

C H A P. 1 0 7

An Act to amend the act 39 Victoria, chapter 72, incorporating the Compton Ladies' College

[Assented to 26th March, 1902]

Preamble.

WHEREAS the Compton Ladies' College has, by its petition, prayed for amendments to its act of incorporation and it is expedient to grant the said prayer ;

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

39 V., c. 72,
ss. 1 to 5, re-
placed.

Corporation
created.

Name.

Capital stock
and shares.

1. Sections 1, 2, 3, 4 and 5 of the act 39 Victoria, chapter 72, are replaced by the following :

“ **1.** A body politic and corporate is hereby created under the name of “ King's Hall,” with a capital of six thousand dollars divided into one hundred and twenty shares of fifty dollars each.

Object of cor-
poration.

“ **2.** The object of the said corporation is to carry on a school for the education of young ladies, and, for that purpose, it may have branches of the school in any part of the diocese of Quebec as established by the Church of England in Canada.

Management
of affairs by
trustees.

“ **3.** The affairs of the said corporation shall be managed by a board of twelve trustees, together with the Lord Bishop of the diocese who shall be *ex officio* chairman.

Reduction in
number.

The number of trustees may be reduced by by-law, provided such number be not less than three and that the trustees be elected as mentioned in section 4: two thirds by the Synod and one third by the shareholders.

Election of
trustees.

“ **4.** Two thirds of the said trustees shall be appointed by the Synod of the diocese of Quebec at each of its regular sessions, who while in office shall be considered members of the corporation and as such shall have the rights and privileges of membership, and one third shall be appointed by the shareholders at a general meeting thereof to be held on the Wednesday in the week in which the regular session of the said Synod is held.

Annual meet-
ing of cor-
poration.

“ **5.** There shall be an annual general meeting of the corporation, at which the said board of trustees shall submit a report and financial statement of the affairs of the corporation.

In the year in which the Synod of the diocese meets, this meeting shall be held on the Wednesday of the week in which such regular session of the Synod takes place; and in any other year in the month of June.

When meeting to be held.

The date, hour and place of holding such meetings shall be fixed by the trustees.

Date, &c., to be fixed by trustees.

At such meetings, as well as at all general meetings of the corporation, all members of the Synod shall have a right to be present, but the right to vote on all matters submitted to the corporation shall belong to those members of the Synod who are trustees, the Lord Bishop of the diocese, and the shareholders in good standing."

Who vote at meetings.

2. Within sixty days from the coming into force of this act, the present corporation shall select by ballot eight of their members to continue as trustees representing the Synod of the diocese of Quebec until the next regular session of the Synod, and the shareholders shall elect from amongst themselves four trustees who shall continue in office until their successors are appointed under the provisions of this act.

Election of trustees within certain time.

3. Wheresoever the word "college" shall appear in the act of incorporation as amended, it shall be held to mean the school hereafter known as King's Hall.

Interpretation of the word "college."

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

Coming into force.

CHAP. 108

An Act to confirm the sales made to Raymond C. Savage and Joseph Léopold Dozois, of certain immovables belonging to the estate of the late Mathilde Beaubien

[Assented to 26th March, 1902]

WHEREAS Léocadie Saint Pierre and Joséphine Beaubien, have, by their petition, represented :

Preamble.

That Léocadie Saint-Pierre, widow of the late Maurice Beaubien, heretofore residing in the village of Granby, in the district of Bedford, now domiciled at St. Benoit, county of Two Mountains, and Joséphine Beaubien, wife of Charles Alexis Charlebois, esquire, merchant, of Curran, in the county of Prescott, Province of Ontario, by her said husband duly authorized, have by deed of sale, passed on the second day of April, one thousand nine hundred, before J. L. Dozois, notary, at Granby, sold to Raymond C. Savage, esquire,