

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.

CHAP. 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

Whereas it has prayed that an act be passed to that effect and it is expedient to grant its prayer ;

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

1. The following persons, to wit : Honourable Horace Ar-chambeault, judge of the Court of King's Bench ; Honourable Michel Mathieu, formerly judge of the Superior Court, dean of the faculty of Law of Laval University, at Montreal; Honourable Eugène Lafontaine, judge of the Superior Court ; Honourable Narcisse Pérodeau, member of the Legislative Council of the Province of Quebec ; Emmanuel Persillier Lachapelle, knight of the Legion of Honour and dean of the faculty of medicine of Laval University, at Montreal ; Philippe Hébert, knight of the Legion of Honour and companion of the order of St. Michael and St. George, sculptor ; Max Doumic, laureate of the *Grand Salon* of Paris, and professor of architecture at the polytechnic school, Montreal ; Louis W. Sicotte, clerk of the Crown, Montreal ; Henri E. Vautelet, engineer of bridges and causeways ; Louis Gillet, professor of French literature at Laval University, at Montreal ; Joseph Edmond Dubé, doctor of medicine, officer of the academy, associate professor of Laval University, at Montreal, and physician of the Hotel Dieu ; Joseph Venne, architect ; Charles Albert Millette, publicist ; Joseph Charles Bourgoïn, doctor of medicine ; Rev. Canon Georges Gauthier ; abbé Adé-lard Des Rosiers, assistant principal of the Normal School ; abbé Philippe Perrier ; Hector Garneau, man of letters ; Emile Dulieux, mining engineer ; Edmond Dyonnet, artist ; Charles Edouard Leluau, Knight of the Legion of Honour, pro-fessor of sciences at the Polytechnic School, in Montreal ; Raoul Lacroix, architect ; Marcel Beullac, civil engineer ; Eugène St. Jacques, doctor of medicine ; Emile E. Laurent, doctor of medicine ; Adolphe Roy, civil engineer ; Séraphin Boucher, doctor of medicine ; abbé Joseph Melançon ; Arthur Letondal, professor of music ; Albert Lozeau, man of letters ; Jean-Baptiste Lagacé, man of letters ; Ludovic Verner, doctor of medicine ; Vitalien Cléroux, doctor of medicine, associate professor of Laval University, at Montreal, physician of the Hotel Dieu ; Benjamin Léon Bourgeois, doctor of medicine, surgeon of Notre Dame hospital, Montreal ; and Honoré Ger-vais, advocate, Doctor of Law, Member of the Parliament of Canada, all of Montreal, and their successors are incorporated under the name of "*La Société pour l'avancement des sciences, des lettres et des arts au Canada.*" Persons in-corporated.

2. The society shall consist of thirty-five members, but it may increase their number by a by-law adopted by two-thirds Members, their rights, &c.

- of its members. Their rights shall not be transmissible to their legal heirs or assigns. In the event of the death, resignation or expulsion of a member, his rights shall revert to the society and the remaining members shall appoint his substitute.
- Associate members. The society may appoint as many associate members, either for life or for a time only, on conditions determined by the by-law.
- Objects. **3.** The object of the society is to promote, by all means in its power, the progress and diffusion of sciences, letters and arts in Canada from the two-fold standpoint of the perfecting of pure theory and the development of practical applications.
- Lectures, &c. To that end its action shall be exercised by means of meetings, lectures, the establishing of museums as well as by the creation of centres for study and the development of economic relations.
- Support of certain persons solicited. It appeals to the support of all who consider the culture of sciences, letters and arts as necessary for the prosperity and greatness of the country.
- List of charter members. And of associate members. **4.** All charter or titular members shall enjoy the same rights. Associate members shall have the rights and privileges given them by the by-laws.
- Corporate seat. **5.** The corporate seat of the society shall be in Montreal.
- Council. **6.** The society shall be managed by a council consisting of a president, two vice-presidents, a secretary, an assistant-secretary, a treasurer and as many councillors as it may deem advisable to appoint.
- Powers of president. The president shall always have the right to vote and he shall have a casting vote.
- Committees, &c. The society may appoint as many committees as it deems advisable, determine what proportion of the associate members may form part thereof and define the attributes and powers of its committees by the by-law it shall adopt for the purpose.
- Application of property given to committees, &c. In the event of the formation of committees, either for the establishment and maintenance of an art museum or for any other object, the property given to a committee by the corporation or by any person or public body, shall never be diverted from the object pursued by such committee. At no time shall its debts be recovered by legal process out of the property of another committee or of the corporation.
- Rights on committees of benefactors, &c. The corporation may determine, by by-law, under what conditions a benefactor or founder may form part of a committee which has received his gifts, or be represented thereon.

