

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 di-
rectors 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 meet-
ing and call-
ing 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.

CHAP. 89

An Act to incorporate *Le Stadium*

[Assented to 20th May, 1905]

Preamble.

WHEREAS 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 in-
corporated.

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 ac-
 tagnard Amateur Athletic Association, assume all its obliga- quire assets,
 tions, and exercise, in its name and stead, all its privileges &c., of cer-
 and franchises, and the company may issue, as paid up stock, tain associa-
 shares of the capital stock of the company in payment of tion.
 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 Company may :
 amusement and instruction for the mind and recreation for Give enter-
 the body, and also musical entertainments in the city of tainments,
 Montreal ; &c. ;

b. To serve refreshments of all kinds to the public, pro- erve refresh-
 vided that the company shall not serve intoxicating liquors ments, &c. ;
 without holding, either itself or through one of its officers, Proviso ;
 a restaurant license for the sale of intoxicating liquors accord-
 ing to the Quebec license law ;

c. To establish a roof-garden and, if it has complied with Establish
 the requirements of paragraph *b* of this section, there roof-garden.
 serve, in addition to meals and other refreshments, intoxicat-
 ing 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.

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

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

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