

as security therefor, bonds or debentures bearing such rate of interest and payable at such times and places as the club ^{Bonds, &c.} may determine, to such amounts as the club may from time to time find necessary or advisable in its interests, to the extent of two hundred thousand dollars and such bonds and debentures may be secured by a trust deed executed either before or after the issue, conveying, hypothecating or otherwise charging the club's immoveable property.

9. The present by-laws of the club are hereby annulled. ^{By-laws annulled.}

10. The club shall have power to adopt such by-laws, ^{Passing of by-laws.} rules, and regulations not inconsistent with the laws of this Province as may be requisite for the administration of its affairs and the same at any time to alter or repeal.

11. The present directors, namely : Messrs Seargeant P. ^{Provisional committee. Its powers.} Stearns, Paul F. Sise and W. Graham Browne, are hereby constituted a provisional committee with power to call a general meeting of the club for the purposes of organization, including the adoption of by-laws and the election of the officers, and until such general meeting of the club the said provisional committee shall have ^{General meetings, &c.} general direction and control of the property of the club. Such general meeting shall be called within one month from the date when this act shall come into force. One clear week's notice thereof shall be given and one-half of the members present in person or by proxy shall constitute a quorum.

12. This act shall come into force on the day of its sanction. ^{Coming into force.}

C H A P . 156

An Act to incorporate The First Prince of Wales Fusiliers
Armoury Association

[Assented to 14th April, 1908]

WHEREAS Honorary Lieutenant-Colonel Jeffrey Hale ^{Preamble.} Burland, Lieutenant-Colonel John Ainsley Finlayson, Major Walter Hunter Laurie, Major William George MacVicar Stuart and Captain James Cooper, and the officers of the First Regiment of the Militia of Canada known as Prince of Wales Fusiliers of Canada, have, by their petition, represented that they wish to be incorporated as an association for the purposes of owning and maintaining a regimental armoury in the city

of Montreal, and for other regimental purposes, and that it be enacted 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 :

- Persons incorporated.** **1.** Honorary Lieutenant-Colonel Jeffrey Hale Burland, Lieutenant-Colonel John Ainsley Finlayson, Major Walter Hunter Laurie, Major William George MacVicar Stuart and Captain James Cooper, all of the city of Montreal, and the other active commissioned officers, including the Honorary Colonel and Honorary Lieutenant-Colonel, either present or future, of the First Regiment of the Militia of Canada presently known as Prince of Wales Fusiliers of Canada, and such honorary members as may be provided for by the by-laws of the association, are incorporated under the name of " First Prince of Wales Fusiliers Armoury Association," hereinafter called the " Association ".
- Name.**
- Provisional committee.** **2.** The said Honorary Lieutenant-Colonel Jeffrey Hale Burland, Lieutenant-Colonel John Ainsley Finlayson, Major Walter Hunter Laurie, Major William George MacVicar Stuart and Captain James Cooper, shall be the first or provisional committee of the association, and shall continue in office until replaced by a committee elected according to the by-laws of the association.
- Head office.** **3.** The head office of the association shall be in the city of Montreal, in the Province of Quebec.
- First general meeting.** **4.** The first general meeting of the association or organization, the passing of by-laws and other business, shall be held at the city of Montreal at such time and place as the provisional committee determines.
- Powers of provisional committee, &c.** **5.** The provisional committee, the committee elected according to the by-laws, and the officers of the association, may exercise any or all of the powers of the association, as may be provided by by-law, from time to time.
- Objects of association.** **6.** The objects and powers of the association shall be :
- a.* To own and maintain a regimental armoury for the purposes of said regiment in the city of Montreal, and to act generally in the interests of the regiment ;
- b.* To acquire real property and mortgage, lease, sell and otherwise alienate it, provided that the value of such property

held by the association at any one time shall not exceed the sum of three hundred thousand dollars ; and to acquire and dispose of such moveable property as the association may require ;

(c) To sue and be sued in any manner whatever ;

(d) To make by-laws, rules and regulations for the governing of the association and the carrying out of its objects ;

(e) To draw, make, accept and endorse bills of exchange, promissory notes and other negotiable instruments, under the hands of its officers or others as may be determined by its committee.

7. No member of the association shall be personally liable for any of the debts thereof. Members not personally liable.

8. For the purposes hereof, an active commissioned officer of the regiment shall become such on the date he is gazetted to the regiment, and shall cease to be such on the date he is gazetted out of the regiment either to the "retired list" or otherwise. Date when active commissioned officer becomes such, &c.

9. Every member retiring from or ceasing to be an active commissioned officer of the regiment shall *ipso facto* forfeit all rights of membership in the association and its property. Retiring members.

10. Revenues arising from the property of the association and all moneys borrowed on the security thereof, shall be the property and employed for the exclusive use of the association and for the construction, repairing and furnishing of buildings and apartments required for its purposes. Revenues, &c., of association.

11. The association shall transmit to the Lieutenant-Governor in Council, whenever required so to do 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. Statement to be transmitted to Lieutenant-Governor in Council.

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

