the associates themselves ;

*b.* To provide and secure for the associates offices or employment ;

*c.* To facilitate means for extending their knowledge, to exchange information regarding the natural riches, industries and commercial resources of various countries, in such manner as may be indicated by experience and in particular by lectures, technical meetings and periodical publications ;

*d.* To aid old students and, if necessary, their fathers, mothers, widows or children when in need, as the resources of the association may permit.

**7.** Every old student of the school may become a member Membership of students.

of the association from the day when he leaves the school as a holder of a diploma.

Subscribing members.

**8.** Every associate who pays, on entering, an entrance fee hereby fixed at five dollars, and who pays a yearly subscription of five dollars, shall be a yearly subscribing member.

Foundation members.

Every associate who, in addition to the aforesaid entrance fee, pays a sum of one hundred dollars, shall be a foundation member. Such payment shall relieve him from the payment of the yearly subscription.

Donation members.

Every associate who pays at least twice the sum paid by a foundation member shall be a donation member.

Honorary members.

**9.** The Prime Minister of the Province of Quebec, the director of studies and the titular professors of the Montreal Polytechnic School shall be honorary members of the association.

Capital stock.

**10.** The capital stock shall consist :

1. Of the entrance fees ;
2. Of the yearly subscriptions ;
3. Of the amounts paid in by the foundation and donation members ;
4. Of gifts and legacies to the association ;
5. Of the interest on the capital.

By whom funds regulated.

The uses to which the funds derived from these various sources shall be applied, shall be regulated by the committee.

Committee of management.

**11.** The association shall be managed by a committee consisting of :

Election of president, &c.

A president elected for two years and of twelve members (two being vice-presidents and one secretary-treasurer), one-half of whom shall be replaced every year by a vote taken by ballot. Members going out of office shall always be re-eligible.

Filling first vacancies.

On the first occasion when members are replaced, the names of those who are to go out of office shall be designated by lot.

Ordinary committee meetings.

The committee shall hold ordinary meetings every three months, in January, April, July and October.

Special meetings.

Meetings of the committee may also be called by the president or, in his absence, by one of the vice-presidents whenever circumstances require.

Presence of members at committee meetings.

Honorary members and associates may be present at the meetings of the committee and of the board when specially requested by the president.

Functions of committee.

**12.** The committee shall see that the decisions of the general meeting are carried out.

It shall prepare, every year, the accounts to be submitted to the general meeting.

It shall accept the gifts and legacies to the association under the conditions provided for by law.

It shall determine and see to the use of the moneys belonging to the association.

It shall deposit such moneys in or withdraw them from such establishments as it may deem expedient.

It shall consider and decide upon applications for pecuniary aid that may be sent to it, either by the members of the association or by their fathers, mothers, widows or children in need. The names of the persons assisted shall always be kept secret.

It shall also aid the sons of former students who are preparing for the examinations for admission to the Polytechnic School or who are already admitted to it.

It shall, further, keep itself informed as to all vacant positions and new careers open or to be opened, whereby the students of the school may benefit, both in Canada and abroad and, to that end, it shall keep itself directly and continually in communication with the members of the association who are established in the various manufacturing centres of Canada and other countries. It shall choose corresponding members and entrust them with the duty of representing it and of replacing it in all things that may be useful to the objects of the association.

It shall place itself in communication with public administrations, manufacturers, engineers and managers of manufacturing companies. It shall carry on the correspondence on behalf of the association.

**13.** The committee shall prepare the statement of receipts and expenditure to be submitted to the general meeting every year. It shall have the approved accounts, the annual and the other publications ordered by that meeting printed and addressed to every member of the association.

The president or, in his default, a member designated by the committee, shall represent the association before the courts.

All documents connected with the administration shall be signed by the president or, in his default, by one of the vice-presidents and by the secretary-treasurer with the approval of the committee.

The treasurer or, in his default, the member of the committee designated by the committee to replace him, shall collect and receive subscriptions, revenues, arrears, gifts and legacies and other moneys generally due to the association for any cause whatsoever, and in particular the proceeds of securities disposed of and the moneys deposited in banks. He shall give acquittances and discharges and, if necessary,

may, with the authorization of the committee, release any kind of security, grant withdrawals of registrations, seizures and other encumbrances, either after ascertaining or without ascertaining whether payment has been made.

General meeting.  
Who may take part.

**14.** The general meeting shall represent the association.

It shall consist of the yearly subscribing members, the foundation members and the donation members.

Annual.

It shall be held once a year.

Special meetings, &c.

In addition to such annual meeting, an extraordinary general meeting may be called by the committee by means of a notice setting forth its object and sent to all the members,

Quorum, &c.,

at least one month before-hand. Twenty members or more shall form a quorum. Decisions shall be by the majority of votes.

Presiding officer.

It shall be presided over by the president in office or by one of the vice-presidents.

Acceptance of yearly accounts.

It shall adopt the yearly accounts submitted by the committee.

Voting of expenses.

It shall vote the ordinary expenses and authorize the acquisition or alienation of immoveables, and also loans.

Amendment of by-laws.

**15.** The by-laws passed by the association may be amended by the general meeting on a motion supported by reasons signed by ten associates and previously adopted by the committee.

Meeting for that purpose, &c.

The general meeting for such purpose shall be called one month beforehand. It shall consist of at least the majority of the associates. Questions shall be decided by a majority of three-fourths of the members present.

Application to dissolve society.

**16.** No single member can ask for the dissolution of the society; it must be asked for by an application in writing, with reasons in support thereof, signed by at least twenty associates. Such request shall be filed and submitted to the committee which shall consider the motion and report on it at the following extraordinary general meeting called for the purpose one month beforehand.

Approval of certain by-laws

**17.** A by-law for the administration of the association shall be drawn up and be submitted for the approval of the association before coming into force.

Transmitting of certain statements.

**18.** The said association, when required so to do by the Provincial Secretary, shall transmit to the Lieutenant Governor a detailed statement of its property, a certified copy of its rules and by-laws and a list of its officers and administrators.

Coming into force.

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