

- Directors to be elected annually.      general meeting of its members ; the election of directors shall take place annually.
- Term of office of directors.      **7.** The directors appointed shall remain in office until the election of their successors.
- Quorum of board of directors and meetings of company.      **8.** The quorum at the meetings of the directors and of the members of the company shall be the majority of the members present.
- First meeting and calling thereof.      **9.** The first meeting of the members of the company shall be convened by eight days' notice published in the French newspapers and English newspapers of Montreal, by two of the provisional directors of the company.
- Admission and expulsion of members      **10.** The company may pass any by-law respecting the admission or expulsion of the members of the company and the administration of its affairs generally.
- Coming into force.      **11.** This act shall come into force on the day of its sanction.

C H A P . 8 9

An Act to incorporate *Le Stadium*

[Assented to 20th May, 1905]

- Preamble.      **W**HEREAS François Charles Laberge, civil engineer ; Louis Laberge, physician ; Napoléon George Valiquette, merchant ; Joseph Louis Warren, physician ; Victor Guertin, printer ; Joseph Adolphe Christin, manufacturer, and Joseph L. Perron, advocate and King's Counsel, all of the city and district of Montreal, have, by their petition, prayed for an act incorporating a company for the encouragement of the art and practice of athletic games and sports in general, 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 :
- Persons incorporated.      **1.** François Charles Laberge, civil engineer ; Louis Laberge, physician ; Napoléon George Valiquette, merchant ; Joseph Louis Warren, physician ; Victor Guertin, printer ; Joseph Adolphe Christin, manufacturer, and Joseph L. Perron, advocate and King's Counsel, all of the city and district of Montreal, and such other persons as may be associated with them, their successors and assigns, are hereby

constituted a body politic and corporate under the name of Name.  
 “*Le Stadium.*”

**2.** The head office of the company shall be in the city of Head office.  
 Montreal.

**3.** The capital stock of the company shall be one hundred thousand dollars, divided into shares of one hundred dollars each. Capital stock and shares.

**4.** The capital stock of the company may be increased to the amount of two hundred thousand dollars, by a vote of two-thirds of the shareholders, at a meeting duly convened for that purpose ; and the said capital shall be issued and allotted as the directors may decide. Increase thereof.

**5.** The company may acquire all the assets of the Mon- Power to acquire assets, &c., of certain association.  
 tagnard Amateur Athletic Association, assume all its obligations, and exercise, in its name and stead, all its privileges and franchises, and the company may issue, as paid up stock, shares of the capital stock of the company in payment of such assets and of such privileges and franchises.

**6.** 1. The company is hereby authorized

*a.* To give entertainments of all kinds with a view to amusement and instruction for the mind and recreation for the body, and also musical entertainments in the city of Montreal ; Company may : Give entertainments, &c. ;

*b.* To serve refreshments of all kinds to the public, provided that the company shall not serve intoxicating liquors without holding, either itself or through one of its officers, a restaurant license for the sale of intoxicating liquors according to the Quebec license law ; serve refreshments, &c. ; Proviso ;

*c.* To establish a roof-garden and, if it has complied with the requirements of paragraph *b* of this section, there serve, in addition to meals and other refreshments, intoxicating liquors to the public, provided the said roof-garden be established at the place where the company shall give its entertainments in the city of Montreal. Establish roof-garden.

2. The company cannot exercise on Sundays any of the powers conferred thereon by this section. Sunday observance.

**7.** Articles 4651 and 4693 of the Revised Statutes shall apply to the company, in so far as they are not inconsistent with this act. Arts. 4651 and 4693 to apply.

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