7. All the members of the council shall be elected at a general meeting of the members of the corporation. They shall be re-eligible and shall remain in office for one year. They shall, however, continue their administration until the election of their successors. The council shall have such powers only as are given it by by-law.

8. The society may acquire all moveable and immoveable property ; it may also alienate and hypothecate its immoveables. It shall moreover exercise all the powers vested in corporations.

9. The society is authorized to transfer, as security for repayment of the loans it may effect, for as many years as it may be necessary to give such security according to the lender's requirements, any yearly or other subsidies which may be granted to the society by the Legislature of the Province of Quebec, the corporation of the city of Montreal or any other public body in Canada.

10. The society may levy contributions upon its titular or associate members and increase or decrease or even do away with the same. No member shall be bound to pay an annual contribution exceeding twenty-five dollars.

11. The society may adopt, amend or repeal all by-laws it may be pleased to vote respecting the admission and expulsion of its members, the levying of assessments, the appointment of a superior council of administration and of committees, the definition of the powers, duties, names and titles of the directors and the management of its affairs, and also to assure the thorough realization of the various objects sought by the present incorporation and not otherwise governed by this act.

12. The society which has existed for a year, under municipal authorization granted in virtue of articles 5487 and following of the Revised Statutes, is replaced by the present society which succeeds it in its rights and obligations and whose by-laws shall remain in force until repealed.

13. No by-law shall be adopted or amended without the consent of four-fifths of the members present at a meeting called by two notices, the first to be given at least ten days and the second within two days before such meeting. The notice shall contain the text of the amendment and be given to every member according to the by-law.

Statement to
L.-G. in
Council.

14. The corporation shall transmit to the Lieutenant-Governor in Council, when 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 regulations.

Coming into
force.

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

CHAP. 135

An Act to incorporate The Shawinigan Falls' General Hospital

[Assented to 7th May, 1909]

Preamble.

WHEREAS a petition has been presented by Vivian Burrill, H. Biermans, A. E. Paquette, advocate, all of the town of Shawinigan Falls, in the Province of Quebec, and P. H. Falter and J. E. Aldred, both of the city of Montreal, said Province, representing that it is expedient that there should be founded at the town of Shawinigan Falls a hospital for the care and treatment of sick and injured persons without any distinction of creed, race or nationality, and that such an institution is greatly needed in the said locality, and that the incorporators have raised an amount of ten thousand dollars to form the nucleus of the fund necessary to establish the said hospital, and that it is expedient that they and their successors be incorporated under the name of "The Shawinigan Falls General Hospital", with the powers hereinafter mentioned; 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:

Persons in-
corporated.

1. The said Vivian Burrill, H. Biermans, A. E. Paquette, P. H. Falter and J. E. Aldred, together with such persons as are or may hereafter be associated with them, are hereby

Name, &c.

incorporated under the name of "Shawinigan Falls' General Hospital" with power to establish a hospital at the town of Shawinigan Fall in the Province of Quebec, to be called the "Shawinigan Falls' General Hospital", and also to acquire

Powers, &c.

by purchase, donation, devise, bequest or otherwise, such real estate, money or securities as are requisite for the purposes of such hospital, and of providing the revenue therefor; provided, however, that the annual value of the real estate owned by the said corporation and held for revenue purposes only,