

C H A P. 44

An Act to amend the act respecting Butter and Cheese
Exchanges

[Assented to 25th April, 1903]

HIS MAJESTY, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows :

2 Ed. VII., c.
32, s. 4,
amended.

1. Section 4 of the act 2 Edward VII, chapter 32, is amended by adding, after the word : “ regulations ”, in the third line thereof, the words : “ at any general meeting or ”.

Coming into
force.

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

C H A P. 45

An Act to authorize the incorporation of Fishermen's Bait
Associations

[Assented to 25th April, 1903]

Preamble.

WHEREAS financial aid is offered by the Government of Canada to promote the establishment of Fishermen's Bait Associations, and whereas it is desirable to provide a simple and inexpensive method for the incorporation of such associations :

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

Declaration
for formation
of association.

1. Twenty persons or more may form themselves into an association for the purpose of purchasing, building, owning, managing and operating cold storage warehouses for the purposes of preserving, buying, selling and trading in bait for fishing purposes, by signing their names to a memorandum of agreement in the form provided in schedule A of this act.

Proof of
signatures.

2. The signatures to such memorandum of agreement shall be proved by the oath of the subscribing witness made before any justice of the peace, who shall grant a certificate in the form provided in schedule B.

3. Upon the said memorandum of agreement having been filed in the office of the Provincial Secretary and the signatures thereto duly proved as aforesaid, and twenty per cent. of the subscribed capital having been paid up, the applicants shall be entitled by letters patent under the great seal of the province to a charter constituting the said association, and such other persons as may become shareholders in the association, a body corporate for the purpose of purchasing, building, owning, managing and operating cold storage refrigerators for bait, and of buying, selling and trading in bait for fishing purposes.

Letters patent to be granted upon production of certain documents.

No fee shall be charged for any letters patent issued under this act.

No fee therefor.

4. The capital stock of any association formed under the provisions of this act shall not be less than five hundred dollars, of which one half shall be subscribed at the time of the formation thereof.

Capital stock.

5. The board of directors of the association shall be composed of five shareholders.

Number of directors.

The first five persons named in the letters patent shall be the first or provisional directors of the association, and shall remain in office until replaced by others duly appointed in their stead.

Provisional directors and term of office.

6. Directors shall be elected by the shareholders at a general meeting of the association.

Election of directors by shareholders,

Such election shall take place annually, all the members of the board retiring, and, if otherwise qualified, being eligible for re-election.

When and how elected.

7. Notice of the time and place of holding the annual meeting of the association shall be given at least two weeks previously thereto by posting up a notice signed by the secretary in at least three public places in the locality where the business of the association is carried on.

Notice of annual meeting and publication thereof.

8. At the annual and general meetings, each shareholder shall be entitled to give one vote for each share held by him, and all questions proposed for the consideration of shareholders shall be determined by a majority of votes, the chairman presiding at any meeting shall, in addition, have the casting vote in the case of an equality of votes.

Right to vote of shareholders.

9. The directors shall, from time to time, elect from among themselves a president, and, if they see fit, a vice-president of the association, and may appoint other officers.

President and other officers.

Corporate powers of association.

10. Associations organized under the provisions of this act shall have all the usual powers, rights and privileges incident to companies organized under the joint stock companies' incorporation act, and the provisions of the said act shall govern the associations in so far as applicable.

Powers of directors.

11. The directors of the association shall have full power in all matters to administer the affairs of the association, and to make or cause to be made for the association any description of contract that the association may by law enter into, and may, from time to time, make by-laws not contrary to law or to their letters patent to regulate any matter connected with the internal affairs of the association.

Cancelling of stock upon which calls remain due and unpaid.

12. The directors shall have power to cancel the stock of any shareholder who refuses or neglects, after sixty days' notice, to pay any calls regularly payable upon the share or shares held by such shareholder, and any calls previously paid shall, upon such cancellation, be forfeited to the association.

Personal liability of shareholders, limited.

13. No shareholder shall be held personally liable for any debt, act or liability of the association beyond the amount unpaid on his respective shares in the capital stock thereof, unless he shall have rendered himself liable for a greater sum by becoming surety for the debts of the association.

Coming into force.

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

SCHEDULE A

We, the undersigned residents of.....
in the county of....., in the Province of
Quebec, do hereby agree to form ourselves into an association for the purpose of building, owning, operating and managing cold storage warehouses for the purpose of preserving, buying, selling and trading in bait for fishing purposes.

The corporate name of the said association shall be.....
.....

The chief place of business of the said association shall be at....., in the county of.....

The capital stock shall be..... dollars,
divided into..... shares of five dollars each.
One half of the capital stock has already been subscribed, and at least twenty per cent. of the subscribed stock has been paid to the treasurer.

We hereby nominate and appoint.....
.....
to be the first or provisional directors of the association.

NAME	ADDRESS	CALLING	NO. OF SHARES	VALUE

SCHEDULE B

Province of Quebec, }
County of..... }

I hereby certify that.....
subscribing witness to the foregoing memorandum of agreement made oath before me that the said memorandum was duly signed in his presence by the therein named (*here insert all the names subscribed*).

Dated at.....the.....day of.....19.....
(Signature) A. B.,

Justice of the Peace for the district of.....

CH A P . 46

An Act to amend the law respecting masters and servants

[Assented to 25th April, 1903]

HIS MAJESTY, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows :

1. The following article is inserted in the Revised Statutes, after article 5622 :

Art. added after R. S., 5622.

“ 5622*a*. The provisions of paragraph 1 of this section apply to professional singers and actors in the city of Montreal, engaged by the day, week, or month or for the season.”

Application of paragraph 1 of section to certain persons.

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

Coming into force.