

By-laws of
council.

12. The council shall have power to make by-laws for the carrying out of this act and for regulating the organization of the society and of its sections, its works and its management, the admission and exclusion of members, the amount and method of payment of assessments, the meetings and sessions, the management and disposal of property, the powers and duties of the officers and all other matters on which it may be necessary to make by-laws.

Statement
to Lieuten-
ant Governor
in Council.

13. The corporation shall transmit to the Lieutenant-Governor in Council, whenever 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 rules and by-laws.

Coming into
force.

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

CHAP. 133

An Act to incorporate "The Montreal Tuberculosis Institute"

[Assented to 27th April, 1909]

Preamble.

WHEREAS Sir George A. Drummond, Jeffrey H. Burland, Clarissa J. Ami, Henrietta R. Cathagne, James W. Pyke, Richard B. Angus, Honourable Louis Beaubien, Charles Hosmer, Thomas Labatt, Thos. Roddick, M.D.; E. P. Lachapelle, M.D.; Charles M. Holt, K.C.; Honourable F. L. Beique, Honourable L. J. Forget, J. G. Adami, M.D.; Robt. Archer, H. D. Blackadder, M.D.; E. J. C. Kennedy, M.D.; Honourable Jas. J. Guerin, M.D.; E. Harding, M.D.; J. C. Holden, Margaret Learmont, Jessie Dow, Mary Dow, C. Ida McCarthy, M. Davis, David Morrice, H. Southam, C. P. Howard, M.D.; L. Joseph Lemieux, M.D.; W. F. Hamilton, M.D.; E. G. Dagenais, M.D. and Louis Laberge, M.D., all of the city and district of Montreal, have, by their petition, prayed to be incorporated as an institute for the prevention and the cure of tuberculosis, and whereas it is advisable to incorporate the said institute under the name of the Montreal Tuberculosis Institute;

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. The several persons hereinbefore named, and all other persons who now are or who may hereafter be associated with them for the purposes of this act are constituted a body politic

and corporate under the name of "The Montreal Tuberculosis Institute" for the purpose of establishing dispensaries and taking other means to prevent the spread of tuberculosis by education and otherwise, and shall have power to receive, hold and enjoy moveable and immoveable property of all kinds whatsoever, whether by gift, purchase, devise, will, lease or otherwise, and such property to hypothecate as security for loans or other purposes and the same also to let, lease, exchange, sell or otherwise alienate or dispose of, without prejudice to such trust and conditions as may be declared concerning the same in the title under which they may be held ; provided always that the immoveable property shall not exceed in annual value the sum of one hundred thousand dollars.

2. The head office of the corporation shall be in the city of Montreal.

3. The members of the corporation shall consist : Members :

(a) Of the incorporators hereinbefore named ;

(b) Of benefactors who have each heretofore subscribed or may in the future subscribe a sum of at least five thousand dollars ;

(c) Of life governors who have heretofore subscribed or may in the future subscribe a sum of at least five hundred dollars ;

(d) Of governors who have heretofore subscribed or may in the future subscribe a sum of at least one hundred dollars, with an annual payment of twelve dollars and fifty cents ;

(e) Of ten elective governors who have each heretofore subscribed or may in the future subscribe a sum of at least twenty-five dollars per annum, and who shall be elected each year for one year by the members of the corporation, and

(f) Of all persons who shall give such other annual subscriptions as may be determined from time to time by by-laws of the company.

4. At all meetings of the corporation, each benefactor shall have one vote for each five hundred dollars subscribed and he may transmit one-half of such interest and right to vote by his last will and testament dividing said votes as he pleases among the beneficiaries thereof ; and the legatee or legatees receiving said interest and right to vote may transmit one-half thereof (provided always, that no fractional vote shall be transmissible) by their last wills and testaments to such legatee or legatees as they may choose ; and after the death or deaths of the said last named legatees the interest and right to vote on such benefaction shall cease.

A life governor shall have as many votes as he may have

of life gov- subscribed units of five hundred dollars. The above named
ernors, &c. incorporators shall also have one vote each.

Board of **5.** The management of the affairs of the corporation shall be
management. vested in a board which shall be elected only by the members
of the corporation mentioned in paragraphs (a), (b), (c), (d)
and (e) of section 3 hereof.

By-laws. **6.** The members of the corporation mentioned in paragraphs
(a), (b), (c), (d) and (e) of section 3 hereof shall have power
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.

Appointment of life gov- **7.** Each benefactor shall have the right to name or appoint
ernors by said benefactor in excess of five thousand dollars which
benefactors. appointments when made will reduce the amounts transmiss-
ible by will to that extent.

Change of name. **8.** The name of the said corporation may be changed at any
time by order of the Lieutenant-Governor in Council on peti-
tion of the said corporation and notice thereof shall be given
in the *Quebec Official Gazette*.

Report to L-G in Council. **9.** The company shall, when required so to do by the Pro-
vincial Secretary, transmit to the Lieutenant-Governor in
Council, a detailed statement of its property, a copy of its
rules and regulations, and a certified list of its officers and
agents.

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

C H A P . 134

An Act to incorporate *La Société pour l'avancement des sciences, des lettres et des arts au Canada*

[Assented to 7th May, 1909]

Preamble. **W**HEREAS *La Société pour l'avancement des sciences, des
lettres et des arts au Canada* has, by petition, represented
that it has existed for a year, and has been constituted under
articles 5487 and following of the Revised Statutes.

Whereas it is in its interest that its powers be increased
so as to enable it to more thoroughly carry out the object
it has in view