

eral board consisting of a president, a first vice-president, four assistant vice-presidents, a general secretary, two assistant secretaries, a treasurer and fifteen general directors delegated by each of the local sections.

Members of board how appointed, &c.

**12.** The members of the board shall be appointed by the general meeting of the league, to be held annually and it may also elect honorary officers.

Resources of league.

**13.** The resources of the league shall consist of the property and revenues of all kinds belonging to it and all the proceeds of :

1. The annual contributions ;
2. All gifts and legacies made to it ;
3. All subsidies that may be granted it ;
4. The receipts which may be realized by means of its action.

By-laws of council.

**14.** The council shall have power to make by-laws for the carrying out of this act and regulate 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 Lieut.-Gov. in Council.

**15.** 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.

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

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## CHAP. 134

An Act to incorporate "The Old Brewery Mission"

[Assented to 25th April, 1908]

Preamble.

**W**HEREAS John Wesley Palmer, merchant ; John Cunningham, baker ; John Leslie, auditor ; Mrs. John Leslie ; Mina Douglas, spinster ; Charles C. Holland, merchant ; John Torrance, merchant ; W. Godbee Brown, agent ; Donald W. Ross, merchant ; Mrs. Frederick Larmonth, wife of Frederick Larmonth, clerk, all of the town of Westmount, and Thomas

J. Parkes, insurance agent ; Frank D. Adams, professor of McGill University ; Mrs. Frank D. Adams ; James A. Mathewson, merchant ; A. Bopp, painter ; James A. Ogilvy, Jr., merchant ; John Dillon, gentleman ; John S. Gibb, secretary ; R. L. Werry, newspaper employee ; Richard Tees, undertaker ; George V. Kneen, carpenter ; Frederick W. C. Meyers, clerk ; W. H. Goodwin, manager ; Samuel A. Finley, architect ; George E. Drummond, manufacturer ; Herbert B. Ames, Member of Parliament ; James Allardice, manager ; J. K. McNutt, merchant, all of the city of Montreal, have, by their petition, prayed for the incorporation of a company known under the name of " The Old Brewery Mission " for the purpose of distributing charity and providing for the spiritual and temporal needs of the poor of the city of Montreal and for other benevolent purposes of a like nature ; 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. The petitioners hereinabove named and such persons as **Persons in-** hereafter become members of such corporation are hereby **corporated.** constituted a corporation under the name of " The Old Brew-Name. ery Mission."
2. The head office of the corporation shall be in the city **Head office.** of Montreal.
3. Under such name the corporation shall have perpetual **Powers, &c.** succession and may have a common seal, with power to change the same if they think proper, and may, under the said name, contract, sue and be sued and may acquire by any legal title, hold, possess and enjoy, to and for the use of such corporation any moveable or immovable property, which may be sold, exchanged, given or bequeathed to the said corporation, and may sell, convey, let or lease the same, and hypothecate its immovables provided always that such real estate shall not exceed two hundred thousand dollars in value.
4. The officers of the said corporation shall consist of a **Officers,** president, vice-president, treasurer, assistant-treasurer and a secretary. The officers with such other members as may be chosen for that purpose shall form the board of directors of **Directors.** the said corporation.
5. The said corporation shall have power to make by-laws **By-laws, &c.** not inconsistent with the laws of this Province or of the Dominion, for the administration and improvement of its property

and affairs, for the investment of its moneys, for acquiring or disposing of its property, for the management of the institution and its internal government, for the admission and expulsion of its members, and for the subscriptions to be paid by them, for the powers and duties of its directors, officers and employees, as well as for their removal, and such by-laws, rules and regulations at its pleasure to modify, amend, suspend, repeal or replace.

Certain persons to be officers *pro. tem.* &c.

6. The present officers and the present board of management and advisory board shall constitute the officers of the present corporation and shall remain in office until replaced under the said by-laws.

Coming into force.

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

## CHAP. 135

### An Act to amend the charter of The Alexandra Hospital

[Assented to 14th April, 1908]

Preamble.

**W**HEREAS The Alexandra Hospital of the city of Montreal, has by its petition represented ;

That by the act 3 Edward VII, chapter 116, it was incorporated as a body politic and corporate and by the act 7, Edward VII, chapter 123, its charter was amended ;

That by the said act 7 Edward VII, chapter 123, it is provided that there shall be sixteen governors of the corporation four of whom, namely the mayor of the city of Montreal, the President of the Society of the Montreal General Hospital, the President of the Royal Victoria Hospital and the President of the Western Hospital of Montreal, shall hold office by reason of their official position ;

That it is desirable in the interest of the hospital, that the number of governors shall be increased to seventeen, of whom the chairman for the time being of The Hygiene and Statistics Committee of the city council of the city of Montreal, or such other member of the said city council as it may nominate shall be one ;

And has prayed for an act to amend the charter of the said The Alexandra Hospital, by increasing the number of governors of the said hospital, and

Whereas it is expedient to grant such prayer ;

